

September 30, 2020

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: Disclosure of voting results of the 9th Annual General Meeting of Rajshree Polypack Limited held on September 28, 2020 along with the Scrutinizers Report.

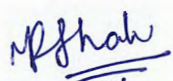
We wish to inform you that the Ninth Annual General Meeting (AGM) of the members of Rajshree Polypack Limited was held on Monday, September 28, 2020 at 4.00 p.m. through Video Conferencing/ Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 30, 2020 attached as "Annexure B".

Kindly take the same on record.

Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah

Company Secretary & Compliance Officer

Membership: A48197



Place: Thane

Encl: As Above

Annexure A

Voting Results of the 9th Annual General Meeting ("AGM") of Rajshree Polypack Limited

1.	Date of AGM:	September 28, 2020
2.	Total number of shareholders as on record date (September 21, 2020) :-	690
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the AGM was convened through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 6
5.	The mode of voting for all the resolutions was:	(a) Remote e-voting conducted between September 25, 2020 to September 27, 2020 (b) E-voting during the AGM through VC/ OAVM



Given below is the resolution-wise combined result of Remote e-voting and e-voting conducted at the AGM.

Resolution No.	1
Resolution Title	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and together with the Reports of the Board of Directors and the Auditors thereon.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	58,33,977	58,33,977	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	58,33,977	58,33,977	100	100	0	0	0
Public - Institutional Holders	E-voting	9,83,939	9,83,939	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	9,83,939	9,83,939	100	100	0	0	0
Public - Others	E-voting	22,40,084	22,40,084	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	22,40,084	22,40,084	100	100	0	0	0
Total	E-voting	90,58,000	90,58,000	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	90,58,000	90,58,000	100	100	0	0	0



Resolution No.	2
Resolution Title	To declare dividend on Equity Shares for the financial year ended March 31, 2020
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	58,33,977	58,33,977	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	58,33,977	58,33,977	100	100	0	0	0
Public - Institutional Holders	E-voting	9,83,939	9,83,939	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	9,83,939	9,83,939	100	100	0	0	0
Public - Others	E-voting	22,40,084	22,40,084	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	22,40,084	22,40,084	100	100	0	0	0
Total	E-voting	90,58,000	90,58,000	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	90,58,000	90,58,000	100	100	0	0	0



Resolution No.	3
Resolution Title	To appoint Mr. Naresh Radheshyam Thard (DIN: 03581790) who retires by rotation and being eligible, offers himself for re-appointment as a Director.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	58,33,977	58,33,977	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	58,33,977	58,33,977	100	100	0	0	0
Public - Institutional Holders	E-voting	9,83,939	9,83,939	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	9,83,939	9,83,939	100	100	0	0	0
Public - Others	E-voting	22,40,084	22,40,084	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	22,40,084	22,40,084	100	100	0	0	0
Total	E-voting	90,58,000	90,58,000	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	90,58,000	90,58,000	100	100	0	0	0



Resolution No.	4
Resolution Title	To appoint Mr. Praveen Bhatia (DIN: 00147498) who retires by rotation and being eligible, offers himself for re-appointment as a Director.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	58,33,977	58,33,977	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	58,33,977	58,33,977	100	100	0	0	0
Public - Institutional Holders	E-voting	9,83,939	9,83,939	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	9,83,939	9,83,939	100	100	0	0	0
Public - Others	E-voting	22,40,084	22,40,084	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	22,40,084	22,40,084	100	100	0	0	0
Total	E-voting	90,58,000	90,58,000	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	90,58,000	90,58,000	100	100	0	0	0



Resolution No.	5
Resolution Title	Ratification of remuneration to Cost Auditor
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	58,33,977	58,33,977	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	58,33,977	58,33,977	100	100	0	0	0
Public - Institutional Holders	E-voting	9,83,939	9,83,939	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	9,83,939	9,83,939	100	100	0	0	0
Public - Others	E-voting	22,40,084	22,40,084	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	22,40,084	22,40,084	100	100	0	0	0
Total	E-voting	90,58,000	90,58,000	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	90,58,000	90,58,000	100	100	0	0	0



Resolution No.	6
Resolution Title	Appointment of Mrs. Sangeeta Sarin (DIN: 08659655) as the Non-Executive Independent Director of the Company.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	58,33,977	58,33,977	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	58,33,977	58,33,977	100	100	0	0	0
Public - Institutional Holders	E-voting	9,83,939	9,83,939	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	9,83,939	9,83,939	100	100	0	0	0
Public - Others	E-voting	22,40,084	22,40,084	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	22,40,084	22,40,084	100	100	0	0	0
Total	E-voting	90,58,000	90,58,000	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	90,58,000	90,58,000	100	100	0	0	0



