

**Date:- September 27, 2025**

**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 | Series: EQ**

**Subject: Outcome of Voting at Annual General Meeting of Rajshree Polypack Limited ("Company") held on September 26, 2025 along with the Scrutinizer's Report**

Dear Sir/Madam,

This is with reference to our earlier communication regarding the AGM of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and applicable provisions of the Companies Act, 2013 ("CA 2013") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 14<sup>th</sup> AGM of the Company was held on Friday, September 26, 2025 through Video Conference ("VC") / Other Audio Video Means ("OAVM").

Pursuant to Regulations 30 and 44(3) of the Listing Regulations -, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, as "Annexure A" along with the consolidated Scrutinizer's Report dated September 26, 2025 attached as "Annexure B".

As per the consolidated results of the remote e-voting and e-voting conducted during the 14<sup>th</sup> AGM all the Resolutions as set out in the Notice of 14<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on record and oblige.

**For Rajshree Polypack Limited**



**Mahipal Singh Chouhan**  
**Company Secretary & Compliance Officer**  
**M. No. : A41460**

**Place: Thane**  
**Encl: As Above**

## ANNEXURE A

### Outcome of Voting at Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

<b>Date of Annual General Meeting</b>	September 26, 2025
<b>Total Number of Shareholders on Cut-off Date i.e. September 19, 2025</b>	14,198
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
<b>Promoters &amp; Promoter Group</b>	0
<b>Public</b>	0
<b>No. of Members attended the meeting through Video Conferencing</b>	
<b>Promoters &amp; Promoter Group</b>	5
<b>Public</b>	47

Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Adoption or Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors' 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		32501380	100.0000	32501380	0	100.0000	0.0000
	Poll	32501380						
	Postal Ballot (if applicable)							
	Total	32501380	32501380	100.0000	32501380	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		6551350	15.6946	6550950	400	99.9939	0.0061
	Poll	41742620						
	Postal Ballot (if applicable)							
	Total	41742620	6551350	15.6946	6550950	400	99.9939	0.0061
Total		74244000	39052730	52.6005	39052330	400	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes Appointment of Director in place of Mr. Anand Sajankumar Hungra (DIN: 02191149) who retires by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	32501380	22090428	67.9677	22090428	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	32501380	22090428	67.9677	22090428	0	100.0000	0.0000
Public- Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	41742620	6551350	15.6946	6550880	470	99.9928	0.0072
	Postal Ballot (if applicable)							
	Total	41742620	6551350	15.6946	6550880	470	99.9928	0.0072
Total		74244000	28641778	38.5779	28641308	470	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Consider and Approve the Appointment and Remuneration of M/s. Nishant Bajaj & Associates as the Secretarial Auditor 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		32501380	100.0000	32501380	0	100.0000	0.0000
	Poll	32501380						
	Postal Ballot (if applicable)							
	Total	32501380	32501380	100.0000	32501380	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		6551350	15.6946	6550887	463	99.9929	0.0071
	Poll	41742620						
	Postal Ballot (if applicable)							
	Total	41742620	6551350	15.6946	6550887	463	99.9929	0.0071
Total		74244000	39052730	52.6005	39052267	463	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**Unit I** : Survey No. 860 (26/3/P8) and 781 (26/3/P6), Village Manda, Sarigam, Umbergaon, Valsad, Gujarat- 396155.

**Unit II** : Plot No. 370/2(2) & 370/2(3), Village- Kachigam, Vapi Daman Road, Daman-396210.

**Unit III** : Survey No.667/09, 667/10, 668/08, 668/091A, 668/10 and 668/10/02, Somnath Kachigam Road, Somnath- Dabhel, Daman-396210.

Resolution (4)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Ratification of Remuneration to Cost Auditor M/s. V.J. Talati & Co, Cost Accountants, Mumbai (Firm Registration No. R00213).				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		32501380	100.0000	32501380	0	100.0000	0.0000
	Poll	32501380						
	Postal Ballot (if applicable)							
	Total	32501380	32501380	100.0000	32501380	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		6551350	15.6946	6550880	470	99.9928	0.0072
	Poll	41742620						
	Postal Ballot (if applicable)							
	Total	41742620	6551350	15.6946	6550880	470	99.9928	0.0072
Total		74244000	39052730	52.6005	39052260	470	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**Unit I** : Survey No. 860 (26/3/P8) and 781 (26/3/P6), Village Manda, Sarigam, Umbergaon, Valsad, Gujarat- 396155.

