

Rama

Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

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REF : RPCL/RDJ/254
Date : 30th September, 2016

To,

Dy. General Manager,
BSE Limited,
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort,
MUMBAI 400 001

Scrip Code No. 500358
Company Name : Rama Petrochemicals Limited

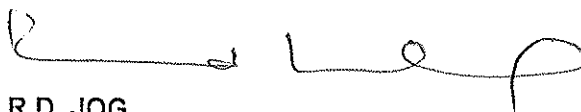
Sub : Proceedings of 30th Annual General Meeting held on 30th September, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 30th Annual General Meeting of the members of the Company held on Friday, the 30th day of September, 2016 at 10.00 a.m. at Babasaheb Dahanukar Hall, Oricon House, Maharashtra Chamber of Commerce Path, Fort, Mumbai 400001.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R.D. JOG
COMPLIANCE OFFICER

Encl : a/a

PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING RAMA PETROCHEMICALS LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2016 AT 10.00 A.M. AT BABASAHEB DAHANUKAR HALL, ORICON HOUSE, MAHARASHTRA CHAMBER OF COMMERCE PATH, FORT, MUMBAI 400001

Present :

Directors : Mr. H D Ramsinghani - Chairman
Mr. D N Singh – Whole Time Director
Mr R G Kulkarni

Compliance Officer : Mr. R.D. Jog

Statutory Auditors : Dayal & Lohia

Scrutinizer : Mr. Sanjay Dholakia, PCS

Mr R G Kulkarni, the Chairman of the Audit Committee was present at the meeting.

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

1. Financial Statements for the year ended on 31st March, 2016 along with Reports of the Board of Directors and the Auditors Report.
 2. Memorandum and Articles of Association.
 3. Register of Directors and Key Managerial Personnel and their Shareholding.
 4. Register of Proxies.
- I. Mr. H D Ramsinghani took the Chair and welcomed the members to the 30th Annual General Meeting.
 - II. The Chairman declared that the quorum was present and hence the meeting can commence.
 - III. The Compliance Officer 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 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 Monday, 26th September, 2016 at 9.00 a.m. and ended on Thursday, 29th September 2016 at 5.00 p.m. The Cut-off date for determining the members who may cast their vote electronically was 21st September, 2016.



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 declared by Mr Sanjay Dholakia, the Scrutinizer after the conclusion of the meeting and will also 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 30th AGM as follows :

Ordinary Business :	
1.	Adoption of Audited Statement of Profit & Loss, Balance Sheet, Report of Directors and Auditors for the year ended March 31, 2016
2.	Reappointment of Mr H D Ramsinghani (DIN 00035416) Director who retires by rotation.
3.	Appointment of Statutory Auditors M/s. Dayal & Lohia
Special Business :	
4.	Appointment of Mr N. R. Joshi (DIN 03574604) as an Independent Director
5.	Reappointment of Mr D. N. Singh (DIN 00021741) as the Whole Time Director for a further period of three years from 01.05.2016

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
COMPLIANCE OFFICER

