

## NOTICE

**NOTICE** is hereby given that the 12<sup>th</sup> Annual General Meeting of the Members of **Kahan Packaging Limited** (“the Company”) will be held on **Friday, 26<sup>th</sup> September, 2025 at 11:30 A.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) which shall deemed be held at the registered office of the Company at 212, Jhalawar Service Premises, E S Patanwalla Compound, LBS Marg, Ghatkopar West, Mumbai, 400086 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone Audited Financial Statements consisting of Profit and Loss, Cash Flow Statement of the Company for the year ended 31<sup>st</sup> March, 2025 and the Audited Balance Sheet as at 31<sup>st</sup> March, 2025 and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Prashant Jitendra Dholakia (DIN: 06428389) who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mrs. Jagruti Rohit Dholakia (DIN: 05302006) who retires by rotation and, being eligible, offers herself for re-appointment.
4. To appoint M/s. Kayde & Associates, Chartered Accountants (FRN 121092W), as Statutory Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 12<sup>th</sup> Annual General Meeting of the Company until the conclusion of the 17<sup>th</sup> Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

To consider and if thought fit, to pass with or without modification(s), the following Resolution 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 Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, M/s. Kayde & Associates, Chartered Accountants (FRN.: 121092W) be and are hereby appointed as Statutory Auditor of the Company in place of M/s. Dhanesh Amritlal & Associates, Chartered Accountants (FRN.: 142800W), the retiring statutory auditor, to hold the office from the conclusion of the 12<sup>th</sup> Annual General Meeting until the conclusion of the 17<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2029-30 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to finalize their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, in line with prevailing rules and regulations made in this regard.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, including any Committee thereof, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

## **SPECIAL BUSINESS:**

5. To revise the remuneration of Mr. Prashant Jitendra Dholakia (DIN: 06428389), Chairman & Managing Director of the Company

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 196, 197 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and Board, the consent of the members be and is hereby accorded for the revision in the terms of remuneration of Mr. Prashant Jitendra Dholakia (DIN: 06428389), Chairman & Managing Director of the Company, whereby the remuneration payable to him shall be increased to ₹65,000 (Rupees Sixty Five Thousand only) per month with effect from 01.10.2025.

**RESOLVED FURTHER THAT** the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution.”

6. To revise the remuneration of Mr. Rohit Jitendra Dholakia (DIN: 05302050), Whole-Time Director of the Company

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 196, 197 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and Board, the consent of the members be and is hereby accorded for the revision in the terms of remuneration of Mr. Rohit Jitendra Dholakia (DIN: 05302050), Whole-Time Director of the Company, whereby the remuneration payable to him shall be increased to ₹65,000 (Rupees Sixty Five Thousand only) per month with effect from 01.10.2025.

**RESOLVED FURTHER THAT** the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution.”

7. To revise the remuneration of Mrs. Purvi Prashant Dholakia (DIN: 05302029), Whole-Time Director of the Company

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 196, 197 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and Board, the consent of the members be and is hereby accorded for the revision in the terms of remuneration of Mrs. Purvi Prashant Dholakia, Whole-Time Director (DIN: 05302029) of the Company, whereby the remuneration payable to him shall be increased to ₹65,000 (Rupees Sixty Five Thousand only) per month with effect from 01.10.2025.

**RESOLVED FURTHER THAT** the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution.”

**By Order of the Board of Directors  
For Kahan Packaging Limited**

**Prashant Jitendra Dholakia  
Chairman & Managing Director  
(DIN 06428389)**

**Place: Mumbai  
Date: 26.08.2025**

**Registered Office:**  
212 Jhalawar Service Premises, E S Patanwalla Compound, LBS Marg,  
Ghatkopar West, Mumbai, Maharashtra 400086

