



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.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

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

Date-30th September, 2023

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 summary of the proceedings of the 43rd Annual
General Meeting held on 30th September, 2023 of the
Company.**

Dear Sir,

With respect to above captioned subject that, we are submitting here with
summary of the proceedings of the 43rd Annual General Meeting held on 30th
September, 2023 of the Company.

Kindly take the same on your records.

Thanks & Regards

For- Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia

Managing Director

DIN-03637846

Date-30th September, 2023

Place-Mumbai



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SUMMARY OF PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting (“AGM”) of the Company was held on Thursday, the 30th day of September, 2023 at 11.30 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), to transact the following business:

As required, all the requisite Statutory Registers, and other documents were available for inspection of the Members through email.

Mrs. Bijal Jatin Jhaveri, Independent Director & Non-Executive Chairperson, chaired the proceedings of the Meeting. She authorized Mrs. Anita Gupta Company Secretary to carry out proceedings of the meeting. The details of number of members present at the meeting were as follows:-

Category	Promoter and Promoter Group	Public	Total
In person	0	0	0
Through Proxy	0	0	0
Video Conference	1	40	41
Total	1	40	41

The Company Secretary called the meeting to order as requisite quorum was present.

With the consent of Members present at the meeting, the Notice convening the Annual General Meeting, the Director’s Report and the Accounts for the financial year ended March 31, 2023 were taken as read.

Thereafter, Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Wednesday, September 27, 2023 at 9.00 a.m. and ended on Friday September 29, 2023 at 5.00 p.m.

She further informed that, the facility for voting through e-voting was made available to the Members who were present at the Meeting and had not cast their votes by remote e voting and Company had appointed Mr. Amit Jaste, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the E-voting process.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting have been put out for evoting:



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S.NO	Business
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended on March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Pankaj Hasmukhlal Jobalia (DIN: 03637846) who retires by rotation and being eligible, offers himself for re-appointment.
3.	To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation
4.	To appoint Statutory Auditors and fix their remuneration.
Special Business	
5.	Appointment of Mr. Taranveer Singh Dhingra (DIN: 09363227) as a Director of the Company.

Thereafter, the session for question and answer was open for shareholders.

The Chairperson authorized the Company secretary to accept, acknowledge and counter sign the Scrutinizers report on e-voting for the AGM and declare the results of the voting in accordance with the requirements under the Companies Act, 2013 and applicable rules thereunder. The Company Secretary informed that the results of the e-voting will be declared within 2 working day after the conclusion of the meeting and will be placed on the websites of BSE Limited as well as the Company. The meeting concluded at 11.39 a. m.

In accordance with the voting results declared, all the aforesaid resolutions have been passed by the members with requisite majority.

Thanking you.

Yours Faithfully,
For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Date-30th September, 2023
Place-Mumbai