

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixth Annual General Meeting of the Members of Rajshree Polypack Limited (Formerly known as Rajshree Polypack Private Limited) will be held on Monday, 18th September, 2017 at 11.00 a.m. at Lodha Supremus Unit No. 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane (W) – 400604 to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors & Auditors thereon;
2. To declare Dividend on equity shares for the financial year ended 31st March, 2017;
3. To appoint a Director in place of Mr. Sajjankumar Rungta (**DIN: 02191131**), who retires by rotation and, being eligible, offers herself for re-appointment;
4. To ratify the appointment of Statutory Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of **M/s. S G C O & Co. LLP**, Chartered Accountants, Mumbai (Firm Registration No. 112081W/W100184), who were appointed as the Statutory Auditors at the Annual General Meeting (‘AGM’) of the Company held on 30th September, 2014 for a term of five years [i.e., till the conclusion of AGM to be held in FY 2019-20] as Statutory Auditors of the Company be and is hereby ratified to hold office from the conclusion of this AGM till the conclusion of AGM to be held in the FY 2018-19 on such terms and remuneration as agreed upon between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

5. To Consider & Approve Borrowing Limits of the Company:

To consider and, if thought fit, to pass, with or without modification(s), to the following resolution as a **Special Resolution:**

“RESOLVED THAT in suppression with all resolution passed by the Board of Directors of the company earlier & pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or any amendments or any substitution or re-enactment thereof, if any, for the time being in force and all other applicable Acts, laws, rules, regulations and guidelines for the time being in force the consent of the members of the Company be and hereby accorded to the Board of Directors of the Company to borrow from time to time as they may think fit, any sum or sums of money not exceeding Rs. 100 Crores (Rupees One Hundred Crores) [including the money already borrowed by the Company] on such terms and conditions as the Board may deem fit, whether the same may be secured or unsecured, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company’s Bankers in the ordinary course of business), exceed the aggregate, for the time being, of the paid-up capital of the Company and its free reserves.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and Forms with appropriate authorities and to perform all such acts, deeds and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

6. To Consider & Approve Limits for Creation of Charges on Assets of the Company:

To consider and, if thought fit, to pass, with or without modification(s), to the following resolution as a **Special Resolution:**

“RESOLVED THAT in suppression with all resolution passed by the Board of Directors of the company earlier & pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications or any amendments or any substitution or re-enactment thereof, if any, for the time being in force and all other applicable Acts, laws, rules, regulations and guidelines for the time being in force the consent of the members of the Company be and hereby accorded to the Board of Directors of the Company to create such charges, mortgages, hypothecations, lien or pledge etc. as may be necessary on such assets of the Company, both present and future, in such manner as the Board may

direct, together with power to take over the management of the Company in certain events, to or in favour of financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusts, other bodies corporate provided that the total amount of borrowings shall not exceed the Rs. 100 Crores (Rupees One Hundred Crores) as approved by the members pursuant to Section 180(1)(c) of the Companies Act, 2013 together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company to the Lending Agencies under their respective Agreements / Loan Agreements in respect of the said borrowings.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and Forms with appropriate authorities and to perform all such acts, deeds and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

7. To Consider & Approve Making of any investment / giving any loan or guarantee / providing security:

To consider and, if thought fit, to pass, with or without modification(s), to the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to provisions of Section 186 and other applicable provisions of the Companies Act, 2013, including any statutory modifications or any amendments or any substitution or re-enactment thereof, if any, for the time being in force and all other applicable Acts, laws, rules, regulations and guidelines for the time being in force subject to the provisions Share Subscription and Shareholders Agreement entered between Longrow Investments Limited, the Promoters, the Other Shareholders and the Company & Deed of Adherence entered between Wifag Polytype Holding AG and the other shareholders, the consent of the members of the Company be and hereby accorded to the Board of Directors of the Company to give any loan to anybody corporate(s) / person (s) or give any guarantee or provide security in connection with a loan to anybody corporate(s) / person (s) or acquire by way of subscription, purchase or otherwise, securities of anybody corporate(s) upto an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-five Crores) outstanding at any time; or 60% of the aggregate of the paid-up share capital and free reserves and securities premium account; or 100% of its free reserves and securities premium account, whichever is higher, on such terms and conditions as may be mentioned in the term sheet entered between the parties to the matter.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and Forms with appropriate authorities and to perform all such acts, deeds and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

**For Rajshree Polypack Limited
(formerly known as Rajshree Polypack Private Limited)**

Date	: 31st August, 2017	(Ramswaroop Thard)
Place	: Thane	Chairman and Managing Director
		DIN:02835505
		Address: 403, Carlyle Apartment,
		Teen Hat Naka, Thane- 400604

NOTES TO NOTICE

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON POLL ON HIS BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form MGT-11 is sent herewith.

Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

- 2) An Explanatory Statement pursuant to the provision of Section 102(1) of the Companies Act, 2013 (herein after referred to as “the Act”, is annexed hereto.
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 17th September, 2017 and 18th September, 2017 (both days inclusive) for annual closing for the financial year 2016-17.
- 4) Queries on financial statements and operations of the Company, if any, may be sent to the Company Secretary seven days in advance of the meeting so as to enable the Management to keep the information ready at the meeting.
- 5) The dividend, if declared at the Annual General Meeting, will be payable within 30 days from the date of Annual General Meeting.
- 6) Pursuant to provisions of Section 124 of the Companies Act, 2013 all dividends remaining unclaimed for seven years from the date they first became due for payment will be transferred to the “Investor Education and Protection Fund” (IEPF). Members shall not be able to claim any unpaid dividend from the said Fund nor from the Company thereafter.

