



# RAJSHREE POLYPACK LIMITED

**Regd Office:-** Lodha Supremus, Unit No 503-504 5<sup>th</sup> Floor Road No. 22 Kishan Nagar,  
Near New Passport Office, Wagle Estate Thane West- 400604. India

**Tel. No: +91-22 25818200; Fax No: +91-22 25818250 CIN:- L25209MH2011PLC223089**

**September 10, 2020**

**To,**  
**Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Symbol:- RPPL**

Dear Sir/Madam,

**Subject: Corrigendum to the Notice of the 9<sup>th</sup> Annual General Meeting of the Company dated August 31, 2020.**

This letter is in continuation to our earlier letter dated September 7, 2020 providing the notice of 9<sup>th</sup> Annual General Meeting of Rajshree Polypack Limited (“Company”).

The Company had issued Notice dated August 31, 2020 (“AGM Notice”) for convening the 9<sup>th</sup> Annual General Meeting (“AGM”) of the shareholders of the Company, scheduled to be held on Monday, September 28, 2020 at 4.00 p.m. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the businesses as set out in the AGM Notice.

The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder.

Subsequent to the issuance and circulation of the AGM Notice it was noted and hereby clarified that:

- (i) in Paragraph 10 of the Notes to the AGM Notice ‘Friday, September 18, 2020’ should be read instead of ‘Monday, September 21, 2020’;
- (ii) in Paragraph 25 of the Notes to the AGM Notice after the words ‘Form No.15H/15G’, the words ‘along with PAN’ should be added and read together;
- (iii) in the same Paragraph 25 of the Notes to the AGM Notice ‘Monday, September 21, 2020’ should be read as ‘Thursday, September 17, 2020’ in both sub-paragraph 1 and sub-paragraph 2;
- (iv) in the same paragraph 25, a 3rd sub-paragraph is added to state that ‘Form No.15G/15H/10F can be downloaded from the Company’s website i.e. [www.rajshreepolypack.com/investors/annual-results/](http://www.rajshreepolypack.com/investors/annual-results/)’.

Thus, paragraph 10 and paragraph 25 of the AGM Notice should be read as follows:

“10. The final dividend of ₹ 1/- (Rupee 1) per equity share i.e.10%, as recommended by the Board of Directors, if declared at the ensuing 9<sup>th</sup> Annual General Meeting to be held on Monday, September 28, 2020 will be paid on or before Monday, October 26, 2020:

**Corporate Office:-** Unit No 212, Lodha Supremus,  
Road No. 22, Near New Passport Office, Wagle  
Estate, Thane (W) -400604. India.

**E-mail id:-** [info@formpack.co.in](mailto:info@formpack.co.in)

**Website:-** [www.rajshreepolypack.com](http://www.rajshreepolypack.com)

**Tel No:-** +91-22 25818271

**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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To those members who hold shares in dematerialized form, to the Beneficial Owners of the shares as at the close of business hours on Friday, September 18, 2020 as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Considering that the entire share capital of the Company is in dematerialized form, the disclosures and procedures in relation to shares in physical form have not been provided for in this Annual Report.”

AND

“25. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H along with PAN, to avail the benefit of non-deduction of tax at source by email to [tdscertificate@rajshreepolypack.com](mailto:tdscertificate@rajshreepolypack.com) latest by Thursday, September 17, 2020. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form No.10F, any other document which may be required to avail the tax treaty benefits by sending an email to [tdscertificate@rajshreepolypack.com](mailto:tdscertificate@rajshreepolypack.com) latest by Thursday, September 17, 2020.

Form No.15G/15H/10F can be downloaded from the Company’s website i.e. [www.rajshreepolypack.com/investors/annual-results/](http://www.rajshreepolypack.com/investors/annual-results/).”

All other particulars and details in the AGM Notice remain unchanged. The corrigendum shall be read with the AGM Notice dated August 31, 2020.

This corrigendum shall also be uploaded on the Company's website.

Kindly take the same on record and oblige.

**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
**Company Secretary & Compliance Officer**  
**Membership: A48197**

**Place: Thane**

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