



RFBL
FLEXI PACK LTD

September 29, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE SYMBOL: RFBL

Dear Sir/Madam,

Sub: Submission of Voting results along with Scrutinizer's report.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thanking you,

For RFBL Flexi Pack Limited

AMIT
PUNAMCHAND
PARMAR

Digitally signed by AMIT
PUNAMCHAND PARMAR
Date: 2026.09.29 18:14:50
+05'30'

Amit Punambhai Parmar

Director

DIN: 10377348

Encl- as above

CIN: L25202GJ2005PLC046403

**SURVEY NO.32, PLOT NO.15, B/H MARUTINANDAN TEMPLE, IDAR ROAD, DHANDHA, HIMATNAGAR,
SABARKANTHA-383001, GUJARAT, INDIA**

TELEPHONENO: 027772-299528

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Voting Results of Annual General Meeting (AGM) Of RFBL Flexi Pack Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the businesses transacted at the AGM of the company held on September 28, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Monday, September 28, 2026
Total number of Shareholders as on Record Date viz., September 21, 2026	100
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	1
- Public	5



AGENDA- WISE DISCLOSURE

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the Report of the Board of Directors and the Auditor's thereon.				
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
Promoter and Promoter Group	E-Voting	1625000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1625000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	7065000	41402	5.8602	41402	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7065000	41402	5.8602	41402	0	100.000	0.0000
Total	Total	2331500	41402	1.7758	41402	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kunjit Maheshbhai Patel (DIN: 06719295), who retires by rotation as a director				
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
Promoter and Promoter Group	E-Voting	1625000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1625000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	7065000	414026	5.8602	414026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7065000	414026	5.8602	414026	0	100.0000	0.0000
Total	Total	2331500	414026	1.7758	414026	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants, as Statutory Auditors 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
Promoter and Promoter Group	E-Voting	1625000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1625000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	7065000	414026	5.8602	414026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7065000	414026	5.8602	414026	0	100.0000	0.0000
Total	Total	23315000	414026	1.7758	414026	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.			
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
Promoter and Promoter Group	E-Voting	1625000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1625000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	7065000	414026	5.8602	414026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7065000	414026	5.8602	414026	0	100.0000	0.0000
Total	Total	23315000	414026	1.7758	414026	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Dipika Balkrushna Shah (DIN: 11368853) as an Independent 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
Promoter and Promoter Group	E-Voting	1625000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1625000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	7065000	414026	5.8602	414026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7065000	414026	5.8602	414026	0	100.0000	0.0000
Total	Total	2331500	414026	1.7758	414026	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908) as an Independent 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
Promoter and Promoter Group	E-Voting	1625000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1625000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	7065000	414026	5.8602	414026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7065000	414026	5.8602	414026	0	100.0000	0.0000
Total	Total	23315000	414026	1.7758	414026	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Jitesh Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27				
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
Promoter and Promoter Group	E-Voting	1625000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1625000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	7065000	41402	5.8602	41402	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7065000	41402	5.8602	41402	0	100.000	0.0000
Total	Total	2331500	41402	1.7758	41402	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

Thanking you,

For RFBL Flexi Pack Limited

AMIT
PUNAMCHAND
ND PARMAR

Digitally signed by
AMIT PUNAMCHAND
PARMAR
Date: 2026.09.29
18:20:38 +05'30'

Amit Punambhai Parmar
Director
DIN: 10377348

CIN: L25202GJ2005PLC046403

SURVEY NO.32, PLOT NO.15, B/H MARUTINANDAN TEMPLE, IDAR ROAD, DHANDHA, HIMATNAGAR,
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**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Kunjit Maheshbhai Patel
The Chairman Cum Managing Director
RFBL Flexi Pack Limited

Survey No 32, Plot No 15, , Behind Marutinandan Temple Dhandha,
Himatnagar, Sabarkantha, Himatnagar, Gujarat, India, 383001

Sub.: 21st Annual General Meeting of the Members of RFBL Flexi Pack Limited held on Monday, September 28, 2026 at 03:00 P.M. through Video Conferencing("VC")/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated September 03, 2026.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 28, 2026 at 03:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated September 03, 2026, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM).

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from September 25, 2026 at 09.00 A.M IST and ended on September 27, 2026 at 5.00 P.M. (IST).
4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 7 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on September 28, 2026 at around 03:35 P.M. in the presence of two witnesses, Ms. Rinku Patel and Ms. Divya Nayak, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) in respect of resolutions (businesses) contained in notice dated September 03, 2026 is-as under:



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com



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SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Resolution No. 1: (Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the Report of the Board of Directors and the Auditor's thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	4	414026	100
Total	4	414026	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 2: (Ordinary Resolution)

To re-appoint Mr. Kunjit Maheshbhai Patel (DIN: 06719295), who retires by rotation as a director.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	4	414026	100
Total	4	414026	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



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Company Secretaries

Resolution No. 3: (Ordinary Resolution)

To Appoint M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants, as Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	4	414026	100
Total	4	414026	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 4: (Special Resolution)

To Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	4	414026	100
Total	4	414026	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

OFFICE :

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& CO. LLP
(AAV-1091)
Company Secretaries

Resolution No. 5: (Special Resolution)

To appoint Ms. Dipika Balkrushna Shah (DIN: 11368853) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	4	414026	100
Total	4	414026	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 6: (Special Resolution)

To appoint Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	4	414026	100
Total	4	414026	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

OFFICE :

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Company Secretaries

Resolution No. 7: Ordinary Resolution

To appoint M/s Jitesh Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	4	414026	100
Total	4	414026	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad
Date: September 29, 2026
UDIN: F011334H001660212

FOR, SCS AND CO. LLP
COMPANY SECRETARIES

Witnessed by:

Ms. Rinku Patel

Ms. Divya Nayak



ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS 11334
COP NO.15131

KUNJIT
MAHESHBHAI
PATEL

COUNTERSIGNED BY:

Digitally signed by
KUNJIT MAHESHBHAI
PATEL
Date: 2026.09.29
18:44:02 +05'30'

KUNJIT MAHESHBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06719295

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

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