



KIRAN PRINT PACK LIMITED

36th ANNUAL REPORT
2024 – 25

KIRAN PRINT PACK LIMITED**CIN: L21010MH1989PLC051274**

Registered Address: W- 166 E, TTC Industrial Area Midc Pawane, Thane, Navi Mumbai - 400709.

Website: <http://kiranprintpack.wix.com/kiran/>

Email: kiranprintpack@gmail.com

Tel : 022- 27626427/ 27632937

COMPANY INFORMATION**BOARD OF DIRECTORS**

Mr. Karan Kamal Mohta	(Executive Managing Director)
Mrs. Sudha Mohta	(Executive Director, CFO)
Mr. Bharat Saboo	(Non-Executive Director)
Mr. Sunil Kumar Sarda	(Non-Executive-Independent Director)
Mr. Vinodkumar Bajranglal Dalmia	(Non-Executive-Independent Director)
Ms. Chandni Shah	(Company Secretary & Compliance Officer)

REGISTERED OFFICE

W- 166 E, TTC Industrial Area Midc
Pawane, Thane, Navi Mumbai - 400709.

BANKERS

Central Bank of India
HDFC Bank Ltd.

WORK

W- 166 E, TTC Industrial Area Midc
Pawane, Thane, Navi Mumbai - 400709.
Website:
<http://kiranprintpack.wix.com/kiran/>
Email: kiranprintpack@gmail.com
Tel : 022- 27626427

**NOMINATION & REMUNERATION
COMMITTEE**

Mr. Vinodkumar Bajranglal Dalmia
Mr. Bharat Saboo
Mr. Sunil Kumar Sarda

AUDITORS

M/s. VMRS & Co,
Chartered Accountants,
(Firm Registration Number: 122750W)

36th ANNUAL GENERAL MEETING

Date : 25th September, 2025
Day : Thursday
Time : 11.30 a.m.
Through: Video Conferencing (“VC”) /
Other Audio-Visual Means (“OAVM”),

AUDIT COMMITTEE

Mr. Vinodkumar Bajranglal Dalmia
Mrs. Sudha Mohta
Mr. Sunil Kumar Sarda

**STAKEHOLDERS RELATIONSHIP
COMMITTEE**

Mr. Bharat Saboo
Mr. Vinodkumar Bajranglal Dalmia
Mr. Sunil Kumar Sarda

Investor Grievance e-mail Id

kiranprintpack@gmail.com

**REGISTRAR & SHARE TRANSFER
AGENT**

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel: 022-49186000
Mail id: [mumbai@ in.mpms.mufig.com](mailto:mumbai@in.mpms.mufig.com)
Website: www.in.mpms.mufig.com

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KIRAN PRINT PACK LIMITED WILL BE HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 11.30 A.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) (HEREINAFTER REFERRED TO AS “ELECTRONIC AGM”/ “E-AGM”) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. **To consider and adopt the audited financial statement of the Company for the financial year ended March 31st, 2025 and the reports of the Board of Directors and Auditors thereon; in this regard:**

To consider and, if thought fit, to pass, with or without modifications, if any, the following as an Ordinary Resolution:

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31st, 2025, the reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.

2. **Appointment of Statutory Auditor:**

To consider and, if thought fit, to pass, with or without modifications, if any, the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, **M/s. VMRS & Co; (Firm Regn. No. 122750W)**, from whom certificate pursuant to section 139 of the Companies Act, 2013 has been received, be and is hereby appointed as Statutory Auditors of the Company, to hold office for the term of 5 years beginning from the Conclusion this Annual general meeting till the conclusion of the Sixth (06th) Annual General Meeting of the Company, for the financial year 2025-26 to the Financial year 2029-30 on such remuneration and other terms and conditions as may be agreed upon between the Board of Directors and the Statutory Auditors, in addition to the reimbursement of taxes and actual out of pocket expenses incurred in relation with the audit of accounts of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

3. **To consider and approve appointment of Mrs. Sudha Mohta (holding DIN 01418054) as director of the Company, who retires by rotation, and being eligible offers herself for re-appointment and in this regard:**

To consider and, if thought fit, to pass, with or without modifications, if any, the following as an Ordinary Resolution:

“RESOLVED THAT Mrs.Sudha Mohta (holding DIN 01418054), who retires by rotation in terms of Section 152 of the Companies Act, 2013 at this meeting and being eligible be and is hereby re-appointed as Director of the Company.”

