



# 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/2022  
Date : September 29, 2022

To,

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

Ref : Script Code No : 500358  
Company's Name : RAMA PETROCHEMICALS LIMITED

**Sub : Proceedings of 36th Annual General Meeting held on 29th September, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the Thirty Sixth Annual General Meeting of the members of the Company held on Thursday, the 29th day of September, 2022 at 4:00 p.m. through two way Video Conferencing / Other Audio Visual Means (VC / OAVM)

The meeting commenced at 4:00 p.m. and concluded at 4.30 p.m.

Kindly take the same on record.

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED

**R. D. JOG**  
COMPANY SECRETARY

Encl : a/a



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**PROCEEDINGS OF THIRTY SIXTH ANNUAL GENERAL MEETING OF THE COMPANY  
HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 4:00 P.M. THROUGH TWO WAY  
VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM)**

**Present :**

Director	Mr. Haresh D. Ramsinghani - Chairman Mr. R. G. Kulkarni (Chairman of the Audit Committee And Stakeholders Relationship Committee) Mrs. N H Ramsinghani Mr. P.K. Banerjee
Company Secretary	Mr. R. D. Jog
Statutory Auditors	Mr. Sunil Khandelwal, Partner of M/s Khandelwal and Mehta, Chartered Accountants
Scrutinizer	Sanjay Dholakia & Associates (Practicing Company Secretaries)

**Number of Members present :**

- (a) Through VC/OAVM - 48  
(b) By Proxy - Nil ( As the Meeting was held through VC/OAVM, the option of appointing Proxies was not available)

The following documents / Registers of the Company remained open and accessible for e-inspection during the Annual General Meeting:

1. Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2022 along with Reports of the Board of Directors and the Auditors thereon.
  2. Memorandum and Articles of Association.
  3. Register of Directors and Key Managerial Personnel and their Shareholding.
- I. Mr. Haresh D. Ramsinghani - Chairman took the Chair and welcomed the members to the 36th Annual General Meeting.
  - II. The Chairman declared that the quorum was present and hence the meeting can commence.
  - III. The Notice convening the Meeting was taken as read.
  - IV. The Chairman informed the Members that the Company has made arrangements to enable the Members to vote electronically on the Resolutions placed before the Meeting and the e-voting had commenced on September 26, 2022 at 9.00 am and had concluded on September 28, 2022 at 5.00 pm. The Chairman further informed the





Members that those Members who are attending the Meeting but have not voted earlier on the Resolutions can do so at any time during the Meeting. He further informed the Members that the voting results will be submitted by Mr. Sanjay Dholakia, the Scrutinizer after the conclusion of the meeting and the same will be filed with the BSE and placed on the web site of the Company.

- V. The Company Secretary there after read qualifications contained in the Auditor's report.
- VI. The Chairman thereafter delivered a short speech.
- VII. The Chairman thereafter briefed the members about the proposed resolutions as contained in the Notice convening the 36<sup>th</sup> Annual General Meeting which were as follows :

Resolution No.	Resolutions
	<b>Ordinary Business</b>
1.	Adoption of Standalone and Consolidated Financial Statements together with the Reports of Directors and Auditors thereon for the year ended March 31, 2022.
2.	Reappointment of Mrs. N.H. Ramsinghani (DIN 01327609) as a Director retiring by rotation.
	<b>SPECIAL BUSINESS</b>
3	Approval of the Members under Section 188 of the Companies Act, 2013 for transactions with Rama Krishi Rasayan (A Division of Rama Phosphates Limited)
4	Approval of the Members under Section 188 of the Companies Act, 2013 for transactions with Trishul Mercantile Pvt. Ltd.
5	Approval of the Members under Section 180 and Section 188 of the Companies Act, 2013 for financial transactions with Related Parties.
6	Approval of the Members under Section 180 of the Companies Act, 2013 for sale of Land.

- VIII. Thereafter the Chairman welcomed the members who had registered themselves as speakers to express their views and ask questions or seek clarifications.
- IX. The Chairman there after replied to the various queries raised by the Members.
- X. The Chairman thereafter thanked all the Members and the Panelists for participating in the Meeting and informed the Members that the voting would continue on the CDSL platform for another 10 minutes for Members to cast their votes.

**For RAMA PETROCHEMICALS LIMITED**

**R. D. JOG**  
**COMPANY SECRETARY**

