

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)	24-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:02 PM

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	30-07-2022
Date of Issuance of Report to the company	24-09-2022

Voting results

Record date	16-09-2022
Total number of shareholders on record date	2652
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	6
b) Public	18
No. of resolution passed in the meeting	7
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, 2022, 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		1483509	87.0443	1483509	0	100	0
	Poll	1704314						
	Postal Ballot (if applicable)							
	Total	1704314	1483509	87.0443	1483509	0	100	0
Public-Institutions	E-Voting		235667	8.2245	235619	48	99.9796	0.0204
	Poll	2865436						
	Postal Ballot (if applicable)							
	Total	2865436	235667	8.2245	235619	48	99.9796	0.0204
Public-Non Institutions	Total	4569750	1719176	37.6208	1719128	48	99.9972	0.0028

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? No

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 herself 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		1483509	87.0443	1483509	0	100	0
	Poll	1704314						
	Postal Ballot (if applicable)							
	Total	1704314	1483509	87.0443	1483509	0	100	0
Public-Institutions	E-Voting		235667	8.2245	235619	48	99.9796	0.0204
	Poll	2865436						
	Postal Ballot (if applicable)							
	Total	2865436	235667	8.2245	235619	48	99.9796	0.0204
Public- Non Institutions	Total	2865436	235667	8.2245	235619	48	99.9796	0.0204
	Total	4569750	1719176	37.6208	1719128	48	99.9972	0.0028

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 2022

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		1483509	87.0443	1483509	0	100	0
	Poll							
	Postal Ballot (if applicable)	1704314						
	Total	1704314	1483509	87.0443	1483509	0	100	0
Public-Institutions	E-Voting		235667	8.2245	235663	4	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)	2865436						
	Total	2865436	235667	8.2245	235663	4	99.9983	0.0017
Public- Non Institutions	E-Voting		235667	8.2245	235663	4	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)	2865436						
	Total	2865436	235667	8.2245	235663	4	99.9983	0.0017
	Total	4569750	1719176	37.6208	1719172	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? No

Description of resolution considered To appoint M/s. NAC and Associates, Chartered Accountants (FRN: 119375W/S200011) as the Statutory Auditors from the conclusion of the 35th Annual General Meeting until the conclusion of consecutive 40th Annual General Meeting 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		1483509	87.0443	1483509	0	100	0
	Poll	1704314						
	Postal Ballot (if applicable)							
	Total	1704314	1483509	87.0443	1483509	0	100	0
Public-Institutions	E-Voting		235667	8.2245	235619	48	99.9796	0.0204
	Poll	2865436						
	Postal Ballot (if applicable)							
	Total	2865436	235667	8.2245	235619	48	99.9796	0.0204
	Total	4569750	1719176	37.6208	1719128	48	99.9972	0.0028

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)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. K K Maheshwari (DIN:00223241) 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		1483509	87.0443	1483509	0	100	0
	Poll	1704314						
	Postal Ballot (if applicable)							
	Total	1704314	1483509	87.0443	1483509	0	100	0
Public-Institutions	E-Voting		235667	8.2245	235663	4	99.9983	0.0017
	Poll	2865436						
	Postal Ballot (if applicable)							
	Total	2865436	235667	8.2245	235663	4	99.9983	0.0017
Public- Non Institutions	Total	2865436	235667	8.2245	235663	4	99.9983	0.0017
	Total	4569750	1719176	37.6208	1719172	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(6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Reappointment of Ms. Neepa Kankaria as Wholetime 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		1483509	87.0443	1483509	0	100	0
	Poll	1704314						
	Postal Ballot (if applicable)							
	Total	1704314	1483509	87.0443	1483509	0	100	0
Public-Institutions	E-Voting		235667	8.2245	235619	48	99.9796	0.0204
	Poll	2865436						
	Postal Ballot (if applicable)							
	Total	2865436	235667	8.2245	235619	48	99.9796	0.0204
Public- Non Institutions	Total	2865436	235667	8.2245	235619	48	99.9796	0.0204
	Total	4569750	1719176	37.6208	1719128	48	99.9972	0.0028

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(7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Dayaniwas Sharma (DIN:01761215) 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		1483509	87.0443	1483509	0	100	0
	Poll	1704314						
	Postal Ballot (if applicable)							
	Total	1704314	1483509	87.0443	1483509	0	100	0
Public-Institutions	E-Voting		235667	8.2245	235619	48	99.9796	0.0204
	Poll	2865436						
	Postal Ballot (if applicable)							
	Total	2865436	235667	8.2245	235619	48	99.9796	0.0204
Public- Non Institutions	Total	4569750	1719176	37.6208	1719128	48	99.9972	0.0028

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	

