



बैंक नोट पेपर मिल इण्डिया प्रा. लिमिटेड
BANK NOTE PAPER MILL INDIA PRIVATE LIMITED

(A JV of SPMCIL- A Govt. of India Enterprise and BRBNMPL - A Subsidiary of RBI)

CIN: U21090KA2010PTC055475

NOTICE OF 6th ANNUAL GENERAL MEETING

Notice is hereby given that the 6th (Sixth) ANNUAL GENERAL MEETING of the members of Bank Note Paper Mill India Private Limited will be held on Wednesday, the 28th day of September 2016 at 17:00 hrs. at its Registered Office at Administrative Building, Entry Gate No. 1, Paper Mill Compound, Note Mudran Nagar, Mysore - 570003

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors' and the Auditors' thereon.
2. To appoint director in place of Dr. A G Kulkarni, who retires from office on completion of term on 12.10.2016
3. To fix the remuneration of the Statutory Auditor of the Company appointed by the Comptroller and Auditor General of India for the year 2016-17.

SPECIAL BUSINESS:

4. Appointment of Directors

To consider and if thought fit to pass, with or without modification, the following resolution as ordinary resolution:

- a. Appointment of Shri Praveen Garg as Director of the Company

"Resolved that as per the provisions of section 152 of the Companies Act 2013 read with Article 4.2.5 of the joint venture cum shareholders agreement and Article 46 of the Articles of Association of the company or such other provision as may be applicable, Shri Praveen Garg (DIN: 00208604) who was appointed as an Additional Director of the Company, by a resolution passed by the board in its 30th meeting held on 30th July 2016 under section 161 (1) of the Companies Act 2016 and who hold the office as additional director up-to the date of this Annual General Meeting, but who is eligible for appointment and has consented to act as Director of the Company be and is hereby appointed as a Director and Non-executive Chairman of the Company with immediate effect for a period of three years or such other further period as may be decided by the board on the basis of the nomination received/to be received from SPMCIL"

b. Appointment of Shri A K Srivastava as Director of the Company

"Resolved that as per the provisions of section 152 of the Companies Act 2013 read with Article 4.2.5 of the joint venture cum shareholders agreement and Article 46 of the Articles of Association of the company or such other provision as may be applicable, Shri A K Srivastava (DIN: 07571219) who was appointed as an Additional Director of the Company, by a resolution passed by the board in its 30th meeting, held on 30th July 2016 under section 161 (1) of the Companies Act 2016 and who hold the office as additional director upto the date of this Annual General Meeting, but who is eligible for appointment and has consented to act as Director of the Company be and is hereby appointed as a Director of the Company with immediate effect for a period of two years or such other further period as may be decided by the board on the basis of the nomination received/to be received from SPMCIL"

c. Appointment of Shri S. Shankarasubramanian as Director of the Company

"Resolved that as per the provisions of section 152 of the Companies Act 2013 read with Article 4.2.5 of the joint venture cum shareholders agreement and Article 46 of the Articles of Association of the company or such other provision as may be applicable, Shri S. Shankarasubramanian (DIN: 07420591) who was appointed as an Additional Director of the Company, by a resolution passed by the board in its 28th meeting held on 9th February 2016 under section 161 (1) of the Companies Act 2016 and who hold the office as additional director upto the date of this Annual General Meeting, but who is eligible for appointment and has consented to act as Director of the Company be and is hereby appointed as a Director of the Company with immediate effect for a period of two years or such other further period as may be decided by the board on the basis of the nomination received/to be received from BRBNMPL"


d. Appointment of Shri S K Sinha as Director of the Company

"Resolved that as per the provisions of section 152 of the Companies Act 2013 read with Article 4.2.5 of the joint venture cum shareholders agreement and Article 46 of the Articles of Association of the company or such other provision as may be applicable, Shri S K Sinha (DIN: 07585095) who was appointed as an Additional Director of the Company, by a resolution passed by the board in its 31st meeting held on 12th September 2016 under section 161 (1) of the Companies Act 2016 and who hold the office as additional director upto the date of this Annual General Meeting, but who is eligible for appointment and has consented to act as Director of the Company be and is hereby appointed as a Director of the Company with immediate effect for a period of two years or such other further period as may be

decided by the board on the basis of the nomination received/to be received from SPMCIL”

“Further Resolved that the Managing Director of the company be and is hereby authorised to do all the acts and deeds as are necessary for the giving effect to all these resolutions including filing of e-form DIR 12 with the Registrar of Companies – Karnataka, Bangalore”

By Order of the Board of Directors



(Pavithra. P)

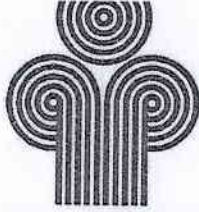
Company Secretary

Date: 19.09.2016

Place: Mysuru

Note:

1. A MEMBER ENTITLED TO ATTEND AND VOTE 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. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE TIME SCHEDULED FOR COMMENCEMENT OF THE MEETING.
2. Explanatory Statement pursuant to section 102(1) of the Companies Act 2013 with respect to the aforementioned special business is attached to this notice.



