

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)	25-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	11:46 AM



Scrutinizer Details	
Name of the Scrutinizer	S. Sarveswar Reddy
Firms Name	S.S Reddy& Associates
Qualification	CS
Membership Number	12611
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	25-09-2021



Voting results	
Record date	17-09-2021
Total number of shareholders on record date	2389
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	14
No. of resolution passed in the meeting	4
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			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon					
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	1685675	1449024	85.9611	1449024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1685675	1449024	85.9611	1449024	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2884075	302911	10.5029	298863	4048	98.6636	1.3364
	Poll							
	Postal Ballot (if applicable)							
	Total		2884075	302911	10.5029	298863	4048	98.6636
Total		4569750	1751935	38.3377	1747887	4048	99.7689	0.2311
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				To appoint a director in place of Mr. Pushapraj Singhvi, Director of the Company who retires by rotation and being eligible, offers himself for re-appointment				
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	1685675	1449024	85.9611	1449024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1685675	1449024	85.9611	1449024	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2884075	302911	10.5029	298863	4048	98.6636	1.3364
	Poll							
	Postal Ballot (if applicable)							
	Total		2884075	302911	10.5029	298863	4048	98.6636
Total		4569750	1751935	38.3377	1747887	4048	99.7689	0.2311
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?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31st March 2021				
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	1685675	1449024	85.9611	1449024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1685675	1449024	85.9611	1449024	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2884075	302911	10.5029	302907	4	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		2884075	302911	10.5029	302907	4	99.9987
Total		4569750	1751935	38.3377	1751931	4	99.9998	0.0002
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of Certain Persons forming part of promoter group from "promoter & promoter group category" to "public category"				
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	1685675	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1685675	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2884075	302911	10.5029	298862	4049	98.6633	1.3367
	Poll							
	Postal Ballot (if applicable)							
	Total		2884075	302911	10.5029	298862	4049	98.6633
Total		4569750	302911	6.6286	298862	4049	98.6633	1.3367
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter(s) seeking reclassification and the persons related to him/her/it have not voted on the resolution seeking his/her/it reclassification.



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



