

Rama
Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/214
Date : September 27, 2017

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI 400 001

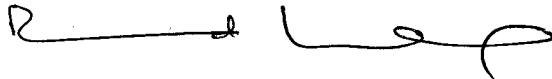
Dear Sir,

Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

As per Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting for the business transacted at the 31st Annual General Meeting of the Company along with Report of Scrutinizer.

Kindly take the same on your record and acknowledge the same.

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPLIANCE OFFICER

Encl : a/a

ANNEXURE

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of Voting for the business transacted at the Thirty First Annual General Meeting are given below :

Sr. No.	Particulars	
1.	Date of the 31st Annual General Meeting	Tuesday, 26th day of September, 2017
2.	Venue of the Annual General Meeting	Babasaheb Dahanukar Hall Oricon House, Maharashtra Chamber of Commerce Path, Mumbai 400001.
3.	Total number of shareholders on record date	19th September, 2017 was cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders: 14830
4	Mode of Voting	E Voting - From 9.00 am on 23rd September, 2017 to 5.00 pm on 25th September, 2017 Poll - Conducted at the Meeting on 26th September, 2017
5	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	Promoter - 8 Public - 32 Total - 40
6.	Number of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was provided.



Details of Agenda:

RESOLUTION 1

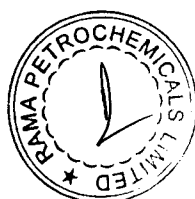
To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2017 together with the Reports of the Directors and Auditors thereon.

Resolution required : Ordinary

Mode of Voting : Poll / E-voting

Whether Promoters / Promoter Group
Are interested in the Resolution : No

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5565945	99.803	5565945	Nil	100.00	Nil
	Poll		10998	0.197	10998	Nil	100.00	Nil
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total		5576943	5576943	100.00	5576943	Nil	100.00
Public - Institutional holders	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total	10600	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	E - Voting		5962	0.122	5962	Nil	100.00	Nil
	Poll		10430	0.214	10430	Nil	100.00	Nil
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total	4881857	16392	0.336	16392	Nil	100.00	Nil
Total		10469400	5593335	53.425	5593335	Nil	100.00	Nil



RESOLUTION 2

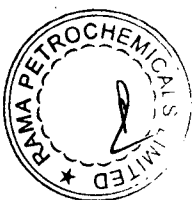
To appoint a Director in place of Mrs. N. H. Ramsinghani (DIN 01327609) who retires by rotation and is eligible for reappointment.

Resolution required : Ordinary

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group Are interested in the Resolution : Mrs. N. H. Ramsinghani being the appointee and Mr H. D. Ramsinghani and Mrs L. D. Ramsinghani being related are interested.

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5524890	99.066	5524890	Nil	100.00	Nil
	Poll		10998	0.197	10998	Nil	100.00	Nil
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total		5576943	5535888	99.263	5535888	Nil	100.00
Public - Institutional holders	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total		10600	Nil	Nil	Nil	Nil	Nil
Public – Others	E - Voting		5962	0.122	5962	Nil	100.00	Nil
	Poll		10430	0.214	10430	Nil	100.00	Nil
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total		4881857	16392	0.336	16392	Nil	100.00
Total		10469400	5552280	53.033	5552280	Nil	100.00	Nil



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

Whether Promoters/Promoter Group
Are interested in the Resolution : No

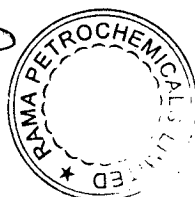
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5565945	99.803	5565945	Nil	100.00	Nil
	Poll		10998	0.197	10998	Nil	100.00	Nil
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total		5576943	5576943	100.00	5576943	Nil	100.00
Public - Institutional holders	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total		10600	Nil	Nil	Nil	Nil	Nil
Public – Others	E - Voting		5962	0.122	5962	Nil	100.00	Nil
	Poll		10430	0.214	10430	Nil	100.00	Nil
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total		4881857	16392	0.336	16392	Nil	100.00
Total		10469400	5593335	53.425	5593335	Nil	100.00	Nil

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

For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPLIANCE OFFICER



Place : Mumbai
Date : 27/09/2017



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

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SCRUTINIZER'S REPORT

To,
The Chairperson of
Thirty First Annual General Meeting (AGM) of the Members of
Rama Petrochemicals Limited
held on Tuesday, 26th September 2017 at 10.00 a.m. at
The Babasaheb Dahanukar Hall, Oricon House,
Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400001

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 4th August, 2017, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Tuesday, 26th September 2017 at 10.00 a.m. at The Babasaheb Dahanukar Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400001.
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 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 as on 19th September, 2017.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

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

☎ : 2807 3233
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E-mail : sanjayrd65@yahoo.com

- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Saturday, 23rd September, 2017 (9:00 am) and ended on Monday, 25th September, 2017 (5:00 pm).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 25th September, 2017 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 26th September, 2017 at 10.30 a.m. (IST) in the presence of two witnesses, Ms. Mittal Gori and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mittal Gori

Name: Akshay Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure 1.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 3 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates
Practising Company Secretary

Sanjay Dholakia
Proprietor
Membership No. 2655/CP No. 1798



Date : 27th September, 2017
Place : Mumbai

Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	16	5571907	11	21428	27	5593335	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0			

RESOLUTION 2 - RE-APPOINTMENT OF MRS. N. H. RAMSINGHANI, (DIN 01327609), WHO RETIRES BY ROTATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	5530852	11	21428	25	5552280	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0			



RESOLUTION 3 - APPOINTMENT OF M/S. DAYAL & LOHIYA, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY & FIXING THEIR REMUNERATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	16	5571907	11	21428	27	5593335	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0			

