



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

RVL/SECT/STEX/2024

September 25, 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: Submission of the consolidated results of remote e-voting conducted for the 35th Annual General Meeting on the resolutions envisaged in the notice calling 35th AGM along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended upto date, please find enclosed the consolidated results of remote e-voting on the resolutions envisaged in the notice dated 09.08.2024 calling 35th Annual General Meeting (AGM) of the Company held on 24.09.2024 along with Scrutinizer's report submitted by Ms. Ashu Gupta, Practicing Company Secretary (Membership no. FCS 4123; CP No. 6646) thereon.

The Consolidated Results on remote e-voting along with the Consolidated Scrutinizer's Report has also been uploaded on the website of the Company www.ramavisionltd.com.

Kindly take it on record and acknowledge the receipt.

Yours faithfully,
For **Rama Vision Limited**

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

Declaration of Result of remote e-voting for the resolutions contained in notice dated 09-08-2024 calling 35th Annual General Meeting of Rama Vision Limited which was held on Tuesday, 24-09-2024 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

To

The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the Notice calling 35th Annual General Meeting (AGM) of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 20th September, 2024 (09:00 a.m.) to 23rd September, 2024 (05:00 p.m.). For the members attending the AGM who have not casted their votes by Remote e-voting were provided with the option to cast their vote through remote e-voting during the AGM on all the resolutions as set out in the Notice of AGM.

The Board of Directors has appointed Ms. Ashu Gupta, Practicing Company Secretary (Membership No. 4123; C.P. No. 6646) as the Scrutinizer for remote e-voting conducted for the 35th AGM of the Company. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of Remote e-voting period and also of the e-voting received during the AGM and in this regard submitted a consolidated report dated 25th September, 2024.

The Consolidated Result based on the said Report dated 25th September, 2024 is appended as Annexure 1.

Based on the Consolidated Report of the Scrutinizer on Remote e-voting and e-voting conducting during the Annual General Meeting dated 24.09.2024 the Resolutions as set out in the Notice of 35th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The AGM commenced at 12:30 P.M. and concluded at 01:11 P.M.

For RAMA VISION LIMITED

(Satish Jain)
Chairman and Managing Director
Place: New Delhi
Date: 25.09.2024
Encl: As Above

| General information about company | |
|---|---------------------|
| Scrip code | 523289 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE763B01013 |
| Name of the company | RAMA VISION LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-09-2024 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:11 PM |



| Scrutinizer Details | |
|---|------------------|
| Name of the Scrutinizer | ASHU GUPTA |
| Firms Name | ASHU GUPTA & CO. |
| Qualification | CS |
| Membership Number | 4123 |
| Date of Board Meeting in which appointed | 09-08-2024 |
| Date of Issuance of Report to the company | 25-09-2024 |



| Voting results | |
|--|------------|
| Record date | 17-09-2024 |
| Total number of shareholders on record date | 15639 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 10 |
| b) Public | 55 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | |



| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 including the Audited Balance Sheet as at 31st 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 of Directors and the Statutory Auditors thereon. | | | | | |
| 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 | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 |
| Public- Institutions | E-Voting | 5400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5400 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4768304 | 13797 | 0.2893 | 13797 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4768304 | 13797 | 0.2893 | 13797 | 0 | 100 |
| Total | | 10426266 | 5628339 | 53.9823 | 5628339 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



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



| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Udit Jain (DIN: 08034841), who retires by rotation and being eligible has offered himself for re-appointment. | | | | |
| 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 | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 5400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4768304 | 13792 | 0.2892 | 13787 | 5 | 99.9637 | 0.0363 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4768304 | 13792 | 0.2892 | 13787 | 5 | 99.9637 | 0.0363 |
| Total | | 10426266 | 5628334 | 53.9823 | 5628329 | 5 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



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



| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Udit Jain (DIN: 08034841) as Whole Time Director designated as Executive Director of the Company for a period of five years from 01st July, 2024 to 30th June, 2029. | | | | |
| 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 | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 |
| Public- Institutions | E-Voting | 5400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5400 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4768304 | 13792 | 0.2892 | 13792 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4768304 | 13792 | 0.2892 | 13792 | 0 | 100 |
| Total | | 10426266 | 5628334 | 53.9823 | 5628334 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| 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? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Satish Jain (DIN: 00052215) as Chairman and Managing Director of the Company, who will attain the age of 70 years as on 11th November' 2024, for a period of five years from 01st October, 2024 to 30th September, 2029. | | | | |
| 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 | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 5400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4768304 | 13792 | 0.2892 | 13792 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4768304 | 13792 | 0.2892 | 13792 | 0 | 100 | 0 |
| Total | | 10426266 | 5628334 | 53.9823 | 5628334 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | Yes | | | | |
| Disclosure of notes on resolution | | | | | | | | |



