



# 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/2024/179

Date : August 06, 2024

To,

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

Ref : Script Code No : 500358  
Company's Name : RAMA PETROCHEMICALS LIMITED

Sub : Proceedings of Thirty Eighth Annual General Meeting (38th AGM) held on 6th August, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the **Thirty Eighth Annual General Meeting** of the members of the Company held on **Tuesday, the 6th day of August, 2024 at 3:00 p.m.** through two way Video Conferencing / Other Audio Visual Means (VC/OAVM)

The meeting commenced at 3:00 p.m. and concluded at 3:35 p.m.

Kindly take the same on record.

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED

HARESH  
DOULAT  
RAMSINGHANI  
Date: 2024.08.06 17:21:13  
+05'30'

**HARESH D. RAMSINGHANI**  
**MANAGING DIRECTOR**  
**DIN 00035416**

Encl: a/a



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**PROCEEDINGS OF THIRTY EIGHTH ANNUAL GENERAL MEETING (38TH AGM) OF THE COMPANY HELD ON TUESDAY, 6TH DAY OF AUGUST, 2024 AT 3:00 P.M. THROUGH TWO WAY VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM)**

**Present :**

|                    |  |
|--------------------|--|
| Directors          | Mr. Haresh D. Ramsinghani - Chairman<br>Mr. Brij Lal Khanna (Chairman - Audit Committee)<br>Mr. Pankaj Kumar Banerjee<br>(Chairman - Stakeholders Relationship Committee)<br>Mr. Kishore P. Sukthanker |
| Statutory Auditors | Mr. Sunil Khandelwal of M/s Khandelwal and Mehta,<br>Chartered Accountants   |
| Scrutinizer        | Sanjay Dholakia & Associates<br>(Practicing Company Secretaries)   |

**Number of Members present :**

- (a) Through VC/OAVM - 44
- (b) By Proxy - Nil (As the Meeting was held through VC/OAVM, the option of appointing Proxies was not available)

The following Documents / Registers of the Company remained open and accessible for e-inspection during the Annual General Meeting:

1. Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2024 along with Reports of the Board of Directors and the Auditors Reports.
  2. Memorandum and Articles of Association.
  3. Register of Directors and Key Managerial Personnel and their Shareholding.
- I. Mr. Haresh D. Ramsinghani - Chairman took the Chair and welcomed the members to the 38th Annual General Meeting.
  - II. The Chairman declared that the quorum was present and hence the meeting can commence.
  - III. The Notice convening the Meeting was taken as read.

- IV. The Chairman informed the Members that the Company has made arrangements to enable the Members to vote electronically on the Resolutions placed before the Meeting and the e-Voting had commenced on August 3, 2024 at 9:00 a.m. (IST) and had concluded on August 5, 2024 at 5:00 p.m. (IST). The Chairman further informed the Members that those Members who are attending the Meeting but have not voted earlier on the Resolutions can do so at any time during the Meeting. He further informed the Members that the voting results will be submitted by Mr. Sanjay Dholakia, the Scrutinizer after the conclusion of the meeting and the same will be filed with the Bombay Stock Exchange Limited and placed on the website of the Company.
- V. The Chairman there after read qualification contained in the Auditor's Report.
- VI. The Chairman thereafter delivered a short speech.
- VII. The Chairman thereafter briefed the members about the business proposed to be transacted at the 38th Annual General Meeting and welcomed the members who had registered themselves as speakers to express their views and ask questions or seek clarifications. The Chairman there after replied to the various queries raised by the Members.
- VIII. The meeting thereafter took up the business specified in the Notice convening the 38th Annual General Meeting as follows:

| Resolution No. | Resolutions  |
|----------------|--|
|                | <b>ORDINARY BUSINESS</b>   |
| 1.             | To consider, approve and adopt the Standalone and Consolidated Financial Statements for the year ended March 31, 2024. |
| 2.             | Re-appointment of Mrs. Nilanjana H. Ramsinghani (DIN 01327609) as a Director retiring by rotation.                     |
|                | <b>SPECIAL BUSINESS</b>  |
| 3              | Appointment of Mr. Kishore P. Sukthanker (DIN 10611925) as an Independent Director of the Company.                     |
| 4              | Appointment of Mr. Shirish V. Karia (DIN 00649135) as a Non-Executive Director of the Company.                         |
| 5              | Reappointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as Managing Director of the Company.                         |

Thereafter the Chairman declared the meeting as closed.

**For RAMA PETROCHEMICALS LIMITED**

HARESH DOULAT RAMSINGHANI  
Digitally signed by HARESH DOULAT RAMSINGHANI  
Date: 2024.08.06 17:22:42 +05'30'

**HARESH D. RAMSINGHANI**  
**MANAGING DIRECTOR**  
**DIN 00035416**