

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

Date:- August 5, 2022

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

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 Singhania & 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



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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 thro	ugh 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						





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Agenda wise disclosure:

Item No. 1										
		linary / Specia	,		cial Resolu Preferential	tion: Approv basis	al for Issu	ance of Equ	uity Shares	
		romoter grou	ip are	Yes	, except M	/s. Sajjan N.	Rungta I	HUF and N	Ar. Anand	
	the agenda/r			Sajj	ankumar Ri	ungta.				
Category	Mode of			of		No. of	No. of	% of	% of	
	Voting	shares	votes		Votes	Votes – in	Votes-	Votes in	Votes	
		held#	polled		Polled	favour (4)	against	favour	against	
		[1]	[2]		on		(5)	on votes	on votes	
					Outstan			polled	polled	
					ding			(6)=[(4)/	(7)=[(5)/	
					shares	,		(2)]*100	(2)]*100	
					(3)=[(2)/				11	
Promoter	E-voting		10.14	C 4 7 14	(1)]*100					
and	Poll	-	19,14,6	045*	32.627	19,14,645*	-	100	-	
Promoter	Postal	59 69 297		-	-	-	-	-	-	
Group	Ballot (if	58,68,287		-	-	-	-	-	-	
or oup	applicable)									
	Total	58,68,287	19,14,6	15*	22 (27	10 14 6474				
Public	E-voting	30,00,207	8,75,		32.627	19,14,645*	-	100	-	
Institutions	Poll	-	0,73,	40/	100	8,75,487	-	100	-	
	Postal	8,75,487			-	`. -	-	-	-	
	Ballot (if	0,73,407		-	-	-	-	-	-	
	applicable)									
	Total	8,75,487	8,75,	487	100	9 75 497		100		
Public-	E-voting	0,72,407	23,24,		51.768	8,75,487	2.072	100	-	
Non	Poll		23,27,	322	31.708	23,22,450	2,072	99.911	0.089	
Institutions	Postal	44,90,226			-	-	-	-	-	
	Ballot (if	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-	-	-	-	-	-	
	applicable)									
	Total	44,90,226	23,24,5	522	51.768	23,22,450	2.072	00.011	0.000	
Total	tal 1,12,34,000 51,14			_	45.528	51,12,582	2,072	99.911	0.089	
# Sharehold	ding as on Jun		21,11,0	704	75.520	31,12,302	2,072	99.959	0.041	

[#] Shareholding as on June 24, 2022

^{*} Voting done by the Promoter having 56,610 shares is not considered.





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Item No.2

Item No.2									
Resolution re	quired (Ordin	nary / Special)				ion: Grant A			Polypack
	*				ted- Employ	yee Stock Op	tion Plan-	2022"	
		omoter group	are	No					
interested in	the agenda/re								
Category	Mode of	400000000000000000000000000000000000000	No.	of	% of	No. of	No. of	% of	% of
	Voting	shares	votes		Votes	Votes – in	Votes-	Votes in favour	Votes against
		held#	polled	ı	Polled	favour (4)	against (5)	on votes	on votes
		[1]	[2]		on Outstan	(4)	(3)	polled	polled
					ding			(6)=[(4)/	(7)=[(5)/
					shares			(2)]*100	(2)]*100
					(3)=[(2)/			(-)]	(-)1
					(1)]*100				
Promoter	E-voting	58,68,287	19,71	,255	33.592	19,71,255	-	100	-
and	Poll			-	-	-	-	-	-
Promoter									
Group	Postal			-	-	-	-	-	-
	Ballot (if								
	applicable)	50 (0 207	10.71	255	33.592	19,71,255		100	
D 111	Total	58,68,287	19,71		100	8,75,487	-	100	
Public	E-voting	8,75,487	8,73	,487	100	0,73,407	-	100	
Institutions	Poll				-			_	_
	Postal Ballot (if			-	-	_	_		
	applicable)								
	Total	8,75,487	8.75	,487	100	8,75,487	-	100	-
Public- Non	E-voting	44,90,226	23,24		51.768	23,24,397	125	99.995	0.005
Institutions	Poll	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-	-	-	-	-	-
	Postal			-	-	-	-	-	-
	Ballot (if								
	applicable)								
	Total	44,90,226	23,24	,522	51.768	23,24,397	125	99.995	0.005
Total	Total 1,12,34,000 51					51,71,139	125	99.998	0.002
" " "	ding as on Inv	24 2022							





