



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



24th September, 2018

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 27th Annual General Meeting of the Company

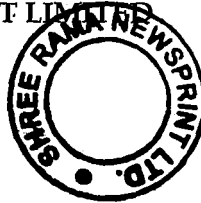
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the proceedings of 27th Annual General Meeting of the Company held on Monday 24th September, 2018 at 02:00 P.M.

Please update the same on your records.

Thanking You

FOR, SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)
President (Finance), C.F.O. and C.S.





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PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY 24TH SEPTEMBER, 2018 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.

The following Directors were present at the AGM:

1. Mr. Siddharth G. Chowdhary - Whole Time Director
2. Mr. Keerthinarayanan Hemmige - Independent Director

In presence:

1. President(Finance), CFO & Company Secretary- Mr. P.K. Mundra
2. Statutory Auditor: Mr. Sneh Siyar
3. Secretarial Auditor: Mr. Ravi Kapoor

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

36 Members representing 8,83,70,844 Equity Shares were present in person at the meeting.

- I. Mr. Siddharth G. Chowdhary took the chair and welcomed members present at the 27th Annual General Meeting.
- II. The Business before AGM was taken up as requisite quorum was present. 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 31st March, 2018 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. The notice dated 14th August, 2018 convening the 27th AGM along with Explanatory Statement, Annual Audited Accounts for the Financial Year ended 31st March, 2018 along with report of Director's and Auditor's thereon, circulated to members, were taken as read with the consent of members.





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- 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.
- 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, 21st September, 2018 at 09:00 A.M. and ended on Sunday, 23rd September, 2018 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 once the resolution as per agenda are read.

The Chairman thereafter read the resolution as follows:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st 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 and Secretarial Auditor's thereon.
2. To appoint a Director in place of Mr. Siddharth G. Chowdhary (DIN: 01798350), whole-time director, who retire by rotation and being eligible, offers himself for reappointment.

Special Business:

3. Ratification of Remuneration of Cost Auditor as Ordinary resolution
- VII. The Chairman thereafter announced the casting of vote through ballot paper and on completion of voting, the Annual General Meeting was concluded at 02: 50 P.M.

Thanking You

FOR, SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)

President (Finance), C.F.O. & C.S.

