

Rama

# Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

CORPORATE OFFICE

51-52, FREE PRESS HOUSE,

215, NARIMAN POINT,

MUMBAI 400 021.

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## ANNEXURE

In terms of Clause 35A of the Listing Agreement, the details of Voting for the business Transacted at the 29<sup>th</sup> Annual General Meeting are given below :

Sr. No.	Particulars	
1.	Date of the 29 <sup>th</sup> Annual General Meeting	Wednesday, 30 <sup>th</sup> day of September, 2015
2.	Venue of the Annual General Meeting	Babasaheb Dahanukar Hall, Oricon House, Maharashtra Chamber of Commerce Path, Fort, Mumbai 400001
3.	Total number of shareholders on record date	23 <sup>rd</sup> September, 2015 was cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders : 14931
4	Mode of Voting	E Voting - From 9.00 am on 25 <sup>th</sup> September, 2015 to 5.00 pm on 29 <sup>th</sup> September, 2015 Poll - Conducted at the Meeting on 30 <sup>th</sup> September, 2015
5	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	Promoter - 11 Public - 32 Total - 43
6.	Number of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was provided.



**Details of Agenda:**

**RESOLUTION 1**

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet as on that date together with the Reports of the Directors and Auditors thereon.

Resolution required : Ordinary

Mode of Voting : Poll / E-Voting

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	5532289	5521391	99.80	5521391	NIL	100.00	NIL
Public - Institutional holders	10600	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public - Others	4926511	78182	1.59	78082	100	99.87	0.13
<b>Total</b>	<b>10469400</b>	<b>5599573</b>	<b>53.49</b>	<b>5599473</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



**RESOLUTION 2**

To appoint a Director in place of Mr. D.N. Singh (DIN 00021741) who retires by rotation and being eligible, offers himself for reappointment.

Resolution required : Ordinary

Mode of Voting : Poll / E-Voting

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	5532289	5521391	99.80	5521391	NIL	100.00	NIL
Public - Institutional holders	10600	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public - Others	4926511	78182	1.59	77882	300	99.62	0.38
<b>Total</b>	<b>10469400</b>	<b>5599573</b>	<b>53.49</b>	<b>5599273</b>	<b>300</b>	<b>100.00</b>	<b>0.00</b>



**RESOLUTION 3**

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

Resolution required : Ordinary

Mode of Voting : Poll / E-Voting

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	5532289	5521391	99.80	5521391	NIL	100.00	NIL
Public - Institutional holders	10600	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public - Others	4926511	78182	1.59	78082	100	99.87	0.13
<b>Total</b>	<b>10469400</b>	<b>5599573</b>	<b>53.49</b>	<b>5599473</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



**RESOLUTION 4**

Appointment of Mrs N. H. Ramsinghani (DIN 01327609) as a Director.

Resolution required : Ordinary

Mode of Voting : Poll / E-Voting

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	5532289	5521391	99.80	5521391	NIL	100.00	NIL
Public - Institutional holders	10600	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public – Others	4926511	78182	1.59	78082	100	99.87	0.13
<b>Total</b>	<b>10469400</b>	<b>5599573</b>	<b>53.49</b>	<b>5599473</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



**RESOLUTION 5**

Authority to the Board pursuant to section 188 and other applicable provisions, if any of the Companies Act, 2013.

Resolution required : Special

Mode of Voting : Poll / E-Voting

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	5532289	NIL	NIL	N.A.	N.A	N.A.	N.A.
Public - Institutional holders	10600	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public - Others	4926511	78182	1.59	78082	100	99.87	0.13
<b>Total</b>	<b>10469400</b>	<b>78182</b>	<b>0.75</b>	<b>78082</b>	<b>100</b>	<b>99.87</b>	<b>0.13</b>

All the Resolutions set out in the Notice convening the 29<sup>th</sup> Annual General Meeting of the Company were duly approved by requisite majority.

**For RAMA PETROCHEMICALS LIMITED**



**R. D. JOG**  
**AUTHORISED SIGNATORY**



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

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 30<sup>th</sup> September 2015

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

Dear Sir,

### SCRUTINIZER REPORT

I, Sanjay R. Dholakia, a Practicing Company Secretary have been appointed as a Scrutinizer by RAMA PETROCHEMICALS LIMITED and I have furnished and submitted my reports as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014.

The Board appointed me at their Meeting of the Company held on 4<sup>th</sup> August 2015 as the Scrutinizer for the Ballot conducted and also the Company had appointed me Scrutinizer for the E-Voting facilities, provided by CDSL, for the E-Voting period which commenced on Friday, 25<sup>th</sup> September 2015 (9.00 a.m.) to on Tuesday, 29<sup>th</sup> September 2015 (5.00 p.m.).

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

Proprietor

Encl.: as above







# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

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

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98700 31365

E-mail : sanjayrd65@yahoo.com

I have issued Scrutinizer's Reports on E-Voting and on Ballot. As requested by the Management, I submit herewith the combined report on the results of E-Voting and Ballot as under:

RESOLUTION ID	Resolutions	Votes in favour of the resolutions		Votes in against of the resolutions	
		VOTE COUNT ASSENT	% OF ASSENT VOTES	VOTE COUNT DISSENT	% OF DISSENT VOTES
1	Adoption of Financial Statement and Reports of Directors and Auditors thereon.	5599473 (37)	100.00	100 (1)	0.00
2	Appointment of a Director in place of Mr. D.N. Singh (DIN 00021741), who retires by rotation and being eligible, offers himself for re-appointment.	5599273 (36)	100.00	300 (2)	0.00
3	Appointment of Statutory Auditors M/s. Dayal & Lohia, Chartered Accountants and fix their remuneration.	5599473 (37)	100.00	100 (1)	0.00
4	Regularisation of appointment of Mrs. N.H. Ramsinghani (DIN 01327609) as a Director.	5599473 (37)	100.00	100 (1)	0.00
5	Authority to the Board pursuant to section 188 and other applicable provisions, if any of the Companies Act, 2013	78082 (25)	99.87	100 (1)	0.13

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R*  
(SANJAY R. DHOLAKIA)  
Practicing Company Secretary  
Proprietor

Place: Mumbai

Date: 30<sup>th</sup> September 2015

