

**Date:- November 8, 2023**

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

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Proceedings of the Extraordinary General Meeting of the Company held on Wednesday, November 8, 2023**

We wish to inform you that the Extra Ordinary General Meeting of the Company held on Wednesday, November 8, 2023 at Hotel Satkar Grande Wi Fi Park, Opp. Aplab Company, Near Mulund Check Naka, Wagle Estate, Thane (W) 400604, commenced at 04:00 P.M. and concluded at 04:20 P.M. have transacted the business mentioned in the Notice dated October 11, 2023 were transacted.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part -A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above said information/documents related to the Extra Ordinary General Meeting (“EGM”) is available on the company's website [www.rajshreepolypack.com](http://www.rajshreepolypack.com).

Kindly take the same on your records.

Thanking You,

Yours truly,

**FOR RAJSHREE POLYPACK LIMITED**



**Mitali Rajendra Shah**

Company Secretary & Compliance Officer

Encl:a/a

**PROCEEDINGS OF THE 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING OF RAJSHREE POLYPACK LIMITED HELD ON WEDNESDAY, NOVEMBER 8, 2023 COMMENCED AT 04:00 P.M. AND CONCLUDED AT 04.20 P.M. AT HOTEL SATKAR GRANDE WI FI PARK, OPP APLAB COMPANY, NEAR MULUND CHECK NAKA WAGLE ESTATE, THANE (W) PIN CODE – 400604**

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PRESENT	
Mr. Ramswaroop Radheshyam Thard	Chairman & Managing Director
Mr. Naresh Radheshyam Thard	Joint Managing Director
Mr. Anand Sajjankumar Rungta	Whole-time Director
Mr. Rajesh Satyanarayan Murarka	Non-Executive Independent Director
Ms. Yashvi Shah	Non-Executive Independent Director
Ms. Mitali Rajendra Shah	Company Secretary & Compliance Officer

And a total of 42 Members attended the Meeting in person, 1 member was represented by proxy.

**1. CHAIRMAN:**

Mr. Ramswaroop Radheshyam Thard took the chair.

**2. QUORUM:**

The necessary quorum being present, the Chairman called the Extra-ordinary General Meeting (“EGM”) to order. The requisite quorum was present throughout the EGM. Members of the Company were present at the EGM (including Member who attended through proxy).

**3. LEAVE OF ABSENCE:**

The Company Secretary introduced all the Directors on the dais. Mr. Praveen Bhatia, Mr. Pradeep Kumar Gupta, Independent Directors and Mr. Sunil Sawarmal Sharma, CFO were granted leave of absence. She conveyed regrets on behalf of the said Directors and KMP who could not attend the EGM.

**4. CHAIRMAN SPEECH:**

The Chairman delivered his speech and with the consent of the Members’ present, the EGM Notice was taken as read.

**5. ANNOUNCEMENT**

The Members were informed that in accordance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast their votes through electronic means. The remote e-voting process commenced on Sunday, November 5, 2023 at 9:00 am and concluded on Tuesday, November 7, 2023 at 5:00 pm. Further, the Company Secretary informed the Members of the availability of physical postal ballot

papers for voting at the EGM. The facility would be available to those members who had not cast their votes through remote e-voting process.

The Company had appointed M/s. Nishant Bajaj & Associates, Practicing Company Secretaries (COP: 21538) as the Scrutinizer to scrutinize the remote e-voting process and the postal ballot voting process at the EGM, in a fair and transparent manner.

She further stated that post discussion on the agenda items as set out in the EGM Notice, the Scrutinizer would conduct the postal ballot voting process.

Thereafter, the Company Secretary placed the following agenda items, as mentioned in the EGM Notice of the Company, for the consideration and approval of the Members:

Sr. No.	Particulars	Resolution required (Ordinary/Special)
1.	Increase in the Authorised share capital of the Company and consequent Alteration of Memorandum of Association from Rs. 12,50,00,000/- to Rs. 15,00,00,000/-.	Ordinary
2.	Approval for Issuance of 7,75,000 Equity Shares on Preferential Allotment Basis.	Special
3.	Approval for Issuance of 3,00,000 Convertible Warrants into Equity Shares on Preferential Allotment Basis.	Special

Thereafter, the Chairman announced for voting to be done through the postal ballot voting process and requested M/s. Nishant Bajaj & Associates, Practicing Company Secretaries for the orderly conduct of the voting at the EGM.

The Company Secretary then invited the Members to express their views, ask questions, and seek clarifications on the aforesaid proposed resolutions. After giving sufficient time to all Members who wished to speak, the Chairman responded to the queries raised by them.

The Members were informed that the voting results along with the consolidated Scrutinizer's Report would be announced / submitted to the Stock Exchange, within two working days of conclusion of the EGM and would be placed on the Company's website.

The Chairman then concluded the meeting at 04.20 pm with a vote of thanks.

Please take the same on records.

Thanking You,

Yours Faithfully,

**FOR RAJSHREE POLYPACK LIMITED**

**(Mitali Rajendra Shah)**

Company Secretary & Compliance Officer

Date: November 8, 2023

Place: Thane