**Unit II** : Plot No. 370/2(2) & 370/2(3), Village- Kachigam, Vapi Daman Road, Daman-396210.

**Unit III** : Survey No.667/09, 667/10, 668/08, 668/091A, 668/10 and 668/10/02, Somnath Kachigam Road, Somnath- Dabhel, Daman-396210.

Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Grant or approval for payment of Professional fees to Mr. Praveen Bhatia (CIN: 00147498), Independent Director, for providing professional services for financial year 2025-26				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(3)]*100	(7)=[(5)/(3)]*100
Promoter and Promoter Group	E-Voting		32501380	100.0000	32501380	0	100.0000	0.0000
	Poll	32501380						
	Postal Ballot (if applicable)							
	Total	32501380	32501380	100.0000	32501380	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		6551350	15.6946	6538887	12463	99.8098	0.1902
	Poll	41742620						
	Postal Ballot (if applicable)							
	Total	41742620	6551350	15.6946	6538887	12463	99.8098	0.1902
Total		74244000	39052730	52.6005	39040267	12463	99.9681	0.0319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (6)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Increase in remuneration of Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), Chairman & Managing 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32501380	10410952	32.0323	10410952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10410952	32.0323	10410952	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	41742620	6551350	15.6946	6550837	513	99.9922	0.0078
	Poll							
	Postal Ballot (if applicable)							
	Total		6551350	15.6946	6550837	513	99.9922	0.0078
Total		74244000	16962302	22.8467	16961789	513	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (7)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Increase in Remuneration of Mr. Naresh Radheshyam Thard (DIN: 03581790), Joint Managing 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32501380	10410952	32.0323	10410952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32501380	10410952	32.0323	10410952	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	41742620	6551350	15.6946	6550837	513	99.9922	0.0078
	Poll							
	Postal Ballot (if applicable)							
	Total	41742620	6551350	15.6946	6550837	513	99.9922	0.0078
Total		74244000	16962302	22.8467	16961789	513	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (8)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Increase in Remuneration of Mr. Anand Sajjankumar Rungta (DIN: 02191149), Whole-time 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22090428	67.9677	22090428	0	100.0000	0.0000
	Poll	32501380						
	Postal Ballot (if applicable)							
	Total	32501380	22090428	67.9677	22090428	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		6551350	15.6946	6550837	513	99.9922	0.0078
	Poll	41742620						
	Postal Ballot (if applicable)							
	Total	41742620	6551350	15.6946	6550837	513	99.9922	0.0078
Total		74244000	28641778	38.5779	28641265	513	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (9)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Approval the Appropriate Adjustment for the Options Grants Under Rajshree Polypack Limited- Employee Stock Option Plan 2022.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		32501380	100.0000	32501380	0	100.0000	0.0000
	Poll	32501380						
	Postal Ballot (if applicable)							
	Total	32501380	32501380	100.0000	32501380	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		6551350	15.6946	6550147	1203	99.9816	0.0184
	Poll	41742620						
	Postal Ballot (if applicable)							
	Total	41742620	6551350	15.6946	6550147	1203	99.9816	0.0184
Total		74244000	39052730	52.6005	39051527	1203	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**Unit I** : Survey No. 860 (26/3/P8) and 781 (26/3/P6), Village Manda, Sarigam, Umbergaon, Valsad, Gujarat- 396155.

**Unit II** : Plot No. 370/2(2) & 370/2(3), Village- Kachigam, Vapi Daman Road, Daman-396210.

**Unit III** : Survey No.667/09, 667/10, 668/08, 668/091A, 668/10 and 668/10/02, Somnath Kachigam Road, Somnath- Dabhel, Daman-396210.

