

To  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Date:- August 5, 2022

**Symbol: RPPL**

Dear Sir/Madam,

**Sub: Results of Postal Ballot – Notice dated July 5, 2022**

This is further to our letter dated July 5, 2022 submitting the Postal Ballot Notice to the Members approval for the matters stated therein.

In this regard, please note that P Singhanian & Associates, Practicing Chartered Accountants, who were appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted their Report on August 5, 2022. In accordance with the said Report, the members of the Company have approved the Resolutions as embodied in the Postal Ballot Notice dated July 5, 2022

The results of the Postal Ballot were accordingly announced today i.e August 5, 2022.

We enclose herewith:

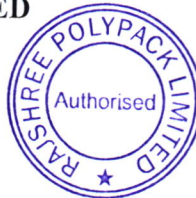
- Results of Postal Ballot
- Scrutinizer's Report;

You are requested to kindly take above information on record.

Thanking you,

Yours truly,

**FOR RAJSHREE POLYPACK LIMITED**



**Mitali Rajendra Shah**  
Company Secretary & Compliance Officer  
M No:- A 48197  
Place:- Thane

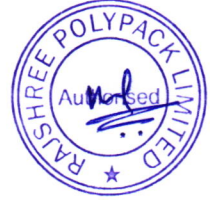


# Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products  
Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.  
Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | E-mail : info@formpack.co.in | website: www.rajshreepolypack.com  
CIN: L25209MH2011PLC223089

## RESULTS OF POSTAL BALLOT (AS PER REGULATION 44(3) of LISTING REGULATIONS)

Name of the Company	Rajshree Polypack Limited
Date of Postal Ballot Notice	July 5, 2022
Voting Start Date	July 6, 2022
Voting End Date	August 4, 2022
Total number of Members as on record date	3,148 as on June 24, 2022
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



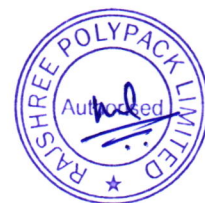
## Agenda wise disclosure:

### Item No. 1

Resolution required (Ordinary / Special)				Special Resolution: Approval for Issuance of Equity Shares on Preferential basis				
Whether promoter / promoter group are interested in the agenda/resolution?				Yes, except M/s. Sajjan N. Rungta HUF and Mr. Anand Sajjankumar Rungta.				
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	19,14,645*	32.627	19,14,645*	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>58,68,287</b>	<b>19,14,645*</b>	<b>32.627</b>	<b>19,14,645*</b>	<b>-</b>	<b>100</b>
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,75,487</b>	<b>8,75,487</b>	<b>100</b>	<b>8,75,487</b>	<b>-</b>	<b>100</b>
Public-Non Institutions	E-voting	44,90,226	23,24,522	51.768	23,22,450	2,072	99.911	0.089
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,90,226</b>	<b>23,24,522</b>	<b>51.768</b>	<b>23,22,450</b>	<b>2,072</b>	<b>99.911</b>
<b>Total</b>		<b>1,12,34,000</b>	<b>51,14,654</b>	<b>45.528</b>	<b>51,12,582</b>	<b>2,072</b>	<b>99.959</b>	<b>0.041</b>

# Shareholding as on June 24, 2022

\* Voting done by the Promoter having 56,610 shares is not considered.



## Item No.2

Resolution required (Ordinary / Special)			Special Resolution: Grant Approval To "Rajshree Polypack Limited- Employee Stock Option Plan- 2022"					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	19,71,255	33.592	19,71,255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>58,68,287</b>	<b>19,71,255</b>	<b>33.592</b>	<b>19,71,255</b>	<b>-</b>	<b>100</b>
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,75,487</b>	<b>8,75,487</b>	<b>100</b>	<b>8,75,487</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-voting	44,90,226	23,24,522	51.768	23,24,397	125	99.995	0.005
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,90,226</b>	<b>23,24,522</b>	<b>51.768</b>	<b>23,24,397</b>	<b>125</b>	<b>99.995</b>
<b>Total</b>		<b>1,12,34,000</b>	<b>51,71,264</b>	<b>46.032</b>	<b>51,71,139</b>	<b>125</b>	<b>99.998</b>	<b>0.002</b>