**Notes: -**

1. The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") permitted convening 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. Hence, Members can attend and participate in the 12th AGM through VC/OAVM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and MCA Circulars, the 12th AGM ("AGM") of the Company is being held through VC/OAVM. The deemed venue for the AGM will be the Registered Office of the Company.
2. The relevant details with respect to Item No. 2 & 3 pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director(s) seeking re-appointment at this AGM are also annexed. Mr. Prashant Jitendra Dholakia (DIN: 06428389) and Mrs. Jagruti Rohit Dholakia (DIN: 05302006), Directors proposed to be re-appointed at this AGM, has furnished the relevant consent for their re-appointment.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item No. 4 to 7 of the Notice, is annexed hereto.
4. A Member entitled to attend and vote at the general meeting is entitled to appoint a proxy, who need not be a Member, to attend and vote on poll on behalf of himself/herself. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, in terms of the MCA Circulars, the facility for appointment of proxies by the Members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the Members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/ OAVM and cast their votes through e-voting.
5. The Company's Registrar & Share Transfer Agents are M/s. Purva Sharegistry (India) Pvt. Ltd. ('R & TA') located at Unit no. 9 Shiv Shakti Ind. Estt J .R. Boricha Marg, Lower Parel (E) Mumbai 400011 Tel. No.: +912249700138/ +918850425703, Email ID: [support@purvashare.com](mailto:support@purvashare.com).
6. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20<sup>th</sup>, 2025 to Friday, September 26<sup>th</sup>, 2025 (both days inclusive).
7. The Members can join the AGM through 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 for Members, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Board Committees, Auditors etc., as per the MCA Circulars.
8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
9. Members desiring any information pertaining to the Audited Financial Statements or any matter to be placed at the AGM, are requested to write to the Investor Relation Officer at [info@kahanpackaging.com](mailto:info@kahanpackaging.com) on or before Saturday, 20<sup>th</sup> September, 2025 through your registered email address so as to enable the Management to reply at the AGM.
10. Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. till Friday, September 26<sup>th</sup>, 2025. Members seeking to inspect such documents can send an email to [info@kahanpackaging.com](mailto:info@kahanpackaging.com).
11. As per Regulation 40 of Listing Regulations, as amended, securities of Listed Companies can be transferred only in dematerialized form. In view of the above and to avail various benefits of dematerialisation, eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are advised to convert their holdings to dematerialized form.
12. The Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/

CIR/2023/167 dated October 07, 2023 (collectively referred to as “SEBI Circulars”) has provided relaxation from requirement of sending the hard copy of annual report and sending proxy forms, as required under the Listing Regulations. In line with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ R&TA/ Depositories. The Notice of the AGM and Annual Report for the financial year 2024-25 are available on the Company’s website viz. <https://kpackltd.com/annual-report/> under the tab “Annual Reports” under sub tab “2024-25” and may also be accessed from the relevant section of the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) The AGM Notice is also hosted on the website of Purva (agency providing Remote e-voting at <https://evoting.purvashare.com>).

**13. Voting through Electronic Means:**

- a) In terms of Section 108 of the Companies Act, 2013 (“Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Companies listed on SME Segment of Stock Exchanges are exempted from the compliance of provisions related to e-voting. As the Company is listed on SME Segment of BSE Limited, the e-voting provisions mentioned in said Section are not applicable. However, as the AGM is being conducted through VC/OAVM, as per MCA Circulars, 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) Pvt. Ltd. (“**Purva**”) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using remote e-voting system as well as venue voting on the date of the AGM will be provided by Purva Shareregistry (India) Pvt. Ltd.
- b) In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), MCA Circulars, the Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means (by using the electronic voting system provided by **Purva**). The instructions for e-voting system are given herein below.
- c) Subject to the applicable provisions of the Act read with the Rules made there under, as amended, the voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date for the purpose of remote e-voting, being Friday, 19<sup>th</sup> September, 2025. Members are eligible to cast vote only if they are holding shares on Friday, 19<sup>th</sup> September, 2025.
- d) The remote e-voting will commence at 09:00 a.m. (IST) on Tuesday, 23<sup>rd</sup> September, 2025 and will end at 05:00 p.m. (IST) on Thursday, 25<sup>th</sup> September, 2025. During this year, the Members of the Company holding shares in the Company as on cut-off date may cast their vote through remote e-voting. The remote e-voting module shall be blocked/disabled for voting thereafter.
- e) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [info@kahanpackaging.com](mailto:info@kahanpackaging.com). However, if he/she is already registered with Purva Share Registry for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

14. The Company has appointed Mrs. Zankhana Karan Bhansali, Proprietor of Zankhana Bhansali & Associates, Practicing Company Secretaries, (FCS: 9261 and CP: 10513), as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -**

The remote e-voting will commence at 09:00 A.M. (IST) on Tuesday, 23<sup>rd</sup> September, 2025 and will end at 05:00 P.M. (IST) on Thursday, 25<sup>th</sup> September, 2025. The remote e-voting module shall be disabled by Purva for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date) i.e. Friday, 19<sup>th</sup> September, 2025, may cast their vote electronically. 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, being Friday, 19<sup>th</sup> September, 2025.

