

GOLD PLUS GLASS INDUSTRY LTD



(An ISO 9001 :2008 Certified Company) CIN: U26109DL2005PLC143705

R.O.4th Floor, Kings Mall, Sector – 10, Rohini, New Delhi-110085

Email. info@goldplusgroup.com Website: www.goldplusgroup.com Ph.011-66376000, Fax- 011-66376060

Notice is hereby given that Twelfth Annual General Meeting of the Members of Gold Plus Glass Industry Limited will be held on Tuesday, 29th August, 2017 at 1:30 p.m. at 4th Floor, Kings Mall, Sector - 10, New Delhi - 110085 to transact the following business:

Ordinary Business:

1. Adoption of Financial Statement

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2017, including audited Balance Sheet as at 31st March 2017, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

2. Appointment of Director

To appoint a Director in place of Mr. Vivek Dubey (DIN: 02722016), who retires by rotation and, being eligible, offers himself for reappointment.

3. Appointment of Director

To appoint a Director in place of Mr. Jimmy Tyagi (DIN: 00005341), who retires by rotation and, being eligible, offers himself for reappointment.

4. Ratification of appointment of Auditors

To ratify the appointment of Auditors and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder, as amended from time to time, M/s. K.G. Sharma & Co. (Firm Registration No. 005240N), Chartered Accountant, who were appointed as Auditors of the Company at the 9th Annual General Meeting of the Company to hold office till the conclusion of the 14th Annual General Meeting of the Company on a remuneration as determined by the Board of Directors of the Company plus reimbursement of out of pocket expenses incurred by them in connection with the audit, be and are hereby ratified and confirmed as Auditors of the Company till the conclusion of the next Annual General Meeting of the Company."

Special Business:

5. Appointment of Cost Auditor

To appoint Cost Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s Sandeep Kumar & Associates, Cost and Management Accountant, New Delhi appointed as Cost Auditor by the Board of Directors of the Company to audit the cost records of the Company for the Financial Year 2017-18, be paid a remuneration of Rs. 75,000 per annum plus applicable service tax and out of pocket expenses that may be incurred.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. Change in salary of Mr. Subhash Tyagi, Chairman

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

“RESOLVED THAT pursuant to the provisions of Sections 197 & 198 read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“the Act”), the relevant provisions of the Memorandum and Articles of Association of the Company, the Company hereby approves the change in salary of Mr. Subhash Tyagi, Chairman for the remaining period with effect from 01st September, 2017 upto 31st August, 2019 upon the terms and conditions which are as follows:

- (a) **Salary:** Amounting to Rs. 1,21,50,000/- per annum (Rupees One Crore Twenty One Lac Fifty Thousand only) with effect from 01st September, 2017.
- (b) **Perquisites & Allowances:** In addition to the above mentioned salary, Mr. Subhash Tyagi shall also be entitled to following perquisites & benefits:
 - (i) **Car:** Facility of car with chauffeur shall be provided to be used for the business of the Company.
 - (ii) Telephone: Free telephone facility at residence and a mobile phone shall be provided to be used for the business of the Company.
 - (iii) **Gratuity & Leave Encashment:** In accordance with the rules of approved scheme of the Company as in force from time to time.
 - (iv) The premium of Keyman Insurance from Life Insurance Corporation of India or otherwise of Mr. Subhash Tyagi and his family members may be paid by the Company.

However, he shall not be entitled to any sitting fees for attending Meetings of Board and/or Committee of Directors.

RESOLVED FURTHER THAT the above mentioned remuneration shall be valid from 01st September, 2017 upto 31st August, 2019.

