

NOTICE

Notice is hereby given that the Fifth Annual General Meeting of the members of **CKP Products Limited** will be held on 30th September, 2019 at 3.00 p.m. at the Registered office of the Company situated at Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai, Mumbai 400076 to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statements:

To consider and adopt:

- φ The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 the reports of the Board of Directors and the Auditors thereon; and
- φ The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon.

2. Re-appointment of director liable to retire by rotation:

To appoint a director in place of Ms. Shradha Dhanda the Non-Executive Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

**By Order of the Board of Directors
For CKP PRODUCTS LIMITED**

(Formerly known as Jai Maha Oil Depot Private Limited)

Date: 28th August, 2019

Place: Mumbai

Sd/-
Chanakya Dhanda
Director
DIN: 02709047

Sd/-
Shradha Dhanda
Director
DIN:07840687

NOTES:

- a) **A MEMBER ENTITLED TO ATTEND AND 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 in the aggregate 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.
- b) The requirement to place the matter relating to appointment of Auditors for ratification by Members at every AGM has been done away with vide notification dated 07th May, 2018, issued by the Ministry of Corporate Affairs. Accordingly, no resolution is proposed for ratification of appointment of Statutory Auditor who were appointed from the conclusion of second AGM till the conclusion of Seventh AGM, in the AGM held on 30th September, 2016.
- 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 AGM.
- 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) 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 AGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority as applicable.
- g) 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.

- h) 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.
- i) 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.
- j) The Corporate Members intending to send their authorized representative(s) to attend the AGM are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the AGM.
- k) The Annual Report of the Company, circulated to the Members of the Company will also be made available on the Company's website at www.ckpproducts.in
- l) The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.

**By Order of the Board of Directors
For CKP PRODUCTS LIMITED**

(Formerly known as Jai Maha Oil Depot Private Limited)

Date: 28th August, 2019

Place: Mumbai

Sd/-
Chanakya Dhanda
Director
DIN: 02709047

Sd/-
Shradha Dhanda
Director
DIN:07840687

ANNEXURE TO THE NOTICE

(Pursuant to Regulation 36 of the Listing Obligation Disclosure Requirements)

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

Name of the Director	Ms. Shradha Dhanda
DIN	07840687
Date of Birth	30/01/1984
Date of Appointment	29/09/2018
Expertise in Special Functional Areas	Marketing
Directorships held in other companies#	CKP Leisure Limited
Number of shares held in the Company	None
Inter se Relationship with the Board	None

#Excluding Private, Foreign Companies and Section 8 Companies

**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

Sd/-

Shradha Dhanda

Director

DIN:07840687

Date: 28th August, 2019

Place: Mumbai

ATTENDANCE SLIP

**CKP PRODUCTS LIMITED
(CIN: L74900MH2014PLC256151)**

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

Phone: 022- 4974 9802; **Email:** info@ckpproducts.in; **Web:** www.ckpproducts.in

DP ID No.*:	Folio. No.:
Client ID No.*:	No. of Shares held:

*Applicable for investors holding shares in electronic form

Name and address of the Shareholder(s)/Proxy holder:

I / We hereby record my/our presence at the 5th Annual General Meeting of the Company to be held on Monday 30th September, 2019 at 3.00 p.m., at Shop 223, 2nd Floor, Powai Plaza A Premises CSL A S Marg, Hiranandani Gardens, Powai, Mumbai 400076.

**Member's / Proxy's
Signature**

Note:

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the Meeting Hall)

PROXY FORM

CKP PRODUCTS LIMITED
(CIN: L74900MH2014PLC256151)

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

Phone: 022- 4974 9802; **Email:** info@ckpproducts.in; **Web:** www.ckpproducts.in

Name of the Member(s):		
Registered Address:		
Folio No./Client Id:		DP Id :

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

1. Name _____

____Signature _____ or failing him;

2. Name _____

____Signature _____ or failing him;

3. Name _____

____Signature _____;

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on, 30th September, 2019, at 3.00 p.m. 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:

Sr. No.	List of Resolutions	For	Against
ORDINARY BUSINESS:			
1	To receive, consider and adopt the audited Standalone as well as Consolidated financial statements for the Financial Year ended March 31, 2019 and the Reports of the Directors and Auditors thereon.		
2	To appoint a Director in place of Ms. Shradha Dhanda, who retires by rotation and being eligible offers himself for re-appointment.		

