

Date:- February 16, 2024

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,

Sub: Announcement of Voting Results of Postal Ballot e-voting process and submission of Scrutinizer's Report

This is with reference to the earlier communication dated January 17, 2024 regarding Postal Ballot Notice seeking approval of the Members of the Company for the resolutions stated therein.

We wish to inform that the resolutions set out in the Postal Ballot Notice dated January 17, 2024 have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results of the said Postal Ballot e-voting process (**Annexure A**) along with a copy of the Scrutinizer's Report (**Annexure B**) which would also be available on the website of the Company www.rajshreepolypack.com

Kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Encl: As Above



ANNEXURE A

Details of the voting results of Postal Ballot through E-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Rajshree Polypack Limited
Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	January 17, 2024
Voting Start Date	January 18, 2024
Voting End Date	February 16, 2024
Total number of Members as on record date	5,933
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	Not Applicable
Public	Not Applicable

General information about company	
Scrip code	123456
NSE Symbol	RPPL
MSEI Symbol	NOTLISTED
ISIN	INE760W01015
Name of the company	Rajshree Polypack Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-02-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS Nishant Bajaj
Firms Name	Nishant Bajaj & Associates
Qualification	CS
Membership Number	28341
Date of Board Meeting in which appointed	17-01-2024
Date of Issuance of Report to the company	16-02-2024

Voting results	
Record date	12-01-2024
Total number of shareholders on record date	5933
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	<div>Add Notes</div>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorised Share Capital and the consequent amendment to Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5529134	5529134	100.0000	5529134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5529134	5529134	100.0000	5529134	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5919866	1866247	31.5252	1865746	501	99.9732	0.0268
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5919866	1866247	31.5252	1865746	501	99.9732	0.0268
Total		11449000	7395381	64.5941	7394880	501	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5529134	5529134	100.0000	5529134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5529134	5529134	100.0000	5529134	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5919866	1866247	31.5252	1865746	501	99.9732	0.0268
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5919866	1866247	31.5252	1865746	501	99.9732	0.0268
Total		11449000	7395381	64.5941	7394880	501	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Anand Sajjankumar Rungta, Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5529134	3804002	68.7992	3804002	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5529134	3804002	68.7992	3804002	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5919866	1866247	31.5252	1865728	519	99.9722	0.0278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5919866	1866247	31.5252	1865728	519	99.9722	0.0278
Total		11449000	5670249	49.5262	5669730	519	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43360
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,

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/ Madam,

We, Nishant Bajaj & Associates, Practicing Company Secretaries (COP No. 21538) were appointed as the Scrutinizer by the Board of Directors of Rajshree Polypack Limited for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 29, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Wednesday, 17th January, 2024 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Wednesday, 17th January, 2024.

2. The remote e-voting period commenced on Thursday, 18th January, 2024 (09:00 a.m. IST) and ended on Friday, 16th February, 2024 (05:00 p.m. IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are registered with the Company's RTA/ Depository Participant(s).
5. The hard copies of the Notice along with Postal Ballot forms and Business reply envelopes were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut-off" date i.e., Friday, 12th January, 2024, were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Wednesday, 17th January, 2024 is as under:

SPECIAL BUSINESS:

RESOLUTION NO. 1:

Ordinary Resolution

Increase in Authorized Share Capital and the consequent amendment to Memorandum of Association of the Company

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	84	7394880	99.99
Dissents	2	501	0.01
Invalid	0	0	0
Total	86	7395381	100

RESOLUTION NO. 2:

Ordinary Resolution

Issue of Bonus Shares:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	84	7394880	99.99
Dissents	2	501	0.01
Invalid	0	0	0
Total	86	7395381	100

RESOLUTION NO. 3:

Special Resolution

Re-appointment of Anand Sajjankumar Rungta, Whole time Director of the company:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	80	5626370	99.23
Dissents	4	519	0.01
Invalid	1	43360	0.76
Total	85	5670249	100

All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Hence, the above mentioned resolution is deemed to be passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of e-voting i.e. Friday, 16th February, 2024.

Thanking You,
Yours Faithfully,

For Nishant Bajaj
Practicing Company Secretaries

Countersigned and received the report
FOR RAJSHREE POLYPACK LIMITED

Peer Reviewed Firm- 2582/2022



Nishant Bajaj
Practising Company Secretary
Membership No. 28341
COP No. 21538
Date: 16th February, 2024
Place: Mumbai
UDIN: F012990E003445309

Mitali Shah
Company Secretary & Compliance Officer

Date: 16th February, 2024
Place: Thane

Witness

Ms. Divya Sarraf
B/06, Richmond Bldg, New Raviraj
Complex, Jesal Park, Bhayander
(East) 401105

Ms. Anusree Polen
606, Padmavati Tower, Balaji Nagar,
station Road, Bhayander (West)
401101

Date: 16th February, 2024

Place: Mumbai