**Purva e-Voting System – For Remote e-voting and e-voting during AGM**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the 12<sup>th</sup> AGM through VC/OAVM.
2. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 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 Sharegistry (India) Private Limited (Purva) 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.
3. 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 1000 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, the 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.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://kpackltd.com/annual-report/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://evoting.purvashare.com/>.
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the

year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January13, 2021.

**THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

- (i) The voting period begins on Tuesday, the 23<sup>rd</sup> September, 2025 9:00 A.M. (IST) and ends on Thursday, the 25<sup>th</sup> September, 2025 5:00 P.M. (IST). During this period shareholder’s of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19/09/2025 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
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 <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> 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.

	<p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>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: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> 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 &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS” “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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 &amp; voting during the meeting.</p> <p>4) Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="812 1444 1193 1669" style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p> <p>  App Store          Google Play       </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> </div> <p>5) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. 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 <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider</b></p>



	<b>website</b> 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 <b>Depository Participants</b>	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**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> 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](http://www.evotingindia.com) or [www.evoting.nsdl.com](http://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:

<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>● 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.</li> </ul>
Dividend Bank Details <b>OR</b> 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. <ul style="list-style-type: none"> <li>● 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).</li> </ul>

- (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](mailto: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; 20<sup>th</sup> September, 2025 at [info@kahanpackaging.com](mailto:info@kahanpackaging.com), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM 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.
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 **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [info@kahanpackaging.com](mailto:info@kahanpackaging.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [info@kahanpackaging.com](mailto:info@kahanpackaging.com). 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 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 AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the 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.

**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](mailto: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 Shareregistry (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](mailto:evoting@purvashare.com) or contact at 022- 022-49614132 and 022-35220056.

Annexure to resolution mentioned at item no. 2 & 3 to the notice convening the 12<sup>th</sup> Annual General Meeting providing details as required to be furnished as per para 1.2.5 of the Secretarial Standard – 2 and Regulation 36(3) of the SEBI (LODR) Regulations, 2015 with respect to Director seeking reappointment at this AGM

<b>Name of the Director and DIN</b>	<b>Mr. Prashant Jitendra Dholakia (DIN: 06428389)</b>	<b>Mrs. Jagruti Rohit Dholakia (DIN: 05302006)</b>
<b>Date of Birth</b>	03/03/1972	30/04/1968
<b>Nationality</b>	Indian	Indian
<b>Date of Appointment on the Board</b>	19/02/2013	19/02/2013
<b>Brief Profile</b>	<b>Prashant Jitendra Dholakia</b> , is one of our Promoter, Chairman & Managing Director of our Company. He has been associated with the Company since incorporation. He has completed his Bachelor of Commerce from University of Bombay, in 1993. He has a work experience of more than 25 years in the field of Manufacturing & Packaging Industry. Being an entrepreneur he looks after core management of the company, active and enthusiastic in business activities. He is primarily responsible for the performance, overall business development, Production Department, customer support etc. of our Company, including but not limited to developing strategic plans, promotion of production and growth of our Company.	<b>Jagruti Rohit Dholakia</b> , is the Non-Executive Director of our Company. She has been associated with the Company since incorporation. She has completed her Bachelor of Commerce from Saurashtra University. She has a work experience of 10 years in the field of Manufacturing & Packaging Industry.
<b>Qualification</b>	Bachelor of Commerce	Bachelor of Commerce
<b>List of Directorships held in other companies (excluding section 8 and foreign companies)</b>	NIL	NIL
<b>Memberships of committees across other companies (includes only Audit &amp; Shareholders/ Stakeholder Relationship Committee)</b>	NIL	NIL
<b>Shares held in the Company</b>	6,60,000	3,31,000
<b>Last Remuneration drawn (in the year 24-25)</b>	Rs. 3,00,000 P.A.	NIL
<b>Remuneration to be drawn after appointment/ re-appointment</b>	To be re-appointed as retire by rotation on the existing terms and conditions except remuneration which shall be revised with the approval of the members at the 12 <sup>th</sup> Annual General Meeting.	Not Applicable
<b>Relationship between directors, managers or other KMP inter-se</b>	Mr. Prashant Jitendra Dholakia (DIN: 06428389) is brother of Mr. Rohit Jitendra Dholakia (DIN: 05302050) Whole-time Director and Promoter of the Company.	Mrs. Jagruti Rohit Dholakia (DIN: 05302006) is wife of Mr. Rohit Jitendra Dholakia (DIN: 05302050) Whole-time Director and Promoter of the Company.
<b>Number of Board Meetings attended during F.Y. 2024-25</b>	6	6
<b>Terms and Conditions of Appointment/ re-appointment</b>	To be re-appointed as retire by rotation on the existing terms and conditions	To be re-appointed as retire by rotation on the existing terms and conditions

