



SHREE RAMA™
living green

19th September 2021

To,
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra(East)
Mumbai- 400 051
Symbol: RAMANEWS

Dear Sir/Madam,

Sub: Submission of Voting Results of 30th Annual General Meeting ("AGM") of the Shree Rama Newsprint Limited ("Company"):-

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening AGM dated 14th August, 2021 passed through remote e-voting and e-voting during AGM of the Company held on Saturday, 18th September, 2021.

We further inform you that Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad (Membership No. F 2587) has submitted his scrutinizer report on remote e-voting and e-voting during AGM and the same is also attached herewith.

Please take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)
President (Finance), CFO & Company Secretary
Mem. No. F3937



SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
☎ 02621 - 224203,4,5 📠 02621 - 224206
✉ ramanewsprint@ramanewsprint.com
🌐 www.ramanewsprint.com

Marketing Office

📍 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057
✉ marketing@ramanewsprint.com
🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Name of Company: Shree Rama Newsprint Limited

Date of Annual General Meeting	Saturday, 18 th September, 2021
Total number of shareholders as on cut-off date i.e. 11 th September, 2021	84715
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 1 Public: - 41

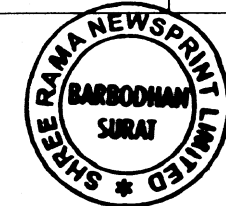


Proceeding

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021, together with the Directors' Report and Auditors' Reports 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 Votes - 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	110290547	110290547	100.00	110290547	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	0.00
Public-Institutions	E-Voting	2333993	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2333993	-	-	-	-	-	-
Public- Non Institutions	E-Voting		803003	2.30	790977	12026	98.50	1.50
	Poll	34897492	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34897492	803003	2.30	790977	12026	98.50	1.50
Total		147522032	111093550	75.30	111081524	12026	99.99	0.01
Whether resolution passed or not:								Yes

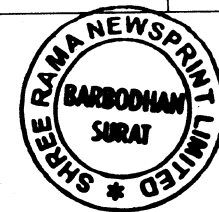
Shreendra



Resolution 2: To appoint a Director in place of Mr. Ganpatraj L. Chowdhary (DIN:0344816), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

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 Votes - 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	110290547	110290547	100.00	110290547	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	0.00
Public- Institutions	E-Voting	2333993	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2333993	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34897492	792503	2.27	790827	1676	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34897492	792503	2.27	790827	1676	99.79	0.21
Total		147522032	111083050	75.30	111081374	1676	99.99	0.01
Whether resolution passed or not:								Yes

M. S. Chandra



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 Votes - 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	110290547	110290547	100.00	110290547	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	0.00
Public-Institutions	E-Voting	2333993	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2333993	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34897492	803003	2.30	790202	12801	98.41	1.59
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34897492	803003	2.30	790202	12801	98.41	1.59
Total		147522032	111093550	75.31	111080749	12801	99.99	0.01
Whether resolution passed or not:								Yes

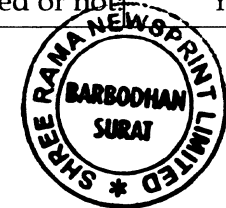
M. S. Chandra



Resolution 4: Appointment of Mr. Akshay Jain (DIN: 0144716) 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 Votes - 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	110290547	110290547	100.00	110290547	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	-	110290547	-	100.00	0.00
Public-Institutions	E-Voting	2333993	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2333993	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34897492	803003	2.30	791049	11954	98.51	1.49
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34897492	803003	2.30	791049	11954	98.51	1.49
Total		147522032	111093550	75.31	111081596	11954	99.99	0.01
Whether resolution passed or not:								Yes

Prasanna



FOR SHREE RAMA NEWSPRINT LIMITED

P.K. Mundra
(P.K. Mundra)
President (Finance), CFO & Company Secretary
Mem. No. F3937

Date: 18/09/2021
Place: Barbodhan



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of
Shree Rama Newsprint Limited
Village Barbodhan Taluka Olpad,
Dist. Surat,
Gujarat - 395 005

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 30th Annual General Meeting (AGM) of the Equity Shareholders of Shree Rama Newsprint Limited held on Saturday, September 18, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2021.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Shree Rama Newsprint Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 30th AGM of the members of the Company held on Saturday, September 18, 2021 at 11.00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 14, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

Ravi Kapoor



- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed National Securities Depository Limited (NSDL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Wednesday, September 15, 2021, 9.00 a.m. and ended on Friday, September 17, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Saturday, September 11, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 30th Annual General Meeting of the Company).
- f) The votes were unblocked on Saturday, September 18, 2021 at around 12:05 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 14, 2021 is as under:

Item No. 1 -Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021, together with the Directors' Report and Auditors' Reports thereon.

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	133	111081523	99.99
Total	134	111081524	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	7	12026	0.01
Total	7	12026	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Ganpatraj L. Chowdhary (DIN:0344816), who retires by rotation in terms of Section 152(6) of the Companies 2013 and being eligible, offers himself for re-appointment.

Ravi Kapoor


(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	131	111081373	100
Total	132	111081374	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	9	1676	Negligible
Total	9	1676	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 3- Ordinary Resolution**Ratification of Remuneration of Cost Auditor:**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	130	111080748	99.99
Total	131	111080749	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	10	12801	0.01
Total	10	12801	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 4- Ordinary Resolution**Appointment of Mr. Akshay Jain (DIN: 00144716) as an Independent Director of the Company:**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	130	111081595	99.99
Total	131	111081596	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	10	11954	0.01
Total	10	11954	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

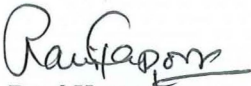
**Ravi Kapoor
&
Associates**

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Ellisbridge, Ahmedabad-380 006.
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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully,



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





Counter signed by
Mr. Keerthinarayanan Hemmige
Chairman of the Meeting



Date: September 18, 2021
Place: Ahmedabad