



Packaging with a Soul

YASH PAKKA LIMITED

(Formerly Yash Papers Limited)

Regd Office: 2<sup>nd</sup> Floor, 24/57, Birhana Road, Kanpur –208001, Uttar Pradesh

Corp Office: Yash Nagar, Ayodhya – 224135, Uttar Pradesh

CIN: L24231UP1981PLC005294 | T: +91 5278 258174

E: [connect@yashpakka.com](mailto:connect@yashpakka.com) | Website : [www.yashpakka.com](http://www.yashpakka.com)

**NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK  
CLOSURE AND E-VOTING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, the 31st day of October, 2020 at 11:00 a.m. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business as mentioned in AGM Notice dated 12th September, 2020.

The Notice of AGM and the Annual Report for the financial year ended 31st March, 2020 will be mailed / dispatched to the Members in electronic form to those Members whose e-mail address are registered with Company / Depositories by 9th October, 2020. The said documents are available on Company's website i.e. [www.yashpakka.com](http://www.yashpakka.com). The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) - <https://www.evoting.nsdl.com>. The members may also register their email id by sending email at [compliances@skylinerta.com](mailto:compliances@skylinerta.com).

In terms of Section 108 of the Companies Act, 2013 and the rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is please to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means which shall be transacted through e-voting services provided by NSDL.

Notice is hereby also given that the Company has appointed Mr. Amit Gupta, Practicing Company Secretary (Membership No. F5478 and Certificate of Practice No.4682), as 'Scrutinizer' for conducting the e-voting process for the 40th Annual General Meeting in a fair and transparent manner.

The remote e-voting commences on Wednesday, 28th October, 2020 (9:00 A.M.) and ends on Friday, 30th October, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as the cut-off date Tuesday, 27th October, 2020, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 27th October, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The members attending the meeting through VC /OAVM who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting at <https://www.evoting.nsdl.com>. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.

In case of queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, Email: [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in); Tel: 022 24994738 or call on toll free telephone no.1800 222 990.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 28th October, 2020 to Saturday, 31st October, 2020 (both days inclusive) in connection with 40th Annual General Meeting.

The Company has fixed Tuesday, 27th October, 2020 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended 31st March, 2020, if approved at the AGM. The Members holding physical shares can submit their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means to our RTA, Skyline Financial Services Pvt. Ltd. at [compliances@skylinerta.com](mailto:compliances@skylinerta.com).

for Yash Pakka Limited

Sd/-

Sachin Kumar Srivastava

Company Secretary & Head Legal

Date: 05.10.2020

Place: Ayodhya