



Rajshree Polypack Ltd.

(Formerly Known as Rajshree Polypack Pvt. Ltd.)

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.

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CIN :U25209MH2011PLC223089

September 28, 2019

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 8th Annual General Meeting (AGM) of the Company

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the 8th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2019 at Babubhai Chinai Committee Room, 2nd Floor IMC Building, IMC Marg, Near Churchgate Station, Churchgate, Mumbai- 400020.

The above said information/documents related to the 8th AGM is available on the company's www.rajshreepolypack.com

Kindly take the same on records and acknowledge the receipt.

Thanking You,

FOR RAJSHREE POLYPACK LIMITED

Mitabh Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Place: Thane
Encl: As Above

PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING OF RAJSHREE POLYPACK LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2019 COMMENCED AT 02.30 PM AND CONCLUDED AT 03.00 PM AT BABUBHAI CHINAI COMMITTEE ROOM, 2ND FLOOR IMC BUILDING, IMC MARG, NEAR CHURCHGATE STATION, CHURCHGATE MUMBAI-400020.

1. Chairman

Mr. Ramswaroop Radheshyam Thard, Chairman and Managing Director of the Company, took the chair and then the meeting commenced under his Chairmanship.

2. Quorum:

After ascertaining the quorum required for the meeting, the Chairman called the meeting duly constituted and ordered to proceed.

3. Chairman's Statement:

The Chairman extended a warm welcome to the shareholders, members of the Board of Directors and other invitees present at the 8th Annual General Meeting of the Company. He then stated that the Register of Directors and Key Managerial Personnel and their Shareholding u/s 170 of the Companies Act, 2013 and other records and documents mentioned in the notice of the Annual General Meeting and explanatory statement u/s 102 of the Companies Act, 2013 were available for inspection by the shareholders during the continuation of the meeting.

With the consent of the shareholders present, the Chairman took the Notice convening the 8th Annual General Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013 and the Annual Report for the financial year ended March 31, 2019, having already been circulated to the members, as read.

The Chairman then gave a brief view about the financial performance of the Company, Economic and Industrial Overview and future prospectus of the Company.

4. Auditors Report:

The Company Secretary read out the report of the Statutory Auditors M/s. S G C O & Co. LLP, Chartered Accountants having Firm Registration No.112081W/W100184 to the Shareholders of the Company for the financial year ended March 31, 2019.

5. Consideration of Agenda Items and decision thereon:

The Company Secretary informed the shareholders that the Company has provided e-voting facility to the shareholders in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He stated that as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform of Central Depository Services Limited. The process of e-voting started on Tuesday, September 24, 2019 from 09:00 a.m. which was open for 3 days and the same was concluded on Thursday September 26, 2019 at 05:00 p.m. He drew attention of the members that at the end of discussion on the resolutions on which voting is to be held members and proxies, who are present at the meeting but have not cast their votes by availing the remote e-voting facility, can exercise their vote by use of Ballot Paper, which were distributed to the members and proxies present at the meeting. He further stated that after discussion on the agenda items as set out in the Notice of

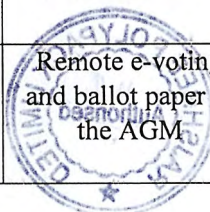


the 8th Annual General Meeting, the Scrutinizer will conduct the Ballot Paper voting process and consequently, normal practice by voting of show of hands was not considered.

He further informed the shareholders that the Board of Director of the Company had appointed M/s. Jajodia & Associates, Practicing Company Secretary, as scrutinizer to scrutinize the e-voting and poll process in fair and transparent manner.

The following items as set out in the Notice convening the Annual General Meeting were transacted at the meeting:

Sr. No.	Particulars	Mode of Voting	Resolution required (Ordinary/Special)	Result
1.	Considered, approved and adoption of the audited financial statements of the Company for the financial year March 31, 2019, together with the reports of the Board of Directors and the Auditors thereon.	Remote e-voting and ballot paper at the AGM	Ordinary	Passed with requisite majority
2.	Confirmation of interim dividend of ₹ 0.50/- (Rupees fifty paise) and declaration of final dividend of ₹ 0.50/- (Rupees fifty paise) per equity share i.e. 5 % on face value of ₹ 10/- each per equity share for the financial year ended March 31, 2019..	Remote e-voting and ballot paper at the AGM	Ordinary	Passed with requisite majority
3.	Re-appointment of Mr. Sajjankumar Nanikram Rungta (DIN: 02191131) Director retires by rotation.,.	Remote e-voting and ballot paper at the AGM	Ordinary	Passed with requisite majority
4.	Re appointment of Mr. Mr. Alain Edmond Berset (DIN: 07181896) Director retires by rotation.,	Remote e-voting and ballot paper at the AGM	Ordinary	Passed with requisite majority
5.	Appointment of M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as Statutory Auditor of the Company and fix their remuneration.	Remote e-voting and ballot paper at the AGM	Ordinary	Passed with requisite majority
6.	Ratification of remuneration payable to M/s. N. Ritesh & Associates, Cost Accountants, Mumbai (Firm Registration No.R100675) as Cost Auditor for the financial year 2019-2020.	Remote e-voting and ballot paper at the AGM	Ordinary	Passed with requisite majority
7.	Appointment of Mr. Pradeep Kumar Gupta (DIN: 08335342) as Non- Executive Independent Director of the Company.	Remote e-voting, and ballot paper at the AGM	Ordinary	Passed with requisite majority



8.	Considered and approved the Related Party Transactions.	Remote e-voting and ballot paper at the AGM	Ordinary	Passed with requisite majority
9.	Considered and approved the revision in remuneration payable to Mr. Ramswaroop Radheshyam Thard, Managing Director of the Company.	Remote e-voting and ballot paper at the AGM	Special	Passed with requisite majority
10.	Considered and approved the revision in remuneration payable to Mr. Naresh Radheshyam Thard, Joint Managing Director of the Company.	Remote e-voting and ballot paper at the AGM	Special	Passed with requisite majority

The Company Secretary then invited the Shareholders to give their comments and seek any clarification about the affairs of the Company and the agenda item of the meeting. The shareholders complimented the management about the good performance, initiatives undertaken and sought some clarifications mainly on operation of the Company, new initiatives, future plans etc. The Managing Director answered all the questions and clarifications sought by the shareholders to their complete satisfaction.

The Chairman then concluded the meeting with the vote of thanks. The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.

Please take the same on records.

Thanking You,

Yours Faithfully,

FOR RAJSHREE POLYPACK LIMITED

M. Shah

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Date: September 27, 2019

Place: Thane