



23.09.2022

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

Subject: Proceedings of 31st Annual General Meeting ("AGM") of Shree Rama Newsprint Limited ("Company")

Dear Sir/Madam,

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 **31st AGM of the Company was held on Thursday, 22nd September, 2022 at 4:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and other applicable provisions of Companies Act, 2013 and rules made thereunder.

Mr. Ganpatraj Chowdhary, Chairman of the Company conveyed his inability to attend the meeting and accordingly leave of absence was granted to him. The Board members present at the meeting elected Mr. Siddharth Chowdhary, Executive Director as Chairman of the meeting.

Mr. K. L. Chandak, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee, Mr. Ambalal Patel, Independent Director, Mr. P.K. Mundra, President (Finance), CFO & Company Secretary, Mr. Sneh Siyar, Representative of Statutory Auditors- Ms. Batliboi and Purohit, Chartered Accountants and Mr. Ravi Kapoor, Practicing Company Secretary and scrutinizer were present at the meeting.

Total 46 shareholders (holding 110308185 equity shares) were present at the AGM. Hence valid Quorum was present, Mr. P.K. Mundra, Company Secretary called the meeting in order and welcomed all Members and panelists present at the AGM.

SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
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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 6th August, 2022 convening the AGM was taken as read. Further, Mr. P.K. Mundra, President (Finance), CFO & Company Secretary informed the members that there are no qualifications, observations or comments in Statutory Audit Report and Secretarial Audit Report, accordingly the same is not required to be read.

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 6th August, 2022.

The remote e- Voting period commenced on Monday, 19th September, 2022 at 09:00 A.M. and ended on Wednesday, 21st September, 2022 at 05:00 P.M. The cut-off date for determining the members who may cast their vote electronically was Thursday, 15th September, 2022.

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 convening the 31st AGM of the Company have been transacted at the said AGM:

| 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, 2022, together with the Directors' Report and Auditors' Reports thereon. | Ordinary |
| 2. | To appoint a Director in place of Mr. Siddharth Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | Ordinary |
| 3. | To re-appoint M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (FRN: 101048W) as Statutory Auditor of the Company for the second term of 5 Years. | Ordinary |
| 4. | Ratification of Remuneration of Cost Auditor | Ordinary |
| 5. | Re-Appointment of Mr. Siddharth Chowdhary (DIN: 01798350) as Whole-Time Director of the Company | Special |

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

The Company Secretary requested the Shareholders registered as speaker to ask their queries, if any. None of the Shareholder has asked any questions/queries during the AGM.

The meeting was concluded at 04.10 P.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.

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.

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



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