



# 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



21<sup>st</sup> August, 2019

To,  
BSE Limited  
P.J. Towers,  
Dalal Street  
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 Proceedings of 28<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 21<sup>st</sup> August, 2019 at 02:00 P.M.

Please update the same on your records.

Thanking You

FOR, SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)  
President (Finance) & Company Secretary & C.F.O.





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PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHREE RAMA NEWSPRINT LIMITED HELD ON WEDNESDAY, 21<sup>ST</sup> AUGUST, 2019 AT 02:00 P.M. AT COMMUNITY HALL, SHREE RAMA NEWSPRINT LIMITED STAFF COLONY, NEAR REGISTERED OFFICE OF THE COMPANY AT VILLAGE BARBODHAN, TALUKA OLPAD, DISTRICT SURAT, GUJARAT - 395005.

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The following Directors were present at the AGM:

1. Mr. Siddharth G. Chowdhary
2. Mr. Keerthinarayanan Hemmige
3. Mr. K. L. Chandak

In presence:

1. President(Finance), CFO & Company Secretary- Mr. P.K. Mundra
2. Secretarial Auditor and Scrutinizer: Mr. Ravi Kapoor

Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

37 Members representing 74,32,328 Equity Shares were present in person at the meeting.

- I. Mr. Siddharth G. Chowdhary took the chair and welcomed members present at the 28<sup>th</sup> Annual General Meeting.
- II. As the requisite quorum was present. Meeting was commenced. Quorum was also present throughout the meeting.
- III. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM:
  1. Financial Statements for the Financial Year ended as on 31<sup>st</sup> March, 2019 and Reports of Board of Director's and Auditor's thereon.
  2. Register of Directors and Key Managerial Personnel and their Shareholding.
  3. Register of Contracts.
- IV. As there is no qualification raised by Auditor in Auditor's report therefore there is no need to read the Auditor's report.
- V. The Chairman briefly covered the items of business before the AGM and inquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

*P. K. Mundra*



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- VI. The Chairman drew attention that the Company, pursuant to the provisions of the Companies Act, 2013, 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 commenced on Friday, 16<sup>th</sup> August, 2019 at 09:00 A.M. and ended on Tuesday, 20<sup>th</sup> August, 2019 at 05:00 P.M.

The Chairman advised that those members who had not been able to cast their votes by remote e-voting, may avail the facility of voting through ballot paper provided at AGM venue.

- VII. The Chairman thereafter announced the casting of vote through ballot paper and on completion of voting, the Annual General Meeting was concluded at 03:00 P.M.

Thanking You

FOR, SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)

President (Finance) & Company Secretary & C.F.O.