Signed this _____ day of _____, 2019

Affix Revenue
Stamp

Signature of Shareholder(s) _____

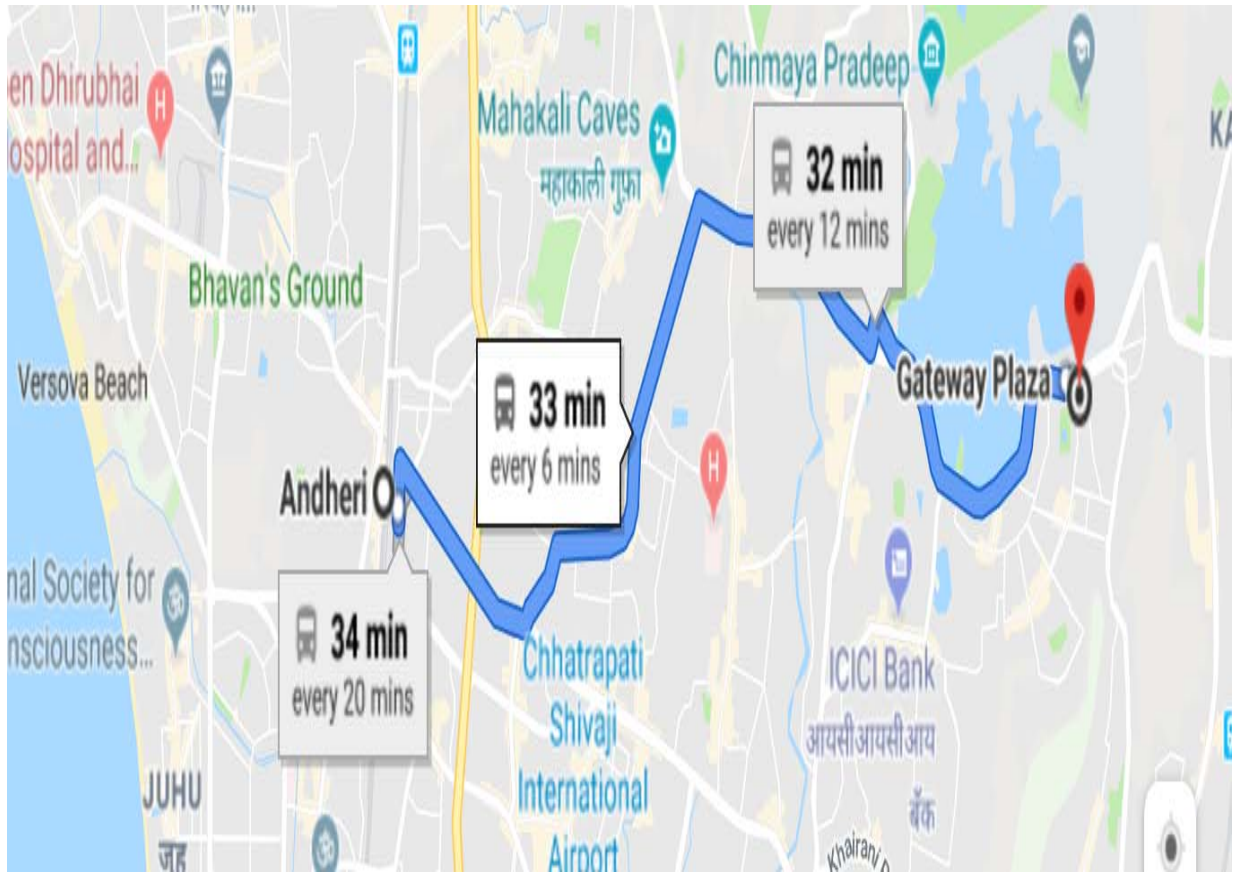
Signature of Proxy holder(s) _____


Note:

Please put a 'X' in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

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.

Route Map to the AGM Venue:



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