

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/209  
Date : 26th September, 2017

To,

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 31st Annual General Meeting held on 26th September, 2017**

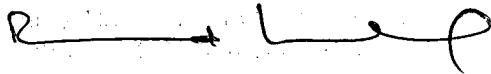
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith the proceedings of the Thirty First Annual General Meeting of the members of the Company held on Tuesday, the 26th day of September, 2017 at 10.00 a.m. at Babasaheb Dahanukar Hall, Oricon House, Maharashtra Chamber of Commerce Path, Fort, Mumbai 400001.

The meeting commenced at 10.00 a.m. and concluded at 10.10 a.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED



**R. D. JOG  
COMPLIANCE OFFICER**

Encl : a/a

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**PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING RAMA PETROCHEMICALS LIMITED HELD ON TUESDAY, 26TH SEPTEMBER, 2017 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 : Mr Rinkit Uchat – Partner, Dayal & Lohia

Scrutinizer : Mr. Sanjay Dholakia, PCS

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

Number of Members present –

- (a) In person - 40
- (b) By Proxy - Nil

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

1. Financial Statements for the year ended on 31<sup>st</sup> March, 2017 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 31st 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 Saturday, 23rd September, 2017 at 9.00 a.m. and ended on Monday, 25th September, 2017 at 5.00 p.m. The Cut-off date for determining the members who may cast their vote electronically was 19th September, 2017.

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 the 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 31st AGM as follows :

<b>Ordinary Business :</b>	
1.	Adoption of Standalone and Consolidated Financial Statements, Report of Directors and Auditors for the year ended March 31, 2017.
2.	Reappointment of Mrs. N. H. Ramsinghani (DIN 01327609) Director who retires by rotation.
3.	Appointment of Statutory Auditors M/s. Dayal & Lohia

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**

