



24.09.2022

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 31st 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 06.08.2022 passed through remote e-voting and e-voting during AGM of the Company held on Thursday, 22nd September, 2022.

We further inform you that Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad (Membership No. F 2587) 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,

(P.K. Mundra)
President (Finance), C.F.O. & Company Secretary
Membership No. F3937

SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
V_ 02621 - 224203, 4, 5 & 02621 - 224206
E| ramanewsprint@ramanewsprint.com
® www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Marketing Office

9 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road,
Vile Parle (East), Mumbai - 400 057
E| marketing@ramanewsprint.com
® www.ramanewsprint.com

Name of Company: Shree Rama Newsprint Limited

Date of Annual General Meeting	Thursday, 22 nd September, 2022.
Total number of shareholders as on cut-off date i.e. 15 th September, 2022	85166
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: - 45

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022, 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	2395818	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2395818	-	-	-	-	-	-
Public- Non Institutions	E-Voting		721058	2.06	717222	3836	99.46	0.53
	Poll	34835667	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34835667	721058	2.06	717222	3836	99.46	0.53
Total		147522032	111011605	75.25	111007769	3836	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	0.00
Public- Institutions	E-Voting	2395818	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2395818	-	-	-	-	-	-
Public- Non Institutions	E-Voting		721060	2.06	711928	9132	98.73	1.26
	Poll	34835667	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34835667	721060	2.06	711928	9132	98.73	1.26
Total		147522032	111011607	75.25	111002475	9132	99.99	0.01
Whether resolution passed or not:								Yes

Resolution 3: To re-appoint M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (FRN: 101048W) as Statutory Auditor of the Company for the second term of 5 Years:

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	2395818	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2395818	-	-	-	-	-	-
Public- Non Institutions	E-Voting		721056	2.06	712147	8909	98.76	1.23
	Poll	34835667	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34835667	721056	2.06	712147	8909	98.76	1.23
Total		147522032	111011603	75.25	111002694	8909	99.99	0.01
Whether resolution passed or not:								Yes

Resolution 4: Ratification of Remuneration of Cost Auditor:

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	2395818	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2395818	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34835667	720060	2.06	712702	7358	98.97	1.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34835667	720060	2.06	712702	7358	98.97	1.02
Total		147522032	111010607	75.25	111003249	7358	99.99	0.01
Whether resolution passed or not:								Yes

Resolution 5: Re-Appointment of Mr. Siddharth Chowdhary (DIN: 01798350) as Whole-Time Director of the Company:

Resolution required: (Ordinary/ Special)			Special					
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	2395818	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2395818	-	-	-	-	-	-
Public- Non Institutions	E-Voting		721060	2.06	710847	10213	98.58	1.41
	Poll	34835667	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34835667	721060	2.06	710847	10213	98.58	1.41
Total		147522032	111011607	75.25	111001394	10213	99.99	0.01
Whether resolution passed or not:								Yes

FOR SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)
President (Finance), CFO & Company Secretary
Mem. No. F3937

Date: 24.09.2022
Place: Barbodhan

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
31st 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 31st Annual General Meeting (AGM) of the Equity Shareholders of Shree Rama Newsprint Limited held on Thursday, September 22, 2022 at 4:00 p.m. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 6, 2022.

Dear Sir,

1. I, Ravi Kapoor, 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 31st AGM of the members of the Company held on Thursday, September 22, 2022 at 4:00 p.m. 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 Notice dated August 6, 2022, 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 Monday, September 19, 2022, 9.00 a.m. and ended on Wednesday, September 21, 2022, 05:00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 15, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 31st Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 22, 2022 at around 4.30 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 6, 2022 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, 2022, together with the Directors' Report and Auditors' Reports thereon.

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	2	16	80
Remote E- voting	112	111007753	100
Total	114	111007769	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	2	4	20
Remote E- voting	7	3832	Negligible
Total	9	3836	Negligible

(iii) Less Voted:

Voting Description	Number of Members who voted Less	Number of shares for which less voted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2
Remote E- voting	NIL	NIL
Total	1	2

(iv) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

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 the Companies 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	4	22	100
Remote E- voting	109	111002453	100
Total	113	111002475	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	10	9132	0.01
Total	10	9132	0.01

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

(iii) Less Voted:

Voting Description	Number of Members who voted Less	Number of shares for which less voted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

(iv) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 3 - Ordinary Resolution

To re-appoint M/s Batliboi & Purohit, Chartered Accountants, Mumbai (FRN: 101048W) as Statutory Auditor of the Company for the second term of 5 years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	17	94.44
Remote E- voting	109	111002677	99.99
Total	112	111002694	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	5.56
Remote E- voting	10	8908	0.01
Total	11	8909	0.01

(iii) Less Voted:

Voting Description	Number of Members who voted Less	Number of shares for which less voted
E-Voting by Shareholders through VC/OAVM during the AGM	1	4
Remote E- voting	NIL	NIL
Total	1	4

(iv) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 4 - Ordinary Resolution**Ratification of Remuneration of Cost Auditor.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	21	95.45
Remote E- voting	108	111003228	99.99
Total	111	111003249	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	4.55
Remote E- voting	10	7357	0.01
Total	11	7358	0.01

(iii) Less Voted:

Voting Description	Number of Members who voted Less	Number of shares for which less voted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

(iv) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 5 - Special Resolution

Re-Appointment of Mr. Siddharth Chowdhary (DIN: 01798350) as Whole-Time Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	2	16	72.73
Remote E- voting	107	111001378	99.99
Total	109	111001394	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	2	6	27.27
Remote E- voting	12	10207	0.01
Total	14	10213	0.01

**Ravi Kapoor
&
Associates**

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Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(iii) Less Voted:

Voting Description	Number of Members who voted Less	Number of shares for which less voted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

(iv) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

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,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587D001032814

Counter signed by
Mr. Siddharth Chowdhary
Chairman of the Meeting

Date: September 23, 2022
Place: Ahmedabad