

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

Date:-October 1, 2022

Symbol: RPPL

Dear Sir/Madam,

Subject: Disclosure of Voting Results at the 11th Annual General Meeting (“AGM”) of Rajshree Polypack Limited (“Company”) held on September 29, 2022 along with the Scrutinizer's Report

This is with reference to our earlier communication regarding the AGM of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 11th AGM of the Company was held on Thursday, September 29, 2022 through Video Conference (“VC”) / Other Audio Video Means (“OAVM”).

Pursuant to regulation 44(3) and other applicable provisions of the Listing Regulations, please find enclosed herewith the voting results of the businesses transacted at the 11th AGM of the Company held on Thursday, September 29, 2022 along with the Scrutinizer’s Report dated October 1, 2022.

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

**OUTCOME OF VOTING RESULTS AT 11th AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

Date of AGM	September 29, 2022
Record date	September 22, 2022
Total no. of shareholders as on Book closure date/record date	5022
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	6
Public	36

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Ordinary Resolution:- 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.				
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	60,08,287	60,08,287	100.000	60,08,287	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		60,08,287	100.000	60,08,287	0	100.000	0
Public Institutions	E-voting	8,72,850	8,72,830	99.997	8,72,830	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		8,72,830	99.997	8,72,830	0	100.000	0
Public- Non Institutions	E-voting	45,67,863	21,17,643	46.360	21,17,643	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		21,17,643	46.360	21,17,643	0	100.000	0
Total		1,14,49,000	89,98,760	78.599	89,98,760	0	100.000	0

Shareholding as on September 22, 2022

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-2

Resolution required (Ordinary / Special)				Ordinary Resolution:- To declare final dividend of ₹ 0.50/- (Rupee 0.50) per equity share i.e. 5% on face value of ₹ 10/- each per equity share for the financial year ended March 31, 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	60,08,287	60,08,287	100.000	60,08,287	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		60,08,287	100.000	60,08,287	0	100.000	0
Public Institutions	E-voting	8,72,850	8,72,830	99.997	8,72,830	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		8,72,830	99.997	8,72,830	0	100.000	0
Public- Non Institutions	E-voting	45,67,863	21,17,643	46.360	21,17,643	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		21,17,643	46.360	21,17,643	0	100.000	0
Total		1,14,49,000	89,98,760	78.599	89,98,760	0	100.000	0

Shareholding as on September 22, 2022

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-3

Resolution required (Ordinary / Special)				Ordinary Resolution: Appointment of Mr. Naresh Radheshyam Thard (DIN:03581790) as a director liable to retire by rotation.				
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	60,08,287	43,29,109	72.052	43,29,109	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		43,29,109	72.052	43,29,109	0	100.000	0
Public Institutions	E-voting	8,72,850	8,72,830	99.997	8,72,830	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		8,72,830	99.997	8,72,830	0	100.000	0
Public- Non Institutions	E-voting	45,67,863	21,17,643	46.360	21,17,643	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		21,17,643	46.360	21,17,643	0	100.000	0
Total		1,14,49,000	73,19,582	63.932	73,19,582	0	100.000	0

Shareholding as on September 22, 2022

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-4

Resolution required (Ordinary / Special)				Ordinary Resolution : Ratification of Remuneration to Cost Auditor.				
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	60,08,287	60,08,287	100.000	60,08,287	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		60,08,287	100.000	60,08,287	0	100.000	0
Public Institutions	E-voting	8,72,850	8,72,830	99.997	8,72,830	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		8,72,830	99.997	8,72,830	0	100.000	0
Public- Non Institutions	E-voting	45,67,863	21,17,643	46.360	21,17,643	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		21,17,643	46.360	21,17,643	0	100.000	0
Total		1,14,49,000	89,98,760	78.599	89,98,760	0	100.000	0

Shareholding as on September 22, 2022

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-5

Resolution required (Ordinary / Special)					Special Resolution: 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.			
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	60,08,287	60,08,287	100.000	60,08,287	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		60,08,287	100.000	60,08,287	0	100.000	0
Public Institutions	E-voting	8,72,850	8,72,830	99.997	8,72,830	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		8,72,830	99.997	8,72,830	0	100.000	0
Public-Non Institutions	E-voting	45,67,863	21,17,143	46.349	21,17,143	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		21,17,143	46.349	21,17,143	0	100.000	0
Total		1,14,49,000	89,98,260	78.594	89,98,260	0	100.000	0

Shareholding as on September 22, 2022

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-6

Resolution required (Ordinary / Special)				Special Resolution: 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.				
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	60,08,287	60,08,287	100.000	60,08,287	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		60,08,287	100.000	60,08,287	0	100.000	0
Public Institutions	E-voting	8,72,850	8,72,830	99.997	8,72,830	0	100.000	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		8,72,830	99.997	8,72,830	0	100.000	0
Public-Non Institutions	E-voting	45,67,863	21,17,643	46.360	21,17,543	100	99.995	0.005
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		21,17,643	46.360	21,17,543	100	99.995	0.005
Total		1,14,49,000	89,98,760	78.599	89,98,660	100	99.999	0.001