SPECIAL BUSINESS:

4. **To consider approval of remuneration paid in excess of limits prescribed U/S 197 of companies Act 2013:**

To consider and, if thought fit, to pass, with or without modifications, if any, the following as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Schedule V to the Act and the Rules made thereunder, including any statutory modification(s) thereof, or any other law, consent of the members of the Company be and is hereby accorded to waive the recovery of the amount paid as remuneration to the directors, in excess of the remuneration limits prescribed in Section 197 read with Schedule V to the Act during the Financial years 2024-25;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard and to file the necessary e-forms in this regard with the Registrar of Companies, Mumbai.”

5. **Appointment of Mr. Bharat Saboo, (DIN: 0317775) as a Non- Executive Independent Director:**

To consider and, if thought fit to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED that pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Bharat Saboo, (DIN: 0317775), as a Non- Executive Independent Director with effect from 12th August, 2024 under companies Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting of the

Company, and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Act, proposing him candidature for the office of Director of the Company, being so eligible, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 12th August, 2025 to 11th August, 2030 (both days inclusive).”

6. **To ratify the Change in Designation of Mr. Sunil Kumar Sarda (DIN:08267727) From Non-Executive Independent Director to Non-Executive Director of the Company:**

“RESOLVED THAT pursuant to the provisions of Sections 152 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), and rules and regulations made thereunder, and On Based on the recommendation of members of Nomination and Remuneration Committee, the Board of Directors in the meeting held on 12th August, 2025 Approved the appointment of Mr. Sunil Kumar Sarda, (DIN: 08267727) as a Non-Executive Director on the Board of the Company w.e.f 12th August, 2025, be and is hereby ratified, he shall be liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Karan Kamal Mohta (DIN :02138590), Managing Director of the Company, be and is hereby authorized on behalf of the Board to digitally sign and file the necessary e-forms in this regard with the Registrar of Companies, Maharashtra, Mumbai and to do all such acts, deeds, matters and things which may be required to implement the above resolution.”

Registered Office:

W- 166 E, TTC Industrial Area Midc Pawane,
Thane, Navi Mumbai - 400709.

**For and on behalf of the Board
Kiran Print Pack Limited**

**Ms. Chandni Shah
Company Secretary & Compliance Officer**

Date: 29/08/2025

Place: Mumbai

NOTES:

1. Pursuant to General Circular no. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (‘MCA’) and Circulars issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as “SEBI Circulars”) permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), MCA Circulars and SEBI Circulars, the Company has decided to hold its 36th AGM through video conferencing (“VC”) or other audio visual means (“OAVM”) (hereinafter referred to as “electronic means”) i.e. without physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.
2. Pursuant to provisions of the Companies Act, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself /herself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, the requirements of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the Proxy Form is not annexed hereto.
3. As the AGM will be held through VC/OAVM, the route map of the venue of the Meeting and attendance slip is not annexed hereto.
4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 (“the Act”).
5. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Meeting is annexed hereto.
6. The Register of Member and the Share Transfer Books of the Company will be closed from **19th September, 2025 to 25th September, 2025** (both days inclusive).
7. Details of Directors retiring by rotation / seeking appointment / re-appointment at this Meeting are provided in the “Annexure” to the Notice. Requisite declarations have been received from the Directors seeking appointment/reappointment
8. In accordance with the aforesaid MCA Circulars and SEBI Circulars, the financial statements including Report of Board of Directors, Auditor’s report or other documents required to be attached therewith and the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depositories/Depository Participant(s).

