

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CAPTAIN PIPES LIMITED WILL BE HELD ON 25TH AUGUST, 2018 AT CAPTAIN POLYPLAST LIMITED - POLYMER DIVISION, CAPTAIN GATE , SURVEY NO. 257, PLOT NO. 16, SHAPAR (VERAVAL), DIST. RAJKOT – 360024 (GUJARAT) AT 9:30 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY RESOLUTION:

1. To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint **Mr. Kantilal Manilal Gedia (DIN: 00127949)**, Who Retires By Rotation and Being Eligible, Offers Himself for Re-Appointment and for the Said Purpose to Consider and if Thought Fit, To Pass the Following Resolution With or Without Modification(S) As An Ordinary Resolution.

“RESOLVED THAT Mr. Kantilal Manilal Gedia (DIN: 03324485) Who Retires By Rotation Be and Is Hereby Re-Appointed As Director of the Company Liable to Retire by Rotation.”

The Board recommends the resolution for approval of members. None of the Directors has any interest or concern in this resolution except **Mr. Kantilal Manilal Gedia**.

By order of the board
For, CAPTAIN PIPES LIMITED

Sd/-
MR. JEETKUMAR B. RAYCHURA
COMPANY SECRETARY

DATE: 28/07/2018

PLACE: RAJKOT

NOTES:

1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DULY STAMPED, COMPLETED, SIGNED AND MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.

2) A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER 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 PROXY FOR ANY OTHER SHAREHOLDER.

3) Corporate Members intending to send their authorized representatives to attend and vote at the meeting pursuant to section 113 of the Companies Act, 2013 are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.

4) The Register of Members and Share Transfer Books will remain closed from **19TH AUGUST, 2018 to 25TH AUGUST, 2018** (both days inclusive) for the purpose of the 9TH Annual General Meeting.

5) Members holding shares in electronic form are requested to intimate any change in their address, E-mail Id and signature to their respective Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to intimate such changes to the Registrar and Share Transfer Agents of the Company.

6) Statutory Registers and documents referred to in the Notice and Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days (Monday to Saturday) between 11:00 a.m. to 05:00 p.m. up to the date of the 9TH Annual General Meeting and will also be available for inspection at the meeting.

7) Disclosure pursuant to Regulation 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on general Meetings, with respect to Directors seeking appointment/re-appointment at the Annual General Meeting is annexed to this notice.

8) The Annual Report of the company for the Financial Year 2017-18, circulated to the members of the Company, is also uploaded on the Company's website www.captainpipes.com.

9) Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their E-mail address either with the company or with the Depository Participant(s).

10) Members holding shares in demat mode are requested to register their E-mail Id with their respective Depository Participants (DP). If there is any change in the E-mail Id Members are requested to immediately notify such change to DPs in respect of shares held in electronic form.

11) The Notice of AGM along with Annual Report for the year 2017-18 is being sent by electronic mode to all the Members whose E-mail addresses are registered with the Company or Depository Participants (DP), unless any member has requested for a physical copy of the same. Physical copy of the Notice of AGM along with Annual Report is being sent to those Members who have not registered their E-mail address with the Company or Depository Participants(s). The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 17/08/2017

**By order of the board
For, CAPTAIN PIPES LIMITED**

**Sd/-
MR. JEETKUMAR B. RAYCHURA
COMPANY SECRETARY**

DATE: 28/07/2018

PLACE: RAJKOT

Information on Directors Appointment/Re-appointment

Mr. Kantilal Manilal Gedia, retire by rotation at the ensuing Annual General Meeting. He being eligible, offer himself for reappointment.

Name of Director	Mr. Kantilal Manilal Gedia
Date of Birth	01-11-1957
Date of Appointment	05-01-2010
Qualification	S.S.C.
Expertise in Specific functional Area	Panning & Management
List of Companies in which directorship is held *	Captain Pipes Ltd.
Chairman / Member of the committee of our company	No
Chairman / Member of the committee of other companies	No

* only public limited companies are considered



CAPTAIN PIPES LTD.

Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval) Dist. Rajkot - 360 024 (Gujarat) INDIA
CIN No. : L25191GJ2010PLC059094



ATTENDANCE SLIP

9th ANNUAL GENERAL MEETING

Please fill the attendance slip and hand it over at the entrance of the venue of the meeting

DP ID No.:

Client Id No.:

Regd. Folio No.:

Name:

Address.:

No. of Shares held:

I hereby record my presence at the Annual General Meeting of **CAPTAIN PIPES LIMITED** on 25th August, 2018 at **CAPTAIN POLYPLAST LIMITED - POLYMER DIVISION** Captain Gate, Survey No. 257, Plot No. 16, Shapar (Veraval) Dist. Rajkot-360024 (Gujarat)

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Signature of the Member/ proxy



CAPTAIN PIPES LTD.

Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval) Dist. Rajkot - 360 024 (Gujarat) INDIA
CIN No. : L25191GJ2010PLC059094



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 CAPTAIN PIPES LIMITED holding Shares of the company, hereby appoint

1.Name:
Address:
E-mail Id:
Signature:

2.Name:
Address:
E-mail Id:
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 **25th AUGUST, 2018** at **CAPTAIN POLYPLAST LIMITED - POLYMER DIVISION, CAPTAIN GATE , SURVEY NO. 257, PLOT NO. 16, SHAPAR (VERAVAL), DIST. RAJKOT – 360024 (GUJARAT)** and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Sr. No.	Resolutions	Vote (optional see Note 2)	
		For	Against
1	Adoption of financial statement of the company for the financial year ended 31st march, 2018 and the reports of the Board of Directors' and Auditors' thereon.		
2	To appoint Mr. Kantilal Manilal Gedia (DIN: 00127949) , who retires by rotation and being eligible, offers him for re-appointment.		

Affix Revenue Stamp

Signed this day of 2018

Signature of shareholder

Signature of 1st Proxy holder(s)

Signature of Proxy 2nd 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, not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.