



BIOPAC INDIA CORPORATION LIMITED
Regd Off: Survey No 38, Silvassa Khanvel Road, Dapada, Silvassa, Dadar & Nagar Haveli 396230

Notice is hereby given that the Extra-ordinary General Meeting of the Members of **BIOPAC INDIA CORPORATION LIMITED** will be held as under:

Venue	:	Survey No 38, Silvassa Khanvel Road, Dapada, Silvassa, Dadar & Nagar Haveli 396230
Day	:	Wednesday
Date	:	2 nd April, 2014
Time	:	3.00 P.M.

to transact the following special business:

To consider and, if thought fit, to pass with or without modification, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and in continuation of all the previous resolutions passed in this regards, the consent of the Company be and is hereby accorded and an authority is conferred upon the Board of Directors of the Company for borrowing any sum for and on behalf of the Company, from time to time, from one or more Financial Institutions/Bank/Bodies Corporate or from others notwithstanding that the sum so borrowed by the Company together with the money/ies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of the business) shall not exceed Rs. 100,00,00,000/- (Rupees One Hundred Crore Only).

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to arrange and finalise the terms and conditions of all such monies to be borrowed from time to time and to do all such acts, matter, deeds and things as may be necessary or expedient for implementing and for giving effect to the above resolution in the best interest of the Company."

For and on behalf of the Board

Pankaj Doshi
Managing Director

Registered Office:
Survey No 38, Silvassa Khanvel Road
Dapada, Silvassa
Dadar & Nagar Haveli 396230

Mumbai, 4th March, 2014

NOTES:

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxies to be effective should be deposited at the Registered Office of the Company not later than 48 hours before commencement of the meeting.
- 2) A Statement relating to the Special business as required u/s. 102 of the Companies Act, 2013, is annexed hereto

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Section 180(1)(c) of the Companies Act, 2013 provides that the Board of Directors should not except with the consent of the members of the Company in General Meeting, Borrow monies (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) in excess of the aggregate of the Paid-up Share Capital of the Company and its Free Reserves (that is to say, Reserves not set apart for any specific purpose).

The proposed increase in the limit for borrowings of Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) would enable the Company to mobilise the funds as and when required. To enable the Company to borrow funds from time to time for the aforesaid purpose, your Directors recommend the passing of this Special Resolution.

None of the Directors of the Company is, in any way, deemed to be concerned or interested in passing of these Resolutions.

For and on behalf of the Board

**Pankaj Doshi
Managing Director**

**Registered Office:
Survey No 38, Silvassa Khanvel Road
Dapada, Silvassa
Dadar & Nagar Haveli 396230**

Mumbai, 4th March, 2014



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ATTENDANCE SLIP

TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE TO THE AUDITORIUM

I hereby record my presence at the Extra-ordinary General Meeting of the Company held at Survey No 38, Silvassa Khanvel Road, Dapada, Silvassa, Dadar & Nagar Haveli 396230, on Wednesday, the 2nd April, 2014, at 3.00 p.m.

Folio No. : _____
Name : _____
Member/Proxy : _____
Signature : _____



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FORM OF PROXY

Folio No. : _____

I/We _____ of _____ in the district of _____
being a member/members of the above named company hereby appoint _____ of
_____ in the district of _____ or failing him _____ of
_____ in the district of _____ as my/our proxy to vote for me/us on my/our behalf at the
Extra-ordinary General Meeting to be held on Wednesday, the 2nd April, 2014, at 3.00 p.m. and at any adjournment thereof.

Signed this _____ day of _____ 2014

Affix
Rs. 1/-
Revenue
Stamp & sign
across

Signature: _____

NOTES:

1. The form should be signed across the stamp as per the specimen signature registered with the Company.
2. The Companies Act, 2013, lays down that the instrument appointing a proxy shall be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the time fixed for holding the meeting.
3. A proxy need not be a member.

BOOK - POST

If undelivered, please return to :

LINK INTIME
INDIA PVT LTD



Unit : BIOPAC INDIA CORPORATION LIMITED
C-13, Pannalal Silk Mills Compound,
L. B. S. Marg, Bhandup (W), Mumbai - 400 078.