



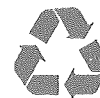
SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

VIII. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



25th September, 2017

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001.
Script Code: 500356

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Symbol: RAMANEWS

Dear Sir,

Subject: Disclosure of Voting Results of the 26th Annual General Meeting of Shree Rama Newsprint Limited held on 23rd September, 2017.

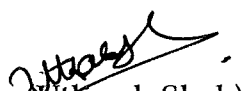
The details of voting results of the 26th Annual General Meeting of Shree Rama Newsprint Limited held on 23rd September, 2017 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED


(Utkarsh Shah)

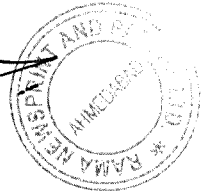
ASST. COMPANY SECRETARY



Format for Voting Results

Date of the AGM/EGM	23/09/2017
Total number of shareholders on record date (i.e., 16 th September, 2017 - Cut - off date for voting purpose)	88377
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group:-1 Public :-40
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Uttrashi

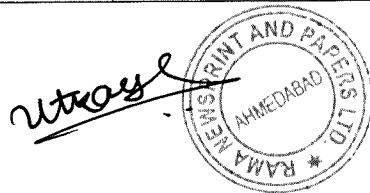


Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting and e-voting at the Meeting (Ballot).

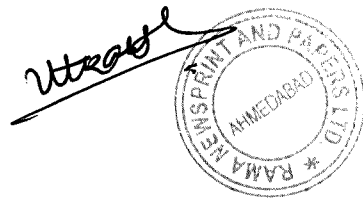
Resolution 1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year than ended on that date and the reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - 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	E-Voting	88290547	88290547	100	88290547	Nil	100	Nil
	Poll		-	-	-	-	-	-



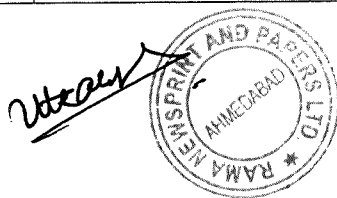
Group	Total	88290547	88290547	100	88290547	Nil	100	Nil
Public- Institutions	E-Voting	29556850	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	29556850	-	-	-	-	-	-
Public- Non Institutions	E-Voting	29674635	21173	0.07	21172	1	100	Negligible
	Poll		37503	0.13	37503	-	100	Nil
	Total	29674635	58676	0.20	58675	1	100	Negligible
Total		147522032	88349223	59.89	88349222	1	100	Nil

For this resolution 2 shareholders holding 6 equity shares amongst the public group considered invalid.



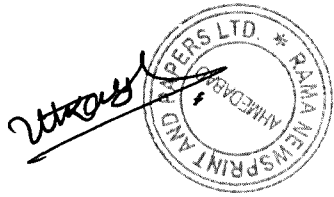
Resolution 2. Appointment of Mr. Ganpatraj L. Chowdhary, Director of the Company retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - 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	E-Voting	88290547	88290547	100	88290547	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Total	88290547	88290547	100	88290547	Nil	100	Nil
Public-Institutions	E-Voting	29556850	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	29556850	-	-	-	-	-	-
Public- Non Institutions	E-Voting	29674635	21173	0.07	20999	174	100	Negligible



	Poll		37503	0.13	37503	-	100	Nil
	Total	29674635	58676	0.20	58502	174	100	Negligible
Total		147522032	88349223	59.89	88349049	174	100	Negligible

For this resolution 2 shareholders holding 6 equity shares amongst the public group considered invalid.



Resolution 3. Appointment of M/s. Batlibio & Purohit, Chartered Accountant, Statutory auditor of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - 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	E-Voting	88290547	88290547	100	88290547	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Total	88290547	88290547	100	88290547	Nil	100	Nil
Public-Institutions	E-Voting	29425425	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	29425425	-	-	-	-	-	-
Public- Non	E-Voting	29806060	21173	0.07	21124	49	100	Negligible



Institutions	Poll		37503	0.13	37503	-	100	Nil
	Total	29806060	58676	0.20	58627	49	100	Nil
Total		147522032	88349223	59.89	88349177	49	100	Negligible


For this resolution 2 shareholders holding 6 equity shares amongst the public group considered invalid.



Resolution 4. Reappointment of Cost Auditor of the Company.

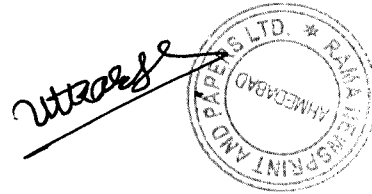
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. 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	E-Voting	88290547	88290547	100	88290547	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Total	88290547	88290547	100	88290547	Nil	100	Nil
Public-Institutions	E-Voting	29425425	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	29425425	-	-	-	-	-	-
Public- Non	E-Voting	29806060	21173	0.07	21149	24	100	Negligible

Utkarsh



Institutions	Poll		37503	0.13	37503	-	100	Nil
	Total	29806060	58676	0.20	58652	24	100	Nil
Total		147522032	88349223	59.89	88349199	24	100	Negligible

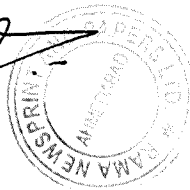
For this resolution 2 shareholders holding 6 equity shares amongst the public group considered invalid.



Resolution 5. Appointment of Mrs. Kavita Patel as an Independent Director of the Company.