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS MENTIONED IN THE NOTICE CONVENING THE 12<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KAHAN PACKAGING LIMITED**

Pursuant to provisions of Section 102(1) of the Companies Act, 2013 nature of concern and interest of Directors and Key Managerial Persons in resolutions mentioned at item nos. 4 to 7 of the notice calling this AGM are as follows:

**Item No. 4: Appointment of Kayde & Associates Chartered Accountants (FRN 121092W) as Statutory Auditors of the Company for the consecutive five years**

The Members at the 7<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> December, 2020 had appointed **M/s. Dhanesh Amritlal & Associates, Chartered Accountants, Mumbai, FRN 142800W with the Institute of Chartered Accountants of India (ICAI)** having a Peer Review Certificate issued by the Peer Review Board of ICAI, as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held for the financial year 2024-25.

Hence, pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and based on the recommendation of Audit Committee and the Board of Directors, M/s. Kayde & Associates, Chartered Accountants, (FRN.: 121092W) proposed to be appointed as Statutory Auditor of the Company in place of M/s. Dhanesh Amritlal & Associates, Chartered Accountants (FRN.: 142800W), the retiring statutory auditor, to hold the office from the conclusion of the 12<sup>th</sup> Annual General Meeting until the conclusion of the 17<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2029-30.

M/s. Kayde & Associates, Chartered Accountants, have provided their consent and confirmed that their appointment, if made, would be within the limits specified under section 141(3)(g) of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, as amended from time to time. The details of the proposed Audit Fees to be paid to M/s. Kayde & Associates, Chartered Accountants for the financial year is ₹ 1,50,000/- (Rupees One Lakh Fifty Thousand) + applicable taxes + Out of Pocket Expenses, if any, accordingly, item No. 4 is recommended for approval by the shareholders.

All the Directors, Key Managerial Personnel of the Company and their relatives are not concerned or interested (financially or otherwise), in this resolution to the extent of their shareholding in the Company.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

The Board recommends the Ordinary Resolution, as set out in Item No. 4 of the Notice, for approval by the Members.

**Item No. 5: Revision in the Remuneration of Mr. Prashant Jitendra Dholakia (DIN: 06428389), Chairman & Managing Director of the Company**

Mr. Prashant Jitendra Dholakia (DIN: 06428389) was appointed as the Chairman & Managing Director of the Company by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on June 17, 2023, with effect from June 17, 2023, for a period of five years.

Further considering the Directors' performance and as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 26, 2025 approved the revision in his remuneration for half of the Financial Year 2025-26, effective from October 1, 2025. Accordingly, his annual remuneration has been revised from ₹25,000/- p. m. (Rupees Twenty-Five Thousand only) to ₹65,000/- p. m. (Rupees Sixty-Five Thousand only).

Except for the revision in remuneration, all other terms and conditions approved by the members at the time of appointment of Mr. Prashant Jitendra Dholakia (DIN: 06428389), Chairman & Managing Director shall remain mutatis mutandis.

Pursuant to Section 197 read with Schedule V of the Companies Act, 2013, the revision in remuneration of Mr. Prashant Jitendra Dholakia (DIN: 06428389), Chairman & Managing Director as decided by the Board of Directors is required to be approved by the Members at their meeting.

