

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RAJASTHAN FLEXIBLE PACKAGING LIMITED WILL BE SCHEDULED ON TUESDAY, THE 30TH DAY OF SEPTEMBER, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 3, 2ND FLOOR, SHATABDI HOUSE LOCAL SHOPPING CENTER, ROHIT KUNJ, PITAM PURA, NORTH DELHI-110034

TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:-

1. ADOPTION OF FINANCIAL STATEMENTS

To consider, approve and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2025 and the Report of Directors and Auditors thereon.

2. RE-APPOINTMENT OF MR. RAKESH YADAV

To re-appoint Mr. Rakesh Yadav (DIN: 08490555), who retires by rotation being eligible, offers himself for re-appointment.

3. RE-APPOINTMENT OF MR. RAJINDER SINGH YADAV

To re-appoint Mr. Rajinder Singh Yadav (DIN: 00300069), who retires by rotation being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Ratification of Remuneration to Cost Auditor

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014

(including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of ₹1,75,000/- (Rupees One Lakh Seventy Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, as approved by the Board of Directors, payable to

[Name of the Cost Auditor], Cost Accountants (Firm Registration No. 002030), who was appointed by the Board of Directors as the Cost Auditor of the Company for the financial year 2024–25, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.”

**For & On behalf of the Board of Directors
Rajasthan Flexible Packaging Limited**

Sd/-

**Tribhuvan Yadav
(Director)**

DIN: 00300176

Date: 04.09.2025

Place: Delhi

**Add: House No. 132, Near Rajasthan School,
Jato Ka Kua, Kherki Veerbhan, Jaipur,
Rajasthan-303108**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT PROXY (IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY (IES) NEED NOT BE A MEMBER OF THE COMPANY. A blank Proxy Form is enclosed for use by members, if required. The Proxy Form in order to be effective, must be deposited at the Registered Office of the Company' duly completed and signed along with the revenue stamp affixed thereto, at least 48 hours before the commencement of the meeting. Forms which are not stamped are liable to considered invalid. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder. Proxy-holder shall prove his/her identity at the time of attending the meeting. In case when a member appoints a Proxy and both the Member and Proxy attend the Meeting; the Proxy stands automatically revoked.
2. Members are requested to bring their attendance slip along with their copy of annual report to the Meeting.
3. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the Registered Office of the Company during the office hours on all working days (except Sundays and Public Holidays) between 11:00 A.M. to 05:00 P.M up to the date of this Annual General Meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
5. A Route map showing Directions to the venue of the 16th Annual General Meeting and nearby prominent landmark is given with this notice.
6. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is attached

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4 – Ratification of Remuneration to Cost Auditor

The Board of Directors of the Company, on the recommendation of the Audit Committee, has approved the appointment of **M/s. MM & Co.** Cost Accountants (Firm Registration No. 002030), as Cost Auditor for the financial year **2024–25**, at a remuneration of ₹1,75,000/- (Rupees One Lakh Seventy Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses.

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the shareholders of the Company.

The Board recommends the passing of the proposed resolution as an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

