



CKP PRODUCTS LIMITED

Registered Office Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai Mumbai 400076.
Tel No.: +91 22 4974 9802; Corporate Identity No. (CIN)- L74900MH2014PLC256151
Email: info@ckpproducts.in ; Website: www.ckpproducts.in

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of the members of **CKP PRODUCTS LIMITED** (formerly known as Jai Maha Oil Depot Private Limited) will be held on **Thursday, 26th December 2019 at 12.00 p.m.** at the Registered Office: Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai Mumbai Maharashtra 400076 to transact below business:

SPECIAL BUSINESS:

Disinvestment in Overseas Wholly Owned Subsidiary (Eternite Trading FZE) under Section 180(1)(a) of the Companies Act, 2013:

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 section 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013, and the relevant rules made thereunder, Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modifications, amendments or re-enactments of any of them for the time being in force), the Memorandum and Articles of Association of the company and subject to other requisite approvals to the extent necessary as may be required, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as Board) to sell/ transfer or otherwise dispose-off in one or more tranches, the entire investments i.e. 1000 shares held in Eternite Trading FZE., a wholly owned subsidiary company in RAK, UAE to the purchasers and at the consideration not less than the amount as mentioned below; or to any other purchasers (not being related) with whom the Board may finalise the agreement and on such other terms and conditions as may be approved by the Board:

Sr. No.	Purchaser	No. of Shares	Consideration (In AED)
1.	Nikhil Kalwar	1000	1000

RESOLVED FURTHER THAT for the purpose of implementation of this resolution, the Board be and is hereby authorised to do all such acts, deeds, matter and things, including but not limited to deciding the time, mode, manner, extent of tranches, if required and other terms and conditions of the disinvestment/sales of the shares as aforesaid, negotiating and finalising the terms of sale/ offer for sale as may be necessary, desirable and expedient to be agreed, and all incidental and necessary steps for and on behalf of the company and to settle all questions or queries that may arise in the course of implementing this resolution.

By Order of the Board of Directors
For **CKP PRODUCTS LIMITED**
(Formerly: Jai Maha Oil Depot Private Limited)
Sd/-
CHANAKYA DHANDA
Director
DIN: 02709047

Place: Mumbai

Date: November 28, 2019

Registered Office: Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai Mumbai 400076.

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NOTES:

- (a) The Statement pursuant to Section 102 of the Companies Act, 2013 (Act), in respect of the business as set out in the Notice is annexed hereto.
- (b) **A MEMBER ENTITLED TO ATTEND, VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF, AND THE PROXY NEED NOT BE A MEMBER.** A person can act as a proxy on behalf of members, not exceeding fifty and taken together not more than 10% of the total share capital of the company, carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy forms should be lodged with the Company at its Registered Office at least 48 hours before commencement of the meeting.
- (c) Members are requested to intimate all changes pertaining to their bank details, ECS mandates Nominations, Power of Attorney, Change of Address/name etc. to their Depository Participant only and not to the Company or Company's Registrar and Transfer Agent. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and the Registrar & Transfer Agent to provide efficient service to the members.
- (d) Relevant documents and registers will be available for inspection by the members at the Registered Office of the Company on the date of EGM.
- (e) As per Securities and Exchange Board of India (SEBI) notification, submission of Permanent Account Number (PAN) is compulsorily required for participating in the securities market, deletion of name of deceased shareholder or /transposition of shares. Members holding shares in dematerialized mode are requested to submit PAN details to their Depository Participant whereas Members holding shares in physical form are requested to submit their PAN details to the Company's Registrar & Transfer Agent.
- (f) Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit details to the Registrar & Transfer Agents of the Company, in the prescribed Form SH 13 for this purpose.
- (g) The instrument 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 EGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, appropriate resolution or authority as applicable must support societies, etc.
- (h) Members/Proxyholder/Authorised Representative are requested to bring duly filled Attendance Slip enclosed herewith along with their copy of the Notice to attend the Meeting.
- (i) In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.
- (j) Electronic copy of the Notice is being sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their email address, physical copy of the Notice is being sent in the permitted mode. Members may note that this Notice will also be available on the Company's website i.e. www.ckpproducts.in.
- (k) The route map showing directions to reach the venue of the EGM is annexed and forms part of the Notice.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:

ITEM NO.1

The company proposes to disinvest its entire investment of 1000 equity shares of Face Value AED 1000/- each in Eternite trading FZE., which is an overseas wholly owned subsidiary Company of the CKP Products Limited to Mr. Nikhil Kalwar, The Board keeping in view the hardship incurred as the subsidiary company has not received the expected growth, it feels that's its prudent to withdraw investment from the wholly owned Subsidiary and considers the proposed disinvestment in the best interest of the Company. Such disinvestment will amount to sale of substantial interest in undertaking by the Company, your Directors propose resolution under section 180(1)(a) of the Companies Act, 2013 for the approval of the shareholders. The Company at the same time is in the process of scoping other viable projects and business opportunities.

Members of the Company are further requested to note that Section 180(1)(a) of the Companies Act, 2013 mandates that the Board of Directors of the company shall exercise the power to sell, lease or otherwise dispose off the whole or substantially the whole of any undertaking(s) of the company, only with the approval of the members of the Company by way of a special resolution.

The Board commends the Resolutions at Item No.1 of the accompanying Notice for approval by the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the passing of the Resolution at Item No 1 of the accompanying Notice except to the extent of their shareholding in the company.

