



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-1st October, 2022

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 42nd Annual General Meeting held on 30th September, 2022 of the Company.

Dear Sir,

With respect to above captioned subject that, we are submitting here with summary of the proceedings of the 42nd Annual General Meeting held on 30th September, 2022 of the Company.

Kindly take the same on your records.

Thanks & Regards

For- Ramasigns Industries Limited


Subrat Shukla
Company Secretary
Place: Mumbai





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SUMMARY OF PROCEEDINGS OF 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting ("AGM") of the Company was held on Thursday, the 30th day of September, 2022 at 11.00 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.

With the permission of Mrs. Bijal Jatin Jhaveri, Independent Director & Non Executive Chairperson, Mr. Subrat Shukla Company Secretary chaired the proceedings of the Meeting. The details of number of members present in the meeting are as follows:-

Category	Promoter and Promoter Group	Public	Total
In person	1	0	1
Through Proxy	0	0	0
Video Conference	1	31	31
Total	1	31	32

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, 2022 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-votating commenced on Monday, September 27, 2021 at 9.00 a.m. and ended on Wednesday September 29, 2021 at 5.00 p.m.

He 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 were proposed and seconded by the Members:

S.N o.	Business
Ordinary Business	





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1.	Consideration and adoption of 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.	Appointment of a Director in place of Mr. Deepak J. Pendhari (08948584), who retires by rotation and being eligible offers himself for re-appointment.
Special Business	
3.	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.	Appointment of Mr. Sursari Sagar Dwivedi (DIN-07552944) as a Director (Independent) of the Company for a 1 st term of five years w.e.f 28 th May 2022.
5.	Appointment of Mrs. Suruchi Arjaria (DIN:-09623733) as a Director (Independent) of the Company for a 1 st term of five years w.e.f 28 th May 2022.
6.	Appointment and terms of remuneration of Mr. Karan Jobalia (DIN-07574662) as a Non-Executive Director of the Company

As per the schedule only one share holder registered as speaker.


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 11.25 a. m. after the Members cast their votes.

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


Subrat Shukla
Company Secretary

