

<b>General information about company</b>	
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)	25-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	S. Sarveswar Reddy
Firms Name	S.S. Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	25-09-2023

<b>Voting results</b>	
Record date	18-09-2023
Total number of shareholders on record date	2431
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	22
No. of resolution passed in the meeting	2
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, 2023, 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	1487349	1087349	73.1065	1087349	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1487349	1087349	73.1065	1087349	0	100
Public- Institutions	E-Voting	500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	3081901						
	Poll		260846	8.4638	214321	46525	82.1638	17.8362
	Postal Ballot (if applicable)							
	Total		3081901	260846	8.4638	214321	46525	82.1638
Total		4569750	1348195	29.5026	1301670	46525	96.5491	3.4509
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 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	1487349	1087349	73.1065	1087349	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1487349	1087349	73.1065	1087349	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3081901						
	Poll		260846	8.4638	214122	46724	82.0875	17.9125
	Postal Ballot (if applicable)							
	Total	3081901	260846	8.4638	214122	46724	82.0875	17.9125
Total		4569750	1348195	29.5026	1301471	46724	96.5343	3.4657
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

