



Rama Petrochemicals Ltd.

CIN : L23200MH1985PLC035187

CORPORATE OFFICE
51-52, FREE PRESS HOUSE,
215, NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
EMAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

RAMA PETROCHEMICALS LIMITED

ANNEXURE

In terms of Clause 35A of the Listing Agreement, the details of Voting for the business transacted at the 28th Annual General Meeting are given below :

Sr. No.	Particulars	
1.	Date of the 28 th Annual General Meeting	Tuesday, 23 rd day of September, 2014
2.	Venue of the Annual General Meeting	Babasaheb Dahanukar Hal, Oricon House, Maharashtra Chamber of Commerce Path, Fort, Mumbai 400001
3.	Total number of shareholders on record date	09 th September, 2014 was cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders: 14,976
4	Mode of Voting	E Voting - From 9.00 am on 15 th September, 2014 to 5.00 pm on 17 th September, 2014 Poll - Conducted at the Meeting on 23 rd September, 2014
5	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	Promoter - 10 Public - 29 Total - 39
6.	Number of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was provided.



FACTORY : SAVROLI-KHARPADA ROAD, VILLAGE VASHIVALLI, PATALGANGA, DIST. RAIGAD - 410 220. MAHARASHTRA
TEL. : (02192) 250329, 250115

Regd. Office : 812, Raheja Chamber, Nariman Point, Mumbai - 400021

Details of Agenda:

RESOLUTION 1

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as on that date together with the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary

Promoter / Public	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	55,32,289	55,21,391	52.74	55,21,391	0	98.62	0
Public - Institutional holders	10,600	0	0	0	0	0	0
Public - Others	49,26,511	77,179	0.74	76,579	600	1.37	0.01
Total	1,04,69,400	55,98,570	53.48	55,97,990	600	99.99	0.01



RESOLUTION 2

To appoint a Director in place of Mr. H. D. Ramsinghani (DIN 00035416) who retires by rotation and being eligible, offers himself for reappointment.

Resolution required : Ordinary

Promoter / Public	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	55,32,289	55,21,391	52.74	55,21,391	0	98.62	0
Public - Institutional holders	10,600	0	0	0	0	0	0
Public – Others	49,26,511	77,179	0.74	76,579	600	1.37	0.01
Total	1,04,69,400	55,98,570	53.48	55,97,990	600	99.99	0.01



RESOLUTION 3

Appointment of M/s. Dayal & Lohia, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Resolution required : Ordinary

Promoter / Public	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	55,32,289	55,21,391	52.74	55,21,391	0	98.62	0
Public - Institutional holders	10,600	0	0	0	0	0	0
Public – Others	49,26,511	77,179	0.74	76,579	600	1.37	0.01
Total	1,04,69,400	55,98,570	53.48	55,97,990	600	99.99	0.01



RESOLUTION 4

Ratification of the remuneration payable to Mr R Srinivasaraghavan, the Cost Auditors for the year 2014-15.

Resolution required : Ordinary

Promoter / Public	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	55,32,289	55,21,391	52.74	55,21,391	0	98.62	0
Public - Institutional holders	10,600	0	0	0	0	0	0
Public – Others	49,26,511	77,179	0.74	76,579	600	1.37	0.01
Total	1,04,69,400	55,98,570	53.48	55,97,990	600	99.99	0.01



RESOLUTION 5

Appointment of Mr R. G. Kulkarni (DIN 03028670) as an Independent Director.

Resolution required : Ordinary

Promoter / Public	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	55,32,289	55,21,391	52.74	55,21,391	0	98.62	0
Public - Institutional holders	10,600	0	0	0	0	0	0
Public – Others	49,26,511	77,179	0.74	76,579	600	1.37	0.01
Total	1,04,69,400	55,98,570	53.48	55,97,990	600	99.99	0.01



RESOLUTION 6

Appointment of Mr Mahendra Lodha (DIN 00012920) as an Independent Director.

Resolution required : Ordinary

Promoter / Public	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	55,32,289	55,21,391	52.74	55,21,391	0	98.62	0
Public - Institutional holders	10,600	0	0	0	0	0	0
Public – Others	49,26,511	77,179	0.74	76,579	600	1.37	0.01
Total	1,04,69,400	55,98,570	53.48	55,97,990	600	99.99	0.01



RESOLUTION 7

Authority to the Board to borrow pursuant to Section 180 (1) (c) of the Companies Act, 2013.

