



# Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

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/ 2023/124  
Date : September 28, 2023

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 37th 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**

HARESH  
DOULAT  
RAMSINGHANI

Digitally signed by HARESH  
DOULAT RAMSINGHANI  
Date: 2023.09.28 15:23:54  
+05'30'

**HARESH D. RAMSINGHANI**  
**MANAGING DIRECTOR**  
**DIN 00035416**

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 Seventh Annual General Meeting are given below:

Sr. No.	Particulars	
1.	Date of the 37th Annual General Meeting	Wednesday, 27th day of September, 2023 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	Total number of Shareholders : 14544 Record Date : 20-09-2023
4.	Mode of Voting	E-Voting - From 9.00 a.m. on Sunday, 24th day of September, 2023 to 5.00 p.m. on Tuesday, 26th day of September, 2023
5.	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	The meeting was conducted through VC/OAVM without physical presence of members. Further since the meeting was through VC/OAVM the option of appointing proxies was not available.
6.	Number of Shareholders attended the meeting through video conferencing	Promoter - 8 Public - 50 Total - 58



**Details of Agenda :**

**RESOLUTION 1**

To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2023

Resolution required : **Ordinary**

Mode of Voting : **E-voting**

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

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		5537157	99.06	5537157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5589200</b>	<b>5537157</b>	<b>99.06</b>	<b>5537157</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>10600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Others Non - Institutional	E - Voting		49264	1.01	49264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4869600</b>	<b>49264</b>	<b>1.01</b>	<b>49264</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>10469400</b>	<b>5586421</b>	<b>53.36</b>	<b>5586421</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

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





## RESOLUTION 2

Re-appointment of Mr. D. N. Singh (DIN 00021741) as a Director who retires by rotation.

Resolution required : **Special**

Mode of Voting : **E-voting**

Whether Promoters/Promoter Group: **Except Mr D. N. Singh, none of Directors or KMPs**  
Are interested in the Resolution **are concerned or interested in this Resolution.**

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		5537157	99.06	5537157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5589200</b>	<b>5537157</b>	<b>99.06</b>	<b>5537157</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>10600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Others Non - Institutional	E - Voting		49264	1.01	49264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4869600</b>	<b>49264</b>	<b>0.01</b>	<b>49264</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10469400</b>	<b>5586421</b>	<b>53.36</b>	<b>5586421</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

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





### **RESOLUTION 3**

Approval of the Members under Section 180(1)(a) and Section 188 of the Companies Act, 2013 for the proposal to sell the entire stake held by Company in Rama Capital and Fiscal Services Private Limited

Resolution required : **Special**

Mode of Voting : **E-voting**

Whether Promoters/Promoter Group : **Yes**  
Are interested in the Resolution

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	5589200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting	10600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Others Non - Institutional	E - Voting	4869600	49264	1.01	49264	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>49264</b>	<b>1.01</b>	<b>49264</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10469400</b>	<b>49264</b>	<b>0.47</b>	<b>49264</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

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



## RESOLUTION 4

Adoption of new set of Articles of Association ('AoA') of the Company in conformity with the Companies Act, 2013.

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		5537157	99.06	5537157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5589200</b>	<b>5537157</b>	<b>99.06</b>	<b>5537157</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>10600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Others Non – Institutional	E - Voting		49264	1.01	49264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4869600</b>	<b>49264</b>	<b>1.01</b>	<b>49264</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10469400</b>	<b>5586421</b>	<b>53.36</b>	<b>5586421</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

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

**For RAMA PETROCHEMICALS LIMITED**

HARESH DOULAT RAMSINGHANI  
Digitally signed by HARESH DOULAT RAMSINGHANI  
Date: 2023.09.28 15:25:42 +05'30'

**HARESH D. RAMSINGHANI**  
**MANAGING DIRECTOR**  
**DIN 00035416**



Place : Mumbai  
Date : 28/09/2023



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

### COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

#### CONSOLIDATED 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**  
**37<sup>th</sup> Annual General Meeting**  
**of Rama Petrochemicals Limited**  
held on Wednesday, 27<sup>th</sup> September, 2023  
Through Video Conferencing / Other Audio Visual means (VC/OAVM)

Dear Sir,

We, 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 and e-voting process during the 37<sup>th</sup> Annual General Meeting ("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 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 & 05<sup>th</sup> January 2023 in respect of the resolutions proposed at the AGM of Rama Petrochemicals Limited held on Wednesday, 27<sup>th</sup> September, 2023 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 37<sup>th</sup> 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 37<sup>th</sup> AGM, based





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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.

