



GAGAN POLYCOT INDIA LIMITED

201 / 202, Gagan Towers, Tilak Road, Malegaon, Nasik – 423203

ANNEXURE TO NOTICE

The following is the explanatory statement pursuant to Section 173 of the Companies Act, 1956,

ITEM NO. 1

The Two Directors and Management of the Company are based in Mumbai within the jurisdiction of ROC, Mumbai. Therefore it would be desirable to shift the registered office of the Company from Nasik within the jurisdiction of ROC, Pune to Mumbai within the jurisdiction of ROC, Mumbai so as to carry on the business activities more economically and efficiently.

The Board considered that in terms of the provision of section 17A of the Companies Act, 1956, the registered office of the Company may be shifted from the jurisdiction of One ROC to Another ROC within the state by way of approval of the member with special resolution and confirmation of Regional Director.

The Board of Directors recommends passing of the Special resolution.

The Directors of the Company are interested in the passing of the resolution only to the extent of shares held by them.

Registered Office :
201 / 202, Gagan Towers,
Tilak Road, Malegaon,
Nasik - 423203
Date: 09.11.2011

For and behalf of the Board of Directors
GAGAN POLYCOT INDIA LIMITED

Sd/-
Director