



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

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

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

E-mail : ramasurat@ramanewsprint.com



Date: 02/01/2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051

Sir/Madam,

Subject: Disclosure of voting results of postal ballot under Regulation 44 of SEBI (LODR) Regulations, 2015

With reference to above, we are pleased to inform that the members of the Company have passed special resolution to set out in the postal ballot notice dated 14.08.2017.

Please find enclosed herewith result of voting on Postal Ballot along with report of the Scrutinizer appointed by the Board to conduct the postal ballot process.

Kindly take note of the same.

Thanking you,

Yours truly,

FOR SHREE RAMA NEWSPRINT LIMITED


(Utkarsh Shah)

ASST. COMPANY SECRETARY



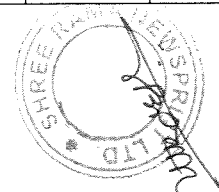
Details of the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SHREE RAMA NEWSPRINT LIMITED

Date of the AGM/EGM (Declaration of result for passing of resolution through postal ballot)	02/01/2018
Total number of shareholders on record date	87919
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

**Agenda- wise disclosure
In case of Postal Ballot**

RESOLUTION NO. 1		Special resolution for Modification of Object Clause by addition of Object Clause as Clause III(A)(3)					
Resolution required: (Ordinary/ Special)		Special resolution for Modification of Object Clause by addition of Object Clause as Clause III(A)(3)					
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)	No. of votes - infavour (4)	No. of Votes against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	88290547	88290547	88290547	-	100.00	0.00
	Postal Ballot (if applicable)			-	-		
	Total	88290547	88290547	88290547	-	100.00	0.00
Public-Institution s	E-Voting Poll	29365120	-	-	-		
	Postal Ballot (if applicable)			-	-		
	Total	29365120	-	-	-		
Public-Non Institution s	E-Voting Poll	29866365	72728	72628	100	99.8625	0.1375
	Postal Ballot (if applicable)			-	-		
	Total	29866365	72728	72628	100	99.8625	0.1375
Total	E-Voting Poll	147522032	1550	1550	-	100	-
	Postal Ballot (if applicable)		74278	74178	100	99.8654	0.1346
	Total	147522032	88364825	88364725	100	99.9999	0.0001



1st January, 2018

To,
The Chairman
Shree Rama Newsprint Limited
Village Barbodhan
Tal: Olpad, Dist.: Surat
Gujarat - 395 005

Respected Sir,

Sub.: Scrutinizer Report

The Board of Directors of Shree Rama Newsprint Limited, in its meeting held on 14th August, 2017 passed the resolution appointing the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

As required under section 110 of the Act, a notice along with explanatory statement under section 102 of the Act was sent to shareholders by courier along with postal ballot forms (hereinafter referred to as "forms") and pre paid envelop returnable to the Scrutinizer, for passing of the Resolution as a Special Resolution to alter the Clause III (A) i.e. main object clause of Memorandum of Association of the Company by way of inserting new object clause no. III(A)3 after clause III(A)2; pursuant to the provisions of Sections 13, 108 and 110 of the Companies Act, 2013 and other applicable provisions, if any, and the rules made thereunder:

The Company has also availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by members of the Company and as permissible under the Act, notices to shareholders were sent through e-mail.

The Shareholders were required to complete the postal ballot forms and return the same in pre-paid envelop addressed to Scrutinizer on or before 30th December, 2017 or cast their votes online on the basis of password provided to them by CDSL. As required under Rule 22(10) of the Rule, a register was maintained and particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein on day to day basis.

We have received 6 (Six) forms physically. Out of the physical ballots no forms were found invalid and no shareholder has voted against the resolution. However 3 (Three) shareholders having 275 (Two Hundred and Seventy Five) Equity Shares have abstained from voting and 3 (Three) Shareholder having 1550 (One Thousand Five Hundred and Fifty) equity shares have voted for the resolution.



Whereas in e-voting, 41 shareholders having 8,83,63,175 (Eight Crores Eighty Three Lacs Sixty Three Thousand One Hundred and Seventy Five) Equity Shares have given their consent and 1(One) shareholder having 100 (One Hundred) Equity Shares has given his dissent. Summary of the ballot papers received and e-voting with their pattern of voting is as per **Annexure-A**.

As per Rule 22(7) of the Rules, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed at a General Meeting convened in that behalf.

As per Rule 22(7) of the Rules, "requisite majority" with regard to special resolution as defined under section 114(2) of the Act, means:

- a) intention to propose the resolution as special resolution duly specified in the notice
- b) notice required under the Act was duly given
- c) the votes cast in favour of the resolution is three times more than the votes cast against.

The notice was sent in respect of the resolution as mentioned above, which satisfied the above conditions prescribed under section 114(2) of the Act, therefore, the resolution is considered to have been approved by the shareholders.

You are requested to take note of the above and oblige. We are enclosing 6 ballot papers received by us for your records as well as report generated from the website of CDSL, with regards to electronic voting.

Thanking you

Yours truly,

For, Ashish Shah & Associates



(Ashish Shah)
Company Secretary- Scrutinizer
FCS-5974
COP-4178



Annexure-A

Voting pattern for Physical Ballot forms						
Particulars	No. of Ballot Voted in favour	No. of shares in favour	% of shares in favour	No. of Ballots voted against	No. of shares against	% of shares against
Modification of Object Clause by addition of Object Clause as Clause III(A)(3)	3	1550	100	Nil	Nil	Nil
3 Shareholders holding 275 Votes have abstained from voting in this resolution						
Voting pattern of Electronic Ballot						
Particulars	No. of Ballot Voted in favour	No. of shares in favour	% of shares in favour	No. of Ballots voted against	No. of shares against	% of shares against
Modification of Object Clause by addition of Object Clause as Clause III(A)(3)	41	88363175	100	1	100	Negligible
Combined Summary						
Particulars	No. of Ballot Voted in favour	No. of shares in favour	% of shares in favour	No. of Ballots voted against	No. of shares against	% of shares against
Modification of Object Clause by addition of Object Clause as Clause III(A)(3)	44	88364725	100	1	100	Negligible

*3 Shareholders holding 275 Equity Shares have abstained from voting in this resolution in the Physical ballot.