9. The Securities and Exchange Board of India ("SEBI") has mandated that transfer of securities would be carried out in dematerialized form only w.e.f. 5th December, 2018. In view of the same and to avail various benefits of dematerialization, members are requested to dematerialize shares held by them in physical form
10. Pursuant to SEBI (LODR) Regulations, 2015 and such other provisions as may be applicable, the Board of Directors had fixed, **18th September, 2025** as cut-off date for determining the Members who shall be entitled to vote through Remote e-voting or voting at the meeting. A person who is not a member as on the cut-off date shall treat this notice for information purpose only.
11. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the Registrar.
13. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at the Registered Office of the Company. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
14. Pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), the information regarding the Directors proposed to be appointed/ reappointed at the AGM is given in Annexure to this Notice.
15. Members may please note that Notice of the 36th Annual General Meeting and Annual Report for the year ended 31st March, 2025 will be available on the Company's website www.kiranprintpack.wix.com/kiran for their download.
16. Members desirous of obtaining any information/ clarification on the enclosed Accounts are requested to submit their queries in advance atleast 7 days prior to meeting mentioning their name, demat account number / folio number, email id, mobile number at kiranprintpack@gmail.com.
17. Members can send the shares for transfer in physical form and all other queries to the Company's Registrar and transfer Agent M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
18. In accordance with, the circulars issued by MCA and Securities and Exchange Board of India ('SEBI'), owing to the difficulties involved in dispatching of physical copies of the Annual Report of the Company and the Notice of AGM, the same are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participants (DP).

19. Members who have not registered their e-mail addresses so far are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Registrar & Share Transfer Agent in case the shares are held by them in physical form for receiving all communication including Annual Report, Notices, etc. from the Company electronically.
20. Members are requested to furnish their bank account details, change of address and all other required details to the Registrar & Share Transfer Agent in respect of shares if held in physical form. In case of shares held in electronic form, these details should be furnished to the respective Depository Participants (DPs).
21. The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (“PAN”) by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN card numbers / copies of PAN card to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
22. Corporate Members intending to send their authorised representatives are requested to send duly certified copy of Board Resolution authorizing their representatives to attend and vote at the ensuing Annual General Meeting so as to reach the company on mail kiranprintpack@gmail.com.
23. Members holding shares in electronic form are requested to intimate any change in their registered address/E-mail address and/or bank mandates to their Depository Participants with whom they are maintaining their demat accounts immediately. Members holding shares in physical form are requested to advise any change in their registered address to the Company at its registered office (W- 166 E, TTC Industrial Area Midc Pawane, Thane, Navi Mumbai - 400709) or M/s. MUFG Intime Link Intime India Private Limited, the Registrar and Share Transfer Agent. at its office (C 101, 247 Park, LBS Road, Vikhroli West, Mumbai, Maharashtra, 400083).
24. Members are requested to address all correspondence to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)(C 101, 247 Park, LBS Road, Vikhroli West, Mumbai, Maharashtra, 400083.)
25. Members are requested to quote Folio numbers/ DPID and Client ID, as the case may be, in all correspondence with the Company.
26. The Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, The Register of Director and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and others registers will be available for inspection by the members at the AGM.
27. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing

facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Purva Shareregistry (India) Private Limited for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Purva Shareregistry (India) Private Limited.

28. The Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC / OAVM will be made available to at least 1,000 members on first come first served basis. This will not include large shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
29. The Board of Directors has appointed Mrs. Kavita Raju Joshi, (Membership No. 9074 and CP No. 8893) Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Purva Shareregistry (India) Private Limited upon expiry of the aforesaid period.
30. In view of the "Green Initiative" announced by Ministry of Corporate Affairs and circular issued by the Securities and Exchange Board of India (SEBI), the Company will send all correspondences like General Meeting Notices, Annual Reports and any other communication in future (hereinafter referred as "documents") in electronic form, in lieu of physical form, to all those shareholders, whose email address is registered with Depository Participant {DP} / Registrar & Share Transfer Agent {RTA} [herein after 'registered e-mail address'] and made available to us, which would be deemed to be the shareholder's registered email address for serving documents including those covered under section 136 of the Companies Act, 2013 [the Act] read with section 20 of the Act.