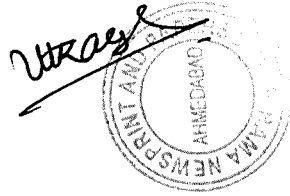
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. 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	E-Voting	88290547	88290547	100	88290547	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Total	88290547	88290547	100	88290547	Nil	100	Nil
Public-Institutions	E-Voting	29425425	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	29425425	-	-	-	-	-	-
Public- Non	E-Voting	29806060	21173	0.07	21172	1	100	Negligible

Utkal




Institutions	Poll		37503	0.13	37503	-	100	Nil
	Total	29806060	58676	0.20	58675	1	100	Nil
Total		147522032	88349223	59.89	88249222	1	100	Negligible

For this resolution 2 shareholders holding 6 equity shares amongst the public group considered invalid.



Resolution 6. Appointment of Mr. Siddharth G. Chowdhary as Whole Time Director (Executive Director) of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - 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	E-Voting	88290547	88290547	100	88290547	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Total	88290547	88290547	100	88290547	Nil	100	Nil
Public-Institutions	E-Voting	29425425	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

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	Total	29425425	-	-	-	-	-	-
Public- Non Institutions	E-Voting	29806060	21173	0.07	20999	174	100	Negligible
	Poll		37503	0.13	37503	-	100	Nil
	Total	29806060	58676	0.20	58502	174	100	Nil
Total		147522032	88349223	59.89	88349049	174	100	Negligible

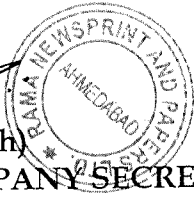
For this resolution 2 shareholders holding 6 equity shares amongst the public group considered invalid.

Thanking you

Yours faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED


 Utkarsh Shah
 ASST. COMPANY SECRETARY



**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries
& Trade Mark Agent**

SCRUTINIZER'S REPORT

To,
The Chairman
Shree Rama Newsprint Limited
Village Barbodhan, Taluka: Olpad,
Dist: Surat - 395005

Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 26th Annual General Meeting of M/s. Shree Rama Newsprint Limited held on Saturday, the 23rd day of September, 2017 at 2:00 p.m. at village Barbodhan, Taluka Olpad, District Surat, Gujarat - 395005

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Shree Rama Newsprint Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 26th Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 23rd day of September, 2017 at 2:00 p.m. at village Barbodhan, Taluka Olpad, District Surat, Gujarat - 395005.

The Notice dated 14th August, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 26th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

Ravi Kapoor

**Ravi Kapoor
&
Associates**

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Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 26420336/7/9 (R) 26560212
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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries
& Trade Mark Agent**

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Wednesday, 20th September, 2017 (9.00 a.m.) to Friday, 22nd September, 2017 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 16th September, 2017 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 26th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders casted their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Ravi Kapoor

Ravi Kapoor & Associates
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 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
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Company Secretaries & Trade Mark Agent

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, the Statement of Profit and Loss for the year than ended on that date and the Reports of the Directors and Auditors thereon:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	88311721	20	88311720	100	1	1	Negligible	Nil	Nil
Poll at the AGM	37503	36	37503	100	Nil	Nil	Nil	2	6
Total	88349224	56	88349223	100	1	1	Negligible	2	6

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Ganpatraj L. Chowdhary (DIN: 00344816), who retires by rotation and being eligible, offers himself for reappointment:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	88311721	16	88311547	100	5	174	Negligible	Nil	Nil

Ravi Kapoor

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Poll at the AGM	37503	36	37503	100	Nil	Nil	Nil	2	6
Total	88349224	52	88349050	100	5	174	Negligible	2	6

Item No. 3- Ordinary Resolution

To appoint statutory auditor and fix their remuneration:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	88311721	18	88311672	100	3	49	Negligible	Nil	Nil
Poll at the AGM	37503	36	37503	100	Nil	Nil	Nil	2	6
Total	88349224	54	88349175	100	3	49	Negligible	2	6

Item No. 4- Ordinary Resolution

Appointment of Cost Auditor of the Company:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	88311721	19	88311697	100	2	24	Negligible	Nil	Nil

Ravi Kapoor

**Ravi Kapoor
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Poll at the AGM	37503	36	37503	100	Nil	Nil	Nil	2	6
Total	88349224	55	88349200	100	2	24	Negligible	2	6

Item No. 5- Ordinary Resolution

Appointment of Mrs. Kavita Tapan Patel (DIN: 07671628), as Director of the Company:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	88311721	20	88311720	100	1	1	Negligible	Nil	Nil
Poll at the AGM	37503	36	37503	100	Nil	Nil	Nil	2	6
Total	88349224	56	88349223	100	1	1	Negligible	2	6

Ravi Kapoor

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**Company Secretaries
& Trade Mark Agent**

Item No. 6- Special Resolution


Appointment of Mr. Siddharth G. Chowdhary (DIN: 01798350), as Whole Time Director (Executive Director) of the Company:


Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	88311721	16	88311547	100	5	174	Negligible	Nil	Nil
Poll at the AGM	37503	36	37503	100	Nil	Nil	Nil	2	6
Total	88349224	52	88349050	100	5	174	Negligible	2	6

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you,
Yours faithfully,


Name: Ravi Kapoor
Practicing Company Secretary-Scrutinizer
FCS: 2587; COP: 2407


Countersigned by
Mr. Keerthinarayanan A. Hemmige
Chairman of the Meeting
Shree Rama Newsprint Limited

Date: 23.09.2017
Place: Ahmedabad