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7. Change in salary of Mr. Suresh Tyagi, Managing Director

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

“RESOLVED THAT pursuant to the provisions of Sections 197 & 198 read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“the Act”), the relevant provisions of the Memorandum and Articles of Association of the Company, the Company hereby approves the change in salary of Mr. Suresh Tyagi, Managing Director for the remaining period with effect from 01st September, 2017 upto 31st August, 2019 upon the terms and conditions which are as follows:

- (a) **Salary:** Amounting to Rs. 1,20,00,000/- per annum (Rupees One Crore Twenty Lac only) with effect from 01st September, 2017.
- (b) **Perquisites & Allowances:** In addition to the above mentioned salary, Mr. Suresh Tyagi shall also be entitled to following perquisites & benefits:
 - (i) **Car:** Facility of car with chauffeur shall be provided to be used for the business of the Company.
 - (ii) **Telephone:** Free telephone facility at residence and a mobile phone shall be provided to be used for the business of the Company.
 - (iii) **Gratuity & Leave Encashment:** In accordance with the rules of approved scheme of the Company as in force from time to time.
 - (iv) The premium of Keyman Insurance from Life Insurance Corporation of India or otherwise of Mr. Suresh Tyagi and his family members may be paid by the Company.

However, he shall not be entitled to any sitting fees for attending Meetings of Board and/or Committee of Directors.

RESOLVED FURTHER THAT the above mentioned remuneration shall be valid from 01st September, 2017 upto 31st August, 2019.”

8. Change in salary of Mr. Jimmy Tyagi, Whole-time Director

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

“RESOLVED THAT pursuant to the provisions of Sections 197 & 198 read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“the Act”), the relevant provisions of the Memorandum and

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Articles of Association of the Company, the Company hereby approves the change in salary of Mr. Jimmy Tyagi, Whole-time Director for the remaining period with effect from 01st September, 2017 upto 31st August, 2019 upon the terms and conditions which are as follows:

- (a) **Salary:** Amounting to Rs. 1,20,00,000/- per annum (Rupees One Crore Twenty Lac only) with effect from 01st September, 2017.
- (b) **Perquisites & Allowances:** In addition to the above mentioned salary, Mr. Jimmy Tyagi shall also be entitled to following perquisites & benefits:
 - (i) **Car:** Facility of car with chauffeur shall be provided to be used for the business of the Company.
 - (ii) **Telephone:** Free telephone facility at residence and a mobile phone shall be provided to be used for the business of the Company.
 - (iii) **Gratuity & Leave Encashment:** In accordance with the rules of approved scheme of the Company as in force from time to time.
 - (iv) The premium of Keyman Insurance from Life Insurance Corporation of India or otherwise of Mr. Jimmy Tyagi and his family members may be paid by the Company.

However, he shall not be entitled to any sitting fees for attending Meetings of Board and/or Committee of Directors.

RESOLVED FURTHER THAT the above mentioned remuneration shall be valid from 01st September, 2017 upto 31st August, 2019."

9. Ratification of the salary of Mr. Vivek Dubey, Whole-time Director

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

"RESOLVED THAT pursuant to the provisions of Sections 197 & 198 read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("the Act"), the relevant provisions of the Memorandum and Articles of Association of the Company, the Company hereby ratify the salary of Mr. Vivek Dubey, Whole-time Director for the remaining period with effect from 01st September, 2017 upto 31st August, 2019 upon the terms and conditions which are as follows:

- (a) **Salary:** Amounting to Rs. 75,00,000/- per annum (Rupees Seventy Five Lac only) with effect from 01st September, 2017.
- (b) **Perquisites & Allowances:** In addition to the above mentioned salary, Mr. Vivek Dubey shall also be entitled to following perquisites & benefits:

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- (i) **Car:** Facility of car with chauffeur shall be provided to be used for the business of the Company.
- (ii) **Telephone:** Free telephone facility at residence and a mobile phone shall be provided to be used for the business of the Company.
- (iii) **Gratuity & Leave Encashment:** In accordance with the rules of approved scheme of the Company as in force from time to time.
- (iv) The premium of Keyman Insurance from Life Insurance Corporation of India or otherwise of Mr. Vivek Dubey and his family members may be paid by the Company.