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Explanatory Statement pursuant to section 102 of the Companies Act 2013

Item No.4

On the basis of the nomination received, the board of directors have appointed the following persons as the additional directors under section 161 (1) of the Companies Act 2013;

Name of the Director	Date of Appointment	Representative of
Shri Praveen Garg	18.07.2016	SPMCIL
Shri A K Srivastava	19.07.2016	SPMCIL
Shri S. Shankarasubramanian	01.02.2016	BRBNMPL
Shri S K Sinha	01.09.2016	SPMCIL

As per said provisions of the Companies Act 2013, the additional directors will hold the office up-to the date of AGM and thus, the tenure of all the above directors will end on the date of proposed ensuing AGM – 28.09.2016. In this regard, it is for the appraisal of the members that all appointments of directors, as per the provisions of section 152 of the Companies Act 2013, shall be at the General Meeting.

Considering the above provisions of the Act and in appreciation of the fact that the nomination from the respective J V promoters for each of the said directors continues to be effective as on date, it is proposed that all the additional directors, being eligible for re-appointment and having consented to act as director, shall be appointed as the directors of the company for a period of three years (for Shri Praveen Garg) and two years (for Shri A K Srivastava, Shri S Shankarasubramanian and Shri S K Sinha) or for such other further period as may be decided by board based on the nomination of SPMCIL/BRBNMPL.

The following are the details required under Secretarial Standards on General Meeting:

Requirement under Secretarial Standards	Shri Praveen Garg	Shri A K Srivastava	Shri S. Shankarasubramanian	Shri S K Sinha
Date of Birth	21-10-1961	01-03-1961	25-04-1958	29/02/1968
Qualifications	IAS and Chartered	B.Tech (Mechanical	Chartered Accountant and	Graduate (Hons) in English

Page 5 of 7

Registered and Corporate Office:

Administration Building, Paper Mill Compound, Note Mudran Nagar, Mysuru - 570 003
Tel: 0821-2581905, Fax: 0821-2581154 Web: www.bnpmindia.com

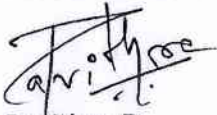
Requirement under Secretarial Standards	Shri Praveen Garg	Shri A K Srivastava	Shri S. Shankarasubramanian	Shri S K Sinha
	Accountant	Engineering), MBA (HR), Post Graduation in Labour Laws	Company Secretary	Literature, Bachelor of Law and Post Graduate Diploma in HRM
Experience	Currently working as Joint Secretary (FM), Department of Economic Affairs, Ministry of Finance and CMD, SPMCIL	Currently Working Director (Technical), SPMCIL	Currently working as Director (F & A) and Company Secretary, BRBNMPL	Currently Working as Director (HR), SPMCIL
Terms and conditions of appointment	As per the nomination of SPMCIL	As per the nomination of SPMCIL	As per the nomination of BRBNMPL	As per the nomination of SPMCIL
details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	He does not draw any remuneration as the director on the board of the company	He does not draw any remuneration as the director on the board of the company	He does not draw any remuneration as the director on the board of the company	He does not draw any remuneration as the director on the board of the company
date of first appointment on the Board	18.07.2016	19.07.2016	01.02.2016	01.09.2016
shareholding in the company	Nil	Nil	Nil	Nil
relationship with other Directors, Manager and other Key Managerial Personnel of the company	Nil	Nil	Nil	Nil
Number of Meetings of the Board attended during the year	All meeting held during his tenure as additional director	All meeting held during his tenure as additional director	All meeting held during his tenure as additional director	All meeting held during his tenure as additional director
Other Directorships	Chairman Managing	Director (Technical),	Nil	Director (HR), SPMCIL

Requirement under Secretarial Standards	Shri Praveen Garg	Shri A K Srivastava	Shri S. Shankarasubramanian	Shri S K Sinha
Membership/ Chairmanship of Committees of other Boards	Director of SPMCIL	SPMCIL		

None of the directors, except Shri Praveen Garg, Shri A K Srivastav, Shri S Shankarasubramanian and Shri S K Sinha, key managerial personnel or relatives of directors or key managerial personnel are interested in the said resolution.

The nomination letter from respective joint venture partners and the Memorandum and Articles of Association of the Company are available for inspection such documents shall be so made available for inspection in physical or in electronic form during working hours at the Registered Office of the company.

By order of the Board
For Bank Note Paper Mill India Private Limited



Pavithra.P
(Company Secretary)
Date: 19.09.2016
Place: Mysuru

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author details the various methods used to collect and analyze the data. This includes both primary and secondary data collection techniques. The analysis focuses on identifying trends and patterns over time, which is crucial for making informed business decisions.

The third part of the report presents the findings of the study. It highlights several key areas where the data shows significant growth and potential for future expansion. The author also discusses the challenges faced during the data collection process and offers suggestions for how these can be overcome in future studies.

Finally, the document concludes with a summary of the overall results and a list of recommendations. The author stresses the need for continuous monitoring and evaluation of the data to stay ahead of market changes. The recommendations provided are based on the insights gained from the analysis and are intended to guide the organization's strategic planning.