



SHREE RAMA™
living green

21.03.2023

To,
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai- 400 051
Symbol: RAMANEWS

Sub: Submission of Voting Results of Extraordinary General Meeting ("EGM") of the Shree Rama Newsprint Limited ("Company") and Report of Scrutinizer thereon:

Dear Sir/Madam,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening EGM dated 24th February, 2023 passed through remote e-voting and e-voting during EGM of the Company held on Tuesday, 21st March, 2023.

We further inform you that Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad (Membership No. F2587) has submitted his scrutinizer report on remote e-voting and e-voting during EGM and the same is also attached herewith.

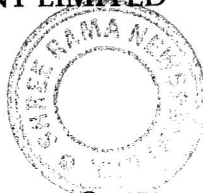
Please take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)
President (Finance), CFO & Company Secretary
Mem. No. F3937



SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
V. 02621 - 224203, 4, 5 & 02621 - 224206
E: ramanewsprint@ramanewsprint.com
® www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Marketing Office

9 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road,
Vile Parle (East), Mumbai - 400 057
E: marketing@ramanewsprint.com
® www.ramanewsprint.com

Name of Company: Shree Rama Newsprint Limited

| | |
|---|---|
| Date of Extraordinary General Meeting | Tuesday, 21 st March, 2023 |
| Total number of shareholders as on cut-off date i.e. 14 th March, 2023 | 84921 |
| No. of shareholders present in the meeting either in person or through proxy: | Promoters and Promoter Group: - Not Applicable Public: -Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing: | Promoters and Promoter Group: - 1 Public: - 42 |



Resolution 1:**To increase Authorised Share Capital of the Company:**

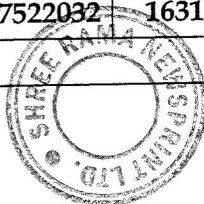
| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | 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 | 110290547 | 110290547 | 100.00 | 110290547 | - | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 110290547 | 110290547 | 100.00 | 110290547 | - | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 2394688 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 2394688 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 34836797 | 1631815 | 4.68 | 1630565 | 1250 | 99.92 | 0.08 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 34836797 | 1631815 | 4.68 | 1630565 | 1250 | 99.92 | 0.08 |
| Total | | 147522032 | 111922362 | 75.87 | 111921112 | 1250 | 100 | Negligible |
| Whether resolution passed or not: | | | | | | | | Yes |



Resolution 2:

To issue 10 % Unlisted, Non-Convertible, Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS) on Private Placement basis to Promoter Company viz. Riddhi Siddhi Gluco Biols Limited, for cash consideration:

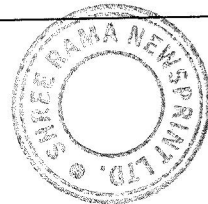
| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | 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 | 110290547 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 110290547 | - | - | - | - | - |
| Public-Institutions | E-Voting | 2394688 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 2394688 | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 34836797 | 1631814 | 4.68 | 1630564 | 1250 | 99.92 | 0.08 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 34836797 | 1631814 | 4.68 | 1630564 | 1250 | 99.92 |
| Total | | 147522032 | 1631814 | 1.11 | 1630564 | 1250 | 99.92 | 0.08 |
| Whether resolution passed or not: | | | | | | | | Yes |



Resolution No. 3

Approval of Material Related Party Transactions with Promoter Holding Company Riddhi Siddhi Gluco Biols Limited

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | 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 | 110290547 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 110290547 | - | - | - | - | - |
| Public-Institutions | E-Voting | 2394688 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 2394688 | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 34836797 | 1631814 | 4.68 | 1630814 | 1000 | 99.94 | 0.06 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 34836797 | 1631814 | 4.68 | 1630814 | 1000 | 99.94 |
| Total | | 147522032 | 1631814 | 1.11 | 1630814 | 1000 | 99.94 | 0.06 |
| Whether resolution passed or not: | | | | | | | | Yes |



FOR SHREE RAMA NEWSPRINT LIMITED

Mundra

(P.K. Mundra)
President (Finance), CFO & Company Secretary
Mem. No. F3937

Date: 21.03.2023
Place: Barbodhan



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 008.
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

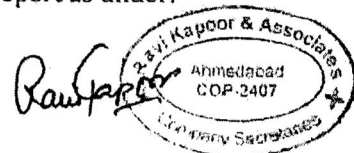
To,
The Chairman,
Mr. Siddharth Chowdhary
Extra-Ordinary General Meeting of the Equity Shareholders of
Shree Rama Newsprint Limited
Village Barbodhan, Taluka Olpad, District Surat, Gujarat-395 005

Dear Sir,

Subject: Scrutinizer's Report on E Voting of Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Shree Rama Newsprint Limited held on Tuesday, 21st March, 2023 at 12:00 Noon through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated February 24, 2023 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 8, 2021 and General Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circular")


Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Shree Rama Newsprint Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Tuesday, March 21, 2023 at 12.00 Noon IST, submit my report as under:



2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the EGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Businesses) contained in the Notice dated February 24, 2023 through Remote E-Voting and through E-Voting facility during the EGM.
- a) After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped.
 - b) The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.
 - c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
 - d) The Remote E-Voting period for remote E-Voting commenced on Saturday, 18th March, 2023 at 9.00 A.M. (IST) and shall end on Monday, 20th March, 2023 at 05.00 P.M. (IST)
 - e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, March 14, 2023 were entitled to vote on the proposed resolution.
 - f) The votes were unblocked on March 21, 2023 at around 12:25 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in notice dated February 24, 2023 is as under:

Ravi Kapoor


**Ravi Kapoor
&
Associates**

4th Floor,
"Shival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Item No. 1 - Ordinary Resolution:

To increase Authorised Share Capital of the Company

(i) Voted in favour of resolution:

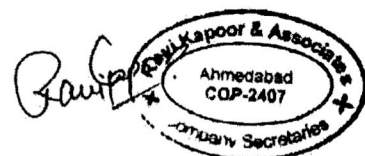
| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM | 3 | 20 | 100 |
| Remote E- voting | 91 | 11,19,21,092 | 100 |
| Total | 94 | 11,19,21,112 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM | Nil | Nil | Nil |
| Remote E- voting | 2 | 1250 | Negligible |
| Total | 2 | 1250 | Negligible |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|--|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM | Nil | Nil |
| Remote E- voting | Nil | Nil |
| Total | Nil | Nil |



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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Fax: 079-26424100, (M) 98250 63147
E-mail: ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

| Voting Description | Number of Members who voted Less | Number of shares for which less votes casted |
|---|----------------------------------|--|
| E-Voting by Shareholders through VC/OAVM during the EGM | - | - |
| Remote E- voting | - | - |
| Total | - | - |

Item No. 2 - Special Resolution:

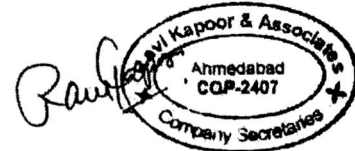
To issue 10 % Unlisted, Non-Convertible, Cumulative, Non- Participating, Redeemable Preference Shares (NCRPS) on Private Placement basis to promoter Company viz. Riddhi Siddhi Gluco Biols Limited, for cash consideration.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM | 3 | 20 | 100 |
| Remote E- voting | 88 | 16,30,544 | 99.92 |
| Total | 91 | 16,30,564 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM | Nil | Nil | Nil |
| Remote E- voting | 2 | 1250 | 00.08 |
| Total | 2 | 1250 | Negligible |



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 26420338/779 (R) 26568212
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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|--|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM | Nil | Nil |
| Remote E- voting | Nil | Nil |
| Total | Nil | Nil |

iv) Less Votes:

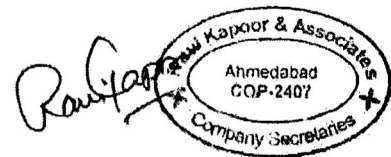
| Voting Description | Number of Members who voted Less | Number of shares for which less votes casted |
|---|----------------------------------|--|
| E-Voting by Shareholders through VC/OAVM during the EGM | - | - |
| Remote E- voting | - | - |
| Total | - | - |

Item No. 3 - Ordinary Resolution:

Approval of Material Related Party Transactions with Promoter Holding Company Riddhi Siddhi Gluco Biols Limited

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM | 3 | 20 | 100 |
| Remote E- voting | 89 | 1630794 | 99.94 |
| Total | 92 | 1630814 | 100 |



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420338/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(ii) Voted against the resolution:

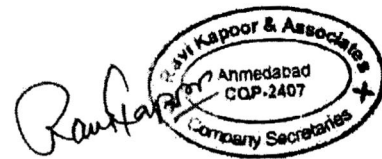
| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM | Nil | Nil | Nil |
| Remote E- voting | 1 | 1000 | 00.06 |
| Total | 1 | 1000 | 00.06 |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|--|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM | Nil | Nil |
| Remote E- voting | Nil | Nil |
| Total | Nil | Nil |

iv) Less Votes:

| Voting Description | Number of Members who voted Less | Number of shares for which less votes casted |
|---|----------------------------------|--|
| E-Voting by Shareholders through VC/OAVM during the EGM | - | - |
| Remote E- voting | - | - |
| Total | - | - |



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 26420338/7/9 (R) 28568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,



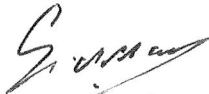
Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407

Date: March 21, 2023

Place: Ahmedabad

UDIN: F002587D003302455

Counter Signed by



Mr. Siddharth Chowdhary
Whole-time Director
Chairman of the Extra Ordinary General Meeting
Shree Rama Newsprint Limited
DIN: 01798350