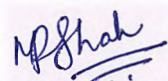
Resolution No.	7
Resolution Title	Change in the name of the proposed Factory Unit IV
Resolution required	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	58,33,977	58,33,977	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	58,33,977	58,33,977	100	100	0	0	0
Public - Institutional Holders	E-voting	9,83,939	9,83,939	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	9,83,939	9,83,939	100	100	0	0	0
Public - Others	E-voting	22,40,084	22,40,084	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	22,40,084	22,40,084	100	100	0	0	0
Total	E-voting	90,58,000	90,58,000	100	100	0	0	0
	Poll	-	-	-	-	-	-	-
	Total	90,58,000	90,58,000	100	100	0	0	0

As per the consolidated results of the Remote e-voting and e-voting conducted during the 9th Annual General Meeting on Item nos. 1 to 7 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking you,

FOR RAJSHREE POLYPACK LIMITED


Mitah Rajendra Shah
 (Company Secretary & Compliance Officer)
 Membership: A48197
 Place: Thane



JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

Annexure B

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Ramswaroop Radheshyam Thard
Chairman and Managing Director
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,

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 9th Annual General Meeting held on 28th September, 2020.

1. I, Priti Nikhil Jajodia proprietor of M/s. Jajodia and Associates, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) have been appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting system during the 9th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the business contained in the notice of the 9th AGM of the Shareholders of the Company held on Monday, September 28, 2020 at commenced at 04.00 P.M. and concluded at 04.20 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The Management of the Company is responsible to ensure compliance with the requirement of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("MCA Circular") relating to voting through electronic means [i.e. by remote e-voting and Voting through electronic voting system at the AGM] and the SEBI Regulations on the businesses set out in the Notice of the 9th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM 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 AGM based on the reports generated from the e-Voting system provided by National Securities Depository Services Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company.

3. Further, to the above, I submit my report as under:
 - 3.1 The Company has provided the remote e -Voting facility through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL and also on the website of the stock exchange i.e. NSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.
 - 3.2 The Notice of AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, August 28, 2020 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
 - 3.3 As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Tuesday, September 1st, 2020 and Monday, September 7th, 2020 in Business Standards- All Edition (in English) and Lakshadeep & Navarashtra (in Marathi). **It carried all the required information as specified in the said rules and MCA circulars.**
 - 3.4 The Company has also published advertisements in newspapers on Thursday, September 10, 2020 in Business Standards- All Edition (in English) and Navarashtra (in Marathi) for corrigendum to the notice of the 9th Annual General meeting of the company dated August 31, 2020.
 - 3.5 The persons who were the Members of the Company as on the "**Cut-off**" date i.e. Monday, September 21, 2020 were entitled to vote on the businesses (item nos. 1 to 7) as set out in the Notice of the 9th AGM.
 - 3.6 The Chairman at the 9th AGM held on Monday, September 28, 2020 through two-way Video Conferencing announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.
 - 3.7 The remote e-voting period commenced on Friday, September 25, 2020 (IST 9:00 a.m.) and ends on Sunday, September 27, 2020 (IST 5:00 p.m.) and NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.



- 3.8 The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 3.9 My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

Resolution No. 1 as an Ordinary Resolution:

To receive, consider and adopt the audited financial statements of the Company for financial year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon.

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
9058000	9058000	9058000	0	100	0	0

Resolution No. 2 as an Ordinary Resolution:

To declare final dividend on Equity Shares for the financial year ended March 31, 2020.

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
9058000	9058000	9058000	0	100	0	0

Resolution No. 3 as an Ordinary Resolution:

To appoint Mr. Naresh Radheshyam Thard (DIN: 03581790) who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
9058000	9058000	9058000	0	100	0	0

Resolution No. 4 as an Ordinary Resolution:

To appoint Mr. Praveen Bhatia (DIN: 00147498) who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
9058000	9058000	9058000	0	100	0	0



Resolution No. 5 as an Ordinary Resolution:

Ratification of Remuneration to Cost Auditor:

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
9058000	9058000	9058000	0	100	0	0

Resolution No. 6 as an Ordinary Resolution:

Appointment of Mrs. Sangeeta Sarin (DIN: 08659655) as the Non- Executive Independent Director of the Company.

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
9058000	9058000	9058000	0	100	0	0

Resolution No. 7 as a Special Resolution:

Change in the name of the proposed Factory Unit IV

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
9058000	9058000	9058000	0	100	0	0

4. Based on the forgoing, the Resolution No. (s) 1 to 7 as stated in the Notice dated August 31, 2020 of the Annual General Meeting held on September 28, 2020 shall be deemed to be passed with the requisite Majority.
5. You may accordingly declare the result of remote E-voting and E- voting at the Annual General Meeting.

Thanking You,
Yours Faithfully,
For Jajodia and Associates


Priti Nikhil Jajodia
Practicing Company Secretary
Membership No. 36944
COP No. 19900



Place: Mumbai

Date: September 30, 2020

UDIN: A036944B000819550

Counter Signed By:

FOR RAJSHREE POLYPACK LIMITED

Ramswaroop Thard

Ramswaroop Radheshyam Thard
Chairman and Managing Director

DIN: 02835505

Place: Thane

Date: September 30, 2020

