

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Date:- July 31, 2021

Symbol: RPPL

Dear Sir/Madam,

Sub: Results of Postal Ballot – Notice dated June 24, 2021

This is further to our letter dated June 29, 2021 submitting the Postal Ballot Notice to the Members of the Company for approval of Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited (“NSE Emerge”) to Main Board of National Stock Exchange of India Limited (“NSE”).

In this regard, please note that Mr. Nishant Bajaj, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on July 31, 2021*. In accordance with the said Report, the members of the Company have approved the Special Resolutions as embodied in the Postal Ballot Notice dated June 24, 2021, for approval of Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited (“NSE Emerge”) to Main Board of National Stock Exchange of India Limited (“NSE”) with an majority of 100 % votes as detailed under:-

Item No. 1:- Approval of Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited (“NSE Emerge”)

Votes in favour of the resolutions	32,86,023
Votes against the resolutions	0

The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- Results of Postal Ballot
- Scrutinizer’s Report;
- Certified True Copy of the resolutions as approved by the Members

You are requested to kindly take above information on record.

*With reference to Announcement submitted today for Outcome of Postal Ballot, on account of typo error, the date of Scrutinizer report was stated as August 3, 2021 **instead of July 31, 2021.**

In backdrop of the above, kindly read the correct date of Scrutinizer report as July 31, 2021 and update related records.

Thanking you,

Yours truly,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra
Shah

Digitally signed by Mitali Rajendra Shah
DN: cn=Mitali Rajendra Shah, o=Rajshree Polypack Limited, ou=Corporate, email=Mitali.Rajendra.Shah@rajshreepolypack.com, c=IN
c=IN, o=Rajshree Polypack Limited, ou=Corporate, email=Mitali.Rajendra.Shah@rajshreepolypack.com, c=IN
66855083d772c1794956, cn=Mitali Rajendra Shah
Date: 2021.07.31 17:45:55 +05'30'

Mitali Rajendra Shah

Company Secretary & Compliance Officer

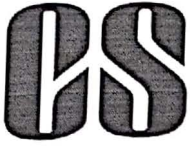
**RESULTS OF POSTAL BALLOT
(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

Name of the Company	Rajshree Polypack Limited
Date of Postal Ballot Notice	June 24,2021
Voting Start Date	July 1, 2021
Voting End Date	July 30, 2021
Total number of Members as on record date	622 as on June 25, 2021
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Agenda wise disclosure:

Resolution required (Ordinary / Special)				Special Resolution: Approval of Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited (“NSE Emerge”)				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstan ding 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	58,52,977	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	58,52,977	0	0	0	0	0	0
Public Institutions	E-voting	9,90,939	9,87,939	99.70	9,87,939	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	9,90,939	9,87,939	99.70	9,87,939	0	100	0
Public-Non Institutions	E-voting	43,90,084	22,98,084	52.35	22,98,084	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	43,90,084	22,98,084	52.35	22,98,084	0	100	0
Total		1,12,34,000	32,86,023	29.25	32,86,023	0	100	0

Shareholding as on June 25, 2021



NISHANT BAJAJ

Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.

Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

SCRUTINIZER'S REPORT

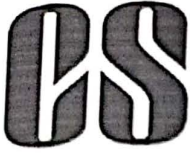
To,
The Chairman
Rajshree Polypack Limited
CIN:L25209MH2011PLC223089
Lodha Supremus, Unit No. 503-504,
5th Floor, Road No. 22, Kishan Nagar,
Near New Passport Office, Wagle Estate,
Thane (West) 400 604.

Dear Sir,

I am pleased to present the report on the Postal Ballot conducted by Rajshree Polypack Limited ("the Company/ RPPL") seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated June 24, 2021.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on June 24, 2021 to conduct the Postal Ballot as contained in the Notice dated June 24, 2021.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020 and General Circular No.39/ 2020 dated December 31, 2020 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID- 19" issued by the Ministry of Corporate Affairs, Government of India;
3. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act., 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated June 24, 2021.
4. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the postal ballot forms submitted by the shareholders through e-voting system provided by the NSDL, the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.
5. The Report required in accordance with said Rules is submitted as under:



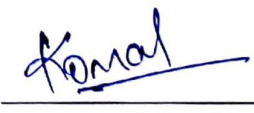


NISHANT BAJAJ

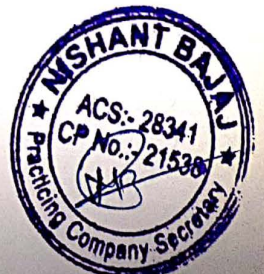
Practicing Company Secretaries

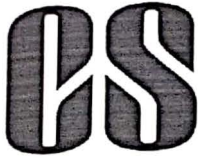
Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.
Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

