

Date:- November 9, 2023

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: Outcome of Voting at Extra Ordinary General Meeting of Rajshree Polypack Limited ("Company") held on November 8, 2023 along with the Scrutinizer's Report

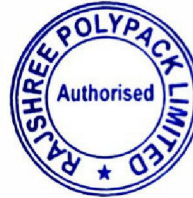
At the Extra Ordinary General Meeting of the Company held on Wednesday, November 8, 2023 at 4:00 p.m. at Hotel Satkar Grande Wi Fi Park, Opp APLAB Company, Near Mulund Check Naka Wagle Estate, Thane (W) Pin Code – 400604, all the items of business contained in the Notice of the EGM dated October 11, 2023 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure A**” along with the consolidated Scrutinizer’s Report dated November 9, 2023 are enclosed herewith as “**Annexure B**”.

Kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED

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



ANNEXURE A

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

Date of Extra Ordinary General Meeting	November 8, 2023
Total Number of Shareholders on Cut-off Date i.e. November 1, 2023	5,476
No. of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	5
Public	38
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	0
Public	0

Agenda Wise

The mode of Voting for all the resolutions was

1. E-voting conducted between Sunday, November 5, 2023 to Tuesday, November 7, 2023 and
2. Poll conducted at the Meeting

Given below is the resolution wise combined results of e-voting and poll.

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Ordinary Resolution:- Increase in the Authorized Share Capital and consequent Alteration of Memorandum of Association.				
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	42,83,155	71.29	42,83,155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	60,08,287	42,83,155	71.29	42,83,155	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	54,40,713	19,88,375	36.55	19,88,375	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
Total		54,40,713	19,88,375	36.55	19,88,375	0	100	0
Total		1,14,49,000	62,71,530	54.78	62,71,530	0	100	0

Agenda-2

Resolution required (Ordinary / Special)				Special Resolution:- Approval for issuance of 7,75,000 Equity Shares on Preferential allotment basis.				
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	42,83,155	71.29	42,83,155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	60,08,287	42,83,155	71.29	42,83,155	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	54,40,713	19,88,375	36.55	19,88,375	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	54,40,713	19,88,375	36.55	19,88,375	0	100	0
Total		1,14,49,000	62,71,530	54.78	62,71,530	0	100	0

Agenda-3

Resolution required (Ordinary / Special)				Special Resolution:- Approval for issuance of 3,00,000 Convertible Warrants on preferential allotment basis.				
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	42,83,155	71.29	42,83,155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	60,08,287	42,83,155	71.29	42,83,155	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	54,40,713	19,88,375	36.55	19,88,375	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	54,40,713	19,88,375	36.55	19,88,375	0	100	0
Total		1,14,49,000	62,71,530	54.78	62,71,530	0	100	0

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 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,

Re: Consolidated Scrutinizer's Report on remote e-voting and Physical Voting by Ballot papers conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting ("EGM") of Rajshree Polypack Limited held on Wednesday, 08th November, 2023 at 4:00 p.m. (IST)

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Physical Voting by Ballot papers in respect of the below mentioned resolutions proposed at the EGM of Rajshree Polypack Limited held on Wednesday, 08th November, 2023 at 4:00 p.m. (IST) at Hotel Satkar Grande Wi-Fi Park, Opp Aplab Company, Near Mulund Check Naka, Wagle Estate, Thane (W) 400604.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and voting by poll through electronic voting system at the EGM] for the resolutions contained in the notice of EGM to the Shareholders of the Company. Our responsibility as a Scrutinizer for the remote e-Voting and physical

voting through ballot paper system during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of EGM based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e voting during the EGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depositories Limited ("NSDL") as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Sunday, 05th November, 2023 at 9:00 A.M. and closed on Tuesday, 07th November, 2023 at 5:00 P.M.
2. The voting rights were reckoned as on 01st November, 2023, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. However, no poll was demanded so voting by poll was not conducted.
4. The Evoting were unblocked on 08th November, 2023 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Divya Sarraf and Ms. Anusree Polen, Both of them are not in the employment of the Company.
5. The Results of the voting are as under:

Resolution No. 1 as an Ordinary Resolution:

Increase in Authorised Share Capital and Consequent alteration of Memorandum of Association:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	62	6271530	100
Voting by poll	0	0	0
Total	62	6271530	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Resolution No. 2 as a Special Resolution:

Approval of Issuance of 7,75,000 Equity Shares on Preferential Allotment Basis:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	62	6271530	100
Voting by poll	0	0	0
Total	62	6271530	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Resolution No. 3 as a Special Resolution:

Approval of Issuance of 3,00,000 Convertible Warrents into Equity Shares on Preferential Allotment

Basis:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	62	6271530	100
Voting by poll	0	0	0
Total	62	6271530	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

The poll papers, if any and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.

For Nishant Bajaj
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022



Nishant Bajaj
Practicing Company Secretary
Membership No. 28341
COP No. 21538
Date: 09th November, 2023
Place: Mumbai
UDIN: A028341E001756254

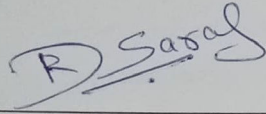
Countersigned and received the report
FOR RAJSHREE POLYPACK LIMITED



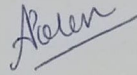
Mitali Rajendra Shah
Company Secretary & Compliance Officer

Date: 09th November, 2023
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: 09th November, 2023

Place: Mumbai

UDIN: A028341E001756254