# Shareholding as on June 24, 2022



### Item No. 3

Resolution required (Ordinary / Special)			Special Resolution: Appointment of Ms. Yashvi Shah (DIN: 08002543) as an Independent Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)s	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	19,71,255	33.592	19,71,255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>58,68,287</b>	<b>19,71,255</b>	<b>33.592</b>	<b>19,71,255</b>	<b>-</b>	<b>100</b>
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,75,487</b>	<b>8,75,487</b>	<b>100</b>	<b>8,75,487</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-voting	44,90,226	23,24,522	51.768	23,24,402	120	99.995	0.005
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,90,226</b>	<b>23,24,522</b>	<b>51.768</b>	<b>23,24,402</b>	<b>120</b>	<b>99.995</b>
<b>Total</b>		<b>1,12,34,000</b>	<b>51,71,264</b>	<b>46.03</b>	<b>51,71,144</b>	<b>120</b>	<b>99.998</b>	<b>0.002</b>

# Shareholding as on June 24, 2022



## Item No. 4

Resolution required (Ordinary / Special)				Special Resolution: Approval for enhancement of Borrowing powers under section 180(1)(c) of the Companies Act, 2013				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	19,71,255	33.592	19,71,255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>58,68,287</b>	<b>19,71,255</b>	<b>33.592</b>	<b>19,71,255</b>	<b>-</b>	<b>100</b>
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,75,487</b>	<b>8,75,487</b>	<b>100</b>	<b>8,75,487</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-voting	44,90,226	23,24,522	51.768	23,24,397	125	99.995	0.005
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,90,226</b>	<b>23,24,522</b>	<b>51.768</b>	<b>23,24,397</b>	<b>125</b>	<b>99.995</b>
<b>Total</b>		<b>1,12,34,000</b>	<b>51,71,264</b>	<b>46.032</b>	<b>51,71,139</b>	<b>125</b>	<b>99.998</b>	<b>0.002</b>

# Shareholding as on June 24, 2022



## Item No. 5

Resolution required (Ordinary / Special)				Special Resolution: Consider and approve the Limits for Creation of Charges on the Assets of the Company under section 180(1)(a) of the Companies Act, 2013				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	19,71,255	33.592	19,71,255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>58,68,287</b>	<b>19,71,255</b>	<b>33.592</b>	<b>19,71,255</b>	<b>-</b>	<b>100</b>
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,75,487</b>	<b>8,75,487</b>	<b>100</b>	<b>8,75,487</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-voting	44,90,226	23,24,522	51.768	23,23,517	1,005	99.957	0.043
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,90,226</b>	<b>23,24,522</b>	<b>51.768</b>	<b>23,23,517</b>	<b>1,005</b>	<b>99.957</b>
<b>Total</b>		<b>1,12,34,000</b>	<b>51,71,264</b>	<b>46.032</b>	<b>51,70,259</b>	<b>1,005</b>	<b>99.981</b>	<b>0.019</b>

# Shareholding as on June 24, 2022



## Item No. 6

Resolution required (Ordinary / Special)			Special Resolution: Approval for enhancement in the Limits applicable for making Investments/extending loans and giving Guarantees or providing Securities in connection with loans to Persons/Bodies Corporate					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	19,71,255	33.592	19,71,255	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>58,68,287</b>	<b>19,71,255</b>	<b>33.592</b>	<b>19,71,255</b>	<b>-</b>	<b>100</b>
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,75,487</b>	<b>8,75,487</b>	<b>100</b>	<b>8,75,487</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-voting	44,90,226	23,24,522	51.768	23,23,467	1,055	99.955	0.045
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,90,226</b>	<b>23,24,522</b>	<b>51.768</b>	<b>23,23,467</b>	<b>1,055</b>	<b>99.955</b>
<b>Total</b>		<b>1,12,34,000</b>	<b>51,71,264</b>	<b>46.032</b>	<b>51,70,209</b>	<b>1,055</b>	<b>99.979</b>	<b>0.020</b>

