



RAJ

packaging industries ltd.

(CIN:L25209AP1987PLC007550)

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

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6-3-1090/C-4,

(Opp. Kapadia Lane)

Rajbhavan Road,

Hyderabad-500 082. INDIA

REF:RAJ/449/2014-15

Date: 29.09.2014

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

Dear Sir/ Madam,

Sub: Outcome of 27th Annual General Meeting.
Unit: Raj Packaging Industries Limited - Scrip Code - 530111
Ref: Clause 31 (d) of the Listing Agreement

With reference to the subject cited above, this is to inform the Exchange that at the 27th Annual General Meeting of M/s. Raj Packaging Industries Limited held on 27.09.2014 at 11.00 A.M. at "Hotel Inner Circle, Lane, beside Saboo Motors, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, the following items were considered and approved unanimously by the shareholders of the Company:

1. The Audited Balance Sheet of the Company as at 31st March 2014, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re- appointment of M/s. NAC and Associates LLP (formerly known as C.P.Ranka & Co.), Chartered Accountants as statutory auditors of the Company.
3. Appointment of Dr. R. R. Pujari as an Independent Director of the company..
4. Authorization to mortgage or create charge on all or any of the immovable and movable properties of the company.
5. Increase in borrowing powers of the Company.
6. Alteration of Articles of Association to override effect of Companies Act, 2013

This is for the kind information and records of the Exchange, please.

Thanking you.

Your's faithfully,
For Raj Packaging Industries Limited


PREM KANKARIA
MANAGING DIRECTOR



Vivek Surana
Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,
Hindi Nagar, Panjagutta, Hyderabad-500034.
Mobile: 09959481348
Email: viveksurana24@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,

- The Chairman
M/s Raj Packaging Industries Limited
6-3-1090/C-4, Opp. Kapadia lane,
Raj Bhavan Road, Hyderabad,
Telangana - 500082

I, Vivek Surana, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad - 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Raj Packaging Industries Limited at their meeting held on 29.05.2014 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 27th Annual General Meeting of Equity Shareholders of the Company held on 27th September, 2014 at 11.00 am at Hotel Inner Circle, Lane Beside Saboo Motors, Raj Bhavan Road, Hyderabad, Telangana-500082, submit my report as under

1. In accordance with the Notice of the 27th Annual General Meeting dated 29.05.2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 04.09.2014 in "Business Standard" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 21st September, 2014 and remained open upto 6.00 P.M on 23rd September, 2014.
2. The equity shareholders holding shares as on 19th September, 2014 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
3. The votes were unblocked and considered at 11.00 A.M on 24th September, 2014 in presence of two persons who are not the employees of the Company.
4. The e-voting results list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<http://evotingindia.com>) and the same were handed over to the Chairman.



The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 6 are passed with the requisite majority, are as under:

Res No.	Particulars	Mode	Votes In		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.	E-voting	616898	-	616898	100	-
		Polling at AGM	542483	-	542483	100	-
2	Re-Appointment of M/s. NAC and Associates LLP (formerly known as C.P.Ranka & Co.) Chartered Accountants as statutory auditors of the Company.	E-voting	616898	-	616898	100	-
		Polling at AGM	542483	-	542483	100	-
3	Appointment of Mr. R. R. Pujari as an Independent Director of the company.	E-voting	616898	-	616898	100	-
		Polling at AGM	542483	-	542483	100	-
4	Authorization to mortgage or create charge	E-voting	616898	-	616898	100	-



	on all or any of the immovable and movable properties of the company.						
		Polling at AGM	542483	-	542483	100	-
5	Authorization to the Board of Directors and its Committee(s) to borrow any sum or sums of money.	E-voting	616898	-	616898	100	-
		Polling at AGM	542483	-	542483	100	-
6	Alteration of Articles of Association to override effect of Companies Act, 2013	E-voting	616898	-	616898	100	-
		Polling at AGM	542483	-	542483	100	-

Place: Hyderabad
Dated: 29.09.2014

Vivek Surana
Vivek Surana
Practicing Company Secretary & Scrutinizer
M. No: A24531
CP No. 12901



Vivek Surana
Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,
Hindi Nagar, Panjagutta, Hyderabad-500034
Mobile: 09959581348
Email: viveksurana24@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

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

To, Chairman
27th Annual General Meeting of the Equity Shareholders of M/s. Raj Packaging Industries Limited held on 27.09.2014 at 09.00 am at Hotel Inner Circle, Lane Beside Saboo Motors, Raj Bhavan Road, Hyderabad, Telangana-500082.

Dear Sir,

I, Vivek Surana, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 27th Annual General Meeting of the Equity Shareholders of M/s. Raj Packaging Industries Limited, held on 27.09.2014 at 11.00 a.m. submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any incomplete or defective poll paper.
4. The result of the Poll is as under:

(a) Resolution No.1: Approval of financial statements and the reports thereon for the year ended 31.03.2014.

(i) Voted in favour of the resolution:

Number of Member Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
23	542483	100



(ii) Voted against the resolution:

Number of Member Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
0	0	0

(iii) Invalid votes

Total number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

(b) Resolution No.2: Re-Appointment of M/s. NAC and Associates LLP (formerly known as C.P.Ranka & Co. Chartered Accountants as statutory auditors of the Company.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
23	542483	100

(ii) Voted against the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0



(e) Resolution No.3: Appointment of Mr. R. R. Pujari (DIN - 00018994) as an Independent Director of the company.

(i) Voted in favour of the Resolution:

Number of members Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
23	542483	100

(ii) Voted against the Resolution

Number of members Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid.	Total Number of Votes cast by them
0	0

Handwritten signature



(d) Resolution No. 4: Authorization to mortgage or create charge on all or any of the immovable and movable properties of the company.

(i) Voted in favour of the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
23	542483	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

2/11/20


(e) Resolution No. 5: Increasing the borrowing limits of the Company:

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
23	542483	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	

(iii) Invalid Votes

Number of member Present and Voting (in person or by proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

[Handwritten Signature]



(f) Resolution No. 6: Alteration of Articles of Association to override effect of Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
23	542483	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.

6. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Place: Hyderabad
Date: 29.09.2014


Vivek Surana
Practicing Company Secretary and Scrutinizer
M. No. A24531
CP No. 12901

