



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 28, 2021

Symbol: RPPL

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 10th Annual General Meeting of Rajshree Polypack Limited (“Company”) held on September 24, 2021 along with the Scrutinizer's Report

This is with reference to our earlier communication regarding the Annual General Meeting (“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 10th AGM of the Company was held on Friday, September 24, 2021 through Video Conference (“VC”) / Other Audio Video Means (“OAVM”).

As per the requirements of the CA 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Nishant Bajaj, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations -, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, as “Annexure A” along with the consolidated Scrutinizer’s Report dated September 29, 2021 attached as “Annexure B”.

As per the consolidated results of the remote e-voting and e-voting conducted during the 10th AGM all the Resolutions as set out in the Notice of 10th AGM have been duly approved by the Shareholders with requisite majority.

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

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

Unit II: Plot No. 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.



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ANNEXURE-A

DISCLOSURE OF OF VOTING RESULTS AT 10th AGM (AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	September 24, 2021
Record date	September 17, 2021
Total no. of shareholders as on Book closure date/record date	767
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	6
Public	17

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

Unit II: Plot No. 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.

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, 2021 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	58,60,977	19,67,645	33.57	19,67,645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		58,60,977	19,67,645	33.57	19,67,645	0	100
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		9,24,939	9,21,939	99.68	9,21,939	0	100
Public- Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0
	Poll*		11,000	0.25	11,000	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		44,48,084	23,32,084	52.43	23,32,084	0	100
Total		1,12,34,000	52,21,668	46.48	52,21,668	0	100	0

Shareholding as on September 17, 2021

*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 ₹ 1.00/- (Rupee 1.00) per equity share i.e. 10% on face value of ₹ 10/- each per equity share for the financial year ended March 31, 2021.				
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	58,60,977	19,67,645	33.57	19,67,645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	58,60,977	19,67,645	33.57	19,67,645	0	100	0
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	9,24,939	9,21,939	99.68	9,21,939	0	100	0
Public- Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0
	Poll*		11,000	0.25	11,000	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	44,48,084	23,32,084	52.43	23,32,084	0	100	0
Total		1,12,34,000	52,21,668	46.48	52,21,668	0	100	0

Shareholding as on September 17, 2021

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

Agenda-3

Resolution required (Ordinary / Special)				Ordinary Resolution: To appoint Mr. Alain Edmond Berset (DIN:07181896) who retires by rotation and being eligible, offers himself for re-appointment.				
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	58,60,977	19,67,645	33.57	19,67,645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		58,60,977	19,67,645	33.57	19,67,645	0	100
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		9,24,939	9,21,939	99.68	9,21,939	0	100
Public- Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0
	Poll*		11,000	0.25	11,000	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		44,48,084	23,32,084	52.43	23,32,084	0	100
Total		1,12,34,000	52,21,668	46.48	52,21,668	0	100	0

Shareholding as on September 17, 2021

*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	58,60,977	19,67,645	33.57	19,67,645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		58,60,977	19,67,645	33.57	19,67,645	0	100
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		9,24,939	9,21,939	99.68	9,21,939	0	100
Public-Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0
	Poll*		11,000	0.25	11,000	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		44,48,084	23,32,084	52.43	23,32,084	0	100
Total		1,12,34,000	52,21,668	46.48	52,21,668	0	100	0

Shareholding as on September 17, 2021

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

Agenda-5

Resolution required (Ordinary / Special)				Ordinary Resolution: Appointment of Mr. Praveen Bhatia (DIN:00147498) as the Non- Executive 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)	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	58,60,977	19,67,645	33.57	19,67,645	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		58,60,977	19,67,645	33.57	19,67,645	0	100	0
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		9,24,939	9,21,939	99.68	9,21,939	0	100	0
Public-Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0	
	Poll*		11,000	0.25	11,000	0	100	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		44,48,084	23,32,084	52.43	23,32,084	0	100	0
Total		1,12,34,000	52,21,668	46.48	52,21,668	0	100	0	

Shareholding as on September 17, 2021

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

Agenda-6

Resolution required (Ordinary / Special)			Special Resolution: Appointment of Mr. Anand Sajjankumar Rungta (DIN:02191149) as a Whole-time Director of the Company and approve his remuneration.					
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	58,60,977	19,14,645	32.67	19,14,645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		19,14,645	32.67	19,14,645	0	100	0
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		9,21,939	99.68	9,21,939	0	100	0
Public- Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0
	Poll*		10,000	0.22	10,000	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		23,31,084	52.41	23,31,084	0	100	0
Total		1,12,34,000	51,67,668	46.00	51,67,668	0	100	0

