

Date:- February 16, 2024

To,
National Stock Exchange of India Limited
Listing and Compliance Department
Exchange Plaza, C-1, Block G, Floor
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Summary of Proceedings of Postal Ballot e-voting process

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of Proceedings of the Postal Ballot through remote e-voting process for the resolutions passed by the Members of the Company on February 16, 2024, as set out in the Postal Ballot Notice dated January 17, 2024.

Kindly take the same on your records.

Thanking You,
Yours truly,

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT THROUGH REMOTE EVOTING PROCESS FOR THE RESOLUTIONS PASSED BY THE MEMBERS OF RAJSHREE POLYPACK LIMITED ON FEBRUARY 16, 2024, AS SET OUT IN THE POSTAL BALLOT NOTICE DATED JANUARY 17, 2024

- The Board of Directors of the Company at their meeting held on January 17, 2024 approved the proposal to conduct Postal Ballot through remote e-voting process (“e-voting”) pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to seek approval of the Members on the following special business, as set out in the Postal Ballot Notice dated January 17, 2024.

Sr. No	Description of the Resolution	Type of Resolution
1.	Increase of Authorised Share Capital and the consequent amendment to Memorandum of Association of the Company	Ordinary
2.	Issue of Bonus Shares	Ordinary
3.	Re-appointment of Anand Sajjankumar Rungta, Whole-time Director of the Company	Special

- The Board of Directors appointed M/s. Nishant Bajaj & Associates, Practicing Company Secretaries (COP: 21538), as the Scrutinizers for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.
- In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and the MCA Circulars, the manner of voting on the resolutions set out in the Postal Ballot Notice dated January 17, 2024 was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The Company provided the remote e-voting facility to its Members through National Securities Depository Limited (“NSDL”).
- In compliance with the various MCA Circulars, the Postal Ballot Notice was sent only through electronic mode on January 17, 2024, to those Members whose names appear on the Register of Members/ Depositories’ records, as the case may be, as on the cut-off date Friday, January 12, 2024 and whose email address is registered with the Company’s RTA/ Depository Participants (DP).
- The remote e-voting period commenced on Thursday, January 18, 2024 at 09.00 a.m. (09:00 hours) (IST) and will end on Friday, February 16, 2024 at 05.00 p.m. (17:00 hours) (IST).



Rajshree Polypack Limited

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6. The Members whose names appear in the Register of Members/ Depositories' records, as the case may be, as on the cut-off date Friday, January 12, 2024, were only entitled to vote on the resolutions and the total number of Members as on the cut-off date were 5933.
7. Upon conclusion of the remote e-voting period on February 16, 2024, the Scrutinizer CS Nishant Bajaj, from M/s. Nishant Bajaj & Associates, Practicing Company Secretaries, submitted his report on the Postal Ballot through remote e-voting process to the Company Secretary & Compliance Officer or Chairman & Managing Director on February 16, 2024. Based on the Report, the resolutions set out in the Postal Ballot Notice dated January 17, 2024 were passed with requisite majority.
