

General information about company	
Scrip code	530111
NSE Symbol	
MSEI Symbol	
ISIN	INE639C01013
Name of the company	Raj Packaging Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	3:20 PM

Scrutinizer Details	
Name of the Scrutinizer	S. Sarveswar Reddy
Firms Name	S.S. Reddy and Associates
Qualification	CS
Membership Number	A12611
Date of Board Meeting in which appointed	24-08-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	2209
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	10
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Financial statements along with Auditors Report and Directors Report for the year ended 31.03.2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1658255	1462418	88.1902	1462418	0	100	0
	Poll		2238	0.135	2238	0	100	0
	Postal Ballot (if applicable)							
	Total		1658255	1464656	88.3251	1464656	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2911495	258449	8.8768	258294	155	99.94	0.06
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)							
	Total		2911495	258454	8.877	258299	155	99.94
Total		4569750	1723110	37.7069	1722955	155	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re - Appointment of Ms. Neepa Kankaria as Director of the Company who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1658255	1462418	88.1902	1462418	0	100	0
	Poll		2238	0.135	2238	0	100	0
	Postal Ballot (if applicable)							
	Total		1658255	1464656	88.3251	1464656	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2911495	258449	8.8768	258294	155	99.94	0.06
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)							
	Total		2911495	258454	8.877	258299	155	99.94
Total		4569750	1723110	37.7069	1722955	155	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Prem Chand Kankaria (DIN: 00062584) as the Managing director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1658255	1462418	88.1902	1462418	0	100	0
	Poll		2238	0.135	2238	0	100	0
	Postal Ballot (if applicable)							
	Total		1658255	1464656	88.3251	1464656	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2911495	258449	8.8768	258294	155	99.94	0.06
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)							
	Total		2911495	258454	8.877	258299	155	99.94
Total		4569750	1723110	37.7069	1722955	155	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. V S N Murthy (DIN: 00021952) as an independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1658255	1462418	88.1902	1462418	0	100	0
	Poll		2238	0.135	2238	0	100	0
	Postal Ballot (if applicable)							
	Total		1658255	1464656	88.3251	1464656	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2911495	258449	8.8768	258294	155	99.94	0.06
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)							
	Total		2911495	258454	8.877	258299	155	99.94
Total		4569750	1723110	37.7069	1722955	155	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Suresh Chandra Bapna (DIN: 00154834) as an independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1658255	1462418	88.1902	1462418	0	100	0
	Poll		2238	0.135	2238	0	100	0
	Postal Ballot (if applicable)							
	Total		1658255	1464656	88.3251	1464656	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2911495	258449	8.8768	258294	155	99.94	0.06
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)							
	Total		2911495	258454	8.877	258299	155	99.94
Total		4569750	1723110	37.7069	1722955	155	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