By Order of the Board of Directors
For **CKP PRODUCTS LIMITED**
(Formerly Known as Jai Maha Oil Depot Private Limited)

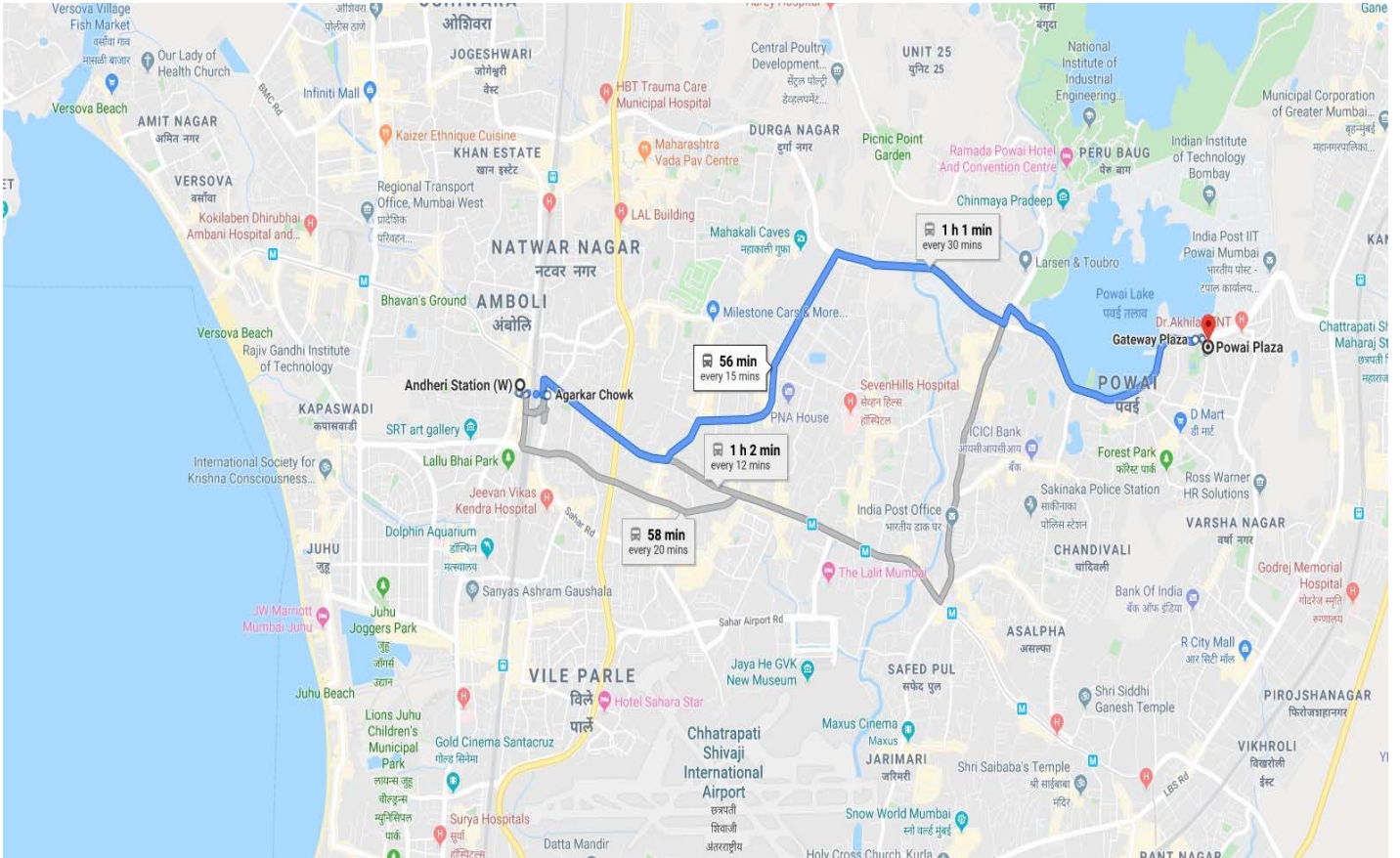
Sd/-

CHANAKYA DHANDA
Director
DIN: 02709047

Place: Mumbai
Date: November 28, 2019



Route Map to the AGM Venue



Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai Mumbai 400076.



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ATTENDANCE SLIP

(To be presented at the entrance)

EXTRA ORDINARY GENERAL MEETING ON THURSDAY DECEMBER 26, 2019 AT 12.00 P.M. IST at Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai Mumbai 400076..

I hereby record my presence at the Extra Ordinary General Meeting of the Company held on Thursday, December 26, 2019 at 12.00 p.m. IST at at Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai Mumbai 400076.

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member: _____ Signature: _____

Name of the Proxyholder/ Authorised Representative _____ Signature: _____

1. Only Member/Proxyholder/ Authorised Representative can attend the Meeting.

2. Member/Proxyholder/ Authorised Representative should bring his/her copy of the Notice of the EGM for reference at the Meeting.



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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 No. _____ DP ID No. _____

I/We, being the member(s) of _____ Equity Shares of CKP Products Limited, hereby appoint:

1. Name: _____ E-mail Id: _____

Address: _____

Signature: _____ or failing him

2. Name: _____ E-mail Id: _____

Address: _____

Signature: _____ or failing him

3. Name: _____ E-mail Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting on Thursday, December 26, 2019 At 12.00 P.M. IST at Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai Mumbai 400076 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolution	For	Against
Special Business			
1	Disinvestment in Eternite Trading FZE (WOS)		

Signed this _____ day of _____ 2019

Affix
Revenue
Stamp

Signature of Shareholder _____ Signature of Proxy holder(s) _____

NOTES:

1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai Mumbai 400076, not less than 48 hours before the commencement of the Meeting.
2. **This is only optional. Please put a '√' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.