As informed to us by the Management, the notice dated 11<sup>th</sup> August, 2023 convening the 37<sup>th</sup> AGM of the Company through VC/OAVM held on 27<sup>th</sup> September, 2023 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.

The Members of the Company holding shares on the record date ("Cut off" date) of 20<sup>th</sup> September, 2023 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 Sunday 24<sup>th</sup> September, 2023 (9.00 a.m. IST) to Tuesday 26<sup>th</sup> September, 2023 (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 26<sup>th</sup> September, 2023 from CDSL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27<sup>th</sup> September, 2023 at 03.28 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.



## SANJAY DHOLAKIA & ASSOCIATES

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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.
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**

Sanjay Rasiklal Dholakia  
Digitally signed by Sanjay Rasiklal Dholakia  
Date: 2023.09.28 15:15:16 +05'30'

**SANJAY R DHOLAKIA**  
Practicing Company Secretary  
Proprietor

Membership No.: FCS 2655  
CP No.: 1798  
Peer Reviewed Firm No. 2036/2022

Date: 28.09.2023  
Place: Mumbai

UDIN: F002655E001109948



## SANJAY DHOLAKIA & ASSOCIATES

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**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 and Consolidated Financial Statements of the Company for the year ended March 31, 2023	Ordinary Resolution	Remote E-Voting prior to AGM	49	5575721	99.81	-	-	-	49	5575721
			E-Voting during the AGM	4	10700	0.19	-	-	-	4	10700
			<b>Total</b>	<b>53</b>	<b>5586421</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>53</b>	<b>5586421</b>

**Total Votes Cast in Favour: 5586421 Shares (100% of total valid votes)**

**Total Votes cast Against: Nil Shares (Nil% of total valid votes)**





## SANJAY DHOLAKIA & ASSOCIATES

BCOM L.L.B FCS

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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
2	Re-appointment of Director Mr. D. N. Singh (DIN 00021741), who retires by rotation.	Special Resolution	Remote E-Voting prior to AGM	49	5575721	99.81	-	-	-	49	5575721
			E-Voting during the AGM	4	10700	0.19	-	-	-	4	10700
			<b>Total</b>	<b>53</b>	<b>5586421</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>53</b>	<b>5586421</b>

**Total Votes Cast in Favour: 5586421 (100% of total valid votes)**

**Total Votes cast Against: Nil Shares (Nil% of total valid votes)**



## SANJAY DHOLAKIA & ASSOCIATES

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**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	Approval of Members under Section 180(1)(a) and Section 188 of the Companies Act, 2013 for the proposal to sell the entire stake held by the Company in Rama Capital & Fiscal Services Private Limited.	Special Resolution	Remote E-Voting prior to AGM	41	38564	78.28	-	-	-	41	38564
			E-Voting during the AGM	4	10700	21.72	-	-	-	4	10700
			<b>Total</b>	<b>45</b>	<b>49264</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>49264</b>

**Total Votes Cast in Favour: 49264 (100% of total valid votes)**

**Total Votes cast Against: Nil Shares (Nil% of total valid votes)**

**Total Abstain Votes: 5537157 Shares**



## SANJAY DHOLAKIA & ASSOCIATES

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**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
4	Adoption of New Set of Articles of Association ('AoA') of the Company in conformity with the Companies Act, 2013.	Special Resolution	Remote E-Voting prior to AGM	49	5575721	99.81	-	-	-	49	5575721
			E-Voting during the AGM	4	10700	0.19	-	-	-	4	10700
			<b>Total</b>	<b>53</b>	<b>5586421</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>53</b>	<b>5586421</b>

**Total Votes Cast in Favour: 5586421 (100% of total valid votes)**

**Total Votes cast Against: Nil Shares (Nil% of total valid votes)**





## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

### **COMPANY SECRETARIES**

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#### **FOR SANJAY DHOLAKIA & ASSOCIATES**

Sanjay Rasiklal  
Dholakia

Digitally signed by Sanjay Rasiklal  
Dholakia  
Date: 2023.09.28 15:15:49 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No.: FCS 2655**  
**CP No.: 1798**  
**Peer Reviewed Firm No. 2036/2022**

**Date: 28.09.2023**  
**Place: Mumbai**

**UDIN: F002655E001109948**