



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

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02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/2023/123
Date : September 27, 2023

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 37th Annual General Meeting held on 27th September, 2023

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 Seventh Annual General Meeting** of the members of the Company held on **Wednesday, the 27th day of September, 2023 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 3.30 p.m.

Kindly take the same on record.

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT
RAMSINGHANI
Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2023.09.27
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HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

Encl: a/a

PROCEEDINGS OF THIRTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 3:00 P.M. THROUGH TWO WAY VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM)

Present :

Directors	Mr. Haresh D. Ramsinghani - Chairman Mr. R. G. Kulkarni (Chairman of the Audit Committee And Stakeholders Relationship Committee) Mrs. N. H. Ramsinghani Mr. Pankaj Kumar Banerjee
Statutory Auditors	Mr. Sunil Khandelwal of M/s Khandelwal and Mehta, Chartered Accountants
Scrutinizer	Sanjay Dholakia & Associates (Practicing Company Secretaries)

Number of Members present :

- (a) Through VC/OAVM - 58
- (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, 2023 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 37th 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 September 24, 2023 at 9:00 a.m. and had concluded on September 26, 2023 at 5:00 p.m. 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 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 37th Annual General Meeting as follows:

Resolution No.	Resolutions
	ORDINARY BUSINESS
1.	To consider, approve and adopt the Standalone and Consolidated Financial Statements for the year ended March 31, 2023.
2.	Re-appointment of Mr. D. N. Singh (DIN 00021741) as a Director retiring by rotation.
	SPECIAL BUSINESS
3	Approval of the Members under Section 180(1)(a) and Section 188 of the Companies Act, 2013 for the proposal to sell the entire stake held by the Company in Rama Capital & Fiscal Services Private Limited
4	Adoption of new set of Articles of Association ("AoA") of the Company in conformity with Companies Act, 2013.

Thereafter the Chairman declared the meeting as closed.

For RAMA PETROCHEMICALS LIMITED

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DOULAT
RAMSINGHANI

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RAMSINGHANI
Date: 2023.09.27
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HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416