- 7) The Annual Report of the Company circulated to the members of the Company will be made available on the Company's website at www.rajshreepolypack.com.
- 8) All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 1.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
- 9) Under Section 72 of the Act, members are entitled to make nomination in respect of shares held by them in physical mode. Members desirous of making nominations are requested to send their request in Form No. SH.13 to the Company's Registrar and Share Transfer Agent.
- 10) As a measure of economy, Members are requested to bring their copy of Annual Report to the meeting. Members / Proxies should bring the attendance slip duly filled in and signed for attending the meeting.

**For Rajshree Polypack Limited
(Formerly known as Rajshree Polypack Private Limited)**

Date	: 31st August, 2017	(Ramswaroop Thard)
Place	: Thane	Chairman & Managing Director
		DIN:02835505
		Address: 403, Carlyle Apartment,
		Teen Hat Naka, Thane- 400604

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In Conformity with the Provisions of Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all the material facts relating to the items of special business of the Notice and the same should be taken as forming part of the notice.

Item No. 5 & 6:

It is proposed to seek the approval of members by passing special resolutions pursuant to provisions of Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors to borrow the money in excess of aggregate of paid up share Capital and free reserves, upto a limit of Rs. 100 Crores apart from temporary loans obtained from the Company's bankers in ordinary course of business in terms of provisions of Section 180(1)(c) of the Companies Act, 2013 and to create charge(s) on assets of the Company in favour of lenders to secure the repayment of such borrowings, pursuant to Section 180(1)(a) of the Companies Act, 2013.

The Board recommends the resolutions at item No. 5 & 6 for the approval of members of the Company by way of Special resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are interested financial or otherwise, in the resolution set out at Item Nos. 5 & 6 of the Notice.

Item No. 7:

As the Company has taken various initiatives for future growth plan in the business of Company, these future plans will have to be partially implemented / proposed to be implemented through various body corporates, in order to derive maximum value. Therefore, the increasing business operations and future growth plans of the Company may necessitate making further investments / providing loans or giving guarantees or providing security to these body corporate(s) and other person(s), over a period of time.

Under these circumstances, it is considered desirable to have the consent of the Members for fixing a higher limit for such purpose, namely (i) to the extent of Rs. 25 Crores (Rupees Twenty Five Crores) or (ii) 60% of the aggregate of the paid-up share capital and free reserves and securities premium account or (iii) 100% of its free reserves and securities premium account, whichever is higher.

The Board recommends the Special Resolution set out at Item no. 7 of the Notice for approval by the shareholders.

None of Directors /Key Managerial Persons (KMP) or their relatives are interested in any way in the resolutions mentioned above except their Shareholdings in the Company

**For Rajshree Polypack Limited
(Formerly known as Rajshree Polypack Private Limited)**

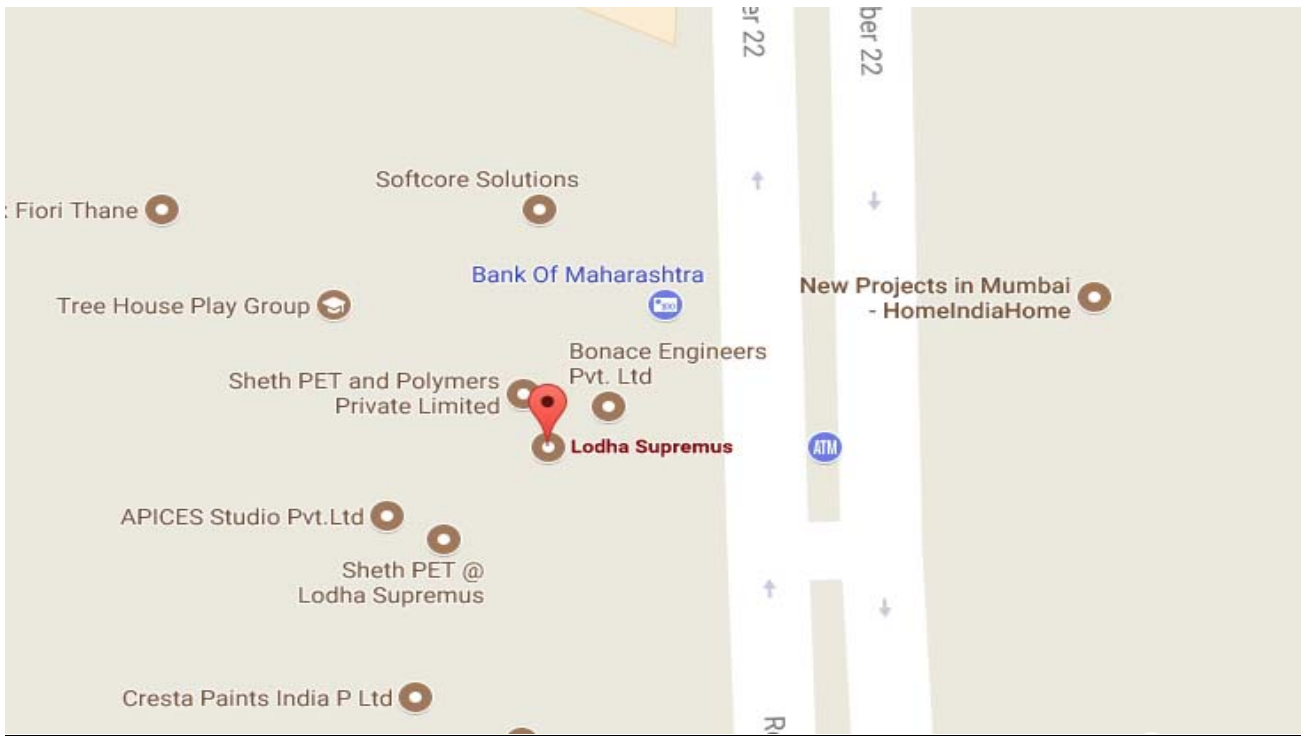
Date	: 31st August, 2017	(Ramswaroop Thard)
Place	: Thane	Chairman and Managing Director
		DIN:02835505
		Address: 403, Carlyle Apartment,
		Teen Hat Naka, Thane- 400604

