



Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products

Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604, India.

Tel. No.: + 91-22 25818200 Fax No.: + 91-22 25818250

CIN :L25209MH2011PLC223089

September 28, 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: Outcome of the 9th Annual General Meeting (AGM) held on September 28, 2020.

This to inform you that the at 9th AGM of the Company was held today i.e. Monday, September 28, 2020 at 4.00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the Notice convening the AGM dated August 31, 2020.

In this connection, please find enclosed as Annexure A, the Summary of proceedings as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The summary of proceedings of the AGM is also available on the website of the company at www.rajshreepolypack.com

Please take the same on record and oblige.

Thanking You,
FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Place: Thane

Encl: As Above

Annexure A

PROCEEDING OF THE 9th ANNUAL GENERAL MEETING OF RAJSHREE POLYPACK LIMITED HELD ON MONDAY, SEPTEMBER 28, 2020

1. Date, time and venue of the Annual General Meeting (AGM):

In line with the MCA circulars and the SEBI notifications issued due to COVID-19 Pandemic, the 9th AGM of the Company was held on Monday, September 28, 2020 through Video Conferencing/ other audio visual means. The meeting commenced at 04:00 p.m. and concluded at 04:20 p.m.

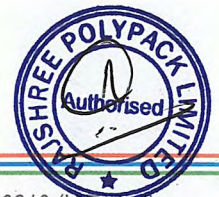
2. Brief details of the proceedings at the AGM:

Ms. Mitali Rajendra Shah, Company Secretary welcomed all the shareholders of the Company and gave instructions to them for the smooth functioning of the 9th AGM held through Video Conferencing/ Other Audio-Visual means. She, then requested Mr. Ramswaroop Radheshyam Thard, Chairman and Managing Director to preside and chair the AGM.

Mr. Ramswaroop Radheshyam Thard, Chairman and Managing Director, chaired the proceedings of the meeting. He welcomed all the shareholders and declared that the requisite quorum for the AGM was present and called the meeting to order. He informed that the AGM was held through Video Conferencing / Other Audio-Visual means in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the AGM.

He also introduced the Directors and KMP one by one. Thereafter, Mr. Ramswaroop Radheshyam Thard, Chairman and Managing Director informed the shareholders regarding the change in the Board of Directors of the Company. He also informed the shareholders regarding the presence of Statutory Auditor and Secretarial Auditor in the AGM. He sought the permission of the shareholders to take the Notice dated August 31, 2020 as being read. He also informed the shareholders that the Auditor's Report did not have any qualification, observation or comments on the financial transactions of the Company. He also sought the permission of the shareholders to take the Auditor's Report dated June 26, 2020 as being read.

He informed the shareholders that the necessary documents namely; the Audited Financial Statements, Directors' Report, Auditors' Report, Registers, representation received from the Wifag Polytype Holding AG were available for inspection by any shareholder of the Company and the same can be obtained by sending a request to Ms. Mitali Rajendra Shah, Company Secretary and Compliance Officer. Mr. Ramswaroop Radheshyam Thard, Chairman and Managing Director also informed the shareholders that since the AGM was held through Video Conferencing / other Audio-Visual means, without the physical attendance of the shareholders of the Company, the requirement of appointment of proxy was not applicable.



Mr. Ramswaroop Radheshyam Thard, Chairman and Managing Director briefed the shareholders on the brief outlook, financial performance, Expansion of Unit IV and other matters pertaining to the Company.

Ms. Mitali Rajendra Shah, Company Secretary & Compliance Officer informed that the remote e-voting was made available to the shareholders along with the facility to e-vote during the AGM as well for those who have not casted their vote through remote e-voting. M/s. Jajodia and Associates, Practicing Company Secretary was the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

After that, the Company Secretary took the members through the resolutions proposed for approval. The Chairman then stated that the Company had not received any registrations from the shareholders as speakers to ask questions at the AGM.

The Chairman concluded the AGM by informing the members that the combined result of remote e-voting and e-voting done at the AGM will be displayed on the website of the Company and on the website of NSE Limited on or before September 30, 2020. The Chairman thanked the members for attending and participating in the AGM.

3. Manner of approval of the Resolutions:

The Scrutinizer's Report was received on September 28, 2020 and all the resolutions set out in the Notice of the AGM as mentioned below were passed with requisite majority.

The following items of business were approved by the shareholders:

Ordinary Business:

- i) Considered, approved and adoption of the audited financial statements of the Company for the financial year March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon.
- ii) Declared final dividend of Re. 1/- (Rupee One) per equity share i.e. 10% on face value of Rs. 10/- each per equity share for the financial year ended March 31, 2020.
- iii) Appointment of Mr. Naresh Radheshyam Thard (DIN: 03581790) as a director liable to retire by rotation
- iv) Appointment of Mr. Praveen Bhatia (DIN: 00147498) as a director liable to retire by rotation





Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products

Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.

Tel. No.: + 91-22 25818200 Fax No.: + 91-22 25818250

CIN :L25209MH2011PLC223089

Special Business

- i) Ratification of Remuneration to Cost Auditor
- ii) Appointment of Mrs. Sangeeta Sarin (DIN: 08659655) as the Non- Executive Independent Director of the Company.
- iii) Change in the name of the proposed Factory Unit IV

Please take the same on record.

Thanking You,

Yours Faithfully,

FOR RAJSHREE POLYPACK LIMITED

Ramswaroop Thard

Ramswaroop Radheshyam Thard
Chairman and Managing Director

DIN: 02835505

Date: September 28, 2020

Place: Thane