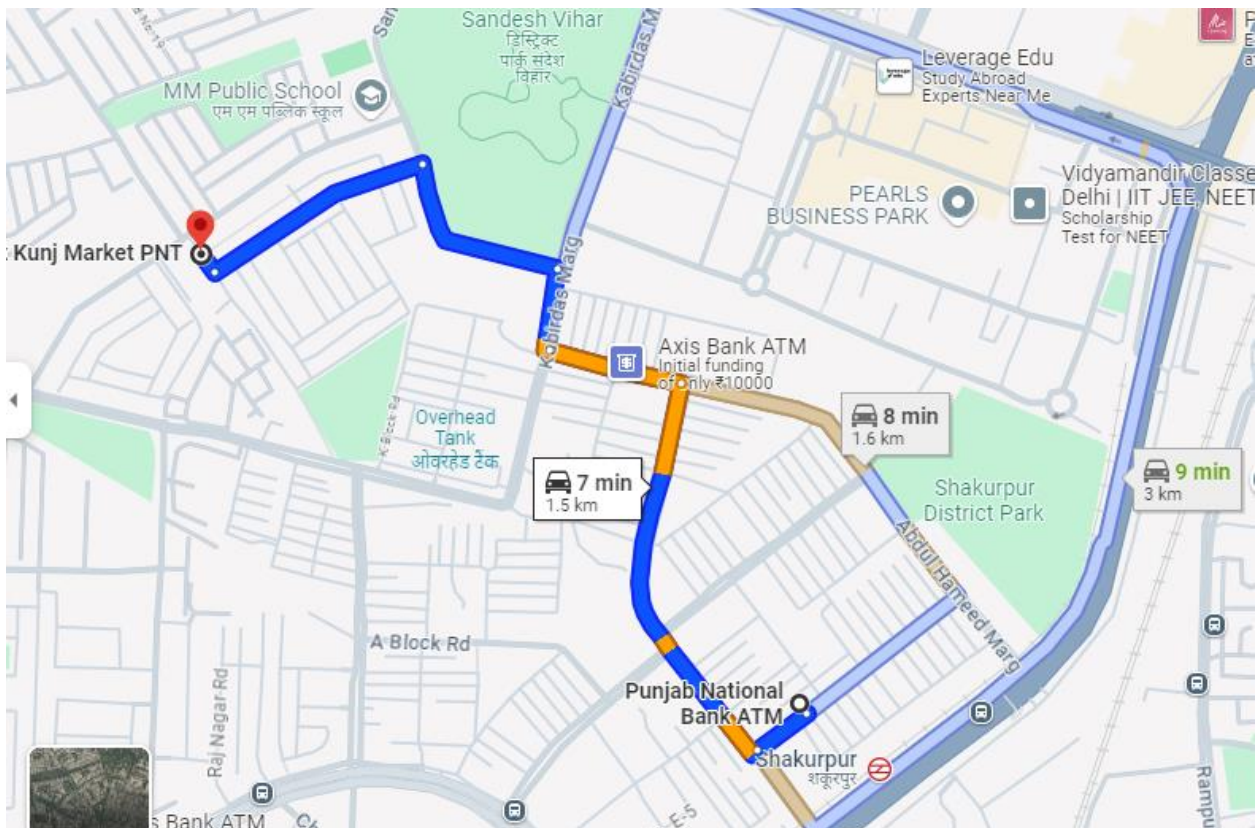
ROUTE MAP

[PUNJAB NATIONAL BANK ATM TO VENUE OF THE ANNUAL GENERAL MEETING]

Start point (Nearest Landmark): Punjab National Bank ATM

Venue of Annual General Meeting: Plot No. 3, 2nd Floor, Shatabdi House Local Shopping Center, Rohit Kunj, Pitam Pura, North Delhi-110034

Route map is indicated below:



Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U74900DL2009PLC195062
Name of the Company : Rajasthan Flexible Packaging Limited
Registered office : Plot No. 3, 2nd Floor, Shatabdi House Local Shopping Center, Rohit Kunj, Pitam Pura, North Delhi-110034

Name of the Member(s): Registered address: E-mail Id: Folio No:
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I/ We being the member of, holding.....shares, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 16th Annual General Meeting of members of the Company, to be held on 30th September, 2025 at the registered office of the Company situated at Plot No. 3, 2nd Floor, Shatabdi House Local Shopping Center, Rohit Kunj, Pitam Pura, North Delhi-110034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	Type of Resolution	I/We assent to the resolution (For)*	I/We assent to the resolution (Against)*
1.	Adoption of Financial Statements and the Report of Directors and Auditors for FY ended 31 st March 2025	Ordinary		
2.	To re-appoint Mr. Rakesh Yadav (DIN: 08490555), who retires by rotation being eligible, offers himself for re-appointment	Ordinary		
3.	To re-appoint Mr. Rajinder Singh Yadav (DIN: 00300069), who retires by rotation being eligible, offers himself for re-appointment			

Signed this day of..... 2025
Signature of Shareholder: _____
Signature of Proxy holder(s): _____

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the 48 hours of commencement of the Meeting.

ATTENDANCE SLIP

16th Annual General Meeting, Tuesday, 30th September, 2025, 11:00 AM

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE VENUE OF THE MEETING

Folio No	
Number of shares	
Name and address of the registered member	

I hereby record my presence at the 16th Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 at 11:00 AM at the registered office of the company at Plot No. 3, 2nd Floor, Shatabdi House Local Shopping Center, Rohit Kunj, Pitam Pura, North Delhi-110034.

Member's/Proxy's Name

Member's/Proxy's Signature

Notes:

1. Members/Joint Members/Proxies are requested to bring the attendance slip with them. Duplicate attendance slip will not be issued at the meeting venue.
2. Member/Proxy is requested to bring his/her valid photo proof at the meeting.
3. A person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the company carrying voting rights.