



# 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

26<sup>th</sup> September, 2018

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

To,  
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 27<sup>th</sup> Annual General Meeting of Shree Rama Newsprint Limited held on 24<sup>th</sup> September, 2018.**

The details of voting results of the 27<sup>th</sup> Annual General Meeting of Shree Rama Newsprint Limited held on 24<sup>th</sup> September, 2018 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

  
(Karsh Shah)

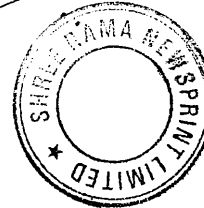
ASST. COMPANY SECRETARY



### Format for Voting Results

Date of the AGM/EGM	24/09/2018
Total number of shareholders on record date (i.e., 16 <sup>th</sup> September, 2017 - Cut - off date for voting purpose)	86018
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group:-1 Public :-35
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

*Utkey*

A circular stamp with the text "SHREE RAMA NEWSPRINT LIMITED" around the perimeter and a star in the center.

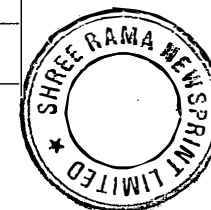
### Agenda- wise disclosure

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

**Resolution 1.** To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit and Loss for the year than ended on that date and the reports of the Directors and Auditors and Secretarial 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		-	-	-	-	-	-


*W. K. S.*



Group	Total	88290547	88290547	100	88290547	Nil	100	Nil
Public- Institutions	E-Voting	27357424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	27357424	-	-	-	-	-	-
Public- Non Institutions	E-Voting	31874061	1506	0.0047	1506	0	100	0
	Poll		79472	0.2493	79472	0	100	0
	Total	31874061	80978	0.2541	80978	0	100	0
Total		147522032	88371525	59.9040	88371525	0	100	0

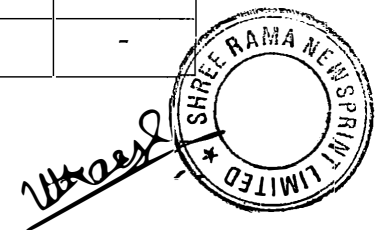
For this resolution 1 shareholders holding 700 equity shares amongst the public group considered invalid.

*Utraye*



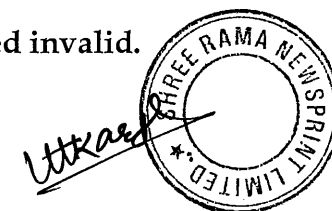
**Resolution 2. Appointment of Director in place of Mr. Siddharth G. Chowdhary (DIN: 01798350) who retires by rotation and being eligible, offers himself for reappointment.**

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	27357424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	27357424	-	-	-	-	-	-



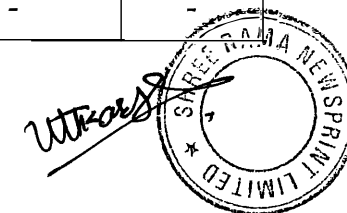
Public- Non Institutions	E-Voting	31874061	1506	0.0047	1506	0	100	0
	Poll		79472	0.2493	79472	0	100	0
	Total	31874061	80978	0.2541	80978	0	100	0
Total		147522032	88371525	59.9040	88371525	0	100	0

For this resolution 1 shareholders holding 700 equity shares amongst the public group considered invalid.



**Resolution 3. Ratification of Remuneration of Cost Auditor**

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	27357424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-



	Total	27357424	-	-	-	-	-	-
Public- Non Institutions	E-Voting	31874061	1506	0.0047	1506	0	100	0
	Poll		79472	0.2493	79472	0	100	0
	Total	31874061	80978	0.2541	80978	0	100	0
Total		147522032	88371525	59.9040	88371525	0	100	0

**For this resolution, 1 shareholders holding 700 equity shares amongst the public group considered invalid.**

Please update the same on your records.

Thanking you

Yours faithfully,

**FOR SHREE RAMA NEWSPRINT LIMITED**

*Atkarsh Shah*  
  
**ASST. COMPANY SECRETARY**



**Ravi Kapoor  
&  
Associates**  
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Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006  
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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

## 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 27<sup>th</sup> Annual General Meeting of M/s. Shree Rama Newsprint Limited held on Monday, the 24<sup>th</sup> day of September, 2018 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 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, the 24<sup>th</sup> day of September, 2018 at 2:00 p.m. at Village Barbodhan, Taluka Olpad, District Surat, Gujarat - 395005.

The Notice dated 14<sup>th</sup> August, 2018 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 27<sup>th</sup> 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*  




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 Friday, 21<sup>st</sup> September, 2018 (9.00 a.m.) to Sunday, 23<sup>rd</sup> September, 2018 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Monday, 17<sup>th</sup> September, 2018 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 27<sup>th</sup> 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.

**Item No. 1- Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2018, the Statement of Profit and Loss for the year ended on that date and the Reports of the Director's and Auditor's 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	88292053	19	88292053	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	79472	22	79472	100	Nil	Nil	Nil	1	700
<b>Total</b>	<b>88371525</b>	<b>41</b>	<b>88371525</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>1</b>	<b>700</b>

**Item No. 2- Ordinary Resolution**

To appoint a Director in place of Mr. Siddharth G. Chowdhary (DIN: 01798350), executive director, who retire 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	88292053	19	88292053	100	Nil	Nil	Nil	Nil	Nil

*Ravi Kapoor*  
 Ravi Kapoor & Associates  
 Ahmedabad  
 COP-2407  
 Company Secretaries

**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**

**Trade Mark Agent**


**Insolvency Resolution Professional**

Poll at the AGM	79472	22	79472	100	Nil	Nil	Nil	1	700
<b>Total</b>	<b>88371525</b>	<b>41</b>	<b>88371525</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>1</b>	<b>700</b>

**Item No. 3- Ordinary Resolution**

**Ratification of Remuneration of Cost Auditor:**

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	88292053	19	88292053	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	79472	22	79472	100	Nil	Nil	Nil	1	700
<b>Total</b>	<b>88371525</b>	<b>41</b>	<b>88371525</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>1</b>	<b>700</b>

*Ravi Kapoor*  


**Ravi Kapoor  
&  
Associates**  
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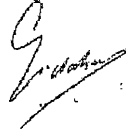
**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

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. Siddharth Chowdhary**  
**Chairman of the Meeting**  
**Shree Rama Newsprint Limited**

**Date: 25.09.2018**  
**Place: Ahmedabad**