

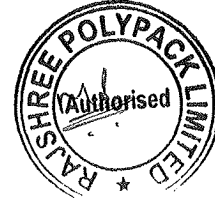


Rajshree Polypack Limited

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 | Email: info@rajshreepolypack.com
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Outcome of Voting at Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	August 31, 2023
Total Number of Shareholders on Cut-off Date i.e. August 24, 2023	6032
No. of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	5
Public	42



Unit I (New): Survey No. 860 (26/3/P8) and 781 (26/3/P6), Village Manda, Sarigam, Umbergaon, Valsad, Gujarat- 396155.
Unit II: Plot No. 370/2(2) & 370/2(3), Village- Kachigam, Vapi Daman Road, Daman-396210.



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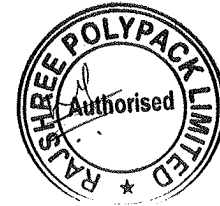
Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)			Ordinary Resolution:- Adoption of Audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2023 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	60,08,287	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		60,08,287	60,08,287	100	60,08,287	0	100
Public Institutions	E-voting	6,41,820	6,41,820	100	6,41,820	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6,41,820	6,41,820	100	6,41,820	0	100
Public-Non Institutions	E-voting	47,98,893	21,07,030	43.91	21,07,030	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		47,98,893	21,07,030	43.91	21,07,030	0	100
Total		1,14,49,000	87,57,137	76.49	87,57,137	0	100	0

Shareholding as on August 24, 2023

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





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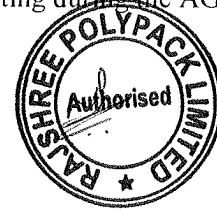
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Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution:- Declaration of Final Dividend of ₹0.50/- (Rupee Fifty paise) per equity share i.e. 5% on face value of ₹10/- each per equity share for the financial year ended March 31, 2023.					
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	60,08,287	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		60,08,287	60,08,287	100	60,08,287	0	100
Public Institutions	E-voting	6,41,820	6,41,820	100	6,41,820	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6,41,820	6,41,820	100	6,41,820	0	100
Public-Non Institutions	E-voting	47,98,893	21,07,030	43.91	21,02,332	4698	99.78	0.22
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		47,98,893	21,07,030	43.91	21,02,332	4,698	99.78
Total		1,14,49,000	87,57,137	76.49	87,52,439	4,698	99.95	0.05

Shareholding as on August 24, 2023

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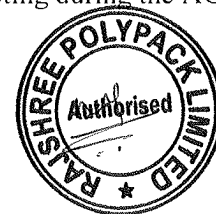
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Agenda-3

Resolution required (Ordinary / Special)				Ordinary Resolution:- Appointment of Director in place of Mr. Anand Sajjankumar Rungta (DIN: 02191149) 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	60,08,287	60,08,287	100	60,08,287	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	60,08,287	60,08,287	100	60,08,287	0	100	0
Public Institutions	E-voting	6,41,820	6,41,820	100	6,41,820	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	6,41,820	6,41,820	100	6,41,820	0	100	0
Public-Non Institutions	E-voting	47,98,893	21,07,030	43.91	21,07,030	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	47,98,893	21,07,030	43.91	21,07,030	0	100	0
Total		1,14,49,000	87,57,137	76.49	87,57,137	0	100	0

Shareholding as on August 24, 2023

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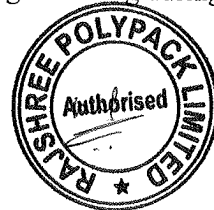
Tel. No.: + 91-22 26818200 | Fax No.: + 91 22 26818250 | Email: info@rajshreepolypack.com
 website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

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	60,08,287	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		60,08,287	60,08,287	100	60,08,287	0	100	0
Public Institutions	E-voting	6,41,820	6,41,820	100	6,41,820	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6,41,820	6,41,820	100	6,41,820	0	100	0
Public-Non Institutions	E-voting	47,98,893	21,07,030	43.91	21,07,030	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		47,98,893	21,07,030	43.91	21,07,030	0	100	0
Total		1,14,49,000	87,57,137	76.49	87,57,137	0	100	0	

Shareholding as on August 24, 2023

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





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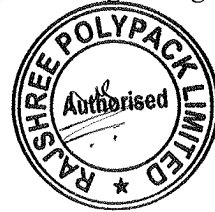
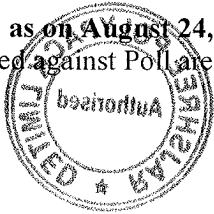
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Agenda-5