Please Note that the Annual Report of the Company will also be available on the Company's website www.kiranprintpack.wix.com/kiran for ready reference. Shareholders are also requested to take note that they will be entitled to be furnished, free of cost, the aforesaid documents, upon receipt of requisition from the shareholders, any time, as a member of the Company.

31. Members may cast their votes on electronic voting system from any place (remote e-voting). The remote e-voting period commences on **22nd September, 2025 (9:00 a.m.)** and ends on **24th September, 2025 (5:00 p.m.)**. During this period, Members holding shares either in physical form or in dematerialized form, as on **18th September, 2025** i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by Purva Shareregistry (India) Private Limited for voting thereafter. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
32. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have cast

their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

1. Instructions for shareholders for registration of E-mail Ids and Bank Details:

(i) For Temporary Registration of e-mail id for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) by clicking the link: [www.in.mpms.mufg.com /email-and-phone-updation/in](http://www.in.mpms.mufg.com/email-and-phone-updation/in) their website www.in.mpms.mufg.com and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at mumbai@in.mpms.mufg.com. On submission of the details an OTP will be received by the shareholder which needs to be entered in the link for verification.

(ii) For Permanent Registration of e-mail id for Demat shareholders:

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

(iii) Registration of email id for shareholders holding physical shares:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), by clicking the link: [www.in.mpms.mufg.com /email-and-phone-updation/](http://www.in.mpms.mufg.com/email-and-phone-updation/) in their website www.in.mpms.mufg.com and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, mobile number and e mail id. In case of any query, a member may send an e-mail to RTA at [mumbai@ in.mpms.mufg.com](mailto:mumbai@in.mpms.mufg.com). On submission of shareholders details an OTP will be received by shareholder which needs to be entered in the link for verification.

(iv) Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Private Limited, by sending an email at [mumbai@ in.mpms.mufg.com](mailto:mumbai@in.mpms.mufg.com). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, email id on a covering letter requesting to update the bank details signed by all the shareholder(s), self-attested PAN card copy and address proof along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at mumbai@ in.mpms.mufg.com.

(v) **Registration of Bank Details for Demat shareholders:**

It is clarified that for registration of bank details, the Members are requested to register their bank details, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

2. The Instructions of Shareholders for Remote E-Voting and E-Voting During AGM/EGM And Joining Meeting Through VC/OAVM are as Under:

- (i) The voting period begins on **22nd September, 2025** (9:00 a.m.) and ends on **24th September, 2024** (5:00 p.m.). During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **18th September, 2025**, may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
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Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal

	Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play   5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders:**

- 1) The shareholders should log on to the e-voting website <https://evoting.purvashare.com>.
- 2) Click on “Shareholder/Member” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
 - (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen.
 - (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - (ix) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.
 - (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
 - (xi) Click on the “NOTICE FILE LINK” if you wish to view the Notice.
 - (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - (xiv) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; kiranprintpack@gmail.com(designated email address by company), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.
1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

3. Process For Those Shareholders Whose Email/Mobile No. are not Registered with the Company/Depositories.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

33. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (11.00 am to 5.00 pm) on all working days, up to and including the date of the Annual General Meeting of the Company.

Registered Office:

W- 166 E, TTC Industrial Area Midc Pawane,
Thane, Navi Mumbai - 400709.

**For and on behalf of the Board
Kiran Print Pack Limited**

**Ms. Chandni Shah
Company Secretary & Compliance Officer**

Date: 29/08/2025

Place: Mumbai

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")

FOR ITEM NO. 4

Approval of Remuneration paid in excess of limits prescribed u/s 197:

Pursuant to the provisions of Section 197(10) of the Companies Act, 2013, consent of the members by way of special resolution is required to waive the recovery of the amount paid as remuneration to the directors of the Company (including managing director), in excess of the remuneration limits prescribed in Section 197 read with Schedule V to the Act during the Financial year 2024-25.

The Board of Directors recommends the Special Resolution for your approval.

