



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



25th September, 2020

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: Proceedings of 29th Annual General Meeting ("AGM") of the Shree Rama Newsprint Limited ("Company"):-

With reference to the above, we would like to inform you that 29th AGM of the Company was held on Friday, 25th September, 2020 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means (OAVM") pursuant to General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and relaxations provided by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable provisions of Companies Act, 2013 and rules made thereunder.

Mr. P.K. Mundra, President (Finance), CFO & Company Secretary welcomed all Members, Directors, Statutory Auditor, and Secretarial Auditor of the Company present at the AGM.

All Directors of the Company attended the AGM except Mr Ganpatraj L. Chowdhary and Mr. Utkarsh Shah. Mr. Ganpatraj L. Chowdhary, Chairman of the Company expressed his inability to attend the AGM in view of his preoccupation and Directors present elected Mr. Siddharth Chowdhary Executive Director & Promoter Director to be Chairman of the AGM. The Company Secretary requested Mr. Siddharth Chowdhary, Executive Director to act as Chairman and he thereafter occupied the Chair and welcomed all the Shareholders and Panelists present at the AGM.

Requisite quorum beings present, the AGM was called in order.

All requisite Statutory Registers were available electronically on the website of the Company for inspection of the Members during the AGM.



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It was informed to the members that Company has provided remote e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions set out in the Notice convening AGM dated 29th August, 2020.

The remote e- Voting period commenced on Monday, 21st September, 2020 at 09:00 A.M. and ended on Thursday, 24th September, 2020. The cut-off date for determining the members who may cast their vote electronically was Friday, 18th September, 2020.

It was further informed that those members who have not cast their vote through remote e-voting, can cast their vote during the course of the meeting and the said facility is available for 15 minutes after the conclusion of Annual General Meeting.

The resolutions pertaining to the following items as set out in the Notice dated 29th August 2020, convening the 29th AGM of the Company have been transacted at the said AGM:

Sr. No.	Resolution	Type of Resolution
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020, together with the Directors' Report and Auditors' Reports thereon.	Ordinary
2	To appoint a Director in place of Mr. Siddharth G. Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3	Ratification of Remuneration of Cost Auditor.	Ordinary
4	Approval of Related Party Transactions with Bluecraft Agro Private Limited.	Ordinary
5	Approval of Related Party Transactions with Energy Beverages Private Limited pursuant to Section 188 (1) (a) of Companies Act, 2013.	Ordinary
6	Approval of Related Party Transactions with Energy Beverages Private Limited pursuant to Section 188 (1) (d) of Companies Act, 2013.	Ordinary
7	Re-appointment of Mr. Keerthinarayanan Hemmige (DIN: 07182621) as an Independent Director of the Company.	Special
8	Re-appointment of Mr. K. L. Chandak (DIN: 00013487) as an Independent Director of the Company.	Special
9	Re-appointment of Mr. Utkarsh Shah (DIN: 00101663) as an Independent Director of the Company.	Special



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The Company Secretary requested the Shareholders registered as speaker to ask their queries if any and Chairman addressed the queries of the Speakers in detail.

The Board had appointed Mr. Ravi Kapoor, practicing Company Secretary (Membership No. F2587) and proprietor of M/s. Ravi Kapoor & Associates, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM.

The voting results along with Scrutinizer's Report thereon in respect of above resolutions will be declared within stipulated time and will be communicated to Stock Exchanges i.e. BSE and NSE and will also be placed on website of the Company.

The meeting was concluded at 11.30 A.M. The e-voting facility was kept open for 15 minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

Please take the above on your records.

Thanking You,

Yours Faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED

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

