



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/RDJ/2021
Date : September 25, 2021

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 35th 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 Fifth Annual General Meeting are given below :

Sr. No.	Particulars	
1.	Date of the 35th Annual General Meeting	Friday, 24th day of September, 2021 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 : 14555 Record Date : 17-09-2021
4	Mode of Voting	E-Voting - From 9.00 a.m. on 21st September, 2021 to 5.00 p.m. on 23rd September, 2021
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 vedio conferencing	Promoter - 10 Public - 37 Total - 47

Details of Agenda:

RESOLUTION 1

Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2021 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		5548155	99.26	5548155	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5589200	5548155	99.26	5548155	0	100.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10600	0	0.00	0	0	0.00	0.00
Public – Others Non - Institutional	E - Voting		37644	0.77	37619	25	99.93	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4869600	37644	0.77	37619	25	99.93	0.06
Total		10469400	5585799	53.35	5585774	25	99.99	0.00

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

RESOLUTION 2

Reappointment of Mr D. N. Singh (DIN 00021741) 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	5589200	5548155	99.26	5548155	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5589200	5548155	99.26	5548155	0	100.00
Public - Institutional holders	E-Voting	10600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10600	0	0.00	0	0	0.00
Public – Others Non - Institutional	E - Voting	4869600	37444	0.76	37419	25	99.93	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4869600	37444	0.76	37419	25	99.93
Total		10469400	5585599	53.35	5585574	25	99.99	0.00

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

RESOLUTION 3

Approval for continuation of Mr B. L. Khanna (DIN 00841927) as the Non-Executive Independent Director of the Company for the remaining period of his term not with-standing the fact that he will be attaining the age of Seventy Five Years during the term of his appointment.

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		5548155	99.26	5548155	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5589200	5548155	99.26	5548155	0	100.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10600	0	0.00	0	0	0.00	0.00
Public – Others Non - Institutional	E - Voting		37644	0.77	37619	25	99.93	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4869600	37644	0.77	37619	25	99.93	0.06
Total		10469400	5585799	53.35	5585774	25	99.99	0.00

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

RESOLUTION 4

Reappointment of Mr. H. D. Ramsinghani (DIN 00035416) as the Managing Director of the Company for a further period of three years from November 05, 2021.

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		5548145	99.26	5548145	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5589200	5548145	99.26	5548145	0	100.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10600	0	0.00	0	0	0.00	0.00
Public – Others Non – Institutional	E - Voting		37644	0.77	37419	225	99.40	0.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4869600	37644	0.77	37419	225	99.40	0.59
Total		10469400	5585789	53.35	5585564	225	99.99	0.00

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 : 25/09/2021



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

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
35th Annual General Meeting
of Rama Petrochemicals Limited
held on Friday, 24th September, 2021
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, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of Rama Petrochemicals Limited held on Friday, 24th September, 2021 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 35th 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 35th 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

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As informed to us by the Management, the notice dated 12th August, 2021 convening the 35th AGM of the Company through VC/OAVM held on 24th September, 2021 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 and 13 January 2021 read with SEBI Circular dated 12 May, 2020 and 15 January, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of 17th September, 2021 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 Tuesday the 21st September, 2021 (9.00 a.m. IST) to Thursday the 23rd September, 2021 (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 23rd September, 2021 from CDSL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 24th September, 2021 at 3.30 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

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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

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2021.09.25
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SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655C001003050

Place: Mumbai

Date: 25th September, 2021

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 & Consolidated Financial Statements of the Company for the year ended 31st March, 2021.	Ordinary Resolution	Remote E-Voting prior to AGM	67	5585774	100	1	25	0	68	5585799
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			Total	67	5585774	100	1	25	0	68	5585799

Total Votes Cast in Favour: 5585774 (100% of total valid votes)

Total Votes cast Against: 25 (nil% of total valid votes)

SANJAY DHOLAKIA & ASSOCIATES

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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.	Ordinary Resolution	Remote E-Voting prior to AGM	66	5585574	100	1	25	0	67	5585599
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			Total	66	5585574	100	1	25	0	67	5585599

Total Votes Cast in Favour: 5585774 (100% of total valid votes)

Total Votes cast Against: 25 (nil% of total valid votes)

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
3	Appointment of Mr. B L Khanna (DIN 00841927) as an Independent Director who shall attain the age of Seventy five years during the term of his appointment.	Special Resolution	Remote E-Voting prior to AGM	67	5585774	100	1	25	0	68	5585799
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			Total	67	5585774	100	1	25	0	68	5585799

Total Votes Cast in Favour: 5585774 (100% of total valid votes)

Total Votes cast Against: 25 (nil% of total valid votes)

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



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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	To re-appoint Mr. H. D. Ramsinghani (DIN 00035416) as the Managing Director of the Company for a period of Three Years.	Special Resolution	Remote E-Voting prior to AGM	65	5585564	100	2	225	0	67	5585789
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			Total	65	5585564	100	2	225	0	67	5585789

Total Votes Cast in Favour: 5585564 (100% of total valid votes)

Total Votes cast Against: 225 (nil % of total valid votes)

SANJAY DHOLAKIA & ASSOCIATES

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Note: Total No. of Shareholders voted for the resolutions proposed are 68 in numbers, however for Resolution No. 2 & 4, One Shareholder remained abstain for voting.

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY

RASIKLAL

DHOLAKIA

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SANJAY RASIKLAL
DHOLAKIA
Date: 2021.09.25
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SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655C001003050

Place: Mumbai

Date: 25th September, 2021