However, he shall not be entitled to any sitting fees for attending Meetings of Board and/or Committee of Directors.

RESOLVED FURTHER THAT the above mentioned remuneration shall be valid from 01st September, 2017 upto 31st August, 2019."

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND, ON A POLL, TO VOTE ON HIS BEHALF, A PROXY NEED NOT BE A MEMBER. Proxies in order to be effective must be received by the Company at its Corporate Office, not less than 48 hours before the Meeting.

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the businesses set out above is annexed hereto.

**By Order of the Board of Directors
For Gold Plus Glass Industry Limited**

**August 29, 2017
Registered Office:
4th Floor, Kings Mall,
Sector-10,Rohini,
New Delhi-110085**

**Sd/-
Jimmy Tyagi
Whole-time Director
DIN: 00005341**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“Act”)

ITEM NO. 5

Appointment of Cost Auditor

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a Cost Auditor to audit the cost records of the applicable products of the Company. On the recommendation of the Audit Committee at its Meeting held on August 29, 2017, the Board has, considered and approved the appointment of M/s Sandeep Kumar & Associates, Cost and Management Accountant as the Cost Auditor for the Financial Year 2017-18 at a remuneration of Rs. 75,000 per annum plus applicable service tax and reimbursement of out of pocket expenses.

The Board recommends this resolution for approval of the Members.

None of the Directors / Key Managerial Personnel of the Company / their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

ITEM NO. 6

It is pertinent to note that where in any financial year during the currency of the tenure of the Whole-time Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites and allowances as a minimum remuneration but not exceeding the limit specified under Section II of Part II of Schedule V of the said Act or any amendments thereto.

The Company had in the Financial Year 2016-17 suffered a net loss of Rs. 8,45,99,047 therefore remuneration payable to the Executive Directors needs to be changed as per Section II of Part II of Schedule V of the Companies Act, 2013.

The Nomination and Remuneration Committee and Board of Directors of the Company at its Meetings held on August 29, 2017 have, subject to the approval of the Members in the ensuing Annual General Meeting approved the change in salary of Mr. Subhash Tyagi, Whole-time Director designated as Chairman, of the Company for the remaining period with effect from 01st September, 2017 upto 31st August, 2019:

- (a) **Salary:** Amounting to Rs. 1,21,50,000/- per annum (Rupees One Crore Twenty One Lac Fifty Thousand only) with effect from 01st September, 2017.
- (b) **Perquisites & Allowances:** In addition to the above mentioned salary, Mr. Subhash Tyagi shall also be entitled to following perquisites & benefits:
 - i) **Car:** Facility of car with chauffeur shall be provided to be used for the business of the Company.

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- ii) **Telephone:** Free telephone facility at residence and a mobile phone shall be provided to be used for the business of the Company.
- iii) **Gratuity & Leave Encashment:** In accordance with the rules of approved scheme of the Company as in force from time to time.
- iv) The premium of Keyman Insurance from Life Insurance Corporation of India or otherwise of Mr. Subhash Tyagi and his family members may be paid by the Company.

However, he shall not be entitled to any sitting fees for attending Meetings of Board and/or Committee of Directors.

Mr. Subhash Tyagi is interested and concerned in the Resolution mentioned at Item No.6 of the Notice.

ITEM NO. 7

It is pertinent to note that where in any financial year during the currency of the tenure of the Whole-time Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites and allowances as a minimum remuneration but not exceeding the limit specified under Section II of Part II of Schedule V of the said Act or any amendments thereto

The Company had in the Financial Year 2016-17 suffered a net loss of Rs. 8,45,99,047 therefore remuneration payable to the Executive Directors needs to be changed as per Section II of Part II of Schedule V of the Companies Act, 2013.

