



27.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051
Symbol: RAMANEWS

Sub: Submission of Voting Results of 33rd Annual General Meeting ("AGM") of the Shree Rama Newsprint Limited ("Company")

Dear Sir/Madam,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening AGM dated 14.08.2024 passed through remote e-voting and e-voting during AGM of the Company held on Wednesday, 25th September, 2024.

We further inform you that Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. F7417) has submitted his scrutinizer report on remote e-voting and e-voting during AGM and the same is also attached herewith.

Please take the above on your records.

Thanking You,

Yours Faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

(Sharad Jain)
Company Secretary
Membership no. F13058

SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

Village Barbodhan, Taluka Oplad, District Surat, 395 005, Guj., India

☎ 02621 - 224203,4,5 ☎ 02621 - 224208

✉ ramanewsprint@ramanewsprint.com

🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Name of Company: Shree Rama Newsprint Limited

Date of Annual General Meeting	Wednesday, 25 th September, 2024.
Total number of shareholders as on cut-off date i.e. 18 th September, 2024	87,592
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 1 Public: - 37

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Directors' Report and Auditors' Reports thereon.:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	0.00
Public-Institutions	E-Voting	2394688	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394688	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836797	696659	1.99	684505	12154	98.26	1.74
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836797	696659	1.99	684505	12154	98.26	1.74
Total		147522032	110987206	75.23	110975052	12154	99.99	0.01
Whether resolution passed or not:								Yes

Resolution 2: To appoint a Director in place of Mr. Siddharth Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		110290547	110290547	100.00	110290547	-	100.00
Public- Institutions	E-Voting	2394688	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2394688	-	-	-	-	-
Public- Non Institutions	E-Voting	34836797	696650	1.99	683673	12977	98.14	1.86
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34836797	696650	1.99	683673	12977	98.14
Total		147522032	110987197	75.23	110974220	12977	99.99	0.01
Whether resolution passed or not:								Yes

FOR SHREE RAMA NEWSPRINT LIMITED

(Sharad Jain)
Company Secretary
Membership no. F13058

Date: 27.09.2024
Place: Ahmedabad



Consolidated Scrutinizer's Report

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

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders of
Shree Rama Newsprint Limited
Village Barbodhan Taluka Olpad,
Dist. Surat,
Gujarat - 395 005

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Shree Rama Newsprint Limited held on Wednesday, September 25, 2024 at 12:00 noon through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular")

Dear Sir,

1. I, Kinjal Shah, Practicing Company Secretary, appointed by the Board of Directors of Shree Rama Newsprint Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 33rd AGM of the members of the Company held on Wednesday, September 25, 2024 at 12:00 noon IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the

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Notice dated August 14, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed National Securities Depository Limited (NSDL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, September 21, 2024, 9:00 a.m. and ended on Tuesday, September 24, 2024, 5:00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 18, 2024 were entitled to vote on the proposed resolutions (Items No. 1 and 2 as set out in the Notice of the 33rd Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 25, 2024 at around 12.40 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 14, 2024 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Directors' Report and Auditors' Reports thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	21	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	3	21	100





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	122	110975031	99.99
Against the resolution	5	12154	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	1	2	N.A.
Total	127	110987185	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	125	110975052	99.99
Against the resolution	5	12154	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	1	2	N.A.
Total	130	110987206	100





Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Siddharth Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	21	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	3	21	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	117	110974199	99.99
Against the resolution	9	12977	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	1	4	N.A.
Total	126	110987176	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	120	110974220	99.99
Against the resolution	9	12977	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	1	4	N.A.
Total	129	110987197	100





KINJAL SHAH
Practicing Company Secretary

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully,



Kinjal Shah
Practicing Company Secretary- Scrutinizer
FCS: 7417; COP: 21716
UDIN: F007417F001331135

Counter signed by
Mr. Ganpatraj Chowdhary
Director and
Chairman of the Meeting

Date: 26th September, 2024
Place: Ahmedabad

