

Dear Members/Directors/Auditor,

You are cordially invited to attend the 8th Annual General Meeting (the "AGM") of the Members of the Company "M/s A. J. Shrink Wrap Private Limited" (the Company) to be held on Monday, the 5th day of September, 2016 at 11.00 A.M. at 25, Bazar Lane, Bengali Market, New Delhi-110001.

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

For A.J. Shrink Wrap Private Limited

For A. J. SHRINK WRAP PRIVATE LIMITED
(Formerly Known as A.K.V. Garments Pvt. Ltd.)


Director/Authorised Signator

Ankit Kumar Agrawal
Additional Director

DIN- 06993515

Add:-31/28, Chak N.31

Dhumni Mohal, Kanpur

Uttar Pradesh-208001

Encl. Notice of AGM

Proxy Form

Attendance Slip

Route Map

NOTICE

NOTICE

NOTICE is hereby given that the Eighth Annual General Meeting of the Members of M/s. A. J. Shrink Wrap Private Limited will be held on Monday, 5th day of September, 2016 at 11.00 A.M. at 25, Bazar Lane, Bengali Market, New Delhi-110001, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016 and Reports of the Board of Directors and the Auditors thereon.
2. Ratification of appointment of Auditors and to fix their remuneration and, in this connection, to consider and if deemed fit, to pass with or without modifications, 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 rules frame there under, as amended from time to time, appointment of M/s. Ashwani Verma & Co., (FRN 011780N) Chartered Accountants from whom certificate pursuant to Section 139 of the Companies Act, 2013 has been received be and is hereby ratified as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company on such remuneration as may be fixed in this behalf by the Board of Directors of the Company."

SPECIAL BUSINESS:

3. To appoint Mr. Jitin Jindal as Director of the Company

To consider and if thought fit to pass following as ordinary resolution.

"RESOLVED THAT pursuant to provision of Section 161 of the Companies Act, 2013, Mr. Jitin Jindal (DIN: 00852568), who was appointed as an Additional Director on the Board of the Company with effect from 15th October, 2015 and whose term expires at the ensuing Annual General Meeting of the company, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies in this regard and to do all the acts, deeds and things which are necessary to give effect to the above said resolution."

4. To appoint Mr. Vijay Kumar Gupta as Director of the Company

To consider and if thought fit to pass following as ordinary resolution.

***RESOLVED THAT** pursuant to provision of Section 161 of the Companies Act, 2013, Mr. Vijay Kumar Gupta (DIN: 00022885), who was appointed as an Additional Director on the Board of the Company with effect from 4th November, 2015 and whose term expires at the ensuing Annual General Meeting of the company, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies in this regard and to do all the acts, deeds and things which are necessary to give effect to the above said resolution."

5. To appoint Mr. Ankit Kumar Agrawal as Director of the Company

To consider and if thought fit to pass following as ordinary resolution.

***RESOLVED THAT** pursuant to provision of Section 161 of the Companies Act, 2013, Mr. Ankit Kumar Agrawal (DIN: 06993515), who was appointed as an Additional Director on the Board of the Company with effect from 31st March, 2016 and whose term expires at the ensuing Annual General Meeting of the company, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies in this regard and to do all the acts, deeds and things which are necessary to give effect to the above said resolution."

6. To appoint Mr. Ravi Jindal as Director of the Company

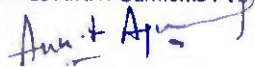
To consider and if thought fit to pass following as ordinary resolution.

***RESOLVED THAT** pursuant to provision of Section 161 of the Companies Act, 2013, Mr. Ravi Jindal (DIN: 02874922), who was appointed as an Additional Director on the Board of the Company with effect from 31st March, 2016 and whose term expires at the ensuing Annual General Meeting of the company, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies in this regard and to do all the acts, deeds and things which are necessary to give effect to the above said resolution."

By order of the Board

For A.J. Shrink Wrap Private Limited
For A. J. SHRINK WRAP PRIVATE LIMITED
(Formerly Known as A.K.V. Garments Pvt.Ltd.)