APPOINTMENT AND RE-APPOINTMENT OF DIRECTORS

The details pertaining to appointment or re-appointment of the Director as required pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India, are provided herein below:

Name of the Director	Mr. Sajankumar Rungta
Date of Birth	10 th July, 1953
Date of Appointment	15 th October, 2011
Expertise in specific functional area	Rich experience in administrative skills related to running a business, business correspondence, employee relations.
Qualification	Graduate
List of outside Directorship held as on 31st March, 2017 (Excluding Private Limited Companies and Foreign Companies)	NIL
Chairman/Member of the Committee of Board of Directors of the Company as on 31st March, 2017	NIL
No. of Shares held in the Company as on 31st March, 2017	NIL

ROUTE MAP TO THE VENUE OF AGM



Prominent Land Mark: Lodha Supremus

Form No. MGT – 11

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014)

CIN: U25209MH2011PTC223089

Name of the Company: Rajshree Polypack Limited (Formerly known as Rajshree Polypack Private Limited)

Registered Office: 3-C, Jai Hind Building, 2nd Floor Room No. 4, Dr. Atamaram Merchant Road, Bhuleshwar,
Mumbai -400002

Name of the Member (s):

Registered address:

E-mail Id: Folio No / Client Id: DP ID:

I / We, being the member(s) of _____ Shares of the above mentioned company, hereby appoint

1. Name: _____

Address: _____

E-Mail ID: _____

Signature: _____, or failing him/her

2. Name: _____

Address: _____

E-Mail ID: _____

Signature: _____, or failing him/her

3. Name: _____

Address: _____

E-Mail ID: _____

Signature: _____, or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Sixth Annual General Meeting of the Company, to be held on Monday, 18th September, 2017 at 11:00 a.m. at Lodha Supremus Unit No. 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane (W) – 400604 and at any adjournment thereof, in respect of following resolutions as indicated below:

Resolution No.	Subject of the Resolution	Voting	
		For	Against
1.	To consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2017 and the Reports of Board of Directors' & Auditors thereon.		
2.	To declare the final dividend on equity shares for the financial year ended 31 st March, 2017.		
3.	To appoint a Director in place of Mr. Sajjankumar Rungta (DIN: 02191131), who retires by rotation and, being eligible, offers himself for re-appointment.		
4.	To ratify appointment of Statutory Auditors and to fix their remuneration.		
5.	To Consider & Approve Borrowing Limits of the Company.		
6.	To Consider & Approve Limits for Creation of Charges on Assets of the Company.		
7.	To Consider & Approve Making of any investment / giving any loan or guarantee / providing security.		

Signed this ____ day of _____, 2017

Signature of Shareholder

Signature of Proxy Holder (s)

Affix
Revenue
Stamp

ATTENDANCE SLIP

CIN: U25209MH2011PTC223089

Name of the Company: Rajshree Polypack Limited (Formerly known as Rajshree Polypack Private Limited)

Registered Office: 3-C, Jai Hind Building, 2nd Floor Room No. 4, Dr. Atamaram Merchant Road, Bhuleshwar Mumbai-400002

Members attending the Meeting in person or by Proxy are requested to complete the Attendance slip and hand it over at the entrance of the meeting room.

I hereby record my presence at the Sixth Annual General Meeting of the Company at Lodha Supremus Unit No. 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane (W) – 400604 on Monday, 18th September, 2017.

.....

.....

Full name of the Member (in block letters)

Signature

Folio No.: DP ID No.:* Client ID No.:*

*Applicable for member holding shares in electronic form

.....

.....

Full name of the Proxy (in block letters)

Signature

DIRECTORS REPORT

The Members,

Your Directors have pleasure in submitting the Sixth Annual Report of **M/s. Rajshree Polypack Limited** (Formerly known as Rajshree Polypack Private Limited) with the Audited Financial Statements for the Financial Year ended 31st March, 2017.

1. FINANCIAL HIGHLIGHTS:

Amount (Rs. in Thousand)

Particulars	F.Y. 2016-17	F.Y. 2015-16
Net revenue from Operations and Other Income	963,192.94	954,430.38
Profit/(Loss) before Tax	136,794.47	118,286.92
Less: Net Current Tax	29,185.61	25,541.77
Less: Deferred Tax Liability	10,627.78	31,035.65
Add/Less: Taxation of earlier years	124.61	(90.30)
Profit/(Loss) after Taxation	88,291.94	79,413.35

2. DIVIDEND:

During the year under review the Directors of your Company had declared interim dividend of Rs. 0.75/- per Equity Share at the rate of 7.5% which was approved in the Board Meeting held on 30th March, 2017.

Further based on Company's overall performance for the year under review the Directors are pleased to recommend a final dividend of Rs. 0.75/- per Equity Share at the rate of 7.5% amounting to Rs. 5,982.05/- (Rupees Fifty Nine Lakhs Eighty Two Thousand Forty Eight only). The pay out on account of dividend & tax thereon amounts to Rs. 7,199.87/- (Rupees Seventy One Lakhs Ninety Nine Thousand Eight Hundred & Seventy One only).

3. STATE OF COMPANY'S AFFAIRS:

Your Company is one of the leaders in manufacturing of Plastic rigid sheets and Thermoformed packaging products ranging from Yoghurt containers to coffee cups, Daily containers, trays, lids etc. The Company have wide range of sizes and designs to meet the discerning customers need. It can also make customized products as per the client's demand. The Company cater to diverse

industries like Dairy, Beverages, FMCG, QSR, Retail, Pharmaceuticals & Electronics. The Company is engaged in the business of manufacturing, trading, processing, extrusioning, moulding, colouring, dipping, assembling, exporting, importing, buying, selling, dealing in plastic packaging materials, products, substances made from plastic or any other materials or from any combination of the same. There has been no change in the business of the Company during the financial year ended 31st March, 2017.