Shareholding as on September 17, 2021

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

Agenda-7

Resolution required (Ordinary / Special)				Special Resolution: To re-appoint Mr. Ramswaroop Radheshyam Thard (DIN: 02835505) as the Chairman & Managing Director.					
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	58,60,977	19,14,645	32.67	19,14,645	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		58,60,977	19,14,645	32.67	19,14,645	0	100	0
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		9,24,939	9,21,939	99.68	9,21,939	0	100	0
Public-Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0	
	Poll*		11,000	0.25	11,000	0	100	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		44,48,084	23,32,084	52.43	23,32,084	0	100	0
Total		1,12,34,000	51,68,668	46.01	51,68,668	0	100	0	

Shareholding as on September 17, 2021

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

Agenda-8

Resolution required (Ordinary / Special)				Special Resolution : To re-appoint Mr. Naresh Radheshyam Thard (DIN: 03581790) as the Joint Managing Director.					
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	58,60,977	19,14,645	32.67	19,14,645	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		58,60,977	19,14,645	32.67	19,14,645	0	100	0
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		9,24,939	9,21,939	99.68	9,21,939	0	100	0
Public- Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0	
	Poll*		11,000	0.25	11,000	0	100	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		44,48,084	23,32,084	52.43	23,32,084	0	100	0
Total		1,12,34,000	51,68,668	46.01	51,68,668	0	100	0	

Shareholding as on September 17, 2021

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

Agenda-9

Resolution required (Ordinary / Special)				Ordinary Resolution: To modify the resolution passed relating to the appointment of Mr. Pradeep Kumar Gupta (DIN: 08335342), Non-Executive 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)	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	58,60,977	19,67,645	33.57	19,67,645	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		58,60,977	19,67,645	33.57	19,67,645	0	100	0
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		9,24,939	9,21,939	99.68	9,21,939	0	100	0
Public-Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0	
	Poll*		11,000	0.25	11,000	0	100	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		44,48,084	23,32,084	52.43	23,32,084	0	100	0
Total		1,12,34,000	52,21,668	46.48	52,21,668	0	100	0	

Shareholding as on September 17, 2021

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

Agenda-10

Resolution required (Ordinary / Special)				Ordinary Resolution: To modify the resolution passed relating to the appointment of Mrs. Sangeeta Sarin (DIN: 08659655), Non-Executive 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)	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	58,60,977	19,67,645	33.57	19,67,645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		58,60,977	19,67,645	33.57	19,67,645	0	100
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		9,24,939	9,21,939	99.68	9,21,939	0	100
Public-Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0
	Poll*		11,000	0.25	11,000	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		44,48,084	23,32,084	52.43	23,32,084	0	100
Total		1,12,34,000	52,21,668	46.48	52,21,668	0	100	0

Shareholding as on September 17, 2021

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

Agenda-11

Resolution required (Ordinary / Special)				Ordinary Resolution : Approval of Related Parties Transactions					
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	58,60,977	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable							
	Total	58,60,977	0	0	0	0	0	0	
Public Institutions	E-voting	9,24,939	9,21,939	99.68	9,21,939	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable							
	Total	9,24,939	9,21,939	99.68	9,21,939	0	100	0	
Public- Non Institutions	E-voting	44,48,084	23,21,084	52.18	23,21,084	0	100	0	
	Poll*		11,000	0.25	5,000	6,000	45.45	54.55	
	Postal Ballot (if applicable)	Not Applicable							
	Total	44,48,084	23,32,084	52.43	23,26,084	6000	99.74	0.26	
Total		1,12,34,000	32,54,023	28.97	32,48,023	6,000	99.82	0.18	

Shareholding as on September 17, 2021

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



NISHANT BAJAJ

Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097

Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

ANNEXURE-B

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Ramswaroop Radheshyam Thard
Chairman & Managing Director
Rajshree Polypack Limited
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 10th Annual General Meeting held on September 24, 2021.

1. I, Mr. Nishant Bajaj, Practicing Company Secretary (ACS 28341; COP 21538) 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 10th Annual General Meeting ("AGM") in a fair and transparent manner and ascertaining the requisite majority on the businesses contained in the notice of the 10th AGM of the Shareholders of the Company held on Friday, September 24, 2021 at commenced at 04.00 P.M. and concluded at 4.20 p.m. and thereafter it was open for 15 minutes for evoting to completed through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. 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").
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 10th AGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render -a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, if any to the Chairman or his





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authorized representative, on the resolutions as set out in the notice of the 10th AGM, based on the reports generated from the e-Voting system provided by National Securities Depository Services Limited (“NSDL”), the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company.

4. Further, to the above, I submit my report as under:
 - 4.1 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 exchange i.e., NSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.
 - 4.2 The notice of the 10th 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, August 27, 2021 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.
 - 4.3 As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Saturday, August 28, 2021 and Wednesday, September 1, 2021 in Business Standards- All Edition (in English) and Lakshadweep- Mumbai Edition & Pratahkal (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
 - 4.4 The persons who were the Members of the Company as on the (“Cut-off”) date i.e. Friday, September 17, 2021 were entitled to vote on the businesses (item nos. 1 to 11) as set out in the Notice of the 10th AGM.
 - 4.5 The Company Secretary at the 10th 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.
 - 4.6 The remote e-voting period commenced from Tuesday, September 21, 2021 (IST 9:00 a.m.) to Thursday, September 23, 2021 (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.
 - 4.7 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.
 - 4.8 Consolidated results with respect to each item on the agenda as set out in the Notice of the 10th AGM dated August 25, 2021 is enclosed herewith.





