



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 Extraordinary General Meeting

Notice is hereby given that the Third Extraordinary General Meeting of the members of Bank Note Paper Mill India Private Limited will be held on 30th November 2015 @ 12:30 hrs. at the Registered Office of the Company at 1st Floor, S.R.Complex, #2 Thavarekere Main Road, S.G.Palya, DRC Post, Bangalore 560 029 to transact the following business:

Special Business

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

1. To shift the Registered and Corporate Office from Bangalore to Mysore

"Resolved that pursuant to the provisions of section 12 of the Companies Act 2013 read with the Companies (Incorporation) Rules, 2014 and the provisions of Memorandum and Articles of the Association of the company, the approval of the members of the company be and is hereby accorded, for shifting of Registered and Corporate Office outside the local limits of its existing place i.e. No. 2, 1st Floor, S R Complex, Thavarekere Main Road, S G Palya, Bangalore – 560029 to Administrative Building, Entry Gate 1, Paper Mill Compound, Note Mudran Nagar, Mysore – 570001 (both the places falling within the jurisdiction of Registrar of Companies, Karnataka – Bangalore) with effect from 1st December 2015"

"Resolved further that Shri G.Jaganmohan Rao, Managing Director be and is hereby authorized to do all acts and deeds to give effect to this resolution including giving notice of change to the Registrar of Companies, Karnataka – Bangalore"

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


Pavithra.P
(Company Secretary)

Date: 30.11.2015
Place: Bangalore

1/3

Registered and Corporate Office:

1st Floor, S.R. Complex, No. 2, Thavarekere Main Road, S.G. Palya, DRC Post, Bengaluru 560 029
T 080 22540 000 F 080 22540 222 W www.bnpmindia.com



Notes:

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 THE 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.
3. Consent of members is obtained for convening this meeting at shorter notice.

**Explanatory Statement pursuant to section 102(1) of the Companies Act
2013**



It is proposed to shift the Registered and Corporate Office of the Company for the following reasons:

1. the coordination being affected between BNPMIPL & BRBNMPL, other State Govt. agencies for establishing the paper mill is fructified in all its spheres – leaving a few periodical coordination points to be established;
2. with the paper mill ready to go on functional stream, the company's focus should be undivided towards achieving and stabilizing commercial production in a short span of period and that will be possible by relocating the whole Registered and corporate office to Mysore.
3. Own administrative building in the factory premises is ready for occupancy (Presently, the company is situated in the rented premises)

Thus, shifting of Registered and Corporate Office from Bangalore to Mysore will be cost beneficial as also operational ease.

None of the directors, key managerial personnel or the relatives of the directors or key managerial personnel are concerned or interested, financial or otherwise, in the aforementioned businesses.

By order of the Board

For Bank Note Paper Mill India Private Limited

Pavithra.P

(Company Secretary)

Date: 30.11.2015

Place: Bangalore

Handwritten text at the top of the page, possibly a title or header.

1888

Handwritten text in the upper middle section of the page.

Handwritten text in the middle section of the page.

Handwritten text in the lower middle section of the page.

Handwritten text in the lower section of the page.

Handwritten text in the lower section of the page.

Handwritten text in the lower section of the page.

Handwritten text in the lower section of the page.

Handwritten text in the lower section of the page.

Handwritten text in the lower section of the page.

Handwritten text at the bottom of the page.