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Item No. 3

Resolution re	equired (Ordin	nary / Special)		Special Resolution: Appointment of Ms. Yashvi Shah (DIN: 08002543) as an Independent Director of the Company							
interested in	the agenda/re		are 1	No		-					
Category	Mode of Voting	No. of shares held# [1]	No. votes polled [2]	of	% of Votes Polled on Outstan ding 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	E-voting	58,68,287	19,71,2	55	33.592	19,71,255	-	100	-		
and Promoter	Poll			-	-	-	-	-	-		
Group	Postal Ballot (if applicable)			-	-	-	-	-	-		
	Total	58,68,287	19,71,2	55	33.592	19,71,255	-	100	-		
Public	E-voting		8,75,4	87	100	8,75,487	-	100	-		
Institutions	Poll	8,75,487		-	-	-	-	-	-		
	Postal Ballot (if applicable)			-	-	-	-	-	-		
	Total	8,75,487	8,75,4	87	100	8,75,487	-	100	-		
Public- Non	E-voting	44,90,226	23,24,5	22	51.768	23,24,402	120	99.995	0.005		
Institutions	Poll			-	-	-	-	-	-		
	Postal Ballot (if applicable)			-	-		-	-	-		
	Total	44,90,226	23,24,5	22	51.768	23,24,402	120	99.995	0.005		
Total		1,12,34,000	51,71,2	64	46.03	51,71,144	120	99.998	0.002		





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Item No. 4

Resolution re	equired (Ordin	nary / Special)				tion: Approva			
	omoter / pro the agenda/re	omoter group solution?		No No	ers under so	ection 180(1)	(c) of the C	Zompanies z	401, 2013
Category	Mode of Voting	No. of shares held# [1]	No. votes polled [2]	of	% of Votes Polled on Outstan ding 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	E-voting		19,71,2	255	33.592	19,71,255	-	100	-
and	Poll			-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)	58,68,287		-	-	-	-	-	-
	Total	58,68,287	19,71,2	255	33.592	19,71,255	-	100	-
Public	E-voting		8,75,4		100	8,75,487	-	100	-
Institutions	Poll			-	-	-	-	-	-
	Postal Ballot (if applicable)	8,75,487		-	-	-	-	-	-
	Total	8,75,487	8,75,4	187	100	8,75,487	-	100	-
Public- Non Institutions	E-voting Poll		23,24,5	522	51.768	23,24,397	125	99.995	0.005
	Postal Ballot (if applicable)	44,90,226							
	Total	44,90,226	23,24,5	522	51.768	23,24,397	125	99.995	0.005
Total	Total 1,12,34,000 51,					51,71,139	125	99.998	0.002





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Item No. 5

Resolution re	Resolution required (Ordinary / Special) Whether promoter / promoter group ar					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					
	omoter / pro the agenda/re		are N	lo							
Category	Mode of Voting		votes polled [2]		% of Votes Polled on Outstan ding 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	E-voting		19,71,2	55	33.592	19,71,255	-	100	-		
and	Poll	58,68,287		-	-	-	-	-	-		
Promoter Group	Postal Ballot (if applicable)		,	-	-	-	-	-	-		
	Total	58,68,287	19,71,2	55	33.592	19,71,255	-	100	-		
Public	E-voting		8,75,4	87	100	8,75,487	-	100	-		
Institutions	Poll	8,75,487		-	-		-	-	-		
	Postal Ballot (if applicable)			-	-	-	-	-	-		
	Total	8,75,487	8,75,4		100	8,75,487	-	100	-		
Public- Non	E-voting		23,24,5	22	51.768	23,23,517	1,005	99.957	0.043		
Institutions	Poll	44,90,226		-	-	-	-	-	-		
,	Postal Ballot (if applicable)			-	-	-	-	-	-		
	Total	44,90,226	23,24,5	22	51.768	23,23,517	1,005	99.957	0.043		
Total	Total 1,12,34,000 51,7					51,70,259	1,005	99.981	0.019		





