



# Rajshree Polypack Ltd.

(Formerly Known as Rajshree Polypack Pvt. Ltd.)

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

CIN : U25209MH2011PLC223089

September 6, 2019

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,

**Sub: Corrigendum to Notice of the 8<sup>th</sup> Annual General Meeting**

We hereby inform you that the Company has noticed an inadvertent error pertaining to Item No. 5 and Explanatory Statement thereof in the Notice of the 8<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 27, 2019.

Consequently, the Company has enclosed a copy of a corrigendum which shall be read with the Notice of the Annual General Meeting dated August 19, 2019.

Kindly take the same on record.

**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
Company Secretary & Compliance Officer  
Membership: A48197



**Place: Thane**

## CORRIGENDUM TO THE NOTICE OF THE 8<sup>th</sup> ANNUAL GENERAL MEETING

This corrigendum is being issued in continuation of the notice dated August 19, 2019 calling the 8<sup>th</sup> Annual General Meeting of our Company ("Notice") to be held on Friday, September 27, 2019 at 02.30 pm at Babubhai Chinai Committee Room, 2nd Floor IMC Building, IMC Marg, Near Churchgate Station, Churchgate Mumbai- 400020 dispatched to all the shareholders of the Company by e-mail and through post on August 30, 2019. Advertisement for the same was published on September 6, 2019 in Business Standard in English, and in Mumbai Lakshadeep in Marathi.

In the Explanatory Statements to the said Notice, details in Item No. 5 pertaining to the appointment of M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as Statutory Auditors of the Company have been inadvertently missed.

Members are requested to note the explanatory statement to Item No. 5 as under:

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (THE "ACT")

#### Item No. 5

The Members of the Company at the Annual General Meeting (AGM) held on September 30, 2014 had approved the appointment of M/s. SGCO & Co. LLP, Chartered Accountants, as the Statutory Auditor of the Company for a period of five (5) years from the conclusion of the said AGM. M/s. SGCO & Co. LLP completed their present term on conclusion of the 8<sup>th</sup> AGM in terms of the said approval and Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014. The remuneration of M/s. SGCO & Co. LLP for conducting the audit for the financial year 2018-2019 was Rs. 6,50,000/- (Rupees Six Lakh Fifty Thousand Only) plus applicable taxes, out -of pocket expenses, travelling and other expenses plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred.

The Board of Directors of the Company on recommendation of the Audit Committee, has recommended appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), as the Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of 8<sup>th</sup> Annual General Meeting until the conclusion of the 13<sup>th</sup> Annual General Meeting to be held in the financial year 2024-2025, subject to the approval of the shareholders of the Company.

Accordingly, approval of the Members is requested for appointment of M/s. MSKA & Associates, Chartered Accountants as the Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of 8<sup>th</sup> Annual General Meeting until the conclusion of the 13<sup>th</sup> Annual General Meeting to be held in the financial year 2024-2025, on a remuneration of Rs. 8,00,000/- (Rupees Eight Lakhs Only) plus applicable taxes, out -of pocket expenses, travelling and other expenses. Considering that M/s. MSKA & Associates, Chartered Accountants are very reputed in their field of expertise, the Board of Directors has agreed to pay a higher remuneration for their services.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, are interested in this Resolution.

#### Credentials of M/s. MSKA & Associates

M/s. MSKA & Associates, is a member firm of BDO network, which is world's fifth largest in terms of geographic footprint with presence in 162 countries with over 1590 offices and 80,000 professionals worldwide. The renowned Chartered Accountancy Firm specializes in providing high-end services in Tax, Regulatory and Audit Assurance domain.



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With a team of 24 Partners and over 600 employees with rich experience, the company serves top-notch Multinational Companies and Indian Corporates across industries including Technology, Services, Real Estate, Manufacturing and Distribution Segments. Having presence in eight cities – Ahmedabad, Bengaluru, Chennai, Delhi/NCR – Gurgaon, Goa, Hyderabad, Kolkata, Mumbai and Pune. MSKA has extensive experience in delivering assurance services, adopt best global practices, and audit tools to address dynamic service needs of its clients.

This corrigendum to the notice of the Annual General Meeting of the Company shall form an integral part of the Notice dated August 19, 2019 circulated to the shareholders of the Company. This corrigendum shall be available on the website of the Company at [www.rajshreepolypack.com](http://www.rajshreepolypack.com).

For Rajshree Polypack Limited

Sd/-

Mitali Rajendra Shah

Company Secretary and Compliance Officer

Place: Thane

Date: September 6, 2019