Resolution required : Special

Promoter / Public	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	55,32,289	55,21,391	52.74	55,21,391	0	98.62	0
Public - Institutional holders	10,600	0	0	0	0	0	0
Public – Others	49,26,511	77,179	0.74	76,569	610	1.37	0.01
Total	1,04,69,400	55,98,570	53.48	55,97,960	610	99.99	0.01



RESOLUTION 8

Authority to the Board to charge/hypothecate/mortgage the immovable properties of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013.

Resolution required : Special

Promoter / Public	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	55,32,289	55,21,391	52.74	55,21,391	0	98.62	0
Public - Institutional holders	10,600	0	0	0	0	0	0
Public – Others	49,26,511	77,179	0.74	76,569	610	1.37	0.01
Total	1,04,69,400	55,98,570	53.48	55,97,960	610	99.99	0.01

All the Resolutions set out in the Notice convening the 28th Annual General Meeting of the Company were duly approved by requisite majority.

For RAMA PETROCHEMICALS LIMITED



R. D. JOG
AUTHORISED SIGNATORY





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 24th September, 2014

To,
The Chairman
RAMA PETROCHEMICALS LTD
812, Raheja Chambers,
Nariman Point,
Mumbai 400 021.

Dear Sir,

REPORT OF THE SCRUTINIZER APPOINTED FOR THE POLL

The Chairman for the Annual General Meeting of RAMA PETROCHEMICALS LTD held on Tuesday, 23rd September, 2014 appointed me as the Scrutinizer to receive, scrutinize and complete ballot forms received from the Members of the Company who were present at the meeting and to count the Ballot Papers in respect of Poll process in a fair and transparent manner.

As a Scrutinizer I am required to scrutinize the ballot papers and votes casted through Poll by the Members of the Company for resolutions s as mentioned in the Notice. .

In aggregate ballot, 17 forms were received from the Members. Out of the same 5 (Five) Ballot form was considered invalid and therefore 12 forms were considered valid.

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R.
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Encl.: as above





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Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

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SCRUTINIZER'S REPORT

To,
The Chairman
RAMA PETROCHEMICALS LTD
812, Raheja Chambers,
Nariman Point,
Mumbai 400 021.

Dear Sir,

1. The Chairman for the Annual General Meeting of RAMA PETROCHEMICALS LTD held on Tuesday, 23rd September, 2014 appointed me as the Scrutinizer to receive, scrutinize and complete ballot forms received from the Members of the Company who were present at the meeting and to count the Ballot Papers in respect of Poll process in a fair and transparent manner.
2. I submit my report as under:
 - 2.1 The Company distributed the ballot forms to its Members at the Annual General Meeting held on 23rd September, 2014.
 - 2.2 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - 2.3 The ballot boxes were opened in my presence.
 - 2.4 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on 23rd September, 2014.
 - 2.5 All ballot forms received by the Company were considered for my scrutiny.
 - 2.6 I did not find any defaced or mutilated ballot paper.
3. A summary of the ballot forms received and votes casted is given below:





SANJAY DHOLAKIA & ASSOCIATES

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ORDINARY BUSINESS FOR RESOLUTION No. 1:

ADOPTION OF AUDITED ANNUAL ACCOUNTS (ORDINARY RESOLUTION)

Particulars	No. of ballot forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	12	132	100
(b) ballot forms with Assent for	12	132	100
(c) ballot forms with Dissent for	-	-	-

FOR RESOLUTION No. 2:

RETIREMENT OF DIRECTOR BY ROTATION – MR. H D RAMSINGHANI (ORDINARY RESOLUTION)

Particulars	No. of ballot forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	12	132	100
(b) ballot forms with Assent for	12	132	100
(c) ballot forms with Dissent for	-	-	-

FOR RESOLUTION No. 3:

RE-APPOINTMENT OF STATUTORY AUDITORS – M/S. DAYAL AND LOHIA, CHARTERED ACCOUNTANTS (ORDINARY RESOLUTION)