Resolution required (Ordinary / Special)				Special Resolution:- Grant of approval for payment of Professional fees to Mr. Praveen Bhatia (DIN:00147498), Independent Director for providing professional services for financial year 2023-24				
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	60,08,287	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	60,08,287	60,08,287	100	60,08,287	0	100	0
Public Institutions	E-voting	6,41,820	6,41,820	100	6,41,820	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	6,41,820	6,41,820	100	6,41,820	0	100	0
Public-Non Institutions	E-voting	47,98,893	21,07,030	43.91	21,06,130	900	99.96	0.04
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	47,98,893	21,07,030	43.91	21,06,130	900	99.96	0.04
Total		1,14,49,000	87,57,137	76.49	87,56,237	900	99.99	0.01

Shareholding as on August 24, 2023

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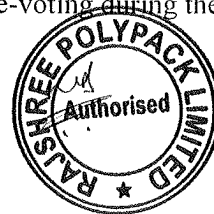
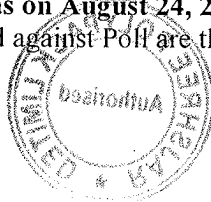
Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | Email: info@rajshreepolypack.com
 website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Agenda-6

Resolution required (Ordinary / Special)		Special Resolution:- Approval for enhancement in the limits applicable for extending loans, making investments, and providing guarantee(s) or security under Section 186 of the Companies Act, 2013							
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	60,08,287	0	100	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		60,08,287	60,08,287	100	60,08,287	0	100	0
Public Institutions	E-voting	6,41,820	6,41,820	100	6,41,820	0	100	0	
	Poll*		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		6,41,820	6,41,820	100	6,41,820	0	100	0
Public-Non Institutions	E-voting	47,98,893	21,07,030	43.91	21,05,730	1300	99.94	0.06	
	Poll*		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		47,98,893	21,07,030	43.91	21,05,730	1300	99.94	0.06
Total		1,14,49,000	87,57,137	76.49	87,55,837	1300	99.99	0.01	

Shareholding as on August 24, 2023

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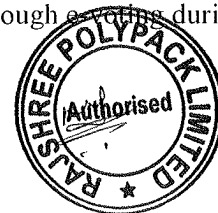
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Agenda-7

Resolution required (Ordinary / Special)				Ordinary Resolution:- To consider and approve the Material Related Party Transaction(s) related to grant of Corporate Guarantee to Olive Ecopak Private Limited				
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	19,72,143	32.82	19,72,143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		60,08,287	19,72,143	32.82	19,72,143	0	100
Public Institutions	E-voting	6,41,820	6,41,820	100	6,41,820	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6,41,820	6,41,820	100	6,41,820	0	100
Public-Non Institutions	E-voting	47,98,893	21,01,594	43.79	21,01,594	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		47,98,893	21,01,594	43.79	21,01,594	0	100
Total		1,14,49,000	47,15,557	41.19	47,15,557	0	100	0

Shareholding as on August 24, 2023

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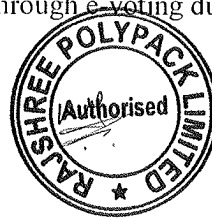
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Agenda-8

Resolution required (Ordinary / Special)				Special Resolution:- Increase in Remuneration of Mr. Anand Sajjankumar Rungta (DIN: 02191149), Whole -time Director of the Company					
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	40,93,642	68.13	40,93,642	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		60,08,287	40,93,642	68.13	40,93,642	0	100	0
Public Institutions	E-voting	6,41,820	6,41,820	100	6,41,820	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6,41,820	6,41,820	100	6,41,820	0	100	0
Public-Non Institutions	E-voting	47,98,893	21,07,030	43.91	21,05,730	1300	99.94	0.06	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		47,98,893	21,07,030	43.91	21,05,730	1300	99.94	0.06
Total		1,14,49,000	68,42,492	59.76	68,41,192	1300	99.98	0.02	

Shareholding as on August 24, 2023

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



FORM NO. MGT-18

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.

