



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

September 10, 2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001.
Script Code: 500356

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Symbol: RAMANEWS

Dear Sir/Madam,

Sub: Proceedings of 25th Annual General Meeting held on 10th September, 2016

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceeding of the 25th Annual General Meeting of the Company held on Saturday, 10th of September, 2016

Kindly take the same on record.

Yours Sincerely,

For, Shree Rama Newsprint Limited

(P. K. Mundra)

PRESEDINET (FINANCE) & COMPANY SECRETARY

Encl: a/a.



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GIST OF PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 10TH SEPTEMBER, 2016 AT 2.00 P.M. AT COMMUNITY HALL, SRNL STAFF COLONY, NEAR REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE BARBODHAN, TALUKA OLPAD, DISTRICT SURAT, GUJARAT – 395005

PRESENT

Director: Mr. Keerthinarayanan A. Hemmige

President (Finance) & Company Secretary : Mr. P. K. Mundra

Asst. Company Secretary: Mr. Utkarsh Shah

Secretarial Auditor: Mr. Ravi Kapoor

Mr. Keerthinarayanan A. Hemmige is also Chairman of the Audit Committee and Nomination and Remuneration Committee.

- I. Mr. Keerthinarayanan Hemmige occupied the Chair as chairman of the board was not present due to his prior commitments.
- II. The business before the 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, 2016 including Reports of the Board of Directors and the Auditors.
 2. Register of Directors and Key Managerial Personnel and their Shareholding.
 3. Register of Contracts
- IV. The Notice dated 30th May, 2016 conveying the 25th AGM circulated to the members, was taken as read with the consent of the Members. The company secretary read out the relevant portion of Auditors' Report on qualification, observation and comments.
- V. The Chairman briefly covered the items of business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company but no member sought any clarification.

Mundra



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- VI. The Chairman drew attention that the Company, pursuant to the provisions of the Companies Act, 2013 and regulation 44 of SEBI (Listing 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 commenced on Wednesday, 7th September, 2016 at 9.00 a.m. and ended on Friday, 9th September, 2016 at 5:00 p.m.

The Chairman advised that 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 the AGM venue.

The Chairman thereafter put the following resolutions for approval of members

Ordinary Business:

1. Consideration and adoption of Audited Financial statements the year ended on March 31, 2016 together with the Auditors' Report and Directors' report thereon.
2. Re-appointment of Mr. Siddharth Chowdhary, Director of the Company who retires by rotation.
3. Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.

Special Business:

4. Ratification of remuneration of Cost Auditor of the Company for financial year 2016-17.
5. Appointment of Mr. Utkarsh Shah as an Independent Director of the Company.
6. Appointment of Mrs. Pallavi Mittal as an Independent Director of the Company.
7. Appointment of Mr. K. L. Chandak as an Independent Director of the Company.
8. Empowering the Board to borrow money up to a limit of Rs.1200 crores u/s 180(1)(c) of the companies act 2013.
9. Empowering the Board to create mortgage/security up to a limit of Rs.1200 crores u/s 180(1)(a) of the companies act 2013.

J. J. J.



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10. Create, offer and issue equity shares on preferential basis as per strategic debt restructuring scheme of Reserve Bank of India

- VII. The Chairman thereafter announced the commencement of casting of vote through ballot paper.

- VIII. The AGM started on 02:00 p.m. and concluded at 02:45 p.m.

Thanking you,

Yours faithfully,

For , Shree Rama Newsprint Ltd.

(P. K. Mundra)

PRESIDENT (FINANCE) & COMPANY SECRETARY