



# 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

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

Date:- September 24, 2021

Symbol: RPPL

Dear Sir/Madam,

Sub: Proceedings of 10<sup>th</sup> Annual General Meeting of Rajshree Polypack Limited (“Company”) held on Friday, September 24, 2021

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 10<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on September 24, 2021 through video conferencing and other audio-visual means.

You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
Company Secretary & Compliance Officer  
(Mem No. A48197)  
Encl:A/a



**Unit I:** Plot No. 32 & 33, Silver Industrial Estate, Bhimpore, Daman-396210 (U.T.) India.

**Unit II:** Plot No. 370/2 (2) & 370/2 (3), Village-Kachigam, Vapi-Daman Road, Daman-396210 (U.T.) India.

**Unit III:** Survey No. 184/1 (39), Panchal Udyog Nagar, Village - Bhimpore, Nani Daman-396210 (U.T.) India.

## PROCEEDING OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING OF RAJSHREE POLYPACK LIMITED HELD ON FRIDAY, SEPTEMBER 24, 2021

### 1. Date, time and venue of the Annual General Meeting (AGM):

In line with the relevant Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) circulars issued due to the COVID-19 Pandemic, the 10<sup>th</sup> AGM of the Company was held on Friday, September 24, 2021 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting commenced at 04.00 p.m. and concluded at 04.20 p.m. and thereafter it was open for 15 minutes for e-voting to be completed.

### 2. Brief details of the proceedings at the AGM:

Ms. Mitali Rajendra Shah, Company Secretary welcomed all the shareholders of the Company and gave instructions to them for the smooth functioning of the 10<sup>th</sup> AGM held through VC / OAVM. She, then requested Mr. Ramswaroop Radheshyam Thard, Chairman & Managing Director to preside and chair the AGM.

Mr. Ramswaroop Radheshyam Thard, Chairman & Managing Director, chaired the proceedings of the meeting. He welcomed all the shareholders and declared that the requisite quorum for the AGM was present and called the meeting to order. He informed that the AGM was held through VC / OAVM in compliance with the MCA and SEBI Circulars.

He also introduced the Directors and KMP one by one. Thereafter, Mr. Ramswaroop Radheshyam Thard, Chairman & Managing Director informed the shareholders regarding the change in the Board of Directors of the Company. He also informed the shareholders regarding the presence of representatives of Statutory Auditor Secretarial Auditor and Legal Advisors in the AGM. He sought the permission of the shareholders to take the Notice dated August 25, 2021 as being read. He also informed the shareholders that the Auditor’s Report did not have any qualification, observation or comments on the financial transactions of the Company. He also sought the permission of the shareholders to take the Auditor’s Report dated June 24, 2021 as being read.

He informed the shareholders that the necessary documents namely; the Audited Financial Statements, Directors’ Report, Auditors’ Report, Registers, representation received from the Wifag Polytype Holding AG and from Sajjan N. Rungta HUF were available for inspection by any shareholder of the Company and the same can be obtained by sending a request to Ms. Mitali Rajendra Shah, Company Secretary and Compliance Officer. Mr. Ramswaroop Radheshyam Thard, Chairman & Managing Director also informed the shareholders that since the AGM was held through VC / OAVM, without the physical attendance of the shareholders of the Company, the requirement of appointment of proxy was not applicable.

Mr. Ramswaroop Radheshyam Thard, Chairman & Managing Director briefed the shareholders on the brief outlook, financial performance and other matters pertaining to the Company.

Ms. Mitali Rajendra Shah, Company Secretary & Compliance Officer informed the Members that pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company

available the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, September 21, 2021 and ended at 05.00 p.m. on Thursday, September 23, 2021. She further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast through remote e-voting.

The Company had appointed Mr. Nishant Bajaj, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM to ensure that the voting process is conducted in a fair and transparent manner.

After that, the Company Secretary took the members through the resolutions proposed for approval. The Chairman then stated that the Company had not received any registrations from the shareholders as speakers to ask questions at the AGM.

The Chairman concluded the AGM by informing the members that the combined result of remote e-voting and e-voting done at the AGM will be displayed on the website of the Company and on the website of NSE Limited. The Chairman thanked the members for attending and participating in the AGM.

### 3. Manner of approval of the Resolutions:

The following items of business as set out in the Notice convening the 10<sup>th</sup> AGM of the Company were passed by the shareholders:

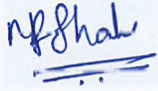
Sr. No	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Considered, approved and adoption of the audited financial statements of the Company for the financial year March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon;	Ordinary Resolution
2.	Declared final dividend of Re. 1/- (Rupee One) per equity share i.e. 10% on face value of Rs. 10/- each per equity share for the financial year ended March 31, 2021;	Ordinary Resolution
3.	Appointment of Mr. Alain Edmond Berset (DIN:07181896) as a director liable to retire by rotation;	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	Ratification of Remuneration to Cost Auditor;	Ordinary Resolution
5.	Appointment of Mr. Praveen Bhatia (DIN:00147498) as the Non- Executive Independent Director of the Company;	Ordinary Resolution
6.	Appointment of Mr. Anand Sajjankumar Rungta (DIN:02191149) as a Whole-time Director of the Company and approve his remuneration;	Special Resolution
7.	Re-appointment of Mr. Ramswaroop Radheshyam Thard (DIN: 02835505) as the Chairman & Managing Director;	Special Resolution
8.	Re-appointment of Mr. Naresh Radheshyam Thard (DIN: 03581790) as the Joint Managing Director;	Special Resolution
9.	Modification of the resolution passed relating to the appointment of Mr. Pradeep Kumar Gupta (DIN: 08335342), Non-Executive Independent Director of the Company;	Ordinary Resolution

10.	Modification of the resolution passed relating to the appointment of Mrs. Sangeeta Sarin (DIN: 08659655), Non-Executive Independent Director of the Company;	Ordinary Resolution
11.	Approval of Related Parties Transactions.	Ordinary Resolution

Please take the same on record.

Thanking You,  
Yours Faithfully,

**FOR RAJSHREE POLYPACK LIMITED**



**Mitali Rajendra Shah**  
**Company Secretary & Compliance Officer**  
Mem No:- A48197  
**Date: September 24, 2021**  
**Place: Thane**

