September 17, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol/Series: RPPL / EQ

Dear Sirs,

Sub: Disclosure of Voting results - 15th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 15th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, September 15, 2026 at 11.00 A.M. (IST), through Video Conferencing / Other Audio-Visual Means.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For **Rajshree Polypack Limited**

Shefali Mehto
Digitally signed by Shefali Mehto
Date: 2026.09.17 18:58:53 +05'30'

Shefali Mehto
Company Secretary and Compliance Officer
ICSI Membership No.: A71970

Encl.: As above

Voting Results

Date of Annual General Meeting	September 15, 2026
Total Number of Shareholders on Cut-off Date i.e., September 08, 2026	13,189
No. of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	5
Public	53

Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products

Regd Office: Lodha Supremus, Unit No-503-504, 5th Flr, Road No. 22, Kishan Nagar, Nr. New Passport office, Wagle Estate, Thane, Maharashtra, India 400604.

☎ Tel. No.: +91-22 4957 8200 | ✉ E-mail : info@rajshreepolypack.com | website: www.rajshreepolypack.com

CIN: L25209MH2011PLC223089

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial

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	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
Public- Institutions	E-Voting	802176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	802176	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40607605	10156475	25.0113	10156475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	40607605	10156475	25.0113	10156475	0	100.0000	0.0000
Total		74244000	31156646	41.9652	31156646	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Naresh Radheshyam Thard (DIN: 03581790) who retires by rotation, as a Director					
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	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
Public- Institutions	E-Voting	802176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	802176	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40607605	10156475	25.0113	10156475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	40607605	10156475	25.0113	10156475	0	100.0000	0.0000
Total		74244000	31156646	41.9652	31156646	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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				Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027					
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	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
Public- Institutions	E-Voting	802176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	802176	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40607605	10156475	25.0113	10156438	37	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	40607605	10156475	25.0113	10156438	37	99.9996	0.0004
Total		74244000	31156646	41.9652	31156609	37	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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. Praveen Bhatia (DIN: 00147498) as an Independent Director of the Company, for a second term of five (5) consecutive years

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	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
Public-Institutions	E-Voting	802176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	802176	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40607605	10156475	25.0113	10156435	40	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	40607605	10156475	25.0113	10156435	40	99.9996	0.0004
Total		74244000	31156646	41.9652	31156606	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Regd Office: Lodha Supremus, Unit No-503-504, 5th Flr, Road No. 22, Kishan Nagar, Nr. New Passport office, Wagle Estate, Thane, Maharashtra, India 400604.
Tel. No.: +91-22 4957 8200 | E-mail : info@rajshreepolypack.com | website: www.rajshreepolypack.com
CIN: L25209MH2011PLC223089

Resolution (5)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Grant of approval for the payment of professional fees to Mr. Praveen Bhatia (DIN: 00147498), Independent Director, for providing professional services for financial year 2026-27

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	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
Public-Institutions	E-Voting	802176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	802176	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40607605	10156475	25.0113	10156475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	40607605	10156475	25.0113	10156475	0	100.0000	0.0000
Total		74244000	31156646	41.9652	31156646	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Tel. No.: +91-22 4957 8200 | E-mail : info@rajshreepolypack.com | website: www.rajshreepolypack.com
CIN: L25209MH2011PLC223089

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approve a) revision in remuneration payable to Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), Chairman & Managing Director of the Company for the remainder of his

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	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
Public- Institutions	E-Voting	802176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	802176	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40607605	10156475	25.0113	10156435	40	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	40607605	10156475	25.0113	10156435	40	99.9996	0.0004
Total		74244000	31156646	41.9652	31156606	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approve a) revision in remuneration payable to Mr. Naresh Radheshyam Thard (DIN: 03581790), Joint Managing Director of the Company, for the remainder of his current

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	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
Public- Institutions	E-Voting	802176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	802176	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40607605	10156475	25.0113	10156435	40	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	40607605	10156475	25.0113	10156435	40	99.9996	0.0004
Total		74244000	31156646	41.9652	31156606	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (8)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Increase the remuneration of Mr. Anand Sajjankumar Rungta (DIN: 02191149), Whole-time 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	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl		0	0.0000	0	0	0.0000	0.0000
	Total	32834219	21000171	63.9582	21000171	0	100.0000	0.0000
Public- Institutions	E-Voting	802176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl		0	0.0000	0	0	0.0000	0.0000
	Total	802176	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40607605	10156475	25.0113	10156398	77	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl		0	0.0000	0	0	0.0000	0.0000
	Total	40607605	10156475	25.0113	10156398	77	99.9992	0.0008
Total		74244000	31156646	41.9652	31156569	77	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Rajshree Polypack Limited,
Lodha Supremus, Unit No 503-504, 5th Flr,
Road No. 22, Kishan Nagar,
Nr New Passport Office,
Wagle Estate, Thane (W) – 400604.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Rajshree Polypack Limited held on Tuesday, 15th September, 2026 at 11:00 A.M. (IST).

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and e-Voting conducted during the AGM in respect of the below mentioned resolutions proposed at the AGM of Rajshree Polypack Limited held on Tuesday, 15th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e., by remote e-voting and e-voting during the AGM] for the resolutions contained in the notice of AGM to the Shareholders of the Company.