Pursuant to the applicable provisions of the Companies Act, 2013, and relevant rules made thereunder, consent of the members is being sought by way of Special Resolution.

Except for Mr. Prashant Jitendra Dholakia (DIN: 06428389) and their relatives, none of the promoters, directors, key managerial personnel and their relatives are concerned or interested financially or otherwise, in the Resolution.

The Board recommends the Special Resolution, as set out in Item No. 5 of the Notice, for approval by the Members.

**Item No. 6: Revision in the Remuneration of Mr. Rohit Jitendra Dholakia (DIN: 05302050), Whole-Time Director of the Company of the Company**

Mr. Rohit Jitendra Dholakia (DIN: 05302050) was appointed as the Whole-Time Director of the Company by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on June 17, 2023, with effect from June 17, 2023, for a period of five years.

Further considering the Directors' performance and as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 26, 2025 approved the revision in his remuneration for half of the Financial Year 2025-26, effective from October 1, 2025. Accordingly, his annual remuneration has been revised from ₹25,000/- p. m. (Rupees Twenty-Five Thousand only) to ₹65,000/- p. m. (Rupees Sixty-Five Thousand only).

Except for the revision in remuneration, all other terms and conditions approved by the members at the time of appointment of Mr. Rohit Jitendra Dholakia (DIN: 05302050), Whole-Time Director shall remain mutatis mutandis.

Pursuant to Section 197 read with Schedule V of the Companies Act, 2013, the revision in remuneration of Mr. Rohit Jitendra Dholakia (DIN: 05302050), Whole-Time Director of the Company as decided by the Board of Directors is required to be approved by the Members at their meeting.

Pursuant to the applicable provisions of the Companies Act, 2013, and relevant rules made thereunder, consent of the members is being sought by way of Special Resolution.

Except for Mr. Rohit Jitendra Dholakia (DIN: 05302050) and their relatives, none of the promoters, directors, key managerial personnel and their relatives are concerned or interested financially or otherwise, in the Resolution.

The Board recommends the Special Resolution, as set out in Item No. 6 of the Notice, for approval by the Members.

**Item No. 7: Revision in the Remuneration of Mrs. Purvi Prashant Dholakia (DIN: 05302029), Whole-Time Director of the Company of the Company**

Mrs. Purvi Prashant Dholakia (DIN: 05302029) was appointed as the Whole-Time Director of the Company by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on June 17, 2023, with effect from June 17, 2023, for a period of five years.

Further considering the Directors' performance and as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 26, 2025 approved the revision in her remuneration for half of the Financial Year 2025-26, effective from October 1, 2025. Accordingly, his annual remuneration has been revised from ₹25,000/- p. m. (Rupees Twenty-Five Thousand only) to ₹65,000/- p. m. (Rupees Sixty-Five Thousand only).

Except for the revision in remuneration, all other terms and conditions approved by the members at the time of appointment of Mrs. Purvi Prashant Dholakia (DIN: 05302029), Whole-Time Director shall remain mutatis mutandis.

Pursuant to Section 197 read with Schedule V of the Companies Act, 2013, the revision in remuneration of Mrs. Purvi Prashant Dholakia (DIN: 05302029), Whole-Time Director of the Company as decided by the Board of Directors is required to be approved by the Members at their meeting.

Pursuant to the applicable provisions of the Companies Act, 2013, and relevant rules made thereunder, consent of the members is being sought by way of Special Resolution.

Except for Mrs. Purvi Prashant Dholakia (DIN: 05302029) and their relatives, none of the promoters, directors, key managerial personnel and their relatives are concerned or interested financially or otherwise, in the Resolution.

The Board recommends the Special Resolution, as set out in Item No. 7 of the Notice, for approval by the Members.

**By Order of the Board of Directors  
For Kahan Packaging Limited**

**Prashant Jitendra Dholakia  
Chairman & Managing Director  
(DIN 06428389)**

**Place: Mumbai  
Date: 26.08.2025**

**Registered Office:**  
212 Jhalawar Service Premises, E S Patanwalla Compound, LBS Marg,  
Ghatkopar West, Mumbai, Maharashtra 400086