



# SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



23<sup>rd</sup> August, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 500356

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
Symbol: RAMANEWS

Dear Sir/Madam,

**Subject: Disclosure of Voting Results of the 28<sup>th</sup> Annual General Meeting of Shree Rama Newsprint Limited held on 21<sup>st</sup> August, 2019.**

The details of voting results of the 28<sup>th</sup> Annual General Meeting of Shree Rama Newsprint Limited held on 21<sup>st</sup> August, 2019 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)

President (Finance), CFO & Company Secretary



### Format for Voting Results

Date of the AGM/EGM	21/08/2019
Total number of shareholders on record date (i.e., 14 <sup>th</sup> August, 2019 - Cut - off date for voting purpose)	84,806
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group:-1 Public :-36
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil



Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting and voting at the Meeting (Ballot).

**Resolution 1.** To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Directors' and Auditors' thereon.

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 Vote - 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	95660547	88290547	92.30	88290547	-	100	-
	Poll		7370000	07.70	7370000	-	100	-
	Total	95660547	95660547	100	95660547	-	100	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-



	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	49466722	1446	0.003	1446	-	100	-
	Poll		61258	0.124	61258	-	100	-
	Total	49466722	62704	0.127	62704	-	100	-
Total		147522032	95723251	64.890	95723251	-	100	-

**Resolution 2. Appointment of Director in place of Mr. Ganpatraj L. Chowdhary (DIN: 00344816) who retires by rotation and being eligible, offers himself for reappointment.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - 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	95660547	88290547	92.30	88290547	-	100	-
	Poll		7370000	07.70	7370000	-	100	-
	Total	95660547	95660547	100	95660547	-	100	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	49466722	1446	0.003	1433	13	99.10	0.90
	Poll		61258	0.124	61258	-	100	-
	Total	49466722	62704	0.127	62691	13	99.98	0.02
Total		147522032	95723251	64.890	95723238	13	99.99	0.01

**Resolution 3. Ratification of Remuneration of Cost Auditor**

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 Vote - 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	95660547	88290547	92.30	88290547	-	100	-
	Poll		7370000	07.70	7370000	-	100	-
	Total	95660547	95660547	100	95660547	-	100	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	49466722	1446	0.003	1133	313	78.35	21.65
	Poll		61258	0.124	61258	-	100	-
	Total	49466722	62704	0.127	62391	313	99.50	0.50
Total		147522032	95723251	64.890	95722938	313	99.99	0.01



**Resolution 4. Appointment of Mrs. Meenu Singhvi (DIN: 08173316) as Independent Director 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 Vote - 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	95660547	88290547	92.30	88290547	-	100	-
	Poll		7370000	07.70	7370000	-	100	-
	Total	95660547	95660547	100	95660547	-	100	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	49466722	1446	0.003	1446	-	100	-
	Poll		61258	0.124	61258	-	100	-



	Total	49466722	62704	0.127	62704	-	100	-
Total		147522032	95723251	64.890	95723251	-	100	-

**Resolution 5. Re-Appointment of Mr. Siddharth G Chowdhary (DIN: 01798350) as Whole Time Director (Executive Director) of the Company.**

Resolution required: (Ordinary/ Special)			Special					
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 Vote - 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	95660547	88290547	92.30	88290547	-	100	-
	Poll		7370000	07.70	7370000	-	100	-
	Total	95660547	95660547	100	95660547	-	100	-
Public-	E-Voting	2394763	-	-	-	-	-	-





Institutions	Poll		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	49466722	1446	0.003	1433	13	99.10	0.90
	Poll		61258	0.124	61258	-	100	-
	Total	49466722	62704	0.127	62691	13	99.98	0.02
Total		147522032	95723251	64.890	95723238	13	99.99	0.01

Please update the same on your records.

Thanking you

Yours faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED

*P.K. Mundra*

(P.K. Mundra)  
President (Finance), CFO & Company Secretary



**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

## SCRUTINIZER'S REPORT

To,  
The Chairman  
**SHREE RAMA NEWSPRINT LIMITED**  
Village: Barbodhan,  
Ta: Olpad, Dist- Surat-395005,  
Gujarat.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at venue of AGM at the 28<sup>th</sup> Annual General Meeting of Shree Rama Newsprint Limited held on Wednesday, 21st August, 2019 at Community Hall, Shree Rama Newsprint Limited Staff Colony, Near Registered Office of the Company at Village Barbodhan, Taluka Olpad, District-Surat, Gujarat- 395005 at 02:00 P.M.**

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of Shree Rama Newsprint Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and Poll at venue of AGM and ascertaining the requisite majority, on the resolutions contained in the notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 21<sup>st</sup> August, 2019 at Community Hall, Shree Rama Newsprint Limited Staff Colony, Near Registered Office of the Company at Village Barbodhan, Taluka Olpad, District-Surat, Gujarat- 395005 at 02:00 P.M.

The Notice dated 30<sup>th</sup> May, 2019 along with the explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 28<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

The Company has also provided Poll at venue of AGM to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

*Ravi Kapoor*



**Ravi Kapoor  
&  
Associates**

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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88291993	21	88291993	100	Nil	Nil	Nil
Polling Paper at venue of AGM	7431258	29	7431258	100	Nil	Nil	Nil
<b>Total</b>	<b>95723251</b>	<b>50</b>	<b>95723251</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 2- Ordinary Resolution**

To appoint a Director in place of Mr. Ganpatraj L. Chowdhary (DIN: 00344816), Director, who retire by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88291993	20	88291980	100	1	13	Negligible
Poll at venue of AGM	7431258	29	7431258	100	Nil	Nil	Nil
<b>Total</b>	<b>95723251</b>	<b>49</b>	<b>95723238</b>	<b>100</b>	<b>1</b>	<b>13</b>	<b>Negligible</b>

*Ravi Kapoor*



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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 5 - Special Resolution**

**Re-Appointment of Mr. Siddharth G. Chowdhary (DIN: 01798350) as Whole-Time Director (Executive Director) of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88291993	20	88291980	100	1	13	Negligible
Poll at venue of AGM	7431258	29	7431258	100	Nil	Nil	Nil
<b>Total</b>	<b>95723251</b>	<b>49</b>	<b>95723238</b>	<b>100</b>	<b>1</b>	<b>13</b>	<b>Negligible</b>

The data sheet relating to remote e-voting and Poll at venue of AGM and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you

Yours faithfully,

*Ravi Kapoor*



(Ravi Kapoor)

Practicing Company Secretary - Scrutinizer

FCS: 2587; COP: 2407

Date: 22/08/2019

Place: Ahmedabad

Countersigned by

*Siddharth G. Chowdhary*

(Mr. Siddharth G. Chowdhary)

Chairman of the Meeting