# Shareholding as on June 24, 2022



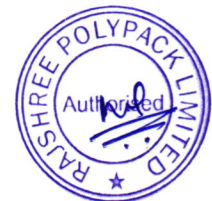


**Item No. 7**

Resolution required (Ordinary / Special)				Special Resolution: Approval for giving Loan or Guarantee or providing Security in connection with Loan availed by any of the Company's Subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013				
Whether promoter / promoter group are interested in the agenda/resolution?				Yes, except M/s. Sajjan N. Rungta HUF and Mr. Anand Sajjankumar Rungta.				
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	19,14,645*	32.627	19,14,645*	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>58,68,287</b>	<b>19,14,645*</b>	<b>32.627</b>	<b>19,14,645*</b>	<b>-</b>	<b>100</b>
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,75,487</b>	<b>8,75,487</b>	<b>100</b>	<b>8,75,487</b>	<b>-</b>	<b>100</b>
Public-Non Institutions	E-voting	44,90,226	23,22,022	51.713	23,21,022	1,000	99.957	0.043
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,90,226</b>	<b>23,22,022</b>	<b>51.713</b>	<b>23,21,022</b>	<b>1,000</b>	<b>99.957</b>
<b>Total</b>		<b>1,12,34,000</b>	<b>51,12,154</b>	<b>45.506</b>	<b>51,11,154</b>	<b>1,000</b>	<b>99.980</b>	<b>0.020</b>

# Shareholding as on June 24, 2022

\* Voting done by the Promoter having 56,610 shares is not considered.

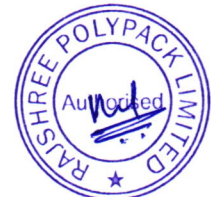


## Item No. 8

Resolution required (Ordinary / Special)				Special Resolution: Increase in Remuneration of Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), Chairman & Managing Director of the Company				
Whether promoter / promoter group are interested in the agenda/resolution?				Yes, except M/s. Sajjan N. Rungta HUF and Mr. Anand Sajjankumar Rungta.				
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	19,14,645*	32.627	19,14,645*	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>58,68,287</b>	<b>19,14,645*</b>	<b>32.627</b>	<b>19,14,645*</b>	<b>-</b>	<b>100</b>
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,75,487</b>	<b>8,75,487</b>	<b>100</b>	<b>8,75,487</b>	<b>-</b>	<b>100</b>
Public-Non Institutions	E-voting	44,90,226	23,24,522	51.768	23,23,402	1,120	99.952	0.048
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,90,226</b>	<b>23,24,522</b>	<b>51.768</b>	<b>23,23,402</b>	<b>1,120</b>	<b>99.952</b>
<b>Total</b>		<b>1,12,34,000</b>	<b>51,14,654</b>	<b>45.528</b>	<b>51,13,534</b>	<b>1,120</b>	<b>99.978</b>	<b>0.022</b>

# Shareholding as on June 24, 2022

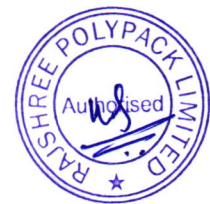
\* Voting done by the Promoter having 56,610 shares is not considered.



**Item No. 9**

Resolution required (Ordinary / Special)			Special Resolution: Increase in Remuneration of Mr. Naresh Radheshyam Thard (DIN: 03581790), Joint Managing Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes, except M/s. Sajjan N. Rungta HUF and Mr. Anand Sajjankumar Rungta.					
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	19,14,645	32.627	19,14,645	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>58,68,287</b>	<b>19,14,645</b>	<b>32.627</b>	<b>19,14,645</b>	<b>-</b>	<b>100</b>
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,75,487</b>	<b>8,75,487</b>	<b>100</b>	<b>8,75,487</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-voting	44,90,226	23,24,522	51.768	23,23,397	1,125	99.952	0.048
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,90,226</b>	<b>23,24,522</b>	<b>51.768</b>	<b>23,23,397</b>	<b>1,125</b>	<b>99.952</b>
<b>Total</b>		<b>1,12,34,000</b>	<b>51,14,654</b>	<b>45.528</b>	<b>51,13,529</b>	<b>1,125</b>	<b>99.978</b>	<b>0.022</b>