The highlights of the Company's performance are as under:

- Net revenue from operations increased from Rs. 950,313.70/- to Rs. 950,603.04/-
- Net Profit for the year increased from Rs. 79,413.35/- to Rs. 88,291.94/-
- Earnings per share increased from Rs. 10.17/- to Rs. 11.07/-

The increase in revenue, net profit and EPS as mentioned above is accredited to increase in turnover in comparison to the last financial year.

4. **EXTRACT OF ANNUAL RETURN:**

The extract of Annual Return in Format MGT-9, as required under Section 92 of the Companies Act, 2013 has been enclosed with this Report as "**Annexure I**"

5. **MEETINGS OF THE BOARD:**

During the FY 2016-17 Seven Board Meetings were held by the Company on 02nd May, 2016, 26th May, 2016, 08th September, 2016, 22nd October, 2016, 23rd January, 2017, 20th March, 2017 & 30th March, 2017. The intervening gap between the meetings was as prescribed under the Companies Act, 2013.

Attendance of Directors at Board Meetings held during the FY 2016-17:

No.	Name of the Directors	Attendance at Board Meetings held during FY 2016-17
1.	Mr. Ramswaroop Thard	7
2.	Mr. Naresh Thard	7
3.	Mr. Sajjankumar Rungta	3
4.	Mr. Praveen Bhatia	6
5.	Mr. Alain Berset ¹	4

¹ Mr. Alain Berset, Nominee Director of the Company was appointed w.e.f 02nd May, 2016.

6. DIRECTORS RESPONSIBILITY STATEMENT:

To the best of their knowledge and belief and according to the information and explanation obtained by them, your Directors make the following statements in terms of Section 134(5) of the Companies Act, 2013:

- i) That in the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures;
- ii) That such accounting policies selected and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2017 and of the Profit of the Company for the year ended 31st March, 2017;
- iii) That proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv) That they have prepared the annual accounts on a going concern basis;
- v) That proper internal financial controls were in place and that the financial controls were adequate and were operating effectively.
- vi) That proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

7. DIRECTORS:

In accordance with the provisions of Section 152 of the Act, and that of Articles of Association of the Company, Mr. Sajjankumar Rungta, Director of the Company retires by rotation at ensuing Annual General Meeting of the Company and being eligible, has offered himself for re-appointment.

The brief resume of the Director proposed to be re-appointed is given in the Notice convening Sixth Annual General Meeting.

8. STATUTORY AUDITORS:

At the Annual General Meeting of the Company held on 30th September, 2014, **M/s. S G C O & Co. LLP**, Chartered Accountants, Mumbai (**Firm Registration No. 112081W/W100184**), were appointed as statutory auditors of the Company for a term of five consecutive years [i.e., till the conclusion of AGM to be held in FY 2019-20].

In terms of the first proviso to Section 139 of the Companies Act, 2013 and The Companies (Audit & Auditors) Rule, 2014, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s. S G C O & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 112081W/W100184), as statutory auditors of the Company, is placed for ratification by the shareholders from the conclusion of this AGM till the conclusion of AGM to be held in the FY 2018-19. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

9. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS BY THE COMPANY UNDER SECTION 186:

The details of Loan given, guarantees/securities provided and investments made by the Company during the year under review, are provided as “**Annexure II**” which forms part of this Report.

10. CHANGE IN NATURE OF BUSINESS, IF ANY:

The Company has installed various new machines which includes extruder with barrier technology with the intention of manufacturing various new plastic/packaging products. With the successful implementation of these machines, the Company is exploring subsequent growth opportunities for Business of the Company.

11. PARTICULARS OF CONTRACTS AND ARRANGEMENT ENTERED WITH RELATED PARTIES:

The particulars of Contracts and Arrangement with related party are provided as “**Annexure III**” which forms part of this Report.

12. AMOUNT TRANSFERRED TO RESERVES:

The Board of the Company does not propose to transfer any amount to the reserves for the FY 2016-17.

13. MATERIAL CHANGES AND COMMITMENTS:

During the financial year under review the Company has proposed the conversion of Private Company into Public Company; the conversion was approved and effective from the day when approval was received from Registrar of Companies, Mumbai and Ministry of Corporate Affairs i.e. on 03rd August, 2017. Further the Company with an intention of rewarding the shareholders of the Company had issued bonus shares in the proportion of 2 (Two) new Equity Share of Rs. 10/- each for every 1 (One) Equity Share of Rs. 10/- each held by the existing shareholders on 22nd November, 2016 for capitalization of sum not exceeding Rs. 53,173.74/- (Rupees Five Crores Thirty One Lakhs Seventy Three Thousand Seven Hundred Forty Only) from the amount standing to credit of Reserves & Surplus in the books of the Company.

14. DETAILS OF SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES:

The Company has no subsidiary, Joint Venture and Associate Companies.

No company has become or ceased to be the Company's subsidiaries, joint ventures or associate companies during the year under review.

15. ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

The details regarding energy conservation, technology absorption and no foreign exchange earnings as required under Section 134(3)(m) of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 are as mentioned below:

a) Conservation of Energy:

Steps taken for conservation	The Company lays great emphasis on saving consumption of energy. Achieving reductions in energy consumption is an ongoing exercise in the Company. Effective measures have been taken to minimize the loss of energy, where ever possible.
Steps taken for utilizing alternate sources of energy	
Capital investment on energy conservation equipments	

b) Technology Absorption:

Efforts made towards technology absorption	Considering the nature of activities of the Company, there is no requirement with regard to technology absorption.
Benefits derived like product improvement, cost reduction, product development or import substitution	
In case of imported technology (imported during the last three years reckoned from the beginning of the financial year):	
Details of technology imported	Nil
Year of import	Not Applicable
Whether the technology has been fully absorbed	Not Applicable
If not fully absorbed, areas where absorption has not taken place, and the reasons thereof	Not Applicable
Expenditure incurred on Research and Development	Nil

c) Foreign Exchange Earnings and Outgo:

Amount (in Rs. Thousand)

Particulars	1 st April, 2016 to 31 st March, 2017 [Current F.Y.]	1 st April, 2015 to 31 st March, 2016 [Previous F.Y.]
	Amount in Rs.	Amount in Rs.
Actual Foreign Exchange earnings	74,615.33	48,812.89
Actual Foreign Exchange outgo	178,186.69	98,813.12

16. RISK MANAGEMENT POLICY:

Although the company has long been following the principle of risk minimization as is the norm in every industry, it has now become essential to formulate policy for the same.

As a part of good corporate governance, the Company had formulated the Risk Management Policy in the Financial Year 2014-15. The Board shall be responsible for implementing the policy. The policy has laid down the procedures to inform to the Board about the risk assessment and minimization procedures.

The main objective of this policy is to ensure sustainable business growth with stability and to promote a pro-active approach in reporting, evaluating and resolving risks associated with the business. In order to achieve the key objective, the policy establishes a structured and disciplined approach to Risk Management, in order to guide decisions on risk related issues.

17. DIRECTORS AND KEY MANAGERIAL PERSONNEL APPOINTED OR RESIGNED DURING THE YEAR:

Mr. Alain Berset was appointed as Nominee Director of the Company w.e.f 02nd May, 2016. Further the Company has appointed Mr. Akash Jadia, member of Institute of Company Secretaries of India as Company Secretary of the Company w.e.f 20th March, 2017 to carry out the day to day functions of the Company in timely & smooth manner.

18. DEPOSITS:

The following details of deposits, covered under Chapter V of the act:

- (a) Deposits accepted during the year; - Nil
- (b) Remained unpaid or unclaimed as at the end of the year; - Nil
- (c) Whether there has been any default in repayment of deposits or payment of interest thereon during the year and if so, number of such cases and the amount involved-
 - i. At the beginning of the year; - Nil
 - ii. Maximum during the year; - Nil
 - iii. At the end of the year; - Nil
- (d) The details of deposits which are not in compliance with the requirements of Chapter. – Nil

19. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS:

There are no significant material orders passed by the Regulators /Courts which would impact the going concern status of the Company and its future operations.

20. INTERNAL FINANCIAL CONTROL SYSTEM AND THEIR ADEQUACY:

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed. The Company is following all the applicable Accounting Standards for properly maintaining the books of accounts and reporting financial statements.

21. SHARE CAPITAL:

The details of Share capital of the Company is as under:

Particulars	As at 31 st March, 2017		As at 31 st March, 2016	
	Number of Shares	Amount (In Rs.)	Number of Shares	Amount (In Rs.)
(a) <u>Authorised Capital:</u> Equity Shares of Rs. 10/- each	10,000.00	100,000.00	3,500.00	35,000.00
(b) <u>Issued & Subscribed Capital:</u> Equity Shares of Rs. 10/- each	7,976.06	79,760.61	2,658.69	26,586.87
(c) <u>Paid-up Capital:</u> Equity Shares of Rs.10/- each fully paid up	7,976.06	79,760.61	2,658.69	26,586.87

During the year under review, the Company has not issued shares with differential voting rights nor granted any stocks options or sweat equity. As on 31st March, 2017 none of the Directors of the Company holds instrument convertible into equity shares of the Company.

22. CORPORATE SOCIAL RESPONSIBILITY:

Pursuant to the provisions of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules, 2014 the Company has constituted Corporate Social Responsibility Committee and framed a policy on Corporate Social Responsibility.

Composition of Corporate Social Responsibility Committee:

Sr. No.	Name of the Member	Designation
1.	Mr. Ramswaroop Thard	Chairman
2.	Mr. Naresh Thard	Member
3.	Mr. Praveen Bhatia	Member

The details as per the provisions of Rule 8 of Companies (Corporate Social Responsibility) Rules, 2014 is annexed herewith as “Annexure IV” to this report.

As per the provisions of the Act the Company is liable to spend at least two percent of the average net profits of the Company during the three immediately financial years on CSR activities. During the financial year under review Company has spent Rs. 566.73/- for CSR activities as per the above stated provisions.

23. DECLARATION BY INDEPENDENT DIRECTORS:

The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 for the financial year under the review; hence no declaration has been obtained. The Company, being converted into a Public Limited Company w.e.f 03rd August 2017 the provisions of Section 149(4) of the Companies Act, 2013 and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 is now applicable to the Company and to abide the same Company is under the process of appointing Independent Director.

24. COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION INCLUDING CRITERIA FOR DETERMINING QUALIFICATIONS, POSITIVE ATTRIBUTES, INDEPENDENCE OF A DIRECTOR AND OTHER MATTERS PROVIDED UNDER SUB-SECTION (3) OF SECTION 178;

The Company was not required to constitute a Nomination and Remuneration Committee under Section 178(1) Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 for the financial year under the review; hence no committee was constituted before. The Company, being converted into a Public Limited Company w.e.f 03rd August, 2017 the provisions of Section 178(1) Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 is now applicable to the Company and to abide the same Company is under the process of constituting a Nomination and Remuneration Committee.

25. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

The Company is committed to provide a safe and conducive work environment to its employees. During the year under review, your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

26. COMMITTEES OF THE BOARD:

The Company has constituted Corporate Social Responsibility Committee and framed a policy on Corporate Social Responsibility.

