



Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/ 2024/180
Date : August 07, 2024

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI 400 001

Dear Sir,

Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

As per Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting for the business transacted at the **Thirty Eighth Annual General Meeting (38th AGM)** of the Company along with Report of Scrutinizer.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT
RAMSINGHANI
Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2024.08.07
16:41:07 +05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416



Encl : a/a

ANNEXURE

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of Voting for the business transacted at the Thirty Eighth Annual General Meeting are given below :

Sr. No.	Particulars	
1.	Date of the 38th Annual General Meeting	Tuesday, 6th day of August, 2024 through two way Video Conferencing (VC) / Other Audio Visual Means (OAVM)
2.	Deemed Venue of the Annual General Meeting	The Registered Office at Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad Pin Code 410 220
3.	Total number of shareholders on record date	Total number of Shareholders : 14410 Record Date : 30-07-2024
4.	Mode of Voting	E-Voting - From 9.00 a.m. (IST) on Saturday, 3rd day of August, 2024 to 5.00 p.m. (IST) on Monday, 5th day of August, 2024
5.	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	The meeting was conducted through VC/OAVM without physical presence of members. Further since the meeting was through VC/OAVM the option of appointing proxies was not available.
6.	Number of Shareholders attended the meeting through video conferencing	Promoter - 8 Public - 36 Total - 44



Details of Agenda :

RESOLUTION 1

To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2024

Resolution required : **Ordinary**

Mode of Voting : **e-Voting**

Whether Promoters / Promoter Group: **No**
Are interested in the Resolution

Promoter / Public	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	5578202	5537157	99.26	5537157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5578202	5537157	99.26	5537157	0	100	0.00
Public - Institutional holders	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17700	0	0.00	0	0	0.00	0.00
Public – Others Non - Institutional	E - Voting	4873498	44694	0.92	44684	10	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4873498	44694	0.92	44684	10	99.98	0.02
Total		10469400	5581851	53.32	5581841	10	100	0.00

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 2

Re-appointment of Mrs. Nilanjana H. Ramsinghani (DIN - 01327609) who retires by rotation at this Meeting and is eligible for re-appointment.

Resolution required : **Ordinary**

Mode of Voting : **e-Voting**

Whether Promoters/Promoter Group are interested in the Resolution : **Except Mrs. Nilanjana H. Ramsinghani and Mr Haresh D. Ramsinghani, none of Directors or KMPs are concerned or interested in this Resolution.**

Promoter / Public	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	5578202	5537147	99.26	5537147	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5578202	5537147	99.26	5537147	0	100	0.00
Public - Institutional holders	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17700	0	0.00	0	0	0.00	0.00
Public – Others Non - Institutional	E - Voting	4873498	44694	0.92	44684	10	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4873498	44694	0.92	44684	10	99.98	0.02
Total		10469400	5581841	53.32	5581831	10	100	0.00

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 3

Appointment of Mr. Kishore P. Sukthanker (DIN - 10611925) as an Independent Director of the Company

Resolution required : **Special**

Mode of Voting : **e-Voting**

Whether Promoters/Promoter Group : **No**
Are interested in the Resolution

Promoter / Public	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	5578202	5537157	99.26	5537157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5537157	99.26	5537157	0	100	0.00
Public - Institutional holders	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0.00	0	0	0.00	0.00
Public – Others Non - Institutional	E - Voting	4873498	44694	0.92	44684	10	99.98	0.02
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		44694	0.92	44684	10	99.98	0.02
Total		10469400	5581851	53.32	5581841	10	100	0.00

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 4

Appointment of Mr. Shirish V. Karia (DIN - 00649135) as a Non - Executive Director of the Company

Resolution required : **Ordinary**

Mode of Voting : **e-Voting**

Whether Promoters/Promoter Group:
Are interested in the Resolution: **No**

Promoter / Public	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	5578202	5537157	99.26	5537157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5578202	5537157	99.26	5537157	0	100
Public - Institutional holders	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17700	0	0.00	0	0	0.00
Public – Others Non – Institutional	E - Voting	4873498	15794	0.32	15784	10	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4873498	15794	0.32	15784	10	99.94
Total		10469400	5552951	53.04	5552941	10	100	0.00

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 5

Re-appointment of Mr. Haresh D. Ramsinghani (DIN - 00035416) as Managing Director of the Company.

