



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

03 October 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 the Scrutinizers Report in respect of the Annual General Meeting held on 30th September, 2023.**

Dear Sir,

With respect to above captioned subject, we are submitting herewith Copy of Scrutinizers Report on remote e-voting and poll in respect of the Annual General Meeting held on 30th September, 2023.

Kindly take the same on your records.

Thanks & Regards

For **Ramasigns Industries Limited**

PANKAJ
HASMUKHLAL
JOBALIA
Digitally signed by
PANKAJ HASMUKHLAL
JOBALIA
Date: 2023.10.03
16:39:40 +05'30'

Pankaj Hasmukhlal Jobalia
Managing Director
DIN: 03637846

Place - Mumbai



AMIT JASTE & ASSOCIATES
Practising Company Secretaries

105, B Wing, Halkara Complex, Avdhoot Nagar, Dahisar East, Mumbai - 400068

To,
The Chairperson
Ramasigns Industries Limited
CIN: L36100MH1981PLC024162
Unit No.3, Ground Floor, Vimala Bhavan,
Sharma Industrial Estate, Walbhat Road,
Goregaon (East), Mumbai – 400063.

Sub: Consolidated Scrutinizers Report in respect of e-voting for the 43rd Annual General Meeting ('AGM') held on 30th September, 2023.

The Board of Directors of Ramasigns Industries Limited ('the Company') at its meeting held on 1st September, 2023 has appointed me, Amit Jaste of Amit Jaste & Associates, Practising Company Secretaries, as the scrutinizer for the remote e-voting process for the AGM pursuant to the provisions of the Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & relevant Rules and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 relating to e-voting. My responsibility as a scrutinizer for e-voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast by the members on the resolutions contained in Notice dated 1st September, 2023 ("Notice of AGM") i.e. on votes cast "in favour" or "against" and "invalid votes" based on the reports generated from the e-voting service provided by Central Depository Services Limited (CDSL).



Pursuant to General Circulars No. 14/2020, 17/2020 and 20 /2020 dated 8th April, 2020, 13th April 2020, 5th May 2020 respectively and Circular No 2/2021 dated 13th January 2021 and 14th December 2021, Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the AGM of the Company was held by Video Conferencing and the voting for the items mentioned in the Notice of AGM was transacted through only through e-voting.

I further submit my report as under:

1. The Company had appointed M/s. Bigshare Services Private Limited as the service provider to facilitate remote e-voting to the members of the Company.
2. M/s. Bigshare Services Private Limited is the Registrar & Share Transfer Agent ('RTA') of the Company.
3. Notices convening the Annual General Meeting of the Company, along with the process for e-voting and Annual Report were sent in electronic mode only to those members whose email addresses are registered with the Company/ Depositories. The notice convening the Annual General Meeting was also placed on the website of the Company. The Public advertisement in this regard was published in English Newspaper (Business Standard) and a vernacular newspaper (Aapla Mahanagar) on 9th September, 2023.
4. The Shareholders holding the shares as on the "cut off" date i.e. 23rd September, 2023 were entitled to vote on the proposed resolutions. The remote e-voting period commenced on Wednesday, 27th September, 2023 (9 a.m. IST) and ended on Friday, 29th September 2023 (5 p.m. IST).
5. At the end of the voting period on 29th September 2022 at 5 P.M., the voting portal of the service provider was blocked.
6. After conclusion of the voting at the AGM remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company.



The results of the remote e-voting for the AGM and voting at the Venue of AGM are as under. Please note there were no votes cast at the AGM and hence there are no particulars mentioned about voting at the Venue of AGM.

ORDINARY BUSINESS:

(a) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of Financial Statements:

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.

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
21	14321411	50.16%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	
Remote e-voting	14321411	100%	0	0	0
Venue Voting	0	0	0	0	0
Total	14321411	100%	0	0	0

Based on the aforesaid result, Resolution at Item No. 1 of the Notice of AGM stands passed with the requisite majority.

(b) Item No. 2 of the Notice (As an Ordinary Resolution):

Re- appointment of a Director:

To appoint a Director in place of Mr. Pankaj Hashmukhlal Jobalia (DIN: 03637846), who retires by rotation and being eligible, offers himself for re-appointment.



No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
21	14321411	50.16%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	
Remote e-voting	957553	74.63%	325500	25.36%	13038358
Venue Voting	0	0	0	0	0
Total	957553	74.63%	325500	25.36%	13038358

Based on the aforesaid result, Resolution at Item No. 2 of the Notice of AGM stands passed with the requisite majority.

(c) Item No. 3 of the Notice (As an Ordinary Resolution):

Appointment of Statutory Auditors:

To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation.

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
20	14321411	50.16%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	



Remote e-voting	14246411	99.47%	75000	0.52%	0
Venue Voting	0	0	0	0	0
Total	14246411	99.47%	75000	0.52%	0

Based on the aforesaid result, Resolution at Item No. 3 of the Notice of AGM stands passed with the requisite majority.

(d) Item No. 4 of the Notice (As an Ordinary Resolution):

Appoint Statutory Auditors and fix their remuneration:

Resolution for Appointment of M/s R. Mehta & Associates, Chartered Accountants, (Firm Registration Number: 143992W) as Statutory Auditors of the Company for a term of five consecutive years at such remuneration plus out-of-pocket expenses and applicable taxes etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
20	14321411	50.16%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	
Remote e-voting	14246411	99.47%	75000	0.52%	0
Venue Voting	0	0	0	0	0
Total	14246411	99.47%	75000	0.52%	0

Based on the aforesaid result, Resolution at Item No. 4 of the Notice of AGM stands passed with the requisite majority.



SPECIAL BUSINESS:

(e) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Taranveer Singh Dhingra as a Director of the Company:

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
19	14321411	50.16%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	
Remote e-voting	13995911	97.72%	325500	2.27%	0
Venue Voting	0	0	0	0	0
Total	13995911	97.72%	325500	2.27%	0

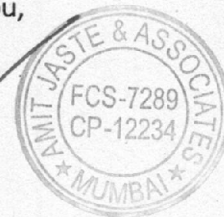
Based on the aforesaid result, Resolution at Item No. 5 of the Notice of AGM stands passed with the requisite majority.

All relevant records relating to e-voting at AGM, shall be under my safe custody till the Chairperson considers, approves and signs the minutes and thereafter the same shall be handed over to you or any other person authorized by you.

Yours faithfully

Thanking You,

Sauls



Amit Jaste

Proprietor

Amit Jaste & Associates

Practising Company Secretaries

FCS - 7289; CP No. 12234

UDIN: F007289E001161629

Place : Mumbai

Date : 3rd October, 2023