Shareholding as on September 22, 2022

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



NISHANT BAJAJ & Associates

Practicing Company Secretaries

Off. Add.: 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1
Near Malad Station, Malad (East), Mumbai – 400 097, Maharashtra, India
M:7738669898. Email : Nishantbajajcsr@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Ramswaroop Radheshyam Thard Chairman & Managing Director,

Rajshree Polypack Limited

Deemed Venue at 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,

Re: Consolidated Scrutinizer's Report on voting results through remote E-voting and E-voting during the course of 11th Annual General Meeting held on September 29, 2022 at 04.00 pm held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Nishant Bajaj, on behalf of M/s. Nishant Bajaj & Associates Practicing Company Secretaries (ACS 28341; COP 21538) having office at 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1 Near Malad Station, Malad (East), Mumbai – 400 097, Maharashtra, India have been appointed as Scrutinizer by the Board of Directors of Rajshree Polypack Limited ("**Company**") for the purpose of scrutinizing the remote e-voting and e-voting process during the 11th Annual General Meeting ("**AGM**") of the Company scheduled on Thursday, September 29, 2022 at 04.00 pm held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

We submit our report as under:





NISHANT BAJAJ & Associates

Practicing Company Secretaries

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1. The remote e-voting and e-voting during the AGM was carried out as per the provisions of section 108 of the Companies Act, 2013 ("**Act**") read with rules 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").
2. The notice dated August 13, 2022, convening the AGM, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those shareholders whose email address were registered with the Company/Depositories, in compliance with the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated May 12, 2020 and January 15, 2021 and May 13, 2022.
3. The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("**MCA Circular**") relating to voting through electronic means [i.e., by remote e-voting and voting through electronic voting system at the AGM] and the SEBI Listing Regulations on the businesses set out in the Notice of the 11th AGM of the members of the Company.
4. The Company has availed the e-voting facility offered by National Securities Depositories Limited ("**NSDL**") for conducting remote e-voting by the Shareholders of the Company.
5. My responsibility as a Scrutinizer for the e-voting is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the members in respect of resolutions contained in Notice.
6. Further, to the above, we submit our report as under:
 - 6.1 The Company has provided the remote e -Voting facility through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL and also on the website of the stock





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exchange i.e., NSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

6.2 The notice of the 11th AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, September 2, 2022 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

6.3 As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Sunday, September 4, 2022 and Monday, September 6, 2022 in Financial Express- All Edition (in English) and Lakshadweep- Mumbai Edition. It carried all the required information as specified in the said rules and MCA circulars.

6.4 The persons who were the Members of the Company as on the ("Cut-off") date i.e. Thursday, September 22, 2022 were entitled to vote on the businesses (item nos. 1 to 6) as set out in the Notice of the 11th AGM.

6.5 The Company Secretary at the 11th AGM held on Friday, September 24, 2021 announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

6.6 The remote e-voting period commenced from Monday, September 26, 2022 (IST 9:00 a.m.) to Wednesday, September 28, 2022 (IST 5:00 p.m.) and NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.





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6.7 The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the AGM, we unblocked the results of the remote e-Voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

Resolution No. 1:- To receive, consider and adopt the audited financial statements of the Company for financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	8998760	-	-	44	8998760	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	44	8998760	-	-	44	8998760	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 13, 2022 has been passed with requisite majority.





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Resolution No. 2:- To declare final dividend on Equity Shares for the financial year ended March 31, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	8998760	-	-	44	8998760	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	44	8998760	-	-	44	8998760	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 13, 2022 has been passed with requisite majority.

Resolution No. 3: Appointment of Mr. Naresh Radheshyam Thard (DIN:03581790) as a director liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	7192971	-	-	42	7192971	98.27
Dissent	-	-	-	-	-	-	-
Invalid	1	126610	-	-	1	126610	1.73
Total	43	7319582	-	-	43	7319582	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 13, 2022 has been passed with requisite majority.

Resolution No. 4: Ratification of Remuneration to Cost Auditor

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	8998760	-	-	44	8998760	100
Dissent	-	-	-	-	-	-	-





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Invalid	-	-	-	-	-	-	-
Total	44	8998760	-	-	44	8998760	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 13, 2022 has been passed with requisite majority.

Resolution No. 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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	8996260	-	-	42	8996260	99.98
Dissent	-	-	-	-	-	-	-
Invalid	1	2000	-	-	1	2000	0.02
Total	43	8998260	-	-	43	8998260	100

Resolution No. 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8998660	-	-	43	8998660	99.998
Dissent	1	100	-	-	1	100	0.001
Invalid	-	-	-	-	-	-	-
Total	44	8998760	-	-	44	8998760	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 13, 2022 has been passed with requisite majority.





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The Electronic data and other relevant records relating to e-voting are under my safe custody until the Chairman considers, approves and signs the minutes of the AGM. Thereafter, I shall handover the aforesaid records to the Company.

The Company may accordingly declare the results of voting, as required.

Thanking You,

Yours Faithfully,

FOR NISHANT BAJAJ & ASSOCIATES

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022



Nishant Bajaj

M.No.: A28341 CP No.: 21538

Place: Mumbai

Date:- October 01, 2022

UDIN: A028341D001113942

Counter Signed By:

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah

M.No.: A48197

Company Secretary & Compliance Officer

Place: Thane

Date: October 01, 2022