Director/Authorised Signatory
Ankit Kumar Agrawal

Additional Director

DIN- 06993515

Add.-31/28, Chak N.31

Dhumni Mohal, Kanpur

Uttar Pradesh-208001

Regd. Address, 25, Bazar Lane,
Bengali Market
New Delhi- 110 001

Date: 12.08.2016

Place: New Delhi

NOTES.

- 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 AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED AT THE END OF THE ANNUAL REPORT.
- B. The Annual Report for the year ended 31st March, 2016 containing inter-alia, the Directors' Report, Auditors' Report and the Audited Financial Statements are enclosed.
- C. Members/Proxies attending the meeting are requested to bring their copy of AGM Notice to the Meeting and attendance slip duly signed so as to avoid inconvenience.
- D. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a Certified True Copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- E. Queries at the AGM: Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least Seven Days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.
- F. Address Change intimation: Members are requested to intimate change in their address, if any, immediately to the company.
- G. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the attendance slip and hand it over at the registration counter of the venue.

By order of the Board
For A.J. Shrink Wrap Private Limited
For A. J. SHRINK WRAP PRIVATE LIMITED
(Formerly Known as A.K.V. Garments Pvt. Ltd.)

A.K.V.
Additional Director
DIN- 06993515
Add.-31/28, Chak N.31
Dhumni Mohal, Kanpur
Uttar Pradesh-208001

Regd. Address: 25, Bazar Lane,
Bengali Market
New Delhi- 110 001

Date: 12.08.2016
Place: New Delhi

EXPLANATORY STATEMENTS

An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to special business to be transacted at the Annual General Meeting is annexed hereto.

RESOLUTION NO. 03.

The Board of Directors of the Company had appointed Mr. Jitin Jindal (DIN: 00852568) as an Additional Director of the Company with effect from 15th October, 2015. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Jitin Jindal shall hold office upto the date of the forthcoming Annual General Meeting and is eligible to be appointed as Director.

The Board recommends the ordinary resolution set out at item no. 3 for the approval of members

None of the directors or Key Managerial Personnel and their relative, except Mr. Jitin Jindal, are concerned or interested (financially or otherwise) in this resolution.

RESOLUTION NO. 04.

The Board of Directors of the Company had appointed Mr. Vijay Kumar Gupta (DIN: 00022885) as an Additional Director of the Company with effect from 4th November, 2015. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Vijay Kumar Gupta shall hold office upto the date of the forthcoming Annual General Meeting.

The Board recommends the ordinary resolution set out at item no. 4 for the approval of members.

None of the directors or Key Managerial Personnel and their relative, except Mr. Vijay Kumar Gupta, are concerned or interested (financially or otherwise) in this resolution.

RESOLUTION NO. 05.

The Board of Directors of the Company had appointed Mr. Ankit Kumar Agrawal (DIN: 06993515) as an Additional Director of the Company with effect from 31st March, 2016.

In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Ankit Kumar Agrawal shall hold office upto the date of the forthcoming Annual General Meeting and is eligible to be appointed as Director.

The Board recommends the ordinary resolution set out at item no. 5 for the approval of members.

None of the directors or Key Managerial Personnel and their relative, except Mr. Ankit Kumar Agrawal, are concerned or interested (financially or otherwise) in this resolution.

RESOLUTION NO. 06.

The Board of Directors of the Company had appointed Mr. Ravi Jindal(DIN: 02874922) as an Additional Director of the Company with effect from 31st March, 2016. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Ravi Jindal shall hold office upto the date of the forthcoming Annual General Meeting and is eligible to be appointed as Director.

The Board recommends the ordinary resolution set out at item no. 6 for the approval of members.

None of the directors or Key Managerial Personnel and their relative, except Mr. Ravi Jindal, are concerned or interested (financially or otherwise) in this resolution.

By order of the Board
For A.J. Shrink Wrap Private Limited
For A. J. SHRINK WRAP PRIVATE LIMITED
(Formerly Known as A.K.V. Garments Pvt. Ltd.)

