



# 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 23, 2017

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

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

Dear Sir/Madam,

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting held on  
Saturday, 23<sup>rd</sup> September, 2017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 26<sup>th</sup> Annual General Meeting held on Saturday, September 23, 2017.

Kindly take the same on your record.

Yours faithfully,  
**For Shree Rama Newsprint Limited**

**(P. K. Mundra)**  
**PRESEDINET (FINANCE) & COMPANY SECRETARY**

Encl: a/a.





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**PROCEEDINGS OF 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 23<sup>RD</sup> SEPTEMBER, 2017 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**

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## PRESENT

Directors: Mr. Keerthinarayanan A. Hemmige

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

Asst. Company Secretary: Mr. Utkarsh Shah

Statutory Auditor: represented through Mr. Rohit Agarwal

Secretarial Auditor: Mr. Ravi Kapoor

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

41 Members representing 88332751 Shares were present in person at the meeting.

- I. Mr. Keerthinarayanan Hemmige took the Chair and welcomed members present at the 26<sup>th</sup> Annual General Meeting.
- II. The business before the AGM was taken up as 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 31<sup>st</sup> March, 2017 and 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 14<sup>th</sup> August, 2017 conveying the 26<sup>th</sup> AGM & the Explanatory Statement and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2017, circulating to the members, were taken as read with the consent of the Members.



*Concurred*



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- 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.
- 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 Wednesday, 20<sup>th</sup> September, 2017 at 9.00 a.m. and ended on Friday, 22<sup>nd</sup> September, 2017 at 5:00 p.m.

The Chairman advised that those 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 once the resolutions as per agenda are read.

The Chairman thereafter read the Resolutions as follows

#### Ordinary Business:

1. To receive, consider and adopt the statement of Profit & Loss for the year ended on March 31, 2017 and Balance Sheet as on the said date together with the Auditor and Director's report thereon.
2. Appointment of Mr. Ganpatraj L. Chowdhary, Director of the Company who retires by rotation.
3. Appointment of M/s. Batliboi & Purohit, Chartered Accountants as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company

#### Special Business:

4. Special Business - Ordinary Resolution:  
Appointment of Cost Auditor of the Company
5. Special Business-Ordinary Resolution:  
Appointment of Mrs. Kavita Tapan Patel as an Independent Director of the Company



*Handwritten signature*



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6. Special Business – Special Resolution

Appointment of Mr. Siddharth G. Chowdhary as Whole Time Director (Executive Director) of the Company.

VII. The Chairman thereafter announced the commencement of casting of vote through ballot paper and on completion of voting, the AGM which started on 02:00 p.m. concluded at 3.00 p.m.

Thanking you,

Yours faithfully,

**For Shree Rama Newsprint Ltd.**

**(P. K. Mundra)**

**PRESIDENT (FINANCE) & COMPANY SECRETARY**