27. ACKNOWLEDGEMENT:

Your Directors take this opportunity to express their grateful appreciation for the excellent assistance and co-operation received from all our Clients, Financial Institutions, Bankers, Business Associates and the Government and other regulatory authorities and thanks all stakeholders for their valuable sustained support and encouragement towards the conduct of the proficient operation of the Company. Your Directors would like to place on record their gratitude to all the employees who have continued their support during the year.

**For Rajshree Polypack Limited
(Formerly known as Rajshree Polypack Private Limited)**

**Date: 31st August, 2017
Place: Thane**

**(Ramswaroop Thard)
Chairman & Managing Director
DIN: 02835505
Address: 403 4th Flr Carlyle
Apartment, LBS Marg Teen Hat Naka,
Thane-400604**

**(Naresh Thard)
Jt. Managing Director
DIN: 03581790
Address: 403/404, Carlye
Bldg., Raheja Garden, LBS
Marg, Thane (W), Thane-
400604**

Annexure 1					
FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON 31.03.2017					
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.					
I REGISTRATION & OTHER DETAILS:					
i	CIN	U25209MH2011PTC223089			
ii	Registration Date	15/10/2011			
iii	Name of the Company	Rajshree Polypack Limited (Formerly Known as Rajshree Polypack Private Limited)			
iv	Category/Sub-category of the Company	Company Limited By shares & Indian Non- government Company			
v	Address of the Registered office & contact details	3-C, Jai Hind Building, 2nd Floor Room No. 4, Dr. Atamaram Merchant Road, Bhuleshwar Mumbai-400002 Tel no: +91-22 25418484, Fax: +91-22 25451188 Email Id: info@formpack.co.in			
vi	Whether listed company	No			
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Sharex Dynamic (India) Private Limited Unit 1, Luthra Industrial Premises, 1st Floor, 44-E, M. Vasanti Marg, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai – 400 072			
II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY					
All the business activities contributing 10% or more of the total turnover of the company shall be stated					
Sl No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company		
1	Manufacture of plastics products	2220	100%		
III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES					
Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
	NA	NA	NA	NA	NA

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	0	0	0	0	0	0	0	0	0
a) Individual/HUF	0	1916659	1916659	72.09	0	5749977	5749977	72.09	0
b) Central Govt. or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/Fl	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL:(A) (1)	0	1916659	1916659	72.09	0	5749977	5749977	72.09	0
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/Fl	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0	1916659	1916659	72.09	0	5749977	5749977	72.09	0
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/Fl	0	0	0	0	0	0	0	0	0
c) Central govt	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIS	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporates	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	742028	742028	27.91	0	2226084	2226084	27.91	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	0	0	0	0	0	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(2):	0	742028	742028	27.91	0	2226084	2226084	27.91	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	742028	742028	27.91	0	2226084	2226084	27.91	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	2658687	2658687	100	0	7976061	7976061	100	0

* The Company is Private Company and the holding of the Company is not public holding.

(ii) SHARE HOLDING OF PROMOTERS								
Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Ramswaroop Thard	670803	25.23	-	2041158	25.59	-	0.36
2	Sajjan Kumar Rungta HUF	575044	21.63	-	1725132	21.62	-	-
3	Naresh Thard	550143	20.69	-	1679178	21.05	-	0.36
4	Radheshyam Thard	19166	0.72	-	-	-	-	0
5	Shashi Thard	19166	0.72	-	57498	0.72	-	-
6	Varsha Thard	19166	0.72	-	57498	0.72	-	-
7	Anand Rungta	63171	2.38	-	189513	2.37	-	-
	Total	1916659	72.09	-	5749977	72.09	-	-
(iii) CHANGE IN PROMOTERS' SHAREHOLDING (No Change)								
Sl. No.	Promoters' Name	Share holding at the beginning of the Year		Cumulativbve share holding during the year				
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the Company			
1	Mr. Ramswaroop Thard							
A	At the beginning of the year	670803	25.23	670803	25.23			
B	Changes during the year							
	Date	Reason						
	22.11.2016	Bonus issue	1341606	16.82	2012409	25.23		
	27.03.2017	Transmission	28749	0.36	2041158	25.59		
C	At the end of the year	-	-	2041158	25.59			
2	Mrs.Sajjan Kumar Rungta HUF							
A	At the beginning of the year	575044	21.63	575044	21.63			
B	Changes during the year							
	Date	Reason						
	22.11.2016	Bonus issue	1150088	14.42	1725132	21.63		
C	At the end of the year	-	-	1725132	21.63			
3	Mr. Naresh Thard							
A	At the beginning of the year	550143	20.69	550143	20.69			
B	Changes during the year							
	Date	Reason						
	22.11.2016	Bonus issue	1100286	13.79	1650429	20.69		
	27.03.2017	Transmission	28749	0.36	1679178	21.05		
C	At the end of the year	-	-	1679178	21.05			
4	Mrs.Shashi Thard							
A	At the beginning of the year	19166	0.72	19166	0.72			
B	Changes during the year							
	Date	Reason						
	22.11.2016	Bonus issue	38332	0.48	57498	0.72		
C	At the end of the year	-	-	57498	0.72			
5	Mr. Varsha Thard							
A	At the beginning of the year	19166	0.72	19166	0.72			
B	Changes during the year							
	Date	Reason						
	22.11.2016	Bonus issue	38332	0.48	57498	0.72		
C	At the end of the year	-	-	57498	0.72			
6	Mrs.Anand Rungta							
A	At the beginning of the year	63171	2.38	63171	2.38			
B	Changes during the year							
	Date	Reason						
	22.11.2016	Bonus issue	126342	1.58	189513	2.38		
C	At the end of the year	-	-	189513	2.38			
7	Mr. Radheshyam Thard							
A	At the beginning of the year	19166	0.72	19166	0.72			
B	Changes during the year							
	Date	Reason						
	22.11.2016	Bonus issue	38332	0.48	57498	0.72		
	27.03.2017	Transmission	-57498	-	-	-		
C	At the end of the year	-	-	-	-			
(v) Shareholding of Directors & KMP								
Sl. No.	For Each of the Directors & KMP	Share holding at the beginning of the Year		Change in Shareholding		Share holding at the end of the year		% Change in shareholding during the year
		No. of Shares	% of total shares of the company	Increase	decrease	No of shares	% of total shares of the company	
1	Mr. Ramswaroop Thard	670803	25.23	1370355	-	2041158	25.59	0.36
2	Mrs. Naresh Thard	550143	20.69	1129035	-	1679178	21.05	0.36
	Total	1220946	45.92	2499390	-	3720336	46.64	0.72