Ankit Kumar Agrawal
Additional Director

Additional Director

DIN- 06993515

Add.-31/28, Chak N.31

Dhumni Mohal, Kanpur

Uttar Pradesh-208001

Regd. Address: 25, Bazar Lane,
Bengali Market
New Delhi- 110 001

Date: 12.08.2016

Place: New Delhi

Annexure to Notice-

Details of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting

NAME OF DIRECTOR	VIJAY KUMAR GUPTA	JITIN JINDAL	RAVI JINDAL	ANKIT KUMAR AGRAWAL
Date of Birth/Age	01/02/1948(68' years old)	01.04.1972 (46' years old)	17/01/1939 (77' years old)	26/03/1987(29' years old)
Date of appointment on the Board	4 th November, 2015	15 th October, 2015	31 st March, 2016	31 st March, 2016
Qualification	Chartered Accountant	M.B.A (Marketing)	M.B.A (Marketing)	B.COM from Monad University, Hapur
Brief Profile and nature of their expertise	experience of more than 40 years in Direct Taxes and Company Law	14 years of rich experience Textile, Packaging, Real Estate, Logistics, Administration and Purchase Segments	Experience of 39 years in textile industry	3-1/2 years experience as an article Assistant Accountants Experience as Senior Accountant at Superior Industrial Enterprises Limited, presently CFO of RPL Capital Finance Limited
Directorship held in other Companies	<ol style="list-style-type: none"> 1. Moon Beverages Limited 2. RPL Capital Finance Limited 3. Superior Industrial Enterprises Limited 4. A.J. Shrink Wrap Private Limited 5. HAL Offshore Limited 	<ol style="list-style-type: none"> 1. Trimurti Petrochemicals and Allied Services Private Limited 2. Primark Infra Private Limited 	NIL	<ol style="list-style-type: none"> 1. Indian Durobuild Private Limited 2. Indus Netlink Limited 3. Jasgold Offshore Services Private Limited 4. MMG Homes Private Limited 5. RPG Securities and Financial services Limited 6. Competent Infoways Private Limited 7. Indian Probuild Private Limited 8. London Spirit Limited 9. Superior Calltech Private Limited 10. Passion IT Solutions Private Limited

Membership/Chairmanship of all Committees of all Companies	4	NIL	NIL	NIL
Shareholding of Non Executive Directors in the Company	NIL	NIL	NIL	NIL

A. J. SHRINK WRAP PRIVATE LIMITED
 Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110 001
 Tel. +23731230/33 0120-2666714 Fax.+43585015
 E mail. agrawal.ankit888@gmail.com; CIN. U74210DL2008PTC177521

Form No. MGT-11(Proxy form)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

1. Name :	E-mail Id:
Address:	
Signature , or failing him	
2. Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the _____ Annual General Meeting / ~~Extra-Ordinary General Meeting~~ of the company, to be held on the ___ day of ___ at ___ a.m. / p.m. at _____ (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)
ORDINARY BUSINESS:	
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2016
2.	Re-appointment of M/s. Ashwani Verma & Co., Chartered Accountants as Statutory Auditors & fixing their remuneration
SPECIAL BUSINESS:	
3.	Appointment of Mr. Jitendra Jindal as Director of the Company
4.	Appointment of Mr. Vijay Kumar Gupta as Director of the Company
5.	Appointment of Mr. Ankit Kumar Agrawal as Director of the Company
6.	Appointment of Mr. Ravi Jindal as Director of the Company

Signed this ___ day of ___ 20__

Signature of Shareholder:

Signature of Proxy holder:

Affix Revenue Stamps

Note: 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. 2) The proxy need not be a member of the company.

A. J. SHRINK WRAP PRIVATE LIMITED
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110 001
Tel. +23731230/33 0120-2666714 Fax.+43585015
E mail: agrawal.ankit888@gmail.com; CIN: U74210DL2008PTC177521

ATTENDANCE SLIP

I/We hereby record my presence at the Annual General Meeting on Monday 05 September, 2016 at 25, Bazar Lane, Bengali Market, New Delhi-110 001.

Name of the Shareholders or Proxy (In Block Letters)

No. of Shares Held

Regd. Folio No.

(Member's /Proxy's Signature)

Member's/Proxy's name in Block Letters

Note:

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL.

Transport and directions to AGM Location

ROUTE MAP