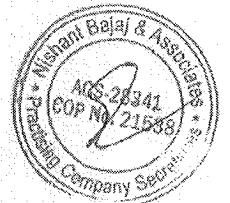
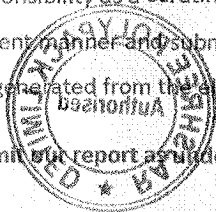
Dear Sir,

Re: Consolidated Scrutinizer's Report on voting results through remote E-voting and E-voting during the course of 12th Annual General Meeting held on August 31, 2023 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, Dafatry 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 12th Annual General Meeting ("AGM") of the Company scheduled on Thursday, August 31, 2023 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:

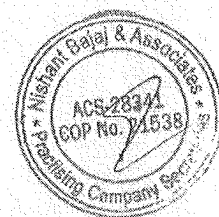


302, 3rd Floor, Karishma Plaza, Dafatry Road, Pushpa Park, Road No.1, Near Malad Station,
Malad (East), Mumbai - 400097, Maharashtra, India.

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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 May 15, 2023, 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 Circular dated December 28, 2022 and including previous circulars issued by Ministry of Corporate Affairs.
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 12th 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 exchange i.e., NSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.



6.2 The notice of the 12th 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, July 28, 2023 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 Tuesday, August 1, 2023 and Wednesday, August 2, 2023 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, August 24, 2023 were entitled to vote on the businesses (item nos. 1 to 8) as set out in the Notice of the 12th AGM.

6.5 The Company Secretary at the 12th AGM held on Thursday, August 31, 2023 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, August 28, 2023 (IST 9:00 a.m.) to Wednesday, August 30, 2023 (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.

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:- Adoption of Audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2023 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	67	8757137	-	-	67	8757137	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	67	8757137	-	-	67	8757137	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 May 15, 2023 has been passed with requisite majority.

Resolution No. 2:- Declaration of Final Dividend of Rs.0.50/- (Rupee Fifty paisa) per equity share i.e. 5% on face value of Rs.10/- each per equity share for the financial year ended March 31, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	8752439	-	-	66	8752439	99.95
Dissent	1	4698	-	-	1	4698	0.05
Invalid	-	-	-	-	-	-	-
Total	67	8757137	-	-	67	8757137	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 May 15, 2023 has been passed with requisite majority.

Resolution No. 3: Appointment of Director in place of Mr. Anand Sajjankumar Rungta (DIN: 02191149) who retires by rotation and being eligible, offers himself for re-appointment.



Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated May 15, 2023 has been passed with requisite majority.

Resolution No. 6: Approval for enhancement in the limits applicable for extending loans, making investments, and providing guarantee(s) or security under Section 186 of the Companies Act, 2013.

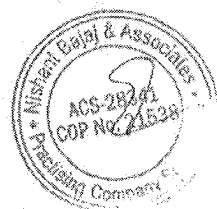
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	8755837	-	-	66	8755837	99.98
Dissent	1	1300	-	-	1	1300	0.015
Invalid	-	-	-	-	-	-	-
Total	67	8757137	-	-	67	8757137	100

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 May 15, 2023 has been passed with requisite majority.

Resolution No. 7: To consider and approve the Material Related Party Transaction(s) related to grant of Corporate Guarantee to Olive Ecopak Private Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	4715557	-	-	62	4715557	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	62	4715557	-	-	62	4715557	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated May 15, 2023 has been passed with requisite majority.



**Resolution No. 8: Increase in Remuneration of Mr. Anand Sajjankumar Rungta (DIN: 02191149),
Whole - time Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes *	Number	Votes	
Assent	64	6841192	-	-	64	6841192	99.98
Dissent	1	1300	-	-	1	1300	0.02
Invalid	-	-	-	-	-	-	-
Total	65	6842492	-	-	65	6842492	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 May 15, 2023 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.

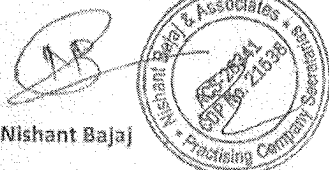
The Company may accordingly declare the results of voting, as required.

Thanking You,
Yours Faithfully,

FOR NISHANT BAJAJ & ASSOCIATES

Practicing Company Secretaries

Peer Reviewed Firm - 2582/2022



Nishant Bajaj

M.No.: A28341 CP No.: 21538

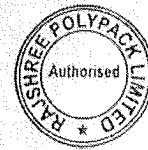
Place: Mumbai

Date:- September 01, 2023

UDIN: A028341E000906152

Counter Signed By:

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah

M.No.: A48197

Company Secretary & Compliance Officer Place: Thane

Date: September 01, 2023