



# RAMA VISION LIMITED

**Corp. Off.:** Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)  
Tel.: 011-45349999 Website: [www.ramavisionltd.com](http://www.ramavisionltd.com) Email ID: [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)

RVL/SECT/STEX/2024

September 24, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring Rotunga Building  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400001  
BSE Scrip Code: 523289

**Subject: Summary of proceedings of 35<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2024**

Dear Sir/Madam,

The 35<sup>th</sup> Annual General Meeting (AGM) of Rama Vision Limited ("the Company") was held today i.e. Tuesday, September 24, 2024 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") through the platform of Link Intime India Private Limited (LIPL) in compliance with the circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 13 of Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 35<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 24<sup>th</sup> September, 2024.

You are requested to kindly take note of the same and acknowledge.

Thanking you,  
Yours faithfully,  
For **RAMA VISION LIMITED**

**(Raj Kumar Sehgal)**  
**G.M. (Legal) & Company Secretary**  
**Membership No. FCS3234**  
Encl: As above



# RAMA VISION LIMITED

**Corp. Off.:** Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)  
**Tel.:** 011-45349999 **Website:** www.ramavisionltd.com **Email ID:** sales@ramavisionltd.com

**Summary of proceedings of 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, the 24<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at Plot No. 10/1, 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand - 244713**

Mr. Raj Kumar Sehgal, Company Secretary welcomed all the Members present at the 35<sup>th</sup> Annual General Meeting of the Company held through VC/OAVM and briefed important instructions to the members relevant for participating the meeting. He informed that the Company has received requests from a few members for registration as speaker shareholder but considering the paucity of time, questions received from four shareholders only will be taken.

Mr. Satish Jain, Chairman & Managing Director of the Company welcomed all the shareholders and Board members present at the 35<sup>th</sup> Annual General Meeting. After ascertaining the requisite quorum being present, he called the meeting in order. Thereafter, he called the names of the Directors present at the meeting viz., Mr. Arhant Jain, Mr. Udit Jain, Mr. S.S.L Gupta, Mr. Vimal Mehta, Mrs. Neera Bhargava, Mrs. Neelu Jain, Mrs. Deepali Gupta and Mr. G.P. Agrawal. The Directors introduced themselves. The Company Secretary informed to Chairman that apart from the Directors, the key executives of the Company including himself and Mr. Kamlesh Jain, Chief Financial Officer were also present at the meeting. He further informed that the representatives of Statutory Auditors and Secretarial Auditors were also present at the meeting.

The Company Secretary further informed that the AGM is being held through Video Conference in compliance with applicable circulars issued by MCA & SEBI. The Company has taken requisite steps to enable members to participate & vote on the items being considered at the AGM. He also informed that the members who have not voted earlier through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The Registers and relevant documents as referred to in Notice of AGM were available for inspection electronically during the AGM.

The Notice, Statutory Auditor's Report & Secretarial Auditor's Report were taken as read.

At this stage, the Chairman & Managing Director delivered his speech to the shareholders of the Company and briefed about the performance of the Company during the year and expressed his gratitude to the Board for their contribution and to the shareholders for support and continued trust in Rama Vision. Thereafter, Mr. Arhant Jain, Director (Marketing) of the Company further briefed about the operations of the Company.

The Company Secretary stated that the Company has provided to its members the facility to cast their votes through the remote e-voting system administered by Link Intime India Private Limited as per the provisions of Companies Act, 2013 and SEBI Listing Regulations. He further

**Regd. Off. & Factory:** Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 **Tel.:** 05947-297511 **Email ID:** site1@ramavisionltd.com

**CIN : L32203UR1989PLC015645**



# RAMA VISION LIMITED

**Corp. Off.:** Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)  
**Tel.:** 011-45349999 **Website:** [www.ramavisionltd.com](http://www.ramavisionltd.com) **Email ID:** [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)

informed that members attending the AGM who have not casted their votes by remote e-voting have also been provided with the option to cast their vote through e-voting during the AGM on all the resolutions as set out in the Notice of AGM. He read out the meeting Agenda in brief incorporated in the Notice calling AGM contains ordinary businesses as well as special businesses. He apprised that the Ordinary Businesses include the adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2024 and the statement of Profit and Loss Account & Cash Flow Statement for the financial year ended on that date and the reports of the Board's and Statutory Auditors' thereon, the re-appointment of Mr. Udit Jain who is retiring by rotation. The Special Businesses include the approval for re-appointment of Mr. Udit Jain as Whole Time Director designated as Executive Director of the Company for a period of five years from 01.07.2024 to 30.06.2029 by way of special resolution; re-appointment of Mr. Satish Jain as Chairman & Managing Director of the Company, who will attain the age of 70 years as on 11.11.2024, for a period of five years from 01.10.2024 to 30.09.2029 by way of special resolution; re-appointment of Mr. Arhant Jain as Whole Time Director designated as Director (Marketing) of the Company for a period of five years from 01.10.2024 to 30.09.2029 by way of special resolution; appointment of Mrs. Neelu Jain as a Director of the Company in the category of Non-Executive Independent Director of the Company for the first term of 5 consecutive years from 09.08.2024 to 08.08.2029 by way of special resolution and appointment of Mrs. Deepali Gupta as a Director of the Company in the category of Non-Executive Independent Director of the Company for the first term of 5 consecutive years from 09.08.2024 to 08.08.2029 by way of special resolution.

He also informed that Ms. Ashu Gupta, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

He further informed that since the AGM is being held through VC/OAVM and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

Mr. Arhant Jain, Director (Marketing) proceeded further with the meeting and called the names of Speaker Shareholders to ask question(s) and/or express their views. The shareholders putup their respective questions/views one by one and the same were answered by the Director (Marketing). The Company Secretary informed that if any question received in Chat-Board then the same would be replied in writing through communication text box or on registered email id of respective shareholder.

The Chairman thanked all the shareholders and directors for joining the meeting and expressed his appreciation to staff members and employees of the Company.



# RAMA VISION LIMITED

**Corp. Off.:** Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)  
**Tel.:** 011-45349999 **Website:** [www.ramavisionltd.com](http://www.ramavisionltd.com) **Email ID:** [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)

The Company Secretary further informed that the members who had not casted their vote through remote e-voting may cast their vote as the e-voting platform will remain open for next 15 minutes and thereafter the meeting will stand concluded. He further informed that the e-voting results would be declared after considering Scrutinizer's Report. He also informed that the results would be announced within 02 working days and the same will be submitted to the BSE Ltd. and shall also be placed on the website of the Company and of Link Intime Private Limited.

With the consent of shareholders, the Chairman and the Board Members left the meeting and the e-voting continued for next 15 minutes.

After the expiry of 15 minutes, the meeting concluded at 01:11 p.m.

**For RAMA VISION LIMITED**

**(Raj Kumar Sehgal)**  
**G.M. (Legal) & Company Secretary**  
**Membership No. FCS 3234**

Place: New Delhi

Date: 24<sup>th</sup> September, 2024