



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.

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CIN: L25209MH2011PLC223089

July 5, 2022

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

Symbol:- RPPL

Dear Sir/Madam,

Subject: Postal Ballot for the Resolution(s) as set out in the Notice

This is further to our letter dated July 5, 2022, wherein Company had informed on the Board of Directors' decision on the following matters:

- (i) Seeking consent of the members for passing of resolutions through Remote E-voting, as set out in the Postal Ballot Notice dated July 5, 2022;

The Calendar of Events for the proposed Postal Ballot Process is attached for your reference.

Please take the above information on record.

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197
Place: Thane
Encl: As above.



CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No	Particulars	Date
1.	Date on which consent is given by the Scrutinizer	July 4, 2022
2.	Date of Board Resolution authorizing the Director(s), CFO and the Company Secretary to be responsible for the entire Postal Ballot process.	July 5, 2022
3.	Date of appointment of Scrutinizer	July 5, 2022
4.	Specified Date for determining shareholders to whom Postal Ballot Notice will be sent	June 24, 2022
5.	Date of completion of dispatch of Notice	July 5, 2022
6.	Date of publishing Advertisement in Newspaper	July 6, 2022
7.	Date of Commencement of Voting by Electronic Mode	July 6, 2022
8.	Last date of Remote e-voting	August 4, 2022
9.	Date on which Resolution will be deemed to be passed.	August 4, 2022
10.	Date of submission of the Report by the Scrutinizer	On or before August 8, 2022
11.	Date of declaration of the result by the Chairman	On or before August 8, 2022

