



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

: hyd2_rajpack@bsnl.in

Website: www.rajpack.com

6-3-1247, Metro Residency,
Flat No. 202 & 203,
Rajbhavan Road,
Hyderabad-500 082.
Telangana, INDIA.

REF: RAJ/144/2022-23

30th July, 2022

Corporate Compliance Dept.
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Mam,

Sub: Announcement

Ref: Scrip Code: 530111

With reference to the above cited subject, this is to inform that the meeting of the Board of Directors of the M/s. Raj Packaging Industries Limited held on Saturday, 30.07.2022 at 11:30 AM at the Registered office of the Company at Flat No, 202 & 203, Metro Residency, Raj Bhavan Road, Hyderabad – 500 082, Telangana, *Inter alia*, considered and approved the following:

1. Un-audited Financial Results for the quarter ended 30th June, 2022 and the Limited Review Report thereto.
2. Retirement of Mr. V S N Murthy, independent Director of the Company from the conclusion of the ensuing Annual General meeting pursuant to the completion of the two consecutive terms as an independent director- Details as per SEBI Circular is given in Annexure A
3. Retirement of Dr. R R Pujari, independent Director of the Company from the conclusion of the ensuing Annual General meeting pursuant to the completion of the two consecutive terms as an independent director- Details as per SEBI Circular is given in Annexure B
4. Retirement of Mr. Suresh Chandra Bapna, independent Director of the Company from the conclusion of the ensuing Annual General meeting pursuant to the completion of the two consecutive terms as an independent director- Details as per SEBI Circular is given in Annexure C
5. Retirement of SVP and Associates, the Statutory Auditors of the Company from the conclusion of the ensuing Annual General meeting pursuant to the completion of the term pursuant to Section 139(2) of the Companies Act, 2013- Details as per SEBI Circular is given in Annexure D
6. Appointment of NAC and Associates LLP as the Statutory Auditors of the Company subject to the Shareholders approval in the ensuing Annual General Meeting of the Company- Details as per SEBI Circular is given in Annexure E
7. Appointment of Mr. K K Maheshwari as an additional director (non-executive independent category) subject to Shareholders approval in the ensuing Annual General Meeting of the Company- Details as per SEBI Circular is given in Annexure F





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Telangana, INDIA.

8. The ensuing Annual General Meeting will be held on Saturday, 24th September, 2022 at 11:30 AM via audio visual mode.

The Board Meeting concluded at 2:30 PM

This is for the information and Records of the Exchange, please.

Thanking you,

Yours faithfully,

For Raj Packaging Industries Limited

Khushboo Joshi

Company Secretary & Compliance Officer



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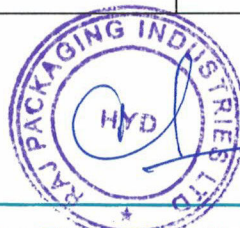
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6-3-1247, Metro Residency,
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Telangana, INDIA.**RAJ PACKAGING INDUSTRIES LIMITED****Statement of Unaudited Financial Results for the Quarter ended 30th June, 2022***(Amount in INR in lakhs, unless otherwise stated)*

S.No.	Particulars	Quarter Ended			Previous Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
I.	Revenue from Operations	1,362.01	1,475.96	1,199.11	5,066.57
II.	Other Income	0.55	11.20	0.34	22.74
III.	Total Income (I + II)	1,362.56	1,487.16	1,199.46	5,089.31
IV.	Expenses:				
	Cost of Materials Consumed	1,139.81	1,186.39	914.85	3,994.90
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(22.78)	8.47	4.37	(31.14)
	Employee Benefits Expense	60.60	62.24	54.04	237.13
	Finance Costs	14.78	19.13	19.98	71.95
	Depreciation	24.51	23.90	24.09	96.88
	Other Expenses	124.09	124.30	108.37	453.05
	Total Expenses	1,341.01	1,424.43	1,125.73	4,822.77
V.	Profit/ (Loss) before Tax (III-IV)	21.55	62.73	73.73	266.54
VI.	Tax Expense:				
	Current Tax	7.95	17.20	20.39	70.03
	Deferred Tax	(2.06)	(2.29)	(8.75)	(10.81)
VII.	Profit/ (Loss) after Tax (V - VI)	15.66	47.82	62.08	207.32
VIII.	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	- Remeasurements of Defined Benefit Plans	1.47	4.04	0.61	5.87
	- Fair Valuation of Investments	(0.37)	0.08	0.54	0.91
	- Income tax relating to above	(0.28)	(1.04)	(0.29)	(1.71)
IX.	Total Comprehensive Income(VII+VIII)	16.48	50.90	62.94	212.40
X.	EQUITY				
	Equity share capital (Face Value of Rs. 10 each)	456.98	456.98	456.98	456.98
	Other Equity				1,076.26
XI.	Earnings per equity share of face value of Rs. 10 each				
	Basic & Diluted (in Rs.)	0.34	1.05	1.36	4.54





