

CIN : L23200MH1985PLC035187

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/PJ/326
Date : September 25, 2018

To,

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

Ref : Script Code No. 500358
Company's Name : Rama Petrochemicals Limited

Sub: Proceedings of 32nd Annual General Meeting held on 25th September, 2018

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 Second Annual General Meeting of the members of the Company held on Tuesday, the 25th day of September, 2018 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 11.25 a.m.

Kindly take the same on record.

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



H. D. RAMSINGHANI
CHAIRMAN
DIN 00035416

Encl : a/a

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PROCEEDINGS OF THIRTY SECOND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 25TH SEPTEMBER, 2018 AT 10.00 A.M. BABASAHEB DAHANUKAR HALL, ORICON HOUSE, MAHARASHTRA CHAMBER OF COMMERCE PATH, FORT, MUMBAI 400001.

Present :

Directors : Mr. H. D. Ramsinghani
Mr. D. N. Singh
Mr. R. G. Kulkarni

Statutory Auditors : Ms Jaya Lalwani for M/s Dayal and Lohia, Chartered Accountants

Secretarial Auditor : Mr. Tejendra Singh Jadeja, for Sanjay Dholakia & Associates, PCS

Number of Members present :

- (a) In person - 46
(b) By Proxy - NIL

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

1. Audited Financial Statements for the year ended on 31st March, 2018 along with Reports of the Board of Directors and the Auditors Report.
 2. Audited Consolidated Financial Statements for the year ended on 31st March, 2018.
 3. Memorandum and Articles of Association.
 4. Register of Directors and Key Managerial Personnel and their Shareholding.
 5. Register of Proxies.
- I. As Mr H. D. Ramsinghani Chairman took the Chair and welcomed the members to the 32nd Annual General Meeting.
 - II. The Chairman declared that the quorum was present and hence the meeting can commence.
 - III. Mr. H. D. Ramsinghani Chairman 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

...2/-



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, 22nd September, 2018 at 9.00 a.m. and ended on Monday, 24th September, 2018 at 5.00 p.m. The Cut-off date for determining the members who may cast their vote electronically was 18th September, 2018.

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 32nd AGM as follows :

Resolution No.	Resolutions
	Ordinary Business
1.	Adoption of Standalone and Consolidated Statement of Profit & Loss, Balance Sheet, Report of Directors and Auditors for the year ended March 31, 2018.
2.	Reappointment of Mr H. D. Ramsinghani (DIN 00035416) as a Director who retires by rotation.
3.	Appointment of Statutory Auditors M/s. Dayal & Lohia
	SPECIAL BUSINESS
4	Resolution pursuant to Section 180(1)(a) of Companies Act, 2013 for sale of surplus land.
5	Resolution pursuant to Section 180(1)(a) of Companies Act, 2013 for creation of security for loans.
6	Resolution pursuant to Section 180(1)(a) and Section 188 of Companies Act, 2013 for creation of security for loans.
7	Resolution for shifting the Registered Office of the Company
8	Resolution pursuant to Section 180(1)(a) and Section 188 of Companies Act, 2013 for sale of Flats and Guest House.
9	Resolution for sale of investments
10	Resolution pursuant to Section 180(1)(a) and Section 188 of the Companies Act, 2013 for sale of surplus land to related parties.

Thereafter the members proposed a vote of thanks to the Chair and the Chairman declared the meeting as closed.

For RAMA PETROCHEMICALS LIMITED



H. D. RAMSINGHANI
CHAIRMAN
DIN 00035416