Resolution (10)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				Yes				
				Consider and approve the Material Related Party Transaction(s) with Olive Ecopak Private Limited.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10410952	32.0323	10410952	0	100.0000	0.0000
	Poll	32501380						
	Postal Ballot (if applicable)							
	Total	32501380	10410952	32.0323	10410952	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		6325920	15.1546	6324770	1150	99.9818	0.0182
	Poll	41742620						
	Postal Ballot (if applicable)							
	Total	41742620	6325920	15.1546	6324770	1150	99.9818	0.0182
Total		74244000	16736872	22.5431	16735722	1150	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**Unit I** : Survey No. 860 (26/3/P8) and 781 (26/3/P6), Village Manda, Sarigam, Umbergaon, Valsad, Gujarat- 396155.

**Unit II** : Plot No. 370/2(2) & 370/2(3), Village- Kachigam, Vapi Daman Road, Daman-396210.

**Unit III** : Survey No.667/09, 667/10, 668/08, 668/091A, 668/10 and 668/10/02, Somnath Kachigam Road, Somnath- Dabhel, Daman-396210.

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,

**RAJSHREE POLYPACK LIMITED,**

Lodha Supremus Unit No 503-504

5th Flr, Road No. 22 Kishan Nagar,

Nr New Passport Office, Wagle Estate,

Thane, 400604.

Dear Sir/ Madam,

**Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Rajshree Polypack Limited held on Friday, 26<sup>th</sup> September, 2025 at 11:00 A.M. (IST) Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538), were appointed as the Scrutinizer by the Board of Directors of Rajshree Polypack Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with 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 e-voting conducted during the 14<sup>th</sup> Annual General Meeting (AGM) of Rajshree Polypack Limited held on Friday, 26<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 14<sup>th</sup> AGM. Our responsibility as the Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:
  - Reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.
3. As confirmed by the Company, the Annual Report for the financial year 2024–2025, including the Notice of the 14<sup>th</sup> AGM, was sent electronically to all Members whose email addresses were registered with the Company/NSDL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
4. Post-dispatch of the Annual Report along with the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 03<sup>rd</sup> September, 2025 in Financial Express – All Editions (English Newspaper) and Prathakal Edition (Marathi Newspaper) respectively.
5. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Tuesday, 23<sup>rd</sup> September, 2025 at 09.00 A.M. (IST) and ends on Thursday, 25<sup>th</sup> September, 2025 at 05.00 P.M. (IST). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by NSDL.
6. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 19<sup>th</sup> September, 2025 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.
7. At the end of the remote e-voting period on 25<sup>th</sup> September, 2025 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
8. During the 14<sup>th</sup> AGM held on 26<sup>th</sup> September, 2025 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the NSDL platform.

9. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.

10. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM. The consolidated results were prepared based on:

- The report generated from the e-voting platform of NSDL.

I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 14<sup>th</sup> Annual General Meeting (AGM) of the Company, as under:

**ITEM NO. 1: ORDINARY RESOLUTION:**

**Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and Auditors thereon.**

**i. Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	112	39052270	99.99%
Voting at the AGM	1	60	0.01%
<b>Total</b>	<b>113</b>	<b>39052330</b>	<b>100%</b>

**ii. Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	400	100%
Voting at the AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>400</b>	<b>100%</b>

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	-	-
Voting at the AGM	-	-
Total	-	-

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of Director in place of Mr. Anand Sajjankumar Rungta (DIN: 02191149) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	108	28641248	99.99%
Voting at the AGM	1	60	0.01%
Total	109	28641308	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	470	100%
Voting at the AGM	-	-	-
Total	3	470	100%

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	-	-
Voting at the AGM	-	-
Total	-	-

**ITEM NO. 3: ORDINARY RESOLUTION:**

**To Approve the Appointment and Remuneration of M/s. Nishant Bajaj & Associates as the Secretarial Auditor of the Company.**

**i. Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	110	39052207	99.99%
Voting at the AGM	1	60	0.01%
<b>Total</b>	<b>111</b>	<b>39052267</b>	<b>100%</b>

**ii. Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	463	100%
Voting at the AGM	-	-	-
<b>Total</b>	<b>3</b>	<b>463</b>	<b>100%</b>

**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	-	-
Voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**ITEM NO. 4: ORDINARY RESOLUTION:**

**Ratification of Remuneration to Cost Auditor for financial year ending 31 March 2026.**

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	110	39052200	99.99%
Voting at the AGM	1	60	0.01%
<b>Total</b>	<b>111</b>	<b>39052260</b>	<b>100%</b>