None of the Directors of the Company or their relatives are concerned/ interested, financially or otherwise in respect of the proposed resolution except Mr. Karan Kamal Mohta and Mrs. Sudha Mohta.

FOR ITEM NO. 5

Appointment of Mr. Bharat Saboo, (DIN: 0317775) as a Non- Executive Independent Director:

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have appointed Mr. Bharat Saboo, (DIN: 0317775)_ as a Non-Executive Independent Director of the Company to hold office for a period from August 12th, 2025, to August 11th, 2030, not liable to retire by rotation, subject to consent of the Members of the Company at the ensuing AGM. The Company has received necessary declaration(s) from Mr. Bharat Saboo confirming that he meets the criteria as prescribed under the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations).

Mr. Bharat Saboo is not disqualified from being appointed as a Director under provisions of Section 164 of the Companies Act, 2013, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given her consent to act as a Director of the Company.

FOR ITEM NO. 6

To ratify the Change in Designation of Mr. Sunil Kumar Sarda (DIN:08267727) From Non-Executive Independent Director to Non-Executive Director of the Company:

On Based on the recommendation of members of Nomination and Remuneration Committee, the Board of Directors in the meeting held on 12th August, 2025 Approved the change in designation of Mr. Sunil Kumar Sarda, (DIN: 08267727) as a Non-Executive Director on the Board of the Company w.e.f 12th August, 2025 he shall be liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting

The Company has received necessary declaration(s) from Mr. Sunil Kumar Sarda, confirming that he meets the criteria as prescribed under the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations).

Mr. Sunil Kumar Sarda, is not disqualified from being appointed as a Director under provisions of Section 164 of the Companies Act, 2013, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given her consent to act as a Director of the Company.

The Directors recommend the Resolution set out in the Notice for the approval of the Members.

Registered Office:

W- 166 E, TTC Industrial Area Midc Pawane,
Thane, Navi Mumbai - 400709.

**For and on behalf of the Board
Kiran Print Pack Limited**

**Ms. Chandni Shah
Company Secretary & Compliance Officer**

Date: 29/08/2025

Place: Mumbai

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Information about the directors proposed to be appointed / re-appointed is furnished below:

1.

Name of Director	Sudha Mohta
Date of Birth	01/01/1964
Designation	Executive Director
No. of Equity Shares held	21,70,700
Qualification	Graduate
Relationship with other Directors	Mother of Mr. Karan Kamal Mohta
Nature of Expertise	More than 31 years' experience of Printing & Packaging Industries
Name of Companies in which he/she holds Directorship	Thunder Finvest Private Limited. Skylight Finvest Private Limited. Kiran Business Forms Print Private Limited. Kohinoor Securities & Investment Private Limited.
Names of Committees of the Companies of which he/she holds membership	Audit Committee

2.

Name of Director	Bharat Saboo
Date of Birth	21/08/1991
Designation	Non-Executive Independent Director
No. of Equity Shares held	Nil
Qualification	Chartered Accountant
Relationship with other Directors	He is not related to any Directors of the Company.
Nature of Expertise	Chartered Accountant with more than 10 years' experience- expertise in finance, accounts, business.
Name of Companies in which he/she holds Directorship	1.Meghdoot Merchandise Pvt.Ltd. 2.Saboo Sarees Private Limited 3.Konark Merchandise Pvt Ltd
Names of Committees of the Companies of which he/she holds membership	1.Nomination & Remuneration Committee 2. Stakeholders Relationship Committee 3.Audit Committee

3.

Name of Director	Sunil Kumar Sarda
Date of Birth	18/04/1980
Designation	Non-Executive Director
No. of Equity Shares held	Nil
Qualification	Commerce Graduate
Relationship with other Directors	He is not related to any Directors of the Company.
Nature of Expertise	Commerce Graduate with more than 20 years of experience expertise in marketing, business development, management.
Name of Companies in which he/she holds Directorship	1. Stanz International LLP
Names of Committees of the Companies of which he/she holds membership	1. Nomination & Remuneration Committee 2. Stakeholders Relationship Committee 3. Audit Committee