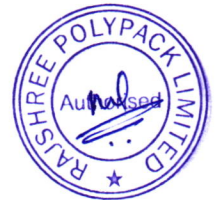
# Shareholding as on June 24, 2022



**Item No. 10**

Resolution required (Ordinary / Special)				Ordinary Resolution: Revision in amount of Related Party Transaction entered into with Orbit Industries				
Whether promoter / promoter group are interested in the agenda/resolution?				Yes.				
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	58,68,287	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		58,68,287	-	-	-	-	-
Public Institutions	E-voting	8,75,487	8,75,487	100	8,75,487	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8,75,487	8,75,487	100	8,75,487	-	100
Public- Non Institutions	E-voting	44,90,226	23,24,522	51.768	23,24,402	120	99.995	0.005
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,90,226	23,24,522	51.768	23,24,402	120	99.995
<b>Total</b>		<b>1,12,34,000</b>	<b>32,00,009</b>	<b>28.485</b>	<b>31,99,889</b>	<b>120</b>	<b>99.996</b>	<b>0.004</b>

# Shareholding as on June 24, 2022





**Report of Scrutinizer for voting through e-voting on Postal Ballot**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the**  
**Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

Rajshree Polypack Limited

CIN: L25209MH2011PLC223089

Lodha Supremus, Unit No. 503-504,

5<sup>th</sup> Floor, Road No. 22, Kishan Nagar,

Near New Passport Office, Wagle Estate,

Thane(West) 400 604.

Dear Sir,

**Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108**  
**and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies**  
**(Management & Administration) Rules, 2014**

I Preeti Singhania, proprietor of P Singhania & Associates, Chartered Accountants, am pleased to present the report on the Postal Ballot conducted by Rajshree Polypack Limited ("the Company/RPPL") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated July 05, 2022.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on July 5, 2022 to conduct the Postal Ballot as contained in the Notice dated July 5, 2022.
2. In terms of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India ("SS-2") read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, and 20/2021 dated 8<sup>th</sup> December, 2021 and 3/2022 dated 5<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Resolutions as set out in this Notice are proposed for seeking approval of Members of the Company through Postal Ballot only by way of electronic voting ("Remote e-voting").



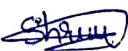
Head Office: Shop No. 5, Mahendra Mansion, 391 A, J.S.S. Road, Chira Bazar, Mumbai - 400 002

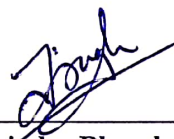
Branch Office: A-28, Sukhdayak CHSL, J.B. Nagar, Andheri (E), Mumbai - 400 059



3. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated July 5, 2022.
4. Our responsibility as a Scrutinizer for the Remote e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the votes submitted by the shareholders through e-voting system provided by the NSDL, the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.
5. The Report required in accordance with said Rules is submitted as under:
  - a. In view of the aforesaid MCA and SEBI circulars, soft copy of Postal Ballot Notice was sent only through electronic means to those members whose e-mail addresses are registered with company/depository.
  - b. As confirmed by the Company the Postal Ballot Notice was also available on the website of the company [www.rajshreepolypack.com](http://www.rajshreepolypack.com).
  - c. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 24, 2022. ("cut-off date") and the Company completed dispatch of the Notice of Postal Ballot by e-mail to 3004 Members who had registered their email-ids with the Company / Depositories on June 24, 2022 for those members who have not received Postal Ballot notice, the same was also placed on the website of the Company.
6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through e-voting on the Remote e-voting platform provided by National Security Depositories Limited (NSDL) from 9:00 a.m. (IST) on Wednesday, July 6, 2022 till 05.00 p.m. (IST) on Thursday, August 4, 2022.
7. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Business Standard, All Editions in English" and "Mumbai Lakshdeep in Marathi" having wide circulation on Wednesday, July 6, 2022.
8. The votes cast through electronic means received upto 5.00 pm (IST) on Thursday, August 04, 2022 were unblocked on August 4, 2022, in the presence of 2 witnesses, Ms. Shruti Chaube and Mr. Jasvinder Bhumbra, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



  
[Shruti Chaube]

  
[Jasvinder Bhumbra]

9. A summary of votes cast through electronic means is placed for consideration by the Members are given below:-

Members approval was sought for the following Ordinary and/or Special Resolutions :-

Item No. 1: Approval for Issuance of Equity Shares on Preferential basis- Special Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	36	51,12,582	99.96
<b>Total</b>	<b>36</b>	<b>51,12,582</b>	<b>99.96</b>