- a. In view of the prevailing situation of COVID 19 pandemic, owing to the difficulties involved in dispatching of physical copy of the Postal Ballot Notice, soft copy of Postal Ballot Notice is being sent only through electronic those members whose e-mail addresses are registered with company/depository.
 - b. As confirmed by the Company the Postal Ballot Notice was also available on the website of the company www.rajshreepolypack.com
 - c. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 25, 2021. ("the cut-off date") and the Company completed dispatch of the Notice of Postal Ballot by e-mail to 550 Members who had registered their email-ids with the Company / Depositories on June 29, 2021 for those members who have not received Postal Ballot notice, the same was also placed on the website of the Company.
 6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through e-voting on the e-voting platform provided by National Security Depositories Limited (NSDL) from 9:00 a.m. (IST) on Thursday, July 1, 2021 to 5:00 p.m. (IST) on Friday, July 30, 2021.
 7. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Business Standard, All Editions in English" and "Mumbai Lakshdeep in Marathi" having nation wide circulation on dated June 30, 2021.
 8. The votes cast through electronic means received up to 5:00 pm (IST) on Friday, July 30, 2021 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
 9. The votes cast through electronic means received upto 5.00 pm (IST) on Friday, July 30, 2021 were unblocked on July 31, 2021, in the presence of 2 witnesses, Mr. Prashant Bajaj and Mrs. Komal Shroff, who are not in employment of the Company.
- 
Mr. Prashant Bajaj


Mrs. Komal Shroff
10. A summary of votes cast through electronic means is placed for consideration by the Members are given below:-

Members approval was sought for the following Special Resolutions





NISHANT BAJAJ

Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.

Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Approval of Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE Emerge") to Main Board of National Stock Exchange of India Limited ("NSE")

Particulars	Number (E-voting)		Percentage (%)
	Ballots	Votes	
Assents	0	32,86,023	100
Dissents	0	0	0
Total	0	32,86,023	100

11. All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.
12. In accordance with Regulation 277 of SEBI (ICDR) Regulations, the Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Accordingly for approval of said Special resolution, the number of votes casted in favour of the resolution by Public Shareholder (i.e 100%) are more than two times of the votes casted against the resolution by the public shareholders (i.e 0%).

Hence, the above mentioned resolution is deemed to be passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of e-voting i.e Friday, July 30, 2021.

Thanking You,
Yours Faithfully,

For Nishant Bajaj


Nishant Bajaj
Practicing Company Secretary

Membership No. 28341
COP No. 21538
Date: July 31, 2021
Place: Mumbai

Countersigned and received the report

Mitali
Rajendra Shah

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DN: c=IN, o=Personal, title=2557,
pseudonym=cc7d180d59b83a95ca33cf44581
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postalCode=400067, st=Maharashtra,
serialNumber=ee1511ada0a9ad191bbbd4bd3
ce40a27b52be93fab6c8b55003bd7f2c1f9495d
, cn=Mitali Rajendra Shah
Date: 2021.07.31 17:42:37 +05'30'

Mitali Rajendra Shah
Company Secretary and Compliance
Officer

Authorised by the Board
Date:- July 31, 2021
Place:- Thane

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT ON JULY 31, 2021

“RESOLVED THAT pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**‘ICDR Regulations’**) and Regulation 277 of ICDR Regulations, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**) and other applicable provisions, if any, the Companies Act, 2013 (**‘Act’**) and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the approval of National Stock Exchange of India Limited (**‘NSE’**), the consent of the Members of the Company be and is hereby accorded for migration of 1,12,34,000 Equity Shares of the Company having face value of Rs. 10/- per Equity Share (which are currently listed on SME Platform of NSE EMERGE) to the Main Board of NSE and upon Migration the said Equity Shares to get listed and traded on the capital segment (main board) of NSE, from the date of Migration / getting listed and admitted to deal on NSE Main Board and to follow such procedures specified under ICDR Regulations, as amended from time to time, to give effect to this resolution.

RESOLVED FURTHER THAT Mr. Ramswaroop Radheshyam Thard, Chairman & Managing Director or Mr. Naresh Radheshyam Thard, Joint Managing Director or Ms. Mitali Rajendra Shah, Company Secretary and Compliance Officer or Mr. Sunil Sawarmal Sharma, Chief Financial Officer of the Company, be and are hereby authorised jointly and/or severally to deal with any government or semi-government authorities or any other concerned intermediaries including but not limited to NSE, Securities and Exchange Board of India, Registrar of Companies, etc. to apply, modify, rectify and submit any application(s) and/or related documents on behalf of the Company and to do all such acts, deeds and things as may be necessary and expedient to give effect to the this resolution.”

CERTIFIED TRUE COPY FOR RAJSHREE POLYPACK LIMITED

Mitali

Rajendra Shah

Digitally signed by Mitali Rajendra Shah
DN: c=IN, o=Personal, title=2557,
pseudonym=c7d180d59b83a95ca33c445813c05d8d7bc78
9172286e90711b382268cac3, postalCode=400067,
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serialNumber=ee1511ada0a9ad191bbdb4bd3ce40a27652be
93fab6c8b55003a772c19495d, cn=Mitali Rajendra Shah
Date: 2021.07.31 17:43:11 +05'30'

Mitali Rajendra Shah

Company Secretary and Compliance Officer

Membership No:-A48197