



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/2024/154

Date : March 20, 2024

To,

BSE Limited
Corporate Relation Department,
P.J. Towers,
Dalal Street, Fort,
MUMBAI 400 001

Scrip Code No : 500358
Company Name : RAMA PETROCHEMICALS LIMITED

Sub : Voting Results of Postal Ballot through remote e-Voting process & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter ref. no. RPCL/2024/145 dated February 16, 2024 enclosing the Notice of Postal Ballot dated February 13, 2024 for seeking approval of the Shareholders / Members by way of Special Resolution through remote e-Voting process. The details of the Resolution is give below:

Sr. No.	Type of Resolution	Description of Resolution
1	Special Resolution	Re-appointment of Mr Brij Lal Khanna (DIN 00841927) as an Independent Director of the Company

The remote e-Voting process concluded on Tuesday, March 19, 2024 at 5.00 p.m. (IST), post which the Scrutinizer has submitted his Report on the Results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the above Resolution with requisite majority.

In this Regard, please find enclosed the following:

Voting Results of the Postal Ballot activity through remote e-Voting in relation to Special Business as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - **Annexure A**

Report of the Scrutinizer, Mr Sanjay Dholakia of M/s Sanjay Dholakia & Associates, Company Secretaries dated March 20, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

.2/-

: 2 :

The Voting Results along with Scrutinizer's Report is being also made available on the Company's website at www.ramapetrochemicals.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT
RAMSINGHANI

Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2024.03.20
18:54:29 +05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

Encl : a/a

A . DETIALS OF VOTING RESULTS BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	Tuesday, February 13, 2024
2	Cut – Off Date	Wednesday, February 14, 2024
3	Voting Start Day, Date and Time	Monday, February 19, 2024 at 9.00 A.M. (IST)
4	Voting End Day, Date and Time	Tuesday, March 19, 2024 at 5.00 P.M. (IST)
5	Total Number of Shareholders on Record Date i.e. February 14,,2024	14548
6	No. of Shareholders present in the Meeting either in person or through proxy	Not Applicable
	Promoter and Promoter Group	
	Public	
7	No. of Shareholders present in the Meeting through VC / OAVM	Not Applicable
	Promoter and Promoter Group	
	Public	

B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Particulars	Resolution Required	Mode of Voting	Remarks
1	Re-appointment of Mr. Brij Lal Khanna (DIN 00841927) as an Independent Director of the Company	Special Resolution	Remote e-Voting	Passed with Requisite Majority

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH

DOULAT

RAMSINGHANI

HARESH D. RAMSINGHANI

MANAGING DIRECTOR

DIN 00035416

Digitally signed by HARESH

DOULAT RAMSINGHANI

Date: 2024.03.20 18:55:14

+05'30'

Details of Agenda:

RESOLUTION NO. 1

Re-appointment of Mr Brij Lal Khanna (DIN 00841927) as an Independent Director for a Second Term of 5 (Five) consecutive years from March 28, 2024 up to March 27, 2029.

Resolution required : **SPECIAL RESOLUTION**
 Mode of Voting : **POSTAL BALLOT / E-VOTING**
 Whether Promoters/Promoter Group : **NO**
 Are interested in the Resolution

Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5578202	5537157	99.264	5537157	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5537157	99.264	5537157	0.00	100.00	0.00
Public - Institutions	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	4873498	14125	0.289	12894	1231	91.285	8.715
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14125	0.289	12894	1231	91.285	8.715
Total		10469400	5551282	53.023	5550051	1231	99.977	0.022

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

For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT RAMSINGHANI
 Digitally signed by HARESH DOULAT RAMSINGHANI
 Date: 2024.03.20 18:56:08 +05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

Place : Mumbai
 Date : 20th March, 2024



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman

RAMA PETROCHEMICALS LIMITED

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries, pursuant to the resolution passed by the Board of Directors of **Rama Petrochemicals Ltd** ("**the Company**") on 13th February, 2024 have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means ("**e-voting / Remote e-voting**") in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**the Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (hereinafter referred to as "**MCA Circulars**") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), in respect of the Resolutions as set out in the Postal ballot Notice dated 13th February, 2024 ("**Postal Ballot Notice**") seeking approval of the shareholders for below mentioned Agenda:

1. To approve Re-appointment of Mr. Brij Lal Khanna (DIN: 00841927) as an Independent Director of the Company

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("**CDSL**"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on 14th February, 2024 (“**cut-off date**”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from Monday, 19th February, 2024, 9:00 A.M. to Tuesday, 19th March 2024, 5:00 P.M. During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of CDSL was disabled on Tuesday, 19th March 2024, at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on 19th March 2024 at 05.30 P.M. in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- Details of E-voting are as under:

1. To approve Re-appointment of Mr. Brij Lal Khanna (DIN 00841927) as an Independent Director of the Company:

a) Voted in favour of Resolution :

Particulars	Remote E-Voting	Total
Number of shareholders	54	54
Number of votes cast	5550051	5550051
Invalid votes	--	--
% of total number of votes cast	99.98	99.98

b) Voted against the Resolution :

Particulars	Remote E-Voting	Total
Number of shareholders	3	3
Number of votes cast	1231	1231
Invalid votes	--	--
% of total number of votes cast	0.02	0.02

- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Ms Renu Jain, Company Secretary and Compliance Officer, for safe custody.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For **SANJAY DHOLAKIA & ASSOCIATES**

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.03.20
15:40:35 +05'30'

Sanjay R Dholakia
Practicing Company Secretary
Proprietor

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

Place: Mumbai
Date: 20th March, 2024

UDIN: F002655E003606882