Particulars	No. of ballot forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	12	132	100
(b) ballot forms with Assent for	12	132	100
(c) ballot forms with Dissent for	-	-	-





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SPECIAL BUSINESS FOR RESOLUTION No. 4:

APPOINTMENT OF MR. R SRINIVASARAGHAVAN AS COST AUDITOR (ORDINARY RESOLUTION)

Particulars	No. of ballot forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	12	132	100
(b) ballot forms with Assent for	12	132	100
(c) ballot forms with Dissent for	-	-	-

FOR RESOLUTION No. 5:

APPOINTMENT OF MR. R G KULKARNI AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)

Particulars	No. of ballot forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	12	132	100
(b) ballot forms with Assent for	12	132	100
(c) ballot forms with Dissent for	-	-	-

FOR RESOLUTION No. 6:

APPOINTMENT OF MR. MAHENDRA LODHA AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)

Particulars	No. of ballot forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	12	132	100
(b) ballot forms with Assent for	12	132	100
(c) ballot forms with Dissent for	-	-	-





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FOR RESOLUTION No. 7:

BORROWING IN EXCESS OF PAID UP CAPITAL AND FREE RESRVES SEC. 180(1)(C) COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

Particulars	No. of ballot forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	12	132	100
(b) ballot forms with Assent for	11	122	92.42
(c) ballot forms with Dissent for	1	10	7.58

FOR RESOLUTION No. 8:

BORROWING BY WAY OF MORTAGAGE OR PLEDGE SEC. 180(1)(A) COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

Particulars	No. of ballot forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	12	132	100
(b) ballot forms with Assent for	11	122	92.42
(c) ballot forms with Dissent for	1	10	7.58

- I have handed over the ballot forms, and other related papers/registers and records for the safe custody to the Chairman authorized by the Board to supervise the Poll ballot process.
- You may accordingly declare the result of the voting by Poll Ballot.

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia SejgR
(SANJAY R. DHOLAKIA)
Practicing Company Secretary

Place : Mumbai
Date: 24th September, 2014



RAMA PETROCHEMICALS LIMITED

Combined Report

RESOLUTION ID	OPTION ID	OPTION_NAME	VOTER COUNT	VOTE COUNT	TOTAL VOTES (NO. OF MEMBERS)	TOTAL VOTES (NO. OF VOTES)	% OF ASSENT VOTES	% OF DISSENT VOTES
1	1	I/We assent to the resolution(For/ Yes/ Favour)	32	5597970	34	5598570	99.99	0.01
1	2	I/We dissent to the resolution(Against/ No)	2	600				
2	1	I/We assent to the resolution(For/ Yes/ Favour)	32	5597970	34	5598570	99.99	0.01
2	2	I/We dissent to the resolution(Against/ No)	2	600				
3	1	I/We assent to the resolution(For/ Yes/ Favour)	32	5597970	34	5598570	99.99	0.01
3	2	I/We dissent to the resolution(Against/ No)	2	600				
4	1	I/We assent to the resolution(For/ Yes/ Favour)	32	5597970	34	5598570	99.99	0.01
4	2	I/We dissent to the resolution(Against/ No)	2	600				
5	1	I/We assent to the resolution(For/ Yes/ Favour)	32	5597970	34	5598570	99.99	0.01
5	2	I/We dissent to the resolution(Against/ No)	2	600				
6	1	I/We assent to the resolution(For/ Yes/ Favour)	32	5597970	34	5598570	99.99	0.01
6	2	I/We dissent to the resolution(Against/ No)	2	600				
7	1	I/We assent to the resolution(For/ Yes/ Favour)	31	5597960	34	5598570	99.99	0.01
7	2	I/We dissent to the resolution(Against/ No)	3	610				
8	1	I/We assent to the resolution(For/ Yes/ Favour)	31	5597960	34	5598570	99.99	0.01
8	2	I/We dissent to the resolution(Against/ No)	3	610				

Place : Mumbai

Date: 24.09.2014

For SANJAY DHOLAKIA & ASSOCIATES



Dholakia Sajay R
(SANJAY R DHOLAKIA)
Practising Company Secretary
Proprietor