Resolution required : **Special**

Mode of Voting : **e-Voting**

Whether Promoters/Promoter Group: **Except Haresh D. Ramsinghani and Mrs. Nilanjana H. Ramsinghani, none of Directors or KMPs are concerned or are interested in the Resolution**
are interested in the Resolution

Promoter / Public	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	5578202	5537147	99.26	5537147	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5537147	99.26	5537147	0	100	0.00
Public - Institutional holders	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0.00	0	0	0.00	0.00
Public – Others Non – Institutional	E - Voting	4873498	44694	0.92	44684	10	99.98	0.02
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		44694	0.92	44684	10	99.98	0.02
Total		10469400	5581841	53.32	5581831	10	100	0.00

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT
RAMSINGHANI
Digitally signed by HARESH
DOULAT RAMSINGHANI
Date: 2024.08.07 16:42:26
+05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416



Place : Mumbai
Date : 07/08/2024



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
38th Annual General Meeting
of Rama Petrochemicals Limited
held on Tuesday, 6th August, 2024
Through Video Conferencing / Other Audio Visual means (VC/OAVM)

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 38th Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May 2022 & 05th January 2023 in respect of the resolutions proposed at the AGM of Rama Petrochemicals Limited held on Tuesday, 6th August, 2024 at 03:00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 38th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 38th AGM, based on the reports generated from the e-voting platform / system provided by the Central Depository Services India Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by the Company.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

As informed to us by the Management, the notice dated 29th May, 2024 convening the 38th AGM of the Company through VC/OAVM held on 6th August, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of 30th July, 2024 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services India Limited (CDSL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Saturday 3rd August, 2024 (9:00 a.m. IST) to Monday 5th August, 2024 (5:00 p.m. IST) and CDSL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode upto 5:00 p.m. (IST) on 5th August, 2024 from CDSL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 6th August, 2024 at 03:44 P.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by Sanjay
Rasiklal Dholakia
Date: 2024.08.07 14:21:14
+05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 07.08.2024

Place: Mumbai

UDIN: F002655F000914599



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024	Ordinary Resolution	Remote E-Voting prior to AGM	50	5581841	100.00	1	10	100.00	51	5581851
			E-Voting during the AGM	0	0	0.00	0	0	0.00	0	0.00
			Total	50	5581841	100.00	1	10	100.00	51	5581851

Total Votes Cast in Favour: 5581841 Shares (100% of total valid votes)

Total Votes cast Against: 10 Share (0.00% of total valid votes)

Total Abstain Votes: Nil



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	Re-appointment of Director Mrs. Nilanjana H. Ramsinghani (DIN 01327609), who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	49	5581831	100.00	1	10	100.00	50	5581841
			E-Voting during the AGM	0	0	0.00	0	0	0.00	0	0
			Total	49	5581831	100.00	1	10	100.00	50	5581841

Total Votes Cast in Favour: 5581831 (100% of total valid votes)

Total Votes cast Against: 10 (0.00% of total valid votes)

Total Abstain Votes: 10 (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	Appointment of Mr. Kishore P. Sukthanker (DIN - 10611925) as an Independent Director of the Company	Special Resolution	Remote E-Voting prior to AGM	50	5581841	100.00	1	10	100.00	51	5581851
			E-Voting during the AGM	0	0	0.00	0	0	0.00	0	0
			Total	50	5581841	100.00	1	10	100.00	51	5581851

Total Votes Cast in Favour: 5581841 (100% of total valid votes)

Total Votes cast Against: 10 (0.00% of total valid votes)

Total Abstain Votes: Nil



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	Appointment of Mr. Shirish V. Karia (DIN - 00649135) as a Non - Executive Director of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	48	5552941	100.00	1	10	100.00	49	5552951
			E-Voting during the AGM	0	0	0.00	0	0	0.00	0	0
			Total	48	5552941	100.00	1	10	100.00	49	5552951

Total Votes Cast in Favour: 5552941 (99.48% of total valid votes)

Total Votes cast Against: 10 (0.00% of total valid votes)

Total Abstain Votes: 28900 (0.52% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	Re-appointment of Mr. Haresh D. Ramsinghani (DIN - 00035416) as Managing Director of the Company	Special Resolution	Remote E-Voting prior to AGM	49	5581831	100.00	1	10	100.00	50	5581841
			E-Voting during the AGM	0	0	0.00	0	0	0.00	0	0
			Total	49	5581831	100.00	1	10	100.00	50	5581841

Total Votes Cast in Favour: 5581831 (100% of total valid votes)

Total Votes cast Against: 10 (0.00 % of total valid votes)

Total Abstain Votes: 10 (0.00 % of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed
by Sanjay
Rasiklal Dholakia
Date: 2024.08.07
14:20:44 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 07.08.2024
Place: Mumbai

UDIN: F002655F000914599