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
Indebtness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	288255207	5507716	-	293762293
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	288255207	5507716	-	293762293
Change in Indebtedness during the financial year				
Additions	276319976	-	-	276319976
Reduction	314158910	4991296	-	319150206
Net Change	-37838933	-4991296	-	-42830229
Indebtedness at the end of the financial year				
i) Principal Amount	250416274	516420	-	250932694
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	250416274	516420	-	250932694

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
		Mr. Ramswaroop Thard Managing Director	Mr. Naresh Thard Managing Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	6270000	4950000	11220000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission as % of profit	-	-	-
5	Others, please specify	-	-	-
	Total (A)	6270000	4950000	11220000
	Ceiling as per the Act		Not Applicable	

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
		Mr. Praveen Bhatia Nominee Director	Mr. Alain Berset Nominee Director	Mr. Sajjankumar Rungta Non-Executive Director	
1	Independent Directors	-	-	-	-
	(a) Fees for attending board committee meetings	-	-	-	-
	(b) Commission	-	-	-	-
	(c) Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non Executive Directors	-	-	-	-
	(a) Fees for attending board committee meetings	40000	40000	20000	100000
	(b) Commission	-	-	-	-
	(c) Others, please specify.	-	-	-	-
	Total (2)	40000	40000	20000	100000
3	Other Executive Director	-	-	-	-
	Total (3)	-	-	-	-
	Total (B)=(1+2+3)	40000	40000	20000	100000
	Total Managerial Remuneration	40000	40000	20000	100000
	Overall Celing as per the Act.				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Mr. Akash Jadia Company Secretary	CFO	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	5000	-	5000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	5000	-	5000

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For Rajshree Polypack Limited
(Formerly known as Rajshree Polypack Private Limited)

Date: 31st August, 2017

Place: Thane

(Ramswaroop Thard) Chairman and Managing Director DIN: 02835505 Address: 403/404 4th Flr Carlyle Apartment, LBS Marg Teen Hat Naka, Thane-400604	(Naresh Thard) Joint Managing Director DIN: 03581790 Address: 403/404 4th Flr Carlyle Apartment, LBS Marg Teen Hat Naka, Thane-400604
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Annexure II

Particulars of Loans, Guarantees, Securities and Investments for the Financial Year 2016-17

➤ Loans given during the FY 2016-17

(Rs. in Thousand)

Sr. No.	Particulars	Opening Bal.	Additions	Repaid	Closing Bal.
1.	Nil	Nil	Nil	Nil	Nil

➤ Corporate Guarantee provided during the FY 2016-17

Sr. No.	Name of the Company to whom guarantee is given	Name of the Party in whose favour guarantee is given	Purpose of Guarantee	Amount for which guarantee is given
1.	Nil	Nil	Nil	Nil

➤ Investment made during the FY 2016-17

Sr. No.	Particulars	Opening Bal.	Acquisition	Sale/ Redemption	Closing Bal.
1.	NIL (P.Y. 733) units of Rs. 1,000 each fully paid up of Reliance Money Manager Fund	774.31	-	774.31	-
2.	21,180 (P.Y. 17,305) units of Rs. 10 each fully paid up of ICICI Pro Focused Bluechip Equity Fund	400	120	-	520
3.	22,996 (P.Y. 21,334) units of Rs. 10 each fully paid up of Reliance Equity Oppotunities Fund	970	120	-	1,090
4.	11,665 (P.Y. 11,665) units of Rs. 10 each fully paid up of UTI Opportunity Fund	350	-	-	350
5.	93,872 (P.Y. Nil) units of Rs. 10 each fully paid up of I D F C Mutual Fund	-	1,000	-	1,000

For Rajshree Polypack Limited

(Formerly known as Rajshree Polypack Private Limited)

Date: 31st August, 2017

Place: Thane

(Ramswaroop Thard)
Chairman and Managing
Director

DIN: 02835505

Address: 403 4th Flr Carlyle
Apartment, LBS Marg Teen
Hat Naka, Thane-400604

(Naresh Thard)
Joint Managing Director

DIN: 03581790

Address: 403/404, Carlye
Bldg., Raheja Garden, LBS Marg,
Thane (W), Thane- 400604

ANNEXURE III

Form AOC-2

**(Pursuant to Clause (h) of Sub-Section (3) of Section 134 of the Companies Act, 2013 and Rule 8(2)
of the Companies (Accounts) Rules, 2014)**

Form for disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in Sub-Section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Details of Contracts of Arrangements or Transactions not at Arm's Length Basis

(Rs. in Thousand)

Sr. No.	Particulars	Related Party Transactions
(a)	Name(s) of the related party and nature of relationship	NIL
(b)	Nature of contracts/ arrangements/ transactions	NIL
(c)	Duration of the contracts /arrangements / transactions	NIL
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any	NIL
(e)	Justification for entering into such contracts or arrangements or transactions	NIL
(f)	Date(s) of approval by the Board	NIL
(g)	Amount paid as advances, if any:	NIL
(h)	Date on which the special resolution was passed in general Meeting as required under first proviso to Section 188	NIL

Note: All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.