The Nomination and Remuneration Committee and Board of Directors of the Company at its Meetings held on August 29, 2017 have, subject to the approval of the Members in the ensuing Annual General Meeting approved the change in salary of Mr. Suresh Tyagi, Managing Director of the Company for the remaining period with effect from 01st September, 2017 upto 31st August, 2019:

- a) **Salary:** Amounting to Rs. 1,20,00,000/- per annum (Rupees One Crore Twenty Lac only) with effect from 01st September, 2017.
- b) **Perquisites & Allowances:** In addition to the above mentioned salary, Mr. Suresh Tyagi shall also be entitled to following perquisites & benefits:
 - i) **Car:** Facility of car with chauffeur shall be provided to be used for the business of the Company.
 - ii) **Telephone:** Free telephone facility at residence and a mobile phone shall be provided to be used for the business of the Company.
- iii) **Gratuity & Leave Encashment:** In accordance with the rules of approved scheme of the Company as in force from time to time.

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- iv) The premium of Keyman Insurance from Life Insurance Corporation of India or otherwise of Mr. Suresh Tyagi and his family members may be paid by the Company.

However, he shall not be entitled to any sitting fees for attending Meetings of Board and/or Committee of Directors.

Mr. Suresh Tyagi is interested and concerned in the Resolution mentioned at Item No.7 of the Notice.

ITEM NO. 8

It is pertinent to note that where in any financial year during the currency of the tenure of the Whole-time Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites and allowances as a minimum remuneration but not exceeding the limit specified under Section II of Part II of Schedule V of the said Act or any amendments thereto

The Company had in the Financial Year 2016-17 suffered a net loss of Rs. 8,45,99,047 therefore remuneration payable to the Executive Directors needs to be changed as per Section II of Part II of Schedule V of the Companies Act, 2013.

The Nomination and Remuneration Committee and Board of Directors of the Company at its Meetings held on August 29, 2017 have, subject to the approval of the Members in the ensuing Annual General Meeting approved the change in salary of Mr. Jimmy Tyagi, Whole-time Director of the Company for the remaining period with effect from 01st September, 2017 upto 31st August, 2019:

- a) **Salary:** Amounting to Rs. 1,20,00,000/- per annum (Rupees One Crore Twenty Lac only) with effect from 01st September, 2017.
- b) **Perquisites & Allowances:** In addition to the above mentioned salary, Mr. Jimmy Tyagi shall also be entitled to following perquisites & benefits:
- i) **Car:** Facility of car with chauffeur shall be provided to be used for the business of the Company.
- ii) **Telephone:** Free telephone facility at residence and a mobile phone shall be provided to be used for the business of the Company.
- iii) **Gratuity & Leave Encashment:** In accordance with the rules of approved scheme of the Company as in force from time to time.
- iv) The premium of Keyman Insurance from Life Insurance Corporation of India or otherwise of Mr. Jimmy Tyagi and his family members may be paid by the Company.

However, he shall not be entitled to any sitting fees for attending Meetings of Board and/or Committee of Directors.

Mr. Jimmy Tyagi is interested and concerned in the Resolution mentioned at Item No.8 of the Notice.

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ITEM NO. 9

It is pertinent to note that where in any financial year during the currency of the tenure of the Whole-time Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites and allowances as a minimum remuneration but not exceeding the limit specified under Section II of Part II of Schedule V of the said Act or any amendments thereto

The Company had in the Financial Year 2016-17 suffered a net loss of Rs. 8,45,99,047 therefore remuneration payable to the Executive Directors needs to be changed as per Section II of Part II of Schedule V of the Companies Act, 2013.