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4.9 Based on the aforesaid results, we report that 11 Resolutions as set out in Item Nos. 01 to 11 of the Notice of the AGM dated August 25, 2021 have been passed with the requisite majority.

Resolution No. 1:- To receive, consider and adopt the audited financial statements of the Company for financial year ended March 31, 2021 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	26	52,10,668	5	11,000	31	52,21,668	100
Dissent	0	0	0	0	0	0	0
Total	26	52,10,668	5	11,000	31	52,21,668	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 25, 2021 has been passed with requisite majority.

Resolution No. 2:- To declare final dividend on Equity Shares for the financial year ended March 31, 2021.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	52,10,668	5	11,000	31	52,21,668	100
Dissent	0	0	0	0	0	0	0
Total	26	52,10,668	5	11,000	31	52,21,668	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 25, 2021 has been passed with requisite majority.

Resolution No. 3:- To appoint Mr. Alain Edmond Berset (DIN:07181896) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	52,10,668	5	11,000	31	52,21,668	100
Dissent	0	0	0	0	0	0	0
Total	26	52,10,668	5	11,000	31	52,21,668	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 25, 2021 has been passed with requisite majority.





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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	26	52,10,668	5	11,000	31	52,21,668	100
Dissent	0	0	0	0	0	0	0
Total	26	52,10,668	5	11,000	31	52,21,668	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 25, 2021 has been passed with requisite majority.

Resolution No. 5:- Appointment of Mr. Praveen Bhatia (DIN:00147498) as the Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	52,10,668	5	11,000	31	52,21,668	100
Dissent	0	0	0	0	0	0	0
Total	26	52,10,668	5	11,000	31	52,21,668	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated August 25, 2021 has been passed with requisite majority.

Resolution No. 6:- Appointment of Mr. Anand Sajjankumar Rungta (DIN:02191149) as a Whole-time Director of the Company and approve his remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	5157668	4	10,000	29	51,67,668	100
Dissent	0	0	0	0	0	0	0
Total	25	5157668	4	10,000	29	51,67,668	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 25, 2021 has been passed with requisite majority.





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Resolution No. 7:- To re-appoint Mr. Ramswaroop Radheshyam Thard (DIN: 02835505) as the Chairman & Managing Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	51,57,668	5	11,000	30	51,68,668	100
Dissent	0	0	0	0	0	0	0
Total	25	51,57,668	5	11,000	30	51,68,668	100

Based on the aforesaid result, we report that the -Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 25, 2021 has been passed with requisite majority.

Resolution No. 8:- To re-appoint Mr. Naresh Radheshyam Thard (DIN: 03581790) as the Joint Managing Director.

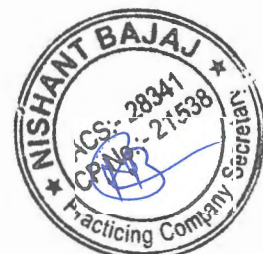
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	51,57,668	5	11,000	30	51,68,668	100
Dissent	0	0	0	0	0	0	0
Total	25	51,57,668	5	11,000	30	51,68,668	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated August 25, 2021 has been passed with requisite majority.

Resolution No. 9:- To modify the resolution passed relating to the appointment of Mr. Pradeep Kumar Gupta (DIN: 08335342), Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	52,10,668	5	11,000	31	52,21,668	100
Dissent	0	0	0	0	0	0	0
Total	26	52,10,668	5	11,000	31	52,21,668	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 9 of the Notice of the AGM dated August 25, 2021 has been passed with requisite majority.





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Resolution No. 10:-To modify the resolution passed relating to the appointment of Mrs. Sangeeta Sarin (DIN: 08659655), Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	52,10,668	5	11,000	31	52,21,668	100
Dissent	0	0	0	0	0	0	0
Total	26	52,10,668	5	11,000	31	52,21,668	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 10 of the Notice of the AGM dated August 25, 2021 has been passed with requisite majority.

Resolution No. 11:- Approval of Related Parties Transactions.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	32,43,023	4	5,000	27	3248023	99.82
Dissent	0	0	1	6,000	1	6000	0.18
Total	23	32,43,023	5	11,000	28	32,54,023	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 11 of the Notice of the AGM dated August 25, 2021 has been passed with requisite majority.

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


Nishant Bajaj
Practicing Company Secretary
Membership No. A28341
COP No. 21538
Place: Mumbai
Date: September 28, 2021
UDIN:- A028341C001019012



Counter Signed By:

FOR RAJSHREE POLYPACK LIMITED

Ramswaroop Radheshyam Thard
Chairman and Managing Director
DIN: 02835505
Place: Thane
Date: September 28, 2021