



**SHREE RAMA™**  
living green

18/09/2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 500356

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai - 400 051  
Symbol: RAMANEWS

Dear Sir/Madam,

**Subject: Proceedings of 30<sup>th</sup> Annual General Meeting ("AGM") of Shree Rama Newsprint Limited ("Company"):**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 30<sup>th</sup> AGM of the Company was held on Saturday, 18<sup>th</sup> September, 2021 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular no. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 ("Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India ("Circulars") and other applicable provisions of Companies Act, 2013 and rules made thereunder.

Mr. Keerthinarayanan Hemmige, Independent Director and Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee, Mrs. Meenu Singhvi, Independent Director, Mr. Parag Hangekar, Representative of Statutory Auditors- Ms. Batliboi and Purohit, Chartered Accountants, Mr. Ravi Kapoor, Practicing Company Secretary and Mr. P.K. Mundra, President (Finance), CFO & Company Secretary of the Company were present at the meeting.

Mr. P.K. Mundra, President (Finance), CFO & Company Secretary welcomed all Members and panelist present at the AGM.



**SHREE RAMA NEWSPRINT LTD.**

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India  
☎ 02621 - 224203,4,5 📠 02621 - 224206  
✉ ramanewsprint@ramanewsprint.com  
🌐 www.ramanewsprint.com

Marketing Office

📍 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057  
✉ marketing@ramanewsprint.com  
🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432



**SHREE RAMA™**  
living green

Mr. Ganpatraj L. Chowdhary, Chairman, Mr. Siddharth Chowdhary, Executive Director, Mr. Akshay Jain, Mr. K.L. Chandak and Mr. Utkarsh Shah, Independent Directors of the Company expressed their inability to attend the AGM. In view of their preoccupation, Directors present elected Mr. Keerthinarayanan Hemmige, Independent Director to be Chairman of the AGM. The Company Secretary requested Mr. Keerthinarayanan Hemmige, to act as Chairman and he thereafter occupied the Chair and welcomed all the Shareholders and Panelists present at the AGM.

As requisite quorum was present, the AGM was called in order.

All requisite Statutory Registers were available electronically on the website of the Company for inspection of the Members during the AGM.

With the permission of the members, the Notice dated 14.08.21 convening the AGM was taken as read. Further, Mr. P.K. Mundra, President (Finance), CFO & Company Secretary informed the members that there is no qualifications, observations or comments in Statutory Audit Report and accordingly the same is not required to be read. However, he read the observations of Secretarial Auditor in his report and reply of the same in Directors' Report.

It was informed to the members that the Company has provided remote e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions set out in the Notice convening AGM dated 14<sup>th</sup> August, 2021.

The remote e- Voting period commenced on Wednesday, 15<sup>th</sup> September, 2021 at 09:00 A.M. and ended on Friday, 17<sup>th</sup> September, 2021 at 05:00 P.M. The cut-off date for determining the members who may cast their vote electronically was Saturday, 11<sup>th</sup> September, 2021.

It was further informed that those members who have not cast their vote through remote e-voting, may cast their vote during the course of the meeting and the said facility is available for 15 minutes after the conclusion of the AGM.

The resolutions pertaining to the following items as set out in the Notice dated 14<sup>th</sup> August 2021, convening the 30<sup>th</sup> AGM of the Company have been transacted at the said AGM:

**SHREE RAMA NEWSPRINT LTD.**

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India  
☎ 02621 - 224203,4,5 📠 02621 - 224206  
✉ ramanewsprint@ramanewsprint.com  
🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Marketing Office

📍 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057  
✉ marketing@ramanewsprint.com  
🌐 www.ramanewsprint.com





**SHREE RAMA™**  
living green

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021, together with the Directors' Report and Auditors' Reports thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ganpatraj L. Chowdhary (DIN:0344816), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Ratification of Remuneration of Cost Auditor.	Ordinary Resolution
4.	Appointment of Mr. Akshay Jain (DIN: 00144716) as an Independent Director of the Company.	Ordinary Resolution

The Company Secretary requested the Shareholders registered as speaker to ask their queries if any and Company Secretary & Chairman of the meeting jointly addressed the queries of the Speaker Shareholders in detail.

The Board has appointed Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) Ahmedabad, as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during AGM.

The voting results along with Scrutinizer's Report thereon in respect of above resolutions will be declared within stipulated time and will be communicated to Stock Exchanges i.e. BSE and NSE and will also be placed on website of the Company.



#### SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India  
02621 - 224203, 4,5 02621 - 224206  
ramanewsprint@ramanewsprint.com  
www.ramanewsprint.com

CIN : I 21010G I1991PLC019432

Marketing Office

4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road,  
Vile Parle (East), Mumbai - 400 057  
marketing@ramanewsprint.com  
www.ramanewsprint.com



**SHREE RAMA™**  
living green

The meeting was concluded at 11.35 A.M. The e-voting facility was kept open for 15 minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

Please take the above on your records.

Thanking You,

Yours Faithfully,

**FOR, SHREE RAMA NEWSPRINT LIMITED,**

**(P.K. Mundra)**  
**President (Finance), C.F.O. & Company Secretary**  
**Membership No. F3937**



**SHREE RAMA NEWSPRINT LTD.**

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India  
☎ 02621 - 224203,4,5 📠 02621 - 224206  
✉ ramanewsprint@ramanewsprint.com  
🌐 www.ramanewsprint.com

Marketing Office

📍 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057  
✉ marketing@ramanewsprint.com  
🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432