



Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products

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CIN: L25209MH2011PLC223089

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

Date:- September 29, 2022

Symbol: RPPL

Dear Sir/Madam,

Sub: Summary of proceedings of the 11th Annual General Meeting (“Virtual AGM”) of the Company held on Thursday, September 29, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

In compliance with the various applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time and the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the 11th Virtual AGM of the Company was held on Thursday, September 29, 2022 at 04.00 p.m. (IST) through VC / OAVM to transact the businesses as stated in the AGM Notice dated September 5, 2022.

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we submit herewith the summary of proceedings of the 11th Virtual AGM of the Company.

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

Summary of Proceedings of the 11th Annual General Meeting of the Company

The 11th Annual General Meeting (“**Virtual AGM / meeting**”) of the members of Rajshree Polypack Limited was held at 04.00 p.m. on Thursday, September 29, 2022 through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) facility provided on Zoom platform by NSDL, in compliance with various circulars issued by the Ministry of Corporate Affairs (“**MCA**”), Government of India and Securities and Exchange Board of India (“**SEBI**”).

Mr. Ramswaroop Radheshyam Thard, Chairman & Managing Director, chaired the meeting conducted through VC/ OAVM. The Chairman welcomed the members to the AGM and as the requisite quorum was present, called the meeting to order. The Chairman introduced the Directors and the KMP who were present at the AGM.

Mr. Uday Mehta, Mr. Venkatesh Kothakonda, representing M/s. MSKA& Associates, Statutory Auditors and Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Secretarial Auditor of the Company and Scrutinizer for the AGM also attended the meeting.

In accordance with the relevant MCA and SEBI Circulars, physical presence of members was dispensed with, for conduct of the Virtual AGM. Therefore, the members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection upon receipt of request from members.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions. The Chairman informed the members that the Notice convening the 11th Virtual AGM was taken as read as the same had already been circulated to the members. Further, there being no qualifications in the Audit Report, the same was also taken as read.

The members were informed of the e-voting facility provided by the Company for casting of votes in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The remote e-voting had commenced at 9.00 a.m. on Monday, September 26, 2022 and ended at 5.00 p.m. on Wednesday, September 28, 2022. The e-voting facility at the Virtual AGM was also made available for those members who participated in the meeting and who had not cast their vote(s) through remote e-voting earlier. The members were briefed about the procedure of e-voting, in the Virtual AGM.

In terms of the Notice dated September 5, 2022 convening the Virtual AGM of the Company, the following items of business were transacted at the meeting:

Method of voting on the Resolutions: Remote e-voting and e-voting at the Virtual AGM

Sr. No	Particulars	Type of Resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	Declaration of Dividend	Ordinary Resolution
3.	Appointment of Mr. Naresh Radheshyam Thard (DIN:03581790) as a director liable to retire by rotation	Ordinary Resolution
4.	Ratification of Remuneration to Cost Auditor	Ordinary Resolution

5.	Re-appointment of Mr. Rajesh Satyanarayan Murarka (DIN:01501322), as Non- Executive Independent Director of the Company for the second term of 5 (five) years	Special Resolution
6.	To grant approval for payment of professional fees to be paid to Mr. Praveen Bhatia (DIN:00147498), Independent Director for providing professional services for financial year 2022-23.	Special Resolution

A member present at the Virtual AGM was given an opportunity to express his views and seek information about the Company through VC / OAVM. However, the Company didn't receive any response or queries from member who participated in the Virtual AGM.

The members were further informed that Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Company Secretaries, was appointed by the Board of Directors of the Company, as Scrutinizer to scrutinize the e-voting process (remote e-voting and e-voting at the Virtual AGM) in a fair and transparent manner.

The Chairman thereafter thanked the members for their continued support and for taking out time for attending and participating in the Virtual AGM. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The Virtual AGM concluded at 04.30 pm (including 15 minutes of e-voting).

Post the conclusion of the e-voting at the Virtual AGM, the Scrutinizers report was received. As per the report submitted by the Scrutinizer, considering the results of the remote e-voting and voting at the Virtual AGM, all the resolutions as contained in the Notice of the Virtual AGM dated September 5, 2022 were passed with requisite majority. The consolidated results of remote e-voting and e-voting at the AGM together with the Scrutinizer's Report will be submitted to the NSE and made available on the website of the Company at www.rajshreepolypack.com and National Securities Depository Limited at www.evoting.nsdl.com, within 2 (two) working days of the conclusion of the Virtual AGM.

This is for your information and records.

Yours sincerely

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah

Company Secretary & Compliance Officer