

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
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E-MAIL: rama@ramagroup.co.in
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Ref : RPCL/RDJ/195
Date : October 01, 2019

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 33rd Annual General Meeting held on 30th September, 2019

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 Third Annual General Meeting of the members of the Company held on Monday, the 30th day of September, 2019 at 3:00 p.m. at Registered office of the Company at Savroli Kharpada Road, Village Vashivali, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410 220.

The meeting commenced at 3:00 p.m. and concluded at 3:40 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 THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 3:00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT SAVROLI KHARPADA ROAD, VILLAGE VASHIVALI, P.O. PATALGANGA, TALUKA KHALAPUR, DIST. RAIGAD 410 220.

Present:

Director	:	Mr. R. G. Kulkarni (Chairman of the Meeting and Chairman of Audit Committee Meeting)
Company Secretary	:	Mr. R.D. Jog
Statutory Auditors Accountants	:	Mr. Anil Lohia for M/s Dayal and Lohia, Chartered
Scrutinizer	:	Mr. Hiten .B. Gohil from Sanjay Dholakia & Associates (Practicing Company Secretaries)

Number of Members present:

- (a) In person - 31
- (b) By Proxy - NIL

The following documents / Registers of the Company remained open and accessible for inspection during the AGM:

1. Audited Standalone and Consolidated Financial Statements for the year ended as on 31st March, 2019 along with Reports of the Board of Directors and the Auditors Reports.
 2. Memorandum and Articles of Association.
 3. Register of Directors and Key Managerial Personnel and their Shareholding.
 4. Register of Proxies.
- I. Mr. R.G. Kulkarni Chairman took the Chair and welcomed the members to the 33rd Annual General Meeting.
 - II. The Chairman declared that the quorum was present and hence the meeting can commence.
 - III. The Company Secretary then read the Auditor's report.
 - IV. The Chairman thereafter delivered a short speech.
 - V. The Chairman briefed the members about the items of business proposed to be transacted at the AGM and welcomed the members present to ask questions and seek clarifications on the resolutions placed before the Meeting.
 - VI. The Chairman drew attention of the members that the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing

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Obligations and Disclosure Requirements) Regulations, 2015, had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the AGM, the period for remote e-voting had commenced on Thursday, 26th September, 2019 at 9:00 a.m. and ended on Sunday, 29th September, 2019 at 5:00 p.m. The Cut-off date for determining the members who may cast their vote electronically was 23rd September, 2019.

The Chairman informed the members that the Company has also provided an option to the shareholders who were present at the AGM and who had not cast their votes by remote e-voting, to tender their votes through polling papers given to them.

The Chairman also informed the members that the 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.

The meeting thereafter took up the business specified in the Notice convening the 33rd AGM as follows:

Resolution No.	Resolutions
	Ordinary Business
1.	Adoption of Standalone and Consolidated Statement of Profit & Loss, Balance Sheet, Report of Directors and Auditors for the year ended March 31, 2019.
2.	Reappointment of Mr. D. N. Singh (DIN 0021741) as a Director who retires by rotation.
3.	Appointment of Statutory Auditors M/s. Dayal & Lohia
	SPECIAL BUSINESS
4	Appointment of Mr. S.S. Arora (DIN 00033825) as an Independent Director of the Company.
5	Appointment of Mr. B. L. Khanna (DIN 00841927) as an Independent Director of the Company.
6	Appointment of Mr. R. G. Kulkarni (DIN 03028670) as an Independent Director of the Company.
7	Appointment of Mr. H. D. Ramsinghani (DIN 00035416) as the Managing Director of the Company for a period of three years from November 5, 2018.

Thereafter the members proposed a vote of thanks to the Chair and the Chairman declared the meeting as closed.

For RAMA PETROCHEMICALS LIMITED



R.D. JOG
COMPANY SECRETARY