



21.03.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001.
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400051
Symbol: RAMANEWS

Subject: Proceedings of Extraordinary General Meeting ("EGM") of Shree Rama Newsprint Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that an Extraordinary General Meeting ("EGM") of the members of the Company was held on **Tuesday, 21st March, 2023 at 12:00 Noon** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") and other applicable provisions of Companies Act, 2013 and rules made thereunder.

Mr. Ganpatraj Chowdhary, Chairman of the Company conveyed his inability to attend the meeting and accordingly leave of absence was granted to him. The Board members present elected Mr. Siddharth Chowdhary, Executive Director as Chairman of the meeting. Further Mr. K.L. Chandak and Mr. Akshay Jain have also conveyed their inability to attend the meeting and accordingly leave of absence granted to them.

Mrs. Meenu Singhvi, Independent Director, Mr. A.C. Patel, Independent Director, Mrs. Pallavi Mittal, Independent Director, Mr. P.K. Mundra, President (Finance), CFO & Company Secretary, Mr. Sneh Siyar, representative of Statutory Auditors- M/s. Batliboi & Purohit, Chartered Accountants and Mr. Ravi Kapoor, Secretarial Auditor & scrutinizer were also present at the meeting.

Total 43 shareholders (holding 110395886 equity shares) were present at the EGM. Since valid Quorum was present, Mr. Siddharth Chowdhary, Chairman of the meeting called the meeting to be in order and welcomed all Members and panelists present at the EGM.

SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
V. 02621 - 224203,4,5 S. 02621 - 224206
E1 ramanewsprint@ramanewsprint.com
E2 marketing@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
E1 marketing@ramanewsprint.com
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All relevant documents were available electronically on the website of the Company for inspection of the Members during the EGM.

The Chairman has authorized the Company Secretary to carry out further proceedings of the Meeting.

It was informed to the members that the Company has provided remote e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions set out in the Notice convening EGM dated 24th February, 2023.

The remote e- Voting period commenced on Saturday, 18th March, 2023 at 09:00 A.M. and ended on Monday, 20th March, 2023 at 05:00 P.M. The cut-off date for determining the members who may cast their vote electronically was Tuesday, 14th March, 2023.

It was further informed that those members who have not cast their vote through remote e-voting, may cast their vote during the course of the meeting and the said facility is available for 15 minutes after the conclusion of the EGM.

The resolutions pertaining to the following items as set out in the Notice dated 24th February, 2023, convening the EGM of the Company have been transacted at the said EGM:

Sr. No.	Resolution	Type of Resolution
1.	To increase Authorised Share Capital of the Company	Ordinary Resolution
2.	To issue 10 % Unlisted, Non-Convertible, Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS) on Private Placement basis to Promoter Company viz. Riddhi Siddhi Gluco Biols Limited, for cash consideration	Special Resolution
3.	Approval of Material Related Party Transactions with Promoter Holding Company Riddhi Siddhi Gluco Biols Limited	Ordinary Resolution

The Company has not received any questions or requests from shareholders for speaking in this EGM.

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The Board has appointed Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during EGM.

The voting results along with Scrutinizer's Report thereon in respect of above resolutions will be declared within two working days from conclusion of this EGM and will be communicated to Stock Exchanges i.e. BSE and NSE and will also be placed on website of the Company at www.ramanewsprint.com.

The meeting was concluded at 12.10 P.M. The e-voting facility was kept open for 15 minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

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

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