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	2	2072	0.04
<b>Total</b>	<b>2</b>	<b>2072</b>	<b>0.04</b>

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
1	56,610

Item No. 2: Grant Approval To "Rajshree Polypack Limited- Employee Stock Option Plan- 2022- Special Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	37	51,71,139	99.998
<b>Total</b>	<b>37</b>	<b>51,71,139</b>	<b>99.998</b>





ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	2	125	0.002
<b>Total</b>	<b>2</b>	<b>125</b>	<b>0.002</b>

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-

Item No. 3: Appointment of Ms. Yashvi Shah (DIN: 08002543) as an Independent Director of the Company- Special Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	38	51,71,144	99.998
<b>Total</b>	<b>38</b>	<b>51,71,144</b>	<b>99.998</b>

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	1	120	0.002
<b>Total</b>	<b>1</b>	<b>120</b>	<b>0.002</b>

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-







Item No. 4: Approval for enhancement of Borrowing powers under section 180(1)(c) of the Companies Act, 2013- Special Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	37	51,71,139	99.998
<b>Total</b>	<b>37</b>	<b>51,71,139</b>	<b>99.998</b>

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	2	125	0.002
<b>Total</b>	<b>2</b>	<b>125</b>	<b>0.002</b>

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-

Item No. 5: Consider and approve the Limits for Creation of Charges on the Assets of the Company under section 180(1)(a) of the Companies Act, 2013- Special Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	37	51,70,259	99.981
<b>Total</b>	<b>37</b>	<b>51,70,259</b>	<b>99.981</b>



ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	2	1,005	0.019
<b>Total</b>	<b>2</b>	<b>1,005</b>	<b>0.019</b>

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-

Item No. 6: Approval for enhancement in the Limits applicable for making Investments/extending loans and giving Guarantees or providing Securities in connection with loans to Persons/Bodies Corporate- Special Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	36	51,70,209	99.980
<b>Total</b>	<b>36</b>	<b>51,70,209</b>	<b>99.980</b>

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	3	1055	0.020
<b>Total</b>	<b>3</b>	<b>1055</b>	<b>0.020</b>





iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-

Item No. 7: Approval for giving Loan or Guarantee or providing Security in connection with Loan availed by any of the Company's Subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013- Special Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	35	51,11,154	99.980
<b>Total</b>	<b>35</b>	<b>51,11,154</b>	<b>99.980</b>

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	1	1,000	0.020
<b>Total</b>	<b>1</b>	<b>1,000</b>	<b>0.020</b>

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
1	56,610



Item No. 8: Increase in Remuneration of Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), Chairman & Managing Director of the Company- Special Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	36	51,13,534	99.978
<b>Total</b>	<b>36</b>	<b>51,13,534</b>	<b>99.978</b>

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	2	1120	0.022
<b>Total</b>	<b>2</b>	<b>1120</b>	<b>0.022</b>

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
1	56,610

Item No. 9: Increase in Remuneration of Mr. Naresh Radheshyam Thard (DIN: 03581790), Joint Managing Director of the Company- Special Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	35	51,13,529	99.978





Total	35	51,13,529	99.978
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ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	3	1,125	0.022
<b>Total</b>	<b>3</b>	<b>1,125</b>	<b>0.022</b>

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-

Item No. 10: Revision in amount of Related Party Transaction entered into with Orbit Industries- Ordinary Resolution

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	35	31,99,889	99.996
<b>Total</b>	<b>35</b>	<b>31,99,889</b>	<b>99.996</b>

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	1	120	0.004
<b>Total</b>	<b>1</b>	<b>120</b>	<b>0.004</b>



iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-

All relevant records of Remote e-voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Hence, the above mentioned resolutions are deemed to be passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of Remote e-voting i.e Thursday, August 4, 2022.

Thanking You,  
Yours Faithfully,

For P Singhania & Associates  
Chartered Accountants

FRN No. 138354W

*P Singhania*  
Preeti Singhania  
Proprietor

M. No.: 159249

Date: August 5, 2022

Place: Mumbai

UDIN: 22159249AOIPEZ9162

Countersigned and received the report

*MRS Shah*

Mitali Rajendra Shah  
Company Secretary & Compliance Officer

Authorised by the Board

Date:- August 5, 2022

Place:- Thane

