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

**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
Digitally signed by MITALI RAJENDRA SHAH
Date: 2023.11.09 12:18:19 +05'30'

RAJSHREE POLYPACK LIMITED
Authorised

**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.

RPPL
DISTINCTIVE PACKAGING SOLUTIONS

**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

**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** |

**ANNEXURE B**

**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:

**<u>Resolution No. 1 as an Ordinary Resolution:</u>**

**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 NATHMAL BAJAJ Digitally signed by NISHANT NATHMAL BAJAJ Date: 2023.11.09 12:05:44 +05'30'

Nishant Bajaj & Associates ACS-28341 COP No. 21538 Practising Company Secretaries

**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 Digitally signed by MITALI RAJENDRA SHAH Date: 2023.11.09 12:17:23 +05'30'

RAJSHREE POLYPACK LIMITED Authorised

**Mitali Rajendra Shah**
**Company Secretary & Compliance Officer**

**Date: 09th November, 2023**
**Place: Thane**

**Witness**

| | |
|---|---|
| Ms. Divya Sarraf<br>B/06, Richmond Bldg, New Raviraj Complex, Jesal Park, Bhayander (East) 401105 | Ms. Anusree Polen<br>606, Padmavati Tower, Balaji Nagar, station Road, Bhayander (West) 401101 |

**Date: 09th November, 2023**

**Place: Mumbai**

**UDIN: A028341E001756254**