The Nomination and Remuneration Committee and Board of Directors of the Company at its Meetings held on August 29, 2017 have, subject to the approval of the Members in the ensuing Annual General Meeting ratified the salary of Mr. Vivek Dubey, Whole-time Director of the Company for the remaining period with effect from 01st September, 2017 upto 31st August, 2019:

- a) **Salary:** Amounting to Rs. 75,00,000/- per annum (Rupees Seventy Five Lac only) with effect from 01st September, 2017.
- b) **Perquisites & Allowances:** In addition to the above mentioned salary, Mr. Vivek Dubey shall also be entitled to following perquisites & benefits:
 - i) **Car:** Facility of car with chauffeur shall be provided to be used for the business of the Company.
 - ii) **Telephone:** Free telephone facility at residence and a mobile phone shall be provided to be used for the business of the Company.
 - iii) **Gratuity & Leave Encashment:** In accordance with the rules of approved scheme of the Company as in force from time to time.
 - iv) The premium of Keyman Insurance from Life Insurance Corporation of India or otherwise of Mr. Vivek Dubey and his family members may be paid by the Company.

However, he shall not be entitled to any sitting fees for attending Meetings of Board and/or Committee of Directors.

Mr. Vivek Dubey is interested and concerned in the Resolution mentioned at Item No.9 of the Notice.

I. GENERAL INFORMATION:

- (1) Nature of industry: Glass Manufacturers
- (2) Date or expected date of commencement of commercial production: Not Applicable

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- (3) In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable
- (4) Financial performance based on given indicators:

Particulars	2016-2017	2015-2016
Gross Income	4,83,42,98,528	4,82,24,89,722
Profit Before Interest and Depreciation	61,45,60,515	1,36,12,07,886
Finance Charges	36,86,84,761	39,65,54,626
Provision for Depreciation	33,04,74,801	33,17,21,478
Net Profit / (Loss) Before Tax	(8,45,99,047)	63,29,31,783
Provision for Tax	97,19,036	(21,80,75,236)
Net Profit / (Loss) After Tax	(7,48,80,010)	41,48,56,548
Balance of Profit / (Loss) brought forward	(1,35,91,78,382)	(1,66,65,09,448)
Balance available for appropriation	Nil	10,74,87,990
Proposed Dividend on Equity Shares	Nil	Nil
Tax on proposed Dividend	Nil	Nil
Transfer to General Reserve	Nil	Nil
Surplus carried to Balance Sheet	(1,43,40,58,392)	(1,35,91,78,382)

- (5) Foreign investments or collaborations, if any: Not Applicable

II. Information about the appointee: Subhash Tyagi

- (1) Background details: Promoter of the Company
- (2) Past remuneration: Rs. 2,00,00,000
- (3) Recognition or awards: Recipient of various awards and recognition from Government for his social contributions.
- (4) Job profile and his suitability: Established the foundation of Gold Plus in 1985. Is the Promoter Director of the Company. Chief Mentor and is involved in strategic planning / growth

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- (5) Remuneration proposed: Rs. 1,21,50,000
- (6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with effect to the country of his origin):
The proposed salary is as per the recent industrial standard.
- (7) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Promoter Director of the Company

II. Information about the appointee: Suresh Tyagi

- (1) Background details: Promoter of the Company
- (2) Past remuneration: Rs. 1,75,00,000
- (3) Recognition or awards: Recipient of various awards and recognition from Government for his social contributions: Not Applicable
- (4) Job profile and his suitability: Actively associated with the Company since incorporation. Has vast knowledge & experience in execution of projects in various states from land acquisition to commercial production of the plant
- (5) Remuneration proposed: Rs. 1,20,00,000
- (6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with effect to the country of his origin):
The proposed salary is as per the recent industrial standard.
- (7) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Promoter Director of the Company

II. Information about the appointee: Jimmy Tyagi

- (1) Background details: Promoter of the Company
- (2) Past remuneration: Rs. 1,75,00,000
- (3) Recognition or awards: Recipient of various awards and recognition from Government for his social contributions: Not Applicable
- (4) Job profile and his suitability: Involved in setting - up and running of Float glass plant at Roorkee.
- (5) Remuneration proposed: Rs. 1,20,00,000
- (6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with effect to the country of his origin):
The proposed salary is as per the recent industrial standard.
- (7) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Promoter Director of the Company