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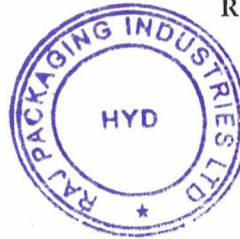
Website: www.rajpack.com

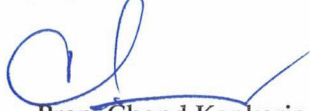
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Telangana, INDIA.

Notes:

- 1) These results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th July, 2022.
- 2) Based on the "Management Approach" as defined in Ind AS 108 – Operating Segments, the Company is primarily engaged in the business of Plastic Films which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided.
- 3) The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code and recognise the same when the Code becomes effective.
- 4) The figures of the quarter ended 31st March, 2022 are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter of the previous year.
- 5) The figures for the corresponding periods have been regrouped and reclassified wherever necessary, to make them comparable with the figures of the current period.

For and on behalf of the board
Raj Packaging Industries limited




Prem Chand Kankaria
Managing Director
DIN: 00062584

Place : Hyderabad
Date : 30.07.2022

To
The Board of Directors,
Raj Packaging Industries Limited,
Flat No. 202 and 203, Metro Residency,
Raj Bhavan Road, Somajiguda,
Hyderabad, Telangana - 500 082.

Dear Sirs,

Sub: Appointment as statutory auditors under Companies Act, 2013 for the financial year ended March 31, 2023

This has reference to your enquiry regarding proposed appointment of our firm as Statutory Auditors of the Company at the ensuing annual general meeting of the Company for holding office from the conclusion of the said meeting until the conclusion of the 40th annual general meeting of the Company.

As required in terms of the provision of Sub-section 1 of Section 139 of the Companies Act, 2013 read with Rule 4 of Companies (Audit and Auditors) Rules, 2014 (hereinafter referred as the 'Act'), in the event of our appointment as your auditors as stated above, we confirm that:

1. The Firm is eligible and meets the criteria specified under Section 141 of the Act and is not disqualified for the said appointment under the Act, the Chartered Accountants Act, 1949 and the rules and regulations made thereunder.
2. The proposed appointment is as per the term provided under the Act and if made, will be within the limits laid down by or under the authority of the Act.
3. There are no pending proceedings against the Firm or any partner of the Firm with respect to professional matters of conduct under the Chartered Accountants Act, 1949 and the rules and regulations made thereunder before the Institute of Chartered Accountants of India or before any competent authority or any court.

We offer ourselves for appointment and assuring you of our best services as and when required.

Thanking You,

Yours faithfully,
For N A C And Associates LLP
FRN: 119375W/S200011
Chartered Accountants

Nikhil
surana

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by Nikhil surana
Date: 2022.07.15
15:15:58 +05'30'

Nikhil Surana
Partner
Membership No.: 232997



Place: Secunderabad
Date : 15.07.2022



INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
RAJ PACKAGING INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of RAJ PACKAGING INDUSTRIES LIMITED (the 'Company') for the quarter ended 30th June, 2022 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We draw your attention to the fact that the figures for the 3 months ended 31st March, 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
Our conclusion is not modified in respect of this matter.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with the notes thereon prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations read with Circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai
30th July, 2022