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	470	100%
Voting at the AGM	-	-	-
<b>Total</b>	<b>3</b>	<b>470</b>	<b>100%</b>

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	-	-
Voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

ITEM NO. 5: SPECIAL RESOLUTION:

Grant of approval for payment of Professional fees to Mr. Praveen Bhatia (DIN: 00147498), Independent Director, for providing professional services for financial year 2025-26.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	109	39040207	99.99%
Voting at the AGM	1	60	0.01%
<b>Total</b>	<b>110</b>	<b>39040267</b>	<b>100%</b>

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	12463	100%
Voting at the AGM	-	-	-
<b>Total</b>	<b>4</b>	<b>12463</b>	<b>100%</b>

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	-	-
Voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

ITEM NO. 6: SPECIAL RESOLUTION:

Increase in remuneration of Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), Chairman & Managing Director of the Company.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	104	16961729	99.99%
Voting at the AGM	1	60	0.01%
<b>Total</b>	<b>105</b>	<b>16961789</b>	<b>100%</b>

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	513	100%
Voting at the AGM	-	-	
<b>Total</b>	<b>5</b>	<b>513</b>	<b>100%</b>

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	-	-
Voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

ITEM NO. 7: SPECIAL RESOLUTION:

Increase in Remuneration of Mr. Naresh Radheshyam Thard (DIN: 03581790), Joint Managing Director of the Company.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	104	16961729	99.99%
Voting at the AGM	1	60	0.01%
<b>Total</b>	<b>105</b>	<b>16961789</b>	<b>100%</b>

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	513	100%
Voting at the AGM	-	-	-
<b>Total</b>	<b>5</b>	<b>513</b>	<b>100%</b>

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	-	-
Voting at the AGM	-	-
Total	-	-

ITEM NO. 8: SPECIAL RESOLUTION:

Increase in Remuneration of Mr. Anand Sajjankumar Rungta (DIN: 02191149), Whole -time Director of the Company.

i. Voted in favour of the resolution.

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	106	28641205	99.99%
Voting at the AGM	1	60	0.01%
Total	107	28641265	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	513	100%
Voting at the AGM	-	-	-
Total	5	513	100%

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	-	-
Voting at the AGM	-	-
Total	-	-

**ITEM NO. 9: SPECIAL RESOLUTION:**

**Approval the Appropriate Adjustment for the Options Grants Under Rajshree Polypack Limited Employee Stock Option Plan 2022.**

**i. Voted in favour of the resolution.**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	108	39051467	99.99%
Voting at the AGM	1	60	0.01%
<b>Total</b>	<b>109</b>	<b>39051527</b>	<b>100%</b>

**ii. Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	1203	100%
Voting at the AGM	-	-	
<b>Total</b>	<b>5</b>	<b>1203</b>	<b>100%</b>

**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	-	-
Voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**ITEM NO. 10: ORDINARY RESOLUTION:**

**To approve the Material Related Party Transaction(s) with Olive Ecopak Private Limited.**

**iv. Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	104	16735662	99.99%
Voting at the AGM	1	60	0.01%
<b>Total</b>	<b>105</b>	<b>16735722</b>	<b>100%</b>

**v. Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	1150	100%
Voting at the AGM	-	-	-
<b>Total</b>	<b>2</b>	<b>1150</b>	<b>100%</b>

**vi. 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	-	-
Voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the aforesaid results, the resolution no.(s) 1 to 10 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

**For Nishant Bajaj**

***Practicing Company Secretaries***

***Peer Reviewed Firm- 2582/2022***

NISHANT  
NATHMAL  
BAJAJ

Digitally signed by  
NISHANT NATHMAL  
BAJAJ  
Date: 2025.09.26  
13:31:24 +05'30'

**Nishant Bajaj**

**Practicing Company Secretary**

**Membership No. 12990**

**COP No. 21538**

**Date: 26<sup>th</sup> September, 2025**

**Place: Mumbai**

**UDIN: F012990G001351404**

**Countersigned and received the report**

**FOR RAJSHREE POLYPACK LIMITED**

**Mahipal Singh Chouhan**

**Company Secretary & Compliance Officer**

**Date: 26<sup>th</sup> September, 2025**

**Place: Mumbai**