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



| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Arhant Jain (DIN: 00885159) as Whole Time Director designated as Director (Marketing) of the Company for a period of five years from 01st October, 2024 to 30th September, 2029. | | | | |
| 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 | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 |
| Public- Institutions | E-Voting | 5400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5400 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4768304 | 13792 | 0.2892 | 13787 | 5 | 99.9637 | 0.0363 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4768304 | 13792 | 0.2892 | 13787 | 5 | 99.9637 |
| Total | | 10426266 | 5628334 | 53.9823 | 5628329 | 5 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |



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



| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mrs. Neelu Jain (DIN: 00227058) 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 August 09, 2024 to August 08, 2029. | | | | |
| 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 | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 |
| Public- Institutions | E-Voting | 5400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5400 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4768304 | 13792 | 0.2892 | 13792 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4768304 | 13792 | 0.2892 | 13792 | 0 | 100 |
| Total | | 10426266 | 5628334 | 53.9823 | 5628334 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |



| 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? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mrs. Deepali Gupta (DIN: 10705479) 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 August 09, 2024 to August 08, 2029. | | | | |
| 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 | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5652562 | 5614542 | 99.3274 | 5614542 | 0 | 100 |
| Public-Institutions | E-Voting | 5400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5400 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4768304 | 13799 | 0.2894 | 13787 | 12 | 99.913 | 0.087 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4768304 | 13799 | 0.2894 | 13787 | 12 | 99.913 |
| Total | | 10426266 | 5628341 | 53.9823 | 5628329 | 12 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |



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





Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To

**The Chairman,
Rama Vision Limited**

Corp Office: 23, Najafgarh Road, Indl. Area
Shivaji Marg, New Delhi-110015

Regd. Office: Plot No. 10/1, 10/2, Himalayan Mega Food Park, Central Processing Center, Mahuakhera
Ganj, Kashipur (Udham Singh Nagar), Udham Singh Nagar, Bazpur, Uttarakhand, India, 244713

SUB: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 35th Annual General Meeting of the Company held on Tuesday, the 24th day of September, 2024 at 12:30 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

Your Company has provided a facility to the shareholders to exercise their votes on the resolution(s) as set out in the notice of the Annual General Meeting dated 09th August, 2024 by way of Remote e-voting and e-voting conducted during the 35th Annual General Meeting (AGM) held on 24th September, 2024, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, of M/s Ashu Gupta & Co., Practicing Company Secretary has been appointed as the scrutinizer by the Board of Directors of Rama Vision Limited ("the Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 09th August, 2024 convening the 35th Annual General Meeting of the Company.



The notice dated 09th August, 2024, as confirmed by the Company, was sent to the shareholders through electronic mode whose email addresses were registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and SEBI circulars. The AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the notice of the Annual General Meeting.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the resolutions based on the votes casted and reports generated from the electronic voting system, provided by the Link Intime India Private Limited ("**LI IPL**"), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, I submit my consolidated report as under:

1. The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the Annual General Meeting (AGM) was published in English newspaper '*Financial Express*' on 28th August, 2024 and in Hindi newspaper '*Uttar Ujala*' on 28th August, 2024.
2. The shareholders of the Company holding shares on the "cut-off date" i.e. Tuesday, 17th September, 2024, were entitled to vote on the resolution(s) proposed as set out in the notice of the Annual General Meeting by remote e-voting.
3. The remote e-voting period remained open from Friday, 20th September, 2024 at 09:00 A.M. and ends on Monday, 23rd September, 2024 at 05:00 P.M. and thereafter, the members who did not exercise their voting rights through remote e-voting and present at the AGM through VC/OAVM, were entitled to vote at the Annual General Meeting by electronics means.
4. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting, provided by Link Intime India Private Limited (LI IPL), was unblocked by me on 24th September, 2024 around 01:35 PM and the same was witnessed by two witnesses, Ms. Drishti Gupta D/o Shri Pankaj Gupta and Mr. Manoj Kumar S/o Shri Bhagat Ram, who are not in the employment of the Company. They have signed below in confirmation of the same:



Drishti Gupta

Drishti Gupta

Manoj Kumar

Manoj Kumar

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of LIPL. A Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution through e-voting during the AGM has been emailed to us by LIPL.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 35th Annual General Meeting of the Company, based on the reports generated from e-voting platform of LIPL, scrutinized on test check basis and relied upon by me as under:

It is observed that

65 (Sixty Five) members attended the AGM through VC and Other Audio Visual Means;

50 (Fifty) members had casted vote through remote e-voting;

No member casted vote through e-voting at the AGM.