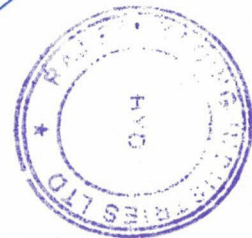
For SVP & Associates
ICAI FRN: 003838N
Chartered Accountants
Yogesh Kumar Singhania
Yogesh Kumar Singhania
Partner
Membership No.: 111473
UDIN: 22111473ANXSBW8124

Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Mr. V S N Murthy (DIN: 00021952)
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement Completion of two consecutive terms as an Independent Director
Date of appointment & term of appointment/ resignation	Retirement in the ensuing Annual General Meeting pursuant to completion of two consecutive terms as an Independent Director.
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<ol style="list-style-type: none"> 1. Sri Sarvaraya Sugars Limited 2. Kallam Textiles Limited <p>Committees' details:</p> <ol style="list-style-type: none"> 1. Member of Nomination Remuneration Committee in Sri Sarvaraya Sugars Limited. 2. Member of Audit Committee in Kallam Textiles Limited.
No. of shares held in the Company	Nil

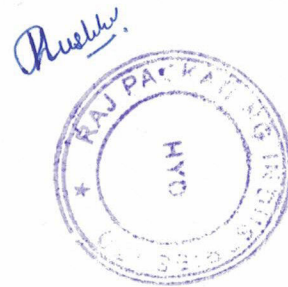
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Annexure B

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Dr. R R Pujari
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement Completion of two consecutive terms as an Independent Director
Date of appointment & term of appointment/ resignation	Retirement in the ensuing Annual General Meeting pursuant to completion of two consecutive terms as an Independent Director
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
No. of shares held in the Company	Nil



Annexure C

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Mr. Suresh Chandra Bapna
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement Completion of two consecutive terms as an Independent Director
Date of appointment & term of appointment/ resignation	Retirement in the ensuing Annual General Meeting pursuant to completion of two consecutive terms as an Independent Director
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
No. of shares held in the Company	Nil

Rushu.



Annexure D

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	SVP and Associate, Chartered Accountants,
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement as Statutory Auditor of the Company Pursuant to Section 139(2) of the Companies Act, 2013
Date of appointment & term of appointment/ resignation	Retirement in the ensuing Annual General Meeting pursuant to completion of term as Statutory Auditor of the Company pursuant to Section 139(2) of the Companies Act, 2013
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

Amulya



Annexure E

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	NAC and Associates LLP, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company
Date of appointment & term of appointment/ resignation	30 th July, 2022 subject Shareholders Approval in the ensuing Annual General Meeting of the Company.
Brief Profile	As attached
Disclosure of relationships between directors (in case of appointment of a director)	NA

Amulya



To
The Board of Directors,
Raj Packaging Industries Limited,
Flat No. 202 and 203, Metro Residency,
Raj Bhavan Road, Somajiguda,
Hyderabad, Telangana - 500 082.

Dear Sirs,

Sub: Appointment as statutory auditors under Companies Act, 2013 for the financial year ended March 31, 2023

This has reference to your enquiry regarding proposed appointment of our firm as Statutory Auditors of the Company at the ensuing annual general meeting of the Company for holding office from the conclusion of the said meeting until the conclusion of the 40th annual general meeting of the Company.

As required in terms of the provision of Sub-section 1 of Section 139 of the Companies Act, 2013 read with Rule 4 of Companies (Audit and Auditors) Rules, 2014 (hereinafter referred as the 'Act'), in the event of our appointment as your auditors as stated above, we confirm that:

1. The Firm is eligible and meets the criteria specified under Section 141 of the Act and is not disqualified for the said appointment under the Act, the Chartered Accountants Act, 1949 and the rules and regulations made thereunder.
2. The proposed appointment is as per the term provided under the Act and if made, will be within the limits laid down by or under the authority of the Act.
3. There are no pending proceedings against the Firm or any partner of the Firm with respect to professional matters of conduct under the Chartered Accountants Act, 1949 and the rules and regulations made thereunder before the Institute of Chartered Accountants of India or before any competent authority or any court.