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CIN: L25209MH2011PLC223089

Item No. 6

Tiem No. 0											
Resolution re	equired (Ordi	nary / Special)				tion: Approv					
						making In					
						ees or providi		ies in conne	ection with		
				loans to Persons/Bodies Corporate							
		omoter group	are	No							
interested in	the agenda/re	solution?									
Category	Mode of	No. of	No.	\mathbf{of}	% of	No. of	No. of	% of	% of		
	Voting	shares	votes		Votes	Votes – in	Votes-	Votes in	Votes		
		held#	polled	d	Polled	favour	against	favour	against		
		[1]	[2]		on	(4)	(5)	on votes	on votes		
					Outstan			polled	polled		
2					ding			(6)=[(4)/	(7)=[(5)/		
					shares			(2)]*100	(2)]*100		
					(3)=[(2)/						
					(1)]*100						
Promoter	E-voting		19,71		19,71,255		33.592	19,71,255	-	100	-
and	Poll			-	-	-	-	-	-		
Promoter	Postal	58,68,287	,68,287		-	-	-	-	-		
Group	Ballot (if										
	applicable)										
	Total	58,68,287	19,71		33.592	19,71,255	-	100	-		
Public	E-voting		8,75	,487	100	8,75,487	-	100	-		
Institutions	Poll			-	-	-	-	-	-		
	Postal	8,75,487		-	-		-	-	-		
	Ballot (if										
	applicable)										
	Total	8,75,487	8,75	,487	100	8,75,487	-	100			
Public- Non	E-voting	44,90,226	23,24	,522	51.768	23,23,467	1,055	99.955	0.045		
Institutions	Poll			-	-	-	-	-	-		
	Postal			-	-	_	-	-	-		
	Ballot (if										
±	applicable)										
	Total	44,90,226	23,24	,522	51.768	23,23,467	1,055	99.955	0.045		
Total	otal 1,12,34,000 51,7				46.032	51,70,209	1,055	99.979	0.020		
11 61 1 1	ling on an I				, ,	-,		0.020			





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Item No. 7

Resolution required (Ordinary / Special) Special Resolution: Approval for giving Loan or Guarantee											
Resolution r	equired (Ord)	inary / Special	1)				_				
						ecurity in conr					
						any's Subsid					
****						section 185 of					
		romoter grou	ip are								
	the agenda/r				Sajjankumar Rungta.						
Category	Mode of			of				% of	% of		
	Voting	shares	votes		Votes	Votes – in	Votes-	Votes in	Votes		
		held#	polled		Polled	favour (4)	against	favour	against		
		[1]	[2]		on		(5)	on votes	on votes		
					Outstan			polled	polled		
					ding			(6)=[(4)/	(7)=[(5)/		
	-				shares			(2)]*100	(2)]*100		
					(3)=[(2)/						
~					(1)]*100						
Promoter	E-voting	58,68,287	19,14,6	545*	32.627	19,14,645*	-	100	-		
and	Poll			-	-	-	-	-	-		
Promoter	Postal			-	-	-	-	-	-		
Group	Ballot (if							,			
	applicable)										
	Total	58,68,287	19,14,6		32.627	19,14,645*	-	100	-		
Public	E-voting		8,75	,487	100	8,75,487	-	100	-		
Institutions	Poll			-	-	-	-	-	-		
	Postal	8,75,487		-	-	`. -	-	-	-		
	Ballot (if										
	applicable)										
	Total	8,75,487	8,75	,487	100	8,75,487	-	100	_		
Public-	E-voting		23,22	,022	51.713	23,21,022	1,000	99.957	0.043		
Non	Poll			-	-	-	-	-	-		
Institutions	Postal	44,90,226		-	-	-	-	-	-		
	Ballot (if										
	applicable)										
	Total	44,90,226	23,22,	022	51.713	23,21,022	1,000	99.957	0.043		
Total		1,12,34,000	51,12,		45.506	51,11,154	1,000	99.980	0.020		
# Shareholding as on June 24, 2022								0.020			

^{*} Voting done by the Promoter having 56,610 shares is not considered.