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss Account & Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Statutory Auditors thereon.

| Particulars | Number of members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in | | | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
| | | | Remote e-voting | E-voting at AGM | Total | |
| Votes in Favour | 50 | 0 | 5628339 | 0 | 5628339 | 100 |
| Votes Against | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 50 | 0 | 5628339 | 0 | 5628339 | 100 |

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Udit Jain (DIN: 08034841), who retires by rotation and being eligible has offered himself for re-appointment



| Particulars | Number of members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in | | | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
| | | | Remote e-voting | E-voting at AGM | Total | |
| Votes in Favour | 49 | 0 | 5628329 | 0 | 5628329 | 99.9999 |
| Votes Against | 1 | 0 | 5 | 0 | 5 | 0.0001 |
| Total | 50 | 0 | 5628334 | 0 | 5628334 | 100 |

SPECIAL BUSINESS

Resolution No. 3: Special Resolution

Re-appointment of Mr. Udit Jain (DIN: 08034841) as Whole Time Director designated as Executive Director of the Company for a period of five years from 01st July, 2024 to 30th June, 2029.

| Particulars | Number of members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in | | | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
| | | | Remote e-voting | E-voting at AGM | Total | |
| Votes in Favour | 50 | 0 | 5628334 | 0 | 5628334 | 100 |
| Votes Against | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 50 | 0 | 5628334 | 0 | 5628334 | 100 |

Resolution No. 4: Special Resolution

Re-appointment of Mr. Satish Jain (DIN: 00052215) as Chairman and Managing Director of the Company, who will attain the age of 70 years as on 11th November' 2024, for a period of five years from 01st October, 2024 to 30th September, 2029.

| Particulars | Number of members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in | | | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
| | | | Remote e-voting | E-voting at AGM | Total | |
| Votes in Favour | 50 | 0 | 5628334 | 0 | 5628334 | 100 |
| Votes Against | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 50 | 0 | 5628334 | 0 | 5628334 | 100 |



Resolution No. 5: Special Resolution

Re-appointment of Mr. Arhant Jain (DIN: 00885159) as Whole Time Director designated as Director (Marketing) of the Company for a period of five years from 01st October, 2024 to 30th September, 2029.

| Particulars | Number of members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in | | | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
| | | | Remote e-voting | E-voting at AGM | Total | |
| Votes in Favour | 49 | 0 | 5628329 | 0 | 5628329 | 99.9999 |
| Votes Against | 1 | 0 | 5 | 0 | 5 | 0.0001 |
| Total | 50 | 0 | 5628334 | 0 | 5628334 | 100 |

Resolution No. 6: Special Resolution

Appointment of Mrs. Neelu Jain (DIN: 00227058) 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 August 09, 2024 to August 08, 2029.

| Particulars | Number of members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in | | | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
| | | | Remote e-voting | E-voting at AGM | Total | |
| Votes in Favour | 50 | 0 | 5628334 | 0 | 5628334 | 100 |
| Votes Against | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 50 | 0 | 5628334 | 0 | 5628334 | 100 |

Resolution No. 7: Special Resolution

Appointment of Mrs. Deepali Gupta (DIN: 10705479) 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 August 09, 2024 to August 08, 2029.

| Particulars | Number of members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in | | | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
| | | | Remote e-voting | E-voting at AGM | Total | |
| Votes in Favour | 49 | 0 | 5628329 | 0 | 5628329 | 99.9999 |
| Votes Against | 1 | 0 | 12 | 0 | 12 | 0.0001 |
| Total | 50 | 0 | 5628341 | 0 | 5628341 | 100 |



Based on the aforesaid results, I report that all the Resolution(s) set out in the notice of the 35th Annual General Meeting stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting as required.


Ashu Gupta

Ashu Gupta & Co.

Practicing Company Secretaries

FCS No.: 4123 | CP no.: 6646



UDIN: F004123F001307843

Place: New Delhi

Date: 25.09.2024

Countersigned by:

For Rama Vision Limited

SATISH JAIN

CHAIRMAN & MANAGING DIRECTOR