Our responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National

Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e-voting during the AGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Friday, 11th September, 2026 at 9:00 A.M. and closed on Monday, 14th September, 2026 at 5:00 P.M.

2. The voting rights were reckoned as on 08th September, 2026, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the AGM.

4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members at the AGM were unblocked, on the NSDL e-voting platform and the results were downloaded.

5. The Results of the voting are as under:

Resolution No. 1 as an Ordinary Resolution:

To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

i. **Voted in favour of the resolution:**

Particulars	**Number of members voted through electronic voting system**	**Number of votes casted (Shares)**	**% total number of valid votes cast**
Remote E-voting	86	3,11,56,619	99.99%
Voting at the AGM	8	27	0.01%
Total	**94**	**3,11,56,646**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the AGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Resolution No. 2 as an Ordinary Resolution:

Appointment of Mr. Naresh Radheshyam Thard (DIN: 03581790) who retires by rotation, as a Director.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	86	3,11,56,619	99.99%
Voting at the AGM	8	27	0.01%
Total	**94**	**3,11,56,646**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the AGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Resolution No. 3 as an Ordinary Resolution:

Ratification of remuneration payable to Cost Auditors for the financial year ending March 31, 2027

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	85	3,11,56,582	99.99%
Voting at the AGM	8	27	0.01%
Total	**93**	**3,11,56,609**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	37	100%
Voting at the AGM	0	0	0
Total	1	37	100%

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Resolution No. 4 as a Special Resolution:

Re-appointment of Mr. Praveen Bhatia (DIN: 00147498) as an Independent Director of the Company

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	85	3,11,56,579	99.99%
Voting at the AGM	8	27	0.01%
Total	**93**	**3,11,56,606**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	40	100%
Voting at the AGM	0	0	0
Total	**1**	**40**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

<u>Resolution No. 5 as a Special Resolution:</u>

Grant of approval for the payment of professional fees to Mr. Praveen Bhatia (DIN: 00147498), Independent Director, for providing professional services, for the financial year 2026-27.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	86	3,11,56,619	99.99%
Voting at the AGM	8	27	0.01%
Total	**94**	**3,11,56,646**	**100%**

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the AGM	0	0	0
Total	**0**	**0**	**0**

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

208, 2nd Floor, Corporate Avenue, Sonawala Lane, Near Goregoan Station, Goregoan (East), Mumbai – 400 063, Maharashtra, India.
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Resolution No. 6 as a Special resolution:

To approve: a) revision in remuneration payable to Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), Chairman & Managing Director of the Company, for the remainder of his current term of office, and b) re-appointment of Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), as the Chairman & Managing Director of the Company for a further period of five years together with the remuneration payable to him for the said further term.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	85	3,11,56,579	99.99%
Voting at the AGM	8	27	0.01%
Total	**93**	**3,11,56,606**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	40	100%
Voting at the AGM	0	0	0
Total	**1**	**40**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Resolution No. 7 as a Special resolution:

To approve: a) revision in remuneration payable to Mr. Naresh Radheshyam Thard (DIN: 03581790), Joint Managing Director of the Company, for the remainder of his current term of office, and b) re-appointment of Mr. Naresh Radheshyam Thard (DIN: 03581790) as the Joint Managing Director of the Company for a further period of five years together with the remuneration payable to him for the said further term.

i. **Voted in favour of the resolution:**

Particulars	**Number of members voted through electronic voting system and Ballot (in person or by proxy)**	**Number of votes casted (Shares)**	**% total number of valid votes cast**
Remote E-voting	85	3,11,56,579	99.99%
Voting at the AGM	8	27	0.01%
Total	**93**	**3,11,56,606**	**100%**

ii. **Voted against the resolution:**

Particulars	**Number of members voted through electronic voting system and Ballot (in person or by proxy)**	**Number of votes casted (Shares)**	**% total number of valid votes cast**
Remote E-voting	1	40	100%
Voting at the AGM	0	0	0
Total	**1**	**40**	**100%**

iii. **Invalid Votes:**

Particulars	**Total number of members (in person or in proxy) whose votes were declared invalid**	**Total Number of votes cast by them**
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

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Resolution No. 8 as a Special resolution:

To increase the remuneration of Mr. Anand Sajjankumar Rungta (DIN: 02191149), Whole-time Director of the Company.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	84	3,11,56,542	99.99%
Voting at the AGM	8	27	0.01%
Total	**92**	**3,11,56,569**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	77	100%
Voting at the AGM	0	0	0
Total	**2**	**77**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Based on the forgoing, the Resolution No.(s) 1 to 8 as stated in the Notice dated 05th August, 2026 of the Annual General Meeting held on 15th September, 2026 have been passed with the requisite Majority.

For Nishant Bajaj

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022

NISHANT NATHMAL BAJAJ

Digitally signed by NISHANT NATHMAL BAJAJ
Date: 2026.09.17 12:48:38 +05'30'

Nishant Bajaj

Practicing Company Secretary

Membership No. F12990

COP No. 21538

Date: September 17, 2026

Place: Mumbai

UDIN: F012990H001517317

Countersigned and received the report

FOR RAJSHREE POLYPACK LIMITED

Shefali Mehto

Digitally signed by Shefali Mehto
Date: 2026.09.17 13:09:15 +05'30'

(Ms. Shefali Mehto)

Company Secretary & Compliance Officer

Membership No. A71970

Date: September 17, 2026

Place: Thane