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Item No. 8

	Resolution required (Ordinary / Special) Special Resolution: Increase in Remuneration of Mr.									
Resolution r	equired (Ordi	inary / Special	1)							
						Radheshyam		,	2835505),	
XX71 41						anaging Direc				
_	romoter / pi	0	ip are	33						
	the agenda/re			Sajjankumar Rungta.						
Category	Mode of			of			No. of	% of	% of	
	Voting	shares	votes		Votes	Votes – in	Votes-	Votes in	Votes	
		held#	polled		Polled	favour (4)	against	favour	against	
		[1]	[2]		on		(5)	on votes	on votes	
					Outstan			polled	polled	
					ding			(6)=[(4)/	(7)=[(5)/	
					shares			(2)]*100	(2)]*100	
					(3)=[(2)/(1)]*100				1	
Promoter	E wating		10.14.6	15*	(1)]*100	10 14 6454		100		
and	E-voting Poll		19,14,6	45**	32.627	19,14,645*	-	100	-	
Promoter	Postal	58,68,287		-	-	-	-	-	-	
Group		30,00,207	-		-	-	-	-	-	
Group	Ballot (if		¥							
	applicable) Total	58,68,287	10.14.6	454	22 (27	10 14 6474		400		
Public	E-voting	50,00,207	19,14,6		32.627	19,14,645*	-	100	-	
Institutions	Poll		8,75,	48/	100	8,75,487	-	100	-	
Institutions	Postal	8,75,487		-	-		-	-		
	Ballot (if	0,73,407		-	-	-	-	-	-	
	applicable)									
	Total	8,75,487	8,75,	187	100	8,75,487		100		
Public-	E-voting	0,75,407	23,24,		51.768	23,23,402	1,120	99.952	0.048	
Non	Poll		23,2-1,	-	51.700	23,23,402	1,120	77.732	0.048	
Institutions	Postal	44,90,226	-			-	-	-	-	
	Ballot (if	.,,==0			-	-	-	-	-	
	applicable)									
	Total	44,90,226	23,24,5	522	51.768	23,23,402	1,120	99.952	0.048	
Total				_	45.528	51,13,534	1,120	99.952		
	J: T		51,17,	7	73.340	31,13,334	1,120	99.9/8	0.022	

^{*} Voting done by the Promoter having 56,610 shares is not considered.





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Itom No 0

Item No. 9	The Paris of the P						' D		4. NI. 1	
Resolution re	equired (Ordin	nary / Special)		Special Resolution: Increase in Remuneration of Mr. Nares Radheshyam Thard (DIN: 03581790), Joint Managing						
							0358179	0), Joint	Managing	
				Dire	ctor of the C	Company				
Whether pr	omoter / pro	omoter group	are	e Yes, except M/s. Sajjan N. Rungta HUF and Mr. Anand						
	the agenda/re			Sajjankumar Rungta.						
Category	Mode of		No.	of	% of	No. of	No. of	% of	% of	
0 0	Voting	shares	votes		Votes	Votes – in	Votes-	Votes in	Votes	
		held#	polled	ď	Polled	favour	against	favour	against	
		[1]	[2]		on	(4)	(5)	on votes	on votes	
					Outstan			polled	polled	
					ding			(6)=[(4)/	(7)=[(5)/	
	0				shares			(2)]*100	(2)]*100	
					(3)=[(2)/					
					(1)]*100					
Promoter	E-voting	58,68,287	19,14	,645	32.627	19,14,645	-	100	-	
and	Poll			-	-	-	-	-	-	
Promoter	Postal			-	-	-	-	-	-	
Group	Ballot (if									
	applicable)									
	Total	58,68,287	19,14	1,645	32.627	19,14,645	-	100	-	
Public	E-voting		8,75	,487	100	8,75,487	-	100	-	
Institutions	Poll			-	-	-	-	-	-	
	Postal	8,75,487		-	-	-	-	-	-	
	Ballot (if									
	applicable)								9	
y 1	Total	8,75,487	8,75	5,487	100	8,75,487	-	100	-	
Public- Non	E-voting		23,24	1,522	51.768	23,23,397	1,125	99.952	0.048	
Institutions	Poll			-	-	-	-	-	-	
	Postal	44,90,226		-	-	-	-	-	-	
	Ballot (if									
	applicable)								p	
**	Total	44,90,226	23,24	,522	51.768	23,23,397	1,125	99.952	0.048	
Total	otal 1,12,34,000 51,					51,13,529	1,125	99,978	0.022	
// Cl 1 1	1· T	24 2022								





