



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

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E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Ref-Name - Ramasigns Industries Limited
Security ID - RAMASIGNS
Security Code - 515127
Sub: - Submission of Outcome of the 42nd Annual General Meeting Held On 30th September, 2022.

Dear Sir,

We wish to inform you that in accordance with the voting results, the members of the Company at their 42nd Annual General Meeting held on 30th September, 2022, have: duly approved, inter alia, the following:-

S.N o.	Business
1.	Approved the Audited Financial Statements of the Company for the Financial Year Ended on March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Approved the re-appointment of Mr. Deepak J. Pendhari as a Director of the Company (DIN 08948584) who retired by rotation
3.	Approved the Ordinary Resolution for re-appointment of M/s. S.K. Lotlikar & Co., Chartered Accountants (FRN 116871W) as a Statutory Auditors of the Company for a period of 4 years, whose term of appointment ends at the ensuing Annual General Meeting.
4.	Approved the Special Resolution for Appointment Mr. Sursari Sagar Dwivedi as a Director (Independent) of the Company for a 1 st term of five years w.e.f 28 th May 2022.
5.	Approved the Special Resolution for Appointment Mrs. Suruchi Arjaria as a Director (Independent) of the Company for a 1 st term of five years w.e.f 28 th May 2022.
6.	Approved the Special Resolution for Appointment and terms of remuneration of Mr. Karan Jobalia as a Non-Executive Director of the Company.

We request you to kindly take the above mentioned information on your record. Start Time of AGM was 11.00 AM and conclusion time is 11.25 AM after the Members cast their votes.

Thanking You
Yours sincerely,

For-Ramasigns Industries Limited

Subrat Shukla
Company Secretary
Date-1st October, 2022
Place: Mumbai

