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## **ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED**

**30<sup>th</sup> October 2018**

### **Announcement**

#### **SPSE Listing rules: Section 6.21.**

In accordance with the above section, we hereby confirm that the following business / resolutions, as per the notice of the Annual General Meeting (AGM) (which was circulated along with the Annual Report), were passed without unanimously at the AGM held on 30<sup>th</sup> October 2018 at 3.30 p.m.

#### **1. Minutes of Previous Annual General Meeting held on 30<sup>th</sup> October, 2017.**

To receive, consider and adopt the Minutes of the previous Annual General Meeting held on 30<sup>th</sup> October 2017, as correct record of the meeting.

#### **2. Adoption of Audited Financial Statements**

To receive, consider and adopt the financial statements of the Company for the year ended June 30, 2018, including the audited statement of financial position as at June 30, 2018, the statement of profit and loss and other comprehensive income for the year ended on that date and the report of the Board of Directors ('the Board') and Auditors thereon.

#### **3. Appointment of Directors**

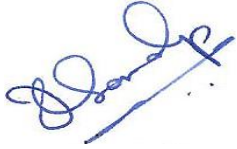
##### **Mr. Rohit Punja**

To appoint a Director in place of Mr. Rohit Punja, who retires by rotation and being eligible in accordance with Article 100 of the Articles of Association of the Company, offers himself for re-appointment.

#### **4. Appointment of Auditors**

To appoint Auditors in accordance with Section 422 of the Companies Act, 2015, to hold office from the conclusion of this meeting until conclusion of the next AGM at a remuneration as may be mutually agreed between the Board and the Auditors. The retiring Auditors M/s. PriceWaterHouseCoopers, Chartered Accountants, being eligible, offer themselves for appointment.

**For Atlantic & Pacific Packaging Company Limited**



Sandeep Kumar  
Chief Financial Officer &  
Company Secretary