We offer ourselves for appointment and assuring you of our best services as and when required.

Thanking You,

Yours faithfully,
For N A C And Associates LLP
FRN: 119375W/S200011
Chartered Accountants

Nikhil
surana

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by Nikhil surana
Date: 2022.07.15
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Nikhil Surana
Partner
Membership No.: 232997



Place: Secunderabad
Date : 15.07.2022

PROFILE OF THE APPOINTING STATUTORY AUDITOR OF THE COMPANY

N A C And Associates LLP, Chartered Accountants, an accounting and consulting firm based in Hyderabad, Telangana, India with associate / affiliate offices at: Kolkata / Mumbai / New Delhi / Chennai / Pune / Bangalore / Ahmedabad was established in 1998 and thus hold experience of 24 years of experience in the industry.

Spectrum of Services: Statutory Audit, Management Audit, Risk Advisory, Due Diligence, Valuation, Accounting Manual, Corporate Restructuring, Agreed upon Procedures, Tax Audit, Planning, Compliance, Representation, Incentives/ Exemptions, Assessments, Certifications, Transfer Pricing Audit & Assurance Taxation, Tax Audit, Litigation, Planning, Compliance, Representation, Incentives/Exemptions, Certifications, Transfer Pricing, Registration, Filing of periodical Returns, Representation, Audit, Assessment, Appeals, Certifications, Formation of Company in India and all ROC Matters, Maintenance & Compliance of Statutory Records, Listing of Securities, Handling and Liasoning for matters related to Foreign Exchange Management Act, RBI, Import-Export etc., Certification required under various statutes.

Author



Annexure F

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Mr. K K Maheshwari
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director of the Company
Date of appointment & term of appointment/ resignation	30 th July, 2022 subject to Shareholders approval in the ensuing Annual General Meeting of the Company.
Brief Profile	As attached
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	As attached
No. of shares held in the Company	Nil

Rushu



DECLARATION

To,
The Board of Directors
Raj Packaging Industries Limited
(CIN: L25209TG1987PLC007550)
6-3-1247, Metro Residency,
Flat No.202 & 203, Raj Bhavan Road,
Hyderabad, Telangana - 500082

Sub: Declaration by Director as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

I, Krishna Kumar Maheshwari, hereby declare that I hold directorship/committee position in the following:

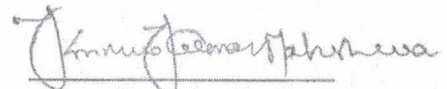
Name of the Director	DIN	Total No. of Directorships*	No. Of Committee Positions held in other Companies**		Other Listed Entities where the Directors of Companies Held Directorship	
			Member	Chairman	Name of Listed Entity	Category of Directorship
Krishna Kumar Maheshwari	00223241	1	0	0	CIL Securities Limited	Managing Director

* The Directorships held as mentioned above, do not include Alternate Directorships and Directorships of Foreign Companies, Section 8 Companies and Private Limited Companies.

**Represents Membership(s)/Chairmanship(s) of only the Audit Committees, Stakeholders Relationship Committees and Nomination & Remuneration Committees in all Public Limited Companies.

I further confirm that I have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority as required under Stock Exchange Circular no. LIST/COMP/14/2018-19 dated 20.06.2018.

Date: 16th July 2022
Place: Hyderabad


Krishna Kumar Maheshwari



PROFIE OF THE APPOINTING DIRECTOR

Mr. K. K. Maheshwari is a graduate in Commerce and has more than 34 years of experience in the line of Investments activities, Merchant Banking, Registrar & Share Transfer Agents, Stock Broking Activities and other diversified financial activities.

He is the Promoter and Managing Director of M/s. CIL Securities Limited, a well-diversified financial services company.

He is the past President of Association of National Exchanges Members of India (ANMI).

Mr. K. K. Maheshwari holds directorship in 7 Other Private and Public Companies.

K. K. Maheshwari