

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2020
Date : September 30, 2020

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI 400 001

Dear Sir,

Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

As per Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting for the business transacted at the 34th Annual General Meeting of the Company along with Report of Scrutinizer.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPANY SECRETARY

Encl : a/a

ANNEXURE

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of Voting for the business transacted at the Thirty Fourth Annual General Meeting are given below:

Sr. No.	Particulars	
1.	Date of the 34th Annual General Meeting	Tuesday, 29th day of September, 2020 through two way Video Conferencing (VC) / Other Audio Visual Means (OAVM)
2.	Deemed Venue of the Annual General Meeting	The Registered Office at Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad Pin Code 410 220
3.	Total number of shareholders on record date	22nd September, 2020 was cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders: 14690
4.	Mode of Voting	E Voting - From 9.00 am on 25th September, 2020 to 5.00 pm on 28th September, 2020
5.	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	Promoter - Nil Public - Nil Total - Nil
6.	Number of Shareholders attended the meeting through vedio conferencing	Promoter - 9 Public - 34 Total - 43



Details of Agenda:

RESOLUTION 1

Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2020 together with the Reports of the Directors and Auditors thereon.

Resolution required : Ordinary

Mode of Voting : E-voting

Whether Promoters / Promoter Group
Are interested in the Resolution : No

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5524900	99.06	5524900	NIL	100.00	NIL
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5524900	99.06	5524900	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E - Voting		76731	1.57	76459	272	99.64	0.35
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	76731	1.57	76459	272	99.64	0.35
Total		10469400	5601631	53.50	5601359	272	99.99	0.01

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 2

Reappointment of Mrs N. H. Ramsinghani (DIN 01327609) as a Director who retires by rotation.

Resolution required : Ordinary

Mode of Voting : E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5524900	99.06	5524900	NIL	100.00	NIL
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5524900	99.06	5524900	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		76731	1.57	76459	272	99.64	0.35
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	76731	1.57	76459	272	99.64	0.35
Total		10469400	5601631	53.50	5601359	272	99.99	0.01

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 3

Appointment of M/s Khandelwal & Mehta LLP, Chartered Accountants (Registration Number W100084) as Statutory Auditors of the Company in place of retiring auditors.

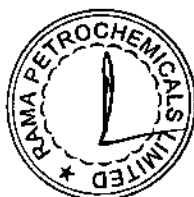
Resolution required : Ordinary

Mode of Voting : E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5524900	99.06	5524900	NIL	100.00	NIL
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5524900	99.06	5524900	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		76731	1.57	76459	272	99.64	0.35
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	76731	1.57	76459	272	99.64	0.35
Total		10469400	5601631	53.50	5601359	272	99.99	0.01

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 4

Appointment of Mr. P. K. Banerjee (DIN 06757803) as an Independent Director of the Company

Resolution required : Special

Mode of Voting : E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting		5524900	99.06	NIL	5524900	NIL	100
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5576943	5524900	99.06	NIL	5524900	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		76731	1.57	76459	272	99.64	0.35
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	76731	1.57	76459	272	99.64	0.35
Total		10469400	5601631	53.50	5601359	272	99.99	0.01

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 5

Consent of Members accorded for selling or disposing of plant and machinery, spares and other accessories situated at company's manufacturing unit.

Resolution required : Special

Mode of Voting : E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5524900	99.06	5524900	NIL	100.00	NIL
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5524900	99.06	5524900	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E - Voting		76731	1.57	76459	272	99.64	0.35
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	76731	1.57	76459	272	99.64	0.35
Total		10469400	5601631	53.50	5601359	272	99.99	0.01

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPANY SECRETARY

Place : Mumbai
Date : 30/09/2020



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Of 34th Annual General Meeting
Of Rama Petrochemicals Limited
held on Tuesday, 29th September, 2020
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the AGM of Rama Petrochemicals Limited held on Tuesday, September 29, 2020 at 03.00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 34th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 34th AGM, based on the reports generated from the e-voting platform / system provided by the Central Depository Services India Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by the Company.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

As informed to us by the Management, the notice dated 14th August, 2020 convening the 34th AGM of the Company through VC/OAVM held on 29th September, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of 22nd September, 2020 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services India Limited (CDSL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Friday, 25th September, 2020 (9.00 a.m. IST) to Monday, 28th September, 2020 (5.00 p.m. IST) and CDSL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28th September, 2020 from CDSL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th September, 2020 at 3.33 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor



Membership No. FCS 2655
CP No. 1798

UDIN: F002655B000816952

Place: Mumbai

Date: 30th September, 2020

Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2020.	Ordinary Resolution	Remote E-Voting prior to AGM	51	5601359	100.00	4	272	100.00	55	5601631
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	51	5601359	100.00	4	272	100.00	55	5601631
2	Re-appointment of Director Mrs. N H. Ramsinghani (DIN: 01327609), who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	51	5601359	100.00	4	272	100.00	55	5601631
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	51	5601359	100.00	4	272	100.00	55	5601631



Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint M/S Khandetwal & Mehta LLP, Chartered Accountants as the Statutory Auditors in place of the retiring Auditors.	Ordinary Resolution	Remote E-Voting prior to AGM	51	5601359	100.00	4	272	100.00	55	5601631
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	51	5601359	100.00	4	272	100.00	55	5601631
4	Appointment of Mr. PK Banerjee (DIN 06757803) as an Independent Director	Special Resolution	Remote E-Voting prior to AGM	51	5601359	100.00	4	272	100.00	55	5601631
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	51	5601359	100.00	4	272	100.00	55	5601631



Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To approve the selling and disposing of Plant and Machinery situated at Company's manufacturing unit.	Special Resolution	Remote E-Voting prior to AGM	51	5601359	100.00	4	272	100.00	55	5601631
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	51	5601359	100.00	4	272	100.00	55	5601631

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY R DHOLAKIA
 Practicing Company Secretary
 Proprietor



Membership No. FCS 2655
 CP No. 1798

UDIN: F002655B000816952

Place: Mumbai
 Date: 30th September, 2020