



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Gala No 62, 64, 65, Ground Floor, Building No 5, New Ashirwad Industrial Premises Co.op Society Limited,
Ram Mandir Road, Goregaon (West), Mumbai – 400104. Maharashtra India.

Tel.: 022-4013 6100 / 6108 7777

E-mail: goregaon@ramasigns.in / info@ramasigns.in | Web: www.ramasigns.in

Date- 30th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Ref-Name - Ramasigns Industries Limited

Security ID - RAMASIGNS
Security Code - 515127

Sub--Submission of summary of the proceedings of the 44th Annual General Meeting held on 30th September, 2024 of the Company.

Dear Sir,

With respect to above captioned subject that, we are submitting here with summary of the proceedings of the 44th Annual General Meeting held on 30th September, 2024 of the Company.

Kindly take the same on your records.

Yours Faithfully
Thanks & Regards
For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia
Digitally signed by Pankaj Hasmukhlal Jobalia
Date: 2024.09.30 17:18:44 +05'30'

Pankaj Jobalia
Managing Director
DIN-03637846



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SUMMARY OF PROCEEDINGS OF 44th ANNUAL GENERAL MEETING

The 44th Annual General Meeting (“AGM”) of the Company was held on Thursday, the 30th day of September, 2024 at 10.30 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), to transact the following business:

As required, all the requisite Statutory Registers, and other documents were available for inspection of the Members through email.

Mr. Prashaant Manohar Jain, Independent Director & Non-Executive Chairperson, chaired the proceedings of the Meeting. The details of number of members present at the meeting were as follows:-

Category	Promoter and Promoter Group	Public	Total
In person	0	0	0
Through Proxy	0	0	0
Video Conference	1	39	40
Total	1	39	40

The meeting was called in order as requisite quorum was present.

With the consent of Members present at the meeting, the Notice convening the Annual General Meeting, the Director’s Report and the Accounts for the financial year ended March 31, 2024 were taken as read.

Thereafter, Members were informed that pursuant to the provisions of the Companies Act, 2013, Rules framed there under, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Friday, September 27, 2024 at 9.00 a.m. and ended on Sunday September 29, 2024 at 5.00 p.m.

She further informed that, the facility for voting through e-voting was made available to the Members who were present at the Meeting and had not cast their votes by remote e voting and Company had appointed Mr. Suhas Ganpule, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the E-voting process.



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Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting have been put out for evoting:

Sr, No.	Business
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Deepak Pendhari (DIN: 08948584) who retires by rotation and being eligible, offers himself for re-appointment
Special Business	
3.	Appointment of Mr. Uday Anant Sawant (DIN: 08189082) as Independent Director of the Company:
4.	Appointment of Mrs. Kavita Sandeep Pawar (DIN: 02717275) as Independent Director of the Company
5.	Appointment of Mrs. Sunanda Prashant Shah (DIN: 10728175) as Independent Director of the Company
6.	Re-appointment of Mr. Pankaj Hasmukhlal Jobalia (DIN: 03637846) as the Managing Director (MD) of the company for the period of 5 (Five) years and to fix his remuneration for a period of 5 (five) years and payment of remuneration for period of 3 Years:
7.	Re-appointment and terms of remuneration of Mr. Karan Jobalia as a Non-Executive Director of the Company.

Thereafter, the session for question and answer was open for shareholders.

The Members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within two working days of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on website.

It was informed the Members that the e-voting facility would be available for 15 minutes. The Chairperson thanked all the Members and Directors for their participation in the Meeting.

The meeting concluded at 11.00 a. m.

Yours Faithfully,

Thanks & Regards

For Ramasigns Industries Limited

**Pankaj Hasmukhlal
Jobalia**

Digitally signed by Pankaj
Hasmukhlal Jobalia
Date: 2024.09.30 17:19:14
+05'30'

**Pankaj Jobalia
Managing Director
DIN-03637846**

Date-30th September, 2024

Place-Mumbai