



# RAJ

**packaging industries ltd.**

(CIN:L25209TG1987PLC007550)

Manufacturers of Multilayer Co-extruded  
Barrier / Non Barrier Plastic & Laminated Film

Phones : 040 23392024, 23392025

E-mail : info@rajpack.com

Website: www.rajpack.com

6-3-1247, Metro Residency,

Flat No. 202 & 203,

Rajbhavan Road,

Hyderabad-500 082.

Telangana, INDIA.

REF: RAJ/180/2024-25

Date: 24.09.2024

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting held on 24.09.2024

Ref: (Scrip Code: 530111)

With reference to the 37<sup>th</sup> Annual General Meeting of M/s. Raj Packaging Industries Limited held on Monday, 23.09.2024, kindly find enclosed the following:

1. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. Voting Results of the business transacted at the AGM held on Monday, 23.09.2024 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Raj Packaging Industries Limited

**KHUSHBOO JOSHI**  
Digitally signed  
by KHUSHBOO  
JOSHI  
Date:  
2024.09.24  
13:16:10 +05'30'



Khushboo Joshi  
Company Secretary & Compliance Officer

Encl: as above



**FORM No. MGT-13**

**REPORT OF SCRUTINIZER**

*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

**To**

**The Chairman**

**of the 37<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of RAJ PACKAGING INDUSTRIES LIMITED (CIN: L25209TG1987PLC007550), held on Monday, September 23, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir,

I, Zoheb Sayani, Sayani & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 37<sup>th</sup> Annual General Meeting of the shareholders of Raj Packaging Industries Limited (CIN: L25209TG1987PLC007550), held on Monday, September 23, 2024 at 11:30 A.M through VC/ OAVM.

**Scrutinizer's Role**

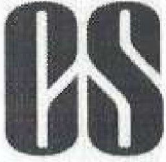
The said appointment as Scrutinizer is pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) the votes of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) the votes of e-voting at the AGM through electronic voting system ("**e-voting**").

**Management's Responsibility**

The management of the Company is responsible to ensure the compliances of the Act read with rules, circular and notifications thereof and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to remote e-voting and e-voting on the resolution contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





### **Scrutinizer's Responsibility**

My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice based on the reports generated from the remote e-voting and e-voting systems provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facility and documents furnished to me electronically by the Company and CDSL for my verification.

1. The Company has availed facilities offered by CDSL for providing remote e-voting and e-voting facilities to the members of the Company.
2. The members holding shares as on September 16, 2024 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

### **Remote e-voting Process**

3. The remote e-voting period remained open from September 20, 2024 at 09:00 A.M. and ended on September 22, 2024 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e. on September 22, 2024 at 05:00 P.M. and were unblocked by me on September 23, 2024 after the conclusion of the AGM in the presence of two witnesses who were not in employment of the Company.
5. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on the resolution that was put to vote, were generated from the e-voting website of CDSL, i.e. <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. **E-voting process at the AGM**
7. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.
8. The e-votes cast were unblocked on September 23, 2024 after the conclusion of the AGM in the presence of two witnesses who were not in employment of the Company.
9. The electronic data and all other relevant records relating to remote e-voting and e-voting were shared with the Chairman.
10. The consolidated results of remote e-voting and e-voting is enclosed as **Annexure 1**.





**SAYANI & ASSOCIATES**

**Practising Company Secretaries**

Office No. 302, MGR Estates, Dwarakapuri Colony,  
Panjagutta, Hyderabad - 500 082, Telangana

**Restrictions on Use**

11. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

for Sayani & Associates  
Practising Company Secretaries



*Zoheb*

**Zoheb Sayani**

M. No.: F10881

C.P. No.: 26128

**UDIN: F010881F001296451**

September 24, 2024  
Hyderabad

**Enclosure - Annexure 1**

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting ( Person / Proxy / Evoting)	Total Votes	Favour		Against			Invalid		
						Number of Members Voting ( Person / Proxy / Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting ( Person / Proxy / Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting ( Person / Proxy / Evoting)	Number of Votes cast by them
1	To receive, consider and adopt the Audited Balance Sheet as on 31 <sup>st</sup> March, 2024, 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.	Ordinary	E-voting	75	17,54,145	69	17,07,666	97.35	6	46,479	2.65	-	-
			E-Voting at AGM	1	1	1	1	100.00	-	-	-	-	-
			<b>Total</b>	<b>76</b>	<b>17,54,146</b>	<b>70</b>	<b>17,07,667</b>	<b>97.35</b>	<b>6</b>	<b>46,479</b>	<b>2.65</b>	<b>-</b>	<b>-</b>
2	To appoint a director in place of Ms. Neepa Kankaria (DIN: 06637063), Executive Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting	75	17,54,145	68	15,56,674	88.74	6	46,479	2.65	1	1,50,992
			E-Voting at AGM	1	1	1	1	100.00	-	-	-	-	-
			<b>Total</b>	<b>76</b>	<b>17,54,146</b>	<b>69</b>	<b>15,56,675</b>	<b>88.74</b>	<b>6</b>	<b>46,479</b>	<b>2.65</b>	<b>1</b>	<b>1,50,992</b>
Ms. Neepa Kankaria being interested in Resolution No. 2, her votes approving the said resolution has been considered as Invalid													

24.09.2024  
Hyderabad

for Sayani & Associates  
Practising Company Secretaries

*Zahed Sayani*  
Zahed Sayani  
M. No.: F10889  
C.P. No.: 26128  
UDIN: F010881F001296451



<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)	23-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Zoheb Sayani
Firms Name	Sayani & Associates
Qualification	CS
Membership Number	10881
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	24-09-2024

<b>Voting results</b>	
Record date	16-09-2024
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	7
b) Public	28
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, 2024, 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	1639840	1639840	100	1639840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1639840	1639840	100	1639840	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2929910	114306	3.9013	67827	46479	59.3381	40.6619
	Poll							
	Postal Ballot (if applicable)							
	Total		2929910	114306	3.9013	67827	46479	59.3381
Total		4569750	1754146	38.386	1707667	46479	97.3503	2.6497
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?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Neepa Kankaria (DIN: 06637083), 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	1639840	1488848	90.7923	1488848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1639840	1488848	90.7923	1488848	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2929910	114306	3.9013	67827	46479	59.3381	40.6619
	Poll							
	Postal Ballot (if applicable)							
	Total		2929910	114306	3.9013	67827	46479	59.3381
Total		4569750	1603154	35.0819	1556675	46479	97.1008	2.8992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	As Ms. Neepa Kankaria is interested in the Resolution No.2, her vote has been considered as invalid

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