2. Details of Material Contracts or Arrangements or Transactions at Arm's Length Basis

(Rs. in Thousand)

Sr. No.	Particulars	Related Party Transactions			
(a)	Name(s) of the related party and nature of relationship	Bobson Industries Enterprises having same KMP and/or their Relatives	Orbit Industries Enterprises having same KMP and/or their Relatives	S. R. Plastics Enterprises having same KMP and/or their Relatives	Rajshree Infotech Enterprises having same KMP and/or their Relatives
(b)	Nature of contracts/ arrangements/ transactions	Purchases/Sales/ Jobwork	Purchases/Sales/ Jobwork	Purchases/Sales	AMC Services
(c)	Duration of the contracts /arrangements/ transactions	F.Y.2016-17, F.Y.2017-18 and F.Y.2018-19	F.Y.2016-17, F.Y.2017-18 and F.Y.2018-19	F.Y.2016-17, F.Y.2017-18 and F.Y.2018-19	F.Y.2016-17
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any	- Quantity, quality and description of goods should match with order; - goods should be properly packed and secured in a manner that they reach their destination in good condition; - Credit Terms shall be according to the general market practices; - mode of payment shall be by way of cheques, drafts or any other acceptable banking	- Quantity, quality and description of goods should match with order; - goods should be properly packed and secured in a manner that they reach their destination in good condition; - Credit Terms shall be according to the general market practices; - mode of payment shall be by way of cheques, drafts or any other	- Quantity, quality and description of goods should match with order; - goods should be properly packed and secured in a manner that they reach their destination in good condition; - Credit Terms shall be according to the general market practices; - mode of payment shall be	N.A.

		mode.	acceptable banking mode.	by way of cheques, drafts or any other acceptable banking mode.	
(e)	Value of contracts or arrangements or transactions undertaken during the Financial Year under review	Purchase: 824.91 Sales: 6,393.50 Job Work: 737.62	Purchase: 667.55 Sales: 900.79 Job Work: 6,531.53	-	AMC services: 3,900
(f)	Date(s) of approval by the Board	26 th May, 2016	26 th May, 2016	26 th May, 2016	-
(g)	Amount paid as advances, if any:	N.A.	N.A.	N.A.	N.A.

**For Rajshree Polypack Limited
(Formerly known as Rajshree Polypack Private Limited)**

Date: 31st August, 2017
Place: Thane

(Ramswaroop Thard)
Chairman and Managing Director
DIN: 02835505
Address: 403 4th Flr Carlyle
Apartment, LBS Marg Teen Hat
Naka, Thane-400604

(Naresh Thard)
Joint Managing Director
DIN: 03581790
Address: 403/404, Carlye
Bldg., Raheja Garden, LBS Marg,
Thane (W), Thane- 400604

ANNEXURE IV

Annual Report on Corporate Social Responsibility (CSR) Activities

(Rs. in Thousand)

Sr. No	Particulars	Details
1	A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web- link to the CSR policy and projects and programs	The CSR policy of the Company lays down the guidelines to make CSR a key business process for sustainable development of the society. The CSR policy also encompasses the scope of CSR activities of the Company.
2.	The composition of the CSR Committee	Mr. Ramswaroop Thard – Chairperson Mr. Naresh Thard – Member Mr. Praveen Bhatia – Member
3.	Average Net Profit of the Company for last three financial years	Rs. 40,736.03/-
4.	Prescribed CSR Expenditure (two percent of the amount as per item no. 3)	Rs. 814.72/-
5.	Details of CSR spent during the financial year: (a) Total amount to be spent for the financial year (b) Amount unspent if any	(a) Rs. 566.73/- (b) Rs. 247.99/-

(c) Manner in which the amount spent during the financial year is detailed below:							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project or activity identified	Sector in which the project is covered	Project or programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs sub heads: (1) Direct Expenditure on projects and programs (2) Overheads:	Cumulative expenditure up to the reporting period	Amount spent Direct or through implementing agency*
1.	Shanti Foundation To conduct research in the field of arts, philosophy, history & culture relating to indolog, spiritual sciences. Indian culture, Meditation and yogas.	Protection of National heritage, art and culture.	New Delhi	566.73	-	-	Shanti Foundation
2.	Radhekrishna Charitable Trust	Education	Thane, Maharashtra		-	-	Radhekrishna Charitable Trust
3.	Manav Arogya Seva Kendra To provide schooling facility for special childrens called "Vatssalya School for the special children"	Education	Valsad, Gujarat		-	-	Manav Arogya Seva Kendra
4.	Astitva Shaikshnik Samajik Vikas Sanstha Check Dams has been build were min 400 acres land is under cultivation,	Environmental Sustainability	Satara		-	-	Astitva Shaikshnik Samajik Vikas Sanstha

	Presently working full fledged for more check dams. Tree cultivation, Free Library, Arranging Students College and Hostel Fees, Free Medical Camps.						
	Total	-	-	566.73	-	-	-
6.	In case the Company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the reasons for not spending the amount:	<p>During FY 2016-17, the Company spent Rs. 566.73/- towards the CSR activities as mentioned above.</p> <p>The Company's key objective is to make a difference to the lives of the underprivileged and help bring them to a self-sustaining level. There is a deep commitment to CSR engagement. We are increasing the capacity of our CSR team to take up more projects for investments. As a socially responsible caring Company, we desire to play a larger role in India's sustainable development.</p> <p>That our projects make a difference has been recognized.</p>					

Date: 31st August, 2017

Place: Thane

For Rajshree Polypack Limited
(Formerly known as Rajshree Polypack Private Limited)

(Ramswaroop Thard)
Chairman and Managing
Director

DIN: 02835505

Address: 403 4th Flr Carlyle
Apartment, LBS Marg Teen
Hat Naka, Thane-400604

(Naresh Thard)
Joint Managing Director

DIN: 03581790

Address: 403/404, Carlyle
Bldg., Raheja Garden, LBS Marg,
Thane (W), Thane- 400604