II. Information about the appointee: Vivek Dubey

- (1) Background details: Marketing Director of the Company
- (2) Past remuneration: Rs. 75,00,000

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- (3) Recognition or awards: Recipient of various awards and recognition from Government for his social contributions: Not Applicable
 - (4) Job profile and his suitability: Responsible for driving sales & marketing function across India & overseas.
 - (5) Remuneration proposed: Rs. 75,00,000
 - (6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with effect to the country of his origin): The proposed salary is as per the recent industrial standard.
 - (7) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Marketing Director of the Company
- III. Other information:
- (1) Reasons for loss or inadequate profits:
 - (a) Company had issued 9.65% Non Convertible Debentures of Rs. 81,13,92,000 to Consortium Bankers (Indian Bank, Indian Overseas Bank, Bank of Baroda, Dena Bank, UCO Bank and Axis Bank) in order to make an exit from CDR
 - (b) Delay in getting funds from the Consortium Banks for the Second Float Line, the Company had used approximately Rs. 135 crore from internal accrual.
 - (2) Steps taken or proposed to be taken for improvement:
 - (a) Company has received loan of Rs. 263 crore from Consortium Banks for the second float line
 - (b) Expected date of commencement of production of second float line is early, 2018
 - (3) Expected increase in productivity and profits in measurable terms: 700 TPD

**By Order of the Board of Directors
For Gold Plus Glass Industry Limited**

**August 29, 2017
Registered Office:
4th Floor, Kings Mall,
Sector-10,Rohini,
New Delhi-110085**

**Sd/-
Jimmy Tyagi
Whole-time Director
DIN: 00005341**

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ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the conference room.

I hereby record my presence at the 12th Annual General Meeting of the Company at 4th Floor, Kings Mall, Sector – 10, Rohini, New Delhi – 110085 on August 29, 2017 at 1:30 pm.

.....

Full name of the Member (in block letters) Signature

Folio No.: DP ID No.*Client ID No.*

*Applicable for Member holding shares in electronic form

.....

Full name of the proxy (in block letters) Signature

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PROXY FORM - MGT-11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN: U26109DL2005PLC143705

Name of the Company: GOLD PLUS GLASS INDUSTRY LIMITED

Registered Office: 4th Floor, Kings Mall, Sector-10, Rohini, New Delhi – 110085

Website: www.goldplusgroup.com

Name of the Member (s) :

Registered address: _____

E-mail Id: DP ID No.* Client ID No.*

I / We, being the Member(s) of _____ Equity Shares of Gold Plus Glass Industry Limited, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him / her

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him / her

3. 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 12th Annual General Meeting of the Company, to be held on the August 29, 2017 at 1:30 pm at the Registered Office of the Company and at any adjournment thereof, in respect of such items set out in the Notice convening the Meeting, as are indicated below:

Item No.1: Adoption of Financial Statement

Item No.2: Appointment of Director

Item No.3: Appointment of Director

Item No.4: Ratification of appointment of Statutory Auditor

GOLD PLUS GLASS INDUSTRY LTD



(An ISO 9001 :2008 Certified Company) CIN: U26109DL2005PLC143705

R.O.4th Floor, Kings Mall, Sector – 10, Rohini, New Delhi-110085

Email. info@goldplusgroup.com Website: www.goldplusgroup.com Ph.011-66376000, Fax- 011-66376060

Item No.5: Re-appointment of Cost Auditor

Item No.6: Change in salary of Mr. Subhash Tyagi, Chairman

Item No.7: Change in salary of Mr. Suresh Tyagi, Managing Director

Item No.8: Change in salary of Mr. Jimmy Tyagi, Whole-time Director

Item No.9: Ratification of salary of Mr. Vivek Dubey

Signed this ___ day of _____, 2017

Signature of Shareholder

Affix Revenue Stamp of Re. 1/-

Signature of Proxy Holder (s)

Note: 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.