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 | Tel. No.: + 91-22 25818250 | E-mail: info@formpack.co.in | Tel. No.: + 91-22 25818200 | Tel. No.: + CIN: L25209MH2011PLC223089

Item No. 10	10							. CD 1	1 D
Resolution red	quired (Ordin	ary / Special)		Ordi	nary Resol	lution: Revis	sion in am	ount of Kel	ated Party
2 9					saction ente	ered into with	Orbit Ind	ustries	
		moter group	are	Yes.					
interested in t					0/ 0	NY C	No. of	% of	% of
	Mode of Voting	No. of shares held#	No. votes pollec [2]	of l	% of Votes Polled on Outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour (4)	Votes— against (5)	Votes in favour on votes polled (6)=[(4)/(2)]*100	Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-voting	58,68,287	-		-	-	-	-	-
and Promoter	Poll		-		-	-	-	-	-
Group	Postal Ballot (if		-		-	-	-	-	- -
	applicable)	70.60.207			_		-	-	-
	Total	58,68,287	8,75,	107	100	8,75,487	-	100	-
Public	E-voting		-	+0/	-	-	-	-	-
Institutions	Poll Postal Ballot (if applicable)	8,75,487	-		-	-	-	-	-
	Total	8,75,487	8,75,	487	100	8,75,487	-	100	-
Public- Non	E-voting		23,24	,522	51.768	23,24,402	120	99.995	0.005
Institutions	Poll]	-		-	-	-	-	-
			-		-	-	-	-	-
	Total	44,90,226	23,24		51.768 28.485	23,24,402	120	99.995	0.005
Total	Total 1,12,34,000 32					31,99,889	120	99.996	0.004



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,
5th 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 8th April, 2020, 17/2020 dated 13th April, 2020, and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th 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").



- 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.
 - 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:

MANDAI FIN NO. 138354W

[Shruti Chaubel

[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	
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	36	51,12,582	99.96
Total	36	51,12,582	99.96

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
Total	2	2072	0.04

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
Total	37	51,71,139	99.998

ii. Voted against the resolution:

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

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	
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	38	51,71,144	99.998
Total	38	51,71,144	99.998

ii. Voted against the resolution:

Particulars		Number of votes cast	
	Members	0	of valid votes cast
	voted	resolution	
a) Voted by physical ballot	-	-	•
b) Voted by electronic	1	120	0.002
mode			
Total	1	120	0.002

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	
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	37	51,71,139	99.998
Total	37	51,71,139	99.998

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
Total	2	125	0.002

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

Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast in favour of resolution	
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	37	51,70,259	99.981
Total	37	51,70,259	99.981





ii. Voted against the resolution:

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

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	1
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	36	51,70,209	99.980
Total		51,70,209	99.980
	36		

Voted against the resolution: ii.

Particulars	Number of Members voted	Number of votes cast against the resolution	
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	3	1055	0.020
Total	3	1055	0.020





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

Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast in favour of resolution	
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	35	51,11,154	99.980
Total	35	51,11,154	99.980

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
Total	1	1,000	0.020

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	
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	36	51,13,534	99.978
Total	36	51,13,534	99.978

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
Total	2	1120	0.022

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	
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	35	51,13,529	99.978

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Total	35	51,13,529	99.978
CONTROL OF CONTROL PROGRAM CONTROL OF STREET AND A STREET			1

Voted against the resolution: ii.

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

iii. Invalid votes:

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

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

i. Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast in favour of resolution	
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	35	31,99,889	99.996
Total	35	31,99,889	99.996

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
Total	1	120	0.004





Authorised

iii. Invalid votes:

Number of Members whose votes	Number of votes casts	
were declared invalid	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

FRN NO. 138354W

Chartered Accountants

FRN No. 138354W

Preeti Singhania Proprietor

M. No.: 159249

Date: August 5, 2022

Place: Mumbai

UDIN: 22159249AOIPEZ9162

Countersigned and received the report

Mitali Rajendra Shah

Company Secretary & Compliance Officer

Authorised by the Board

Date:- August 5, 2022

Place:- Thane