



SHREE RAMA™
living green

10.06.2022

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

Sub: Submission of Voting Results of Extraordinary General Meeting ("EGM") of the Shree Rama Newsprint Limited ("Company") and Report of Scrutinizer thereon:

Dear Sir/Madam,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening EGM dated 9th May, 2022 passed through remote e-voting and e-voting during EGM of the Company held on Friday, 10th June, 2022.

We further inform you that Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad (Membership No. F2587) has submitted his scrutinizer report on remote e-voting and e-voting during EGM and the same is also attached herewith.

Please take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED

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



SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
📞 02621 - 224203,4,5 📠 02621 - 224206
✉️ ramanewsprint@ramanewsprint.com
🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Marketing Office

📍 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057
✉️ marketing@ramanewsprint.com
🌐 www.ramanewsprint.com

Name of Company: Shree Rama Newsprint Limited

Date of Extraordinary General Meeting	Friday, 10 th June, 2022
Total number of shareholders as on cut-off date i.e. 3 rd June, 2022	85408
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 1 Public: - 35



Resolution 1: To appoint Mrs. Pallavi Mittal (DIN: 07186456) as an Independent Director of the Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	0.00
Public-Institutions	E-Voting	2394688	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394688	-	-	-	-	-	-
Public- Non Institutions	E-Voting		687581	1.97	665481	22100	96.79	3.21
	Poll	34836797	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836797	687581	1.97	665481	22100	96.79	3.21
Total		147522032	110978128	75.23	110956028	22100	99.98	0.02
Whether resolution passed or not:								Yes



Resolution 2: To appoint Mr. Ambalal C. Patel (DIN: 00037870) as an Independent Director of the Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	0.00
Public-Institutions	E-Voting	2394688	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394688	-	-	-	-	-	-
Public- Non Institutions	E-Voting		687881	1.97	665481	22400	96.74	3.26
	Poll	34836797	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836797	687881	1.97	665481	22400	96.74	3.26
Total		147522032	110978428	75.23	110956028	22400	99.98	0.02
Whether resolution passed or not:								Yes



FOR SHREE RAMA NEWSPRINT LIMITED

P.K. Mundra



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

Date: 10.06.2022
Place: Barbodhan

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Mr. Siddharth Chowdhary
Extra-Ordinary General Meeting of the Equity Shareholders of
Shree Rama Newsprint Limited
Village Barbodhan, Taluka Olpad, District Surat, Gujarat-395 005

Dear Sir,

Subject: Scrutinizer's Report on E Voting of Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Shree Rama Newsprint Limited held on Friday, 10th June, 2022 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 09, 2022 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular no. 20/2021 dated December 8, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circular")

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Shree Rama Newsprint Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Friday, June 10, 2022 at 11.00 a.m. IST, submit my report as under:



2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the EGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Businesses) contained in the Notice dated May 09, 2022 through Remote E-Voting and through E-Voting facility during the EGM.
- After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped.
 - The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.
 - We have not found any invalid/incomplete vote in the E-voting system during the EGM.
 - The remote E-Voting period remained open from Tuesday, 7th June, 2022 at 09:00 A.M. and ended on Thursday, 9th June, 2022 at 05:00 P.M.
 - The shareholders holding shares as on the "cut off" date i.e. Friday, June 03, 2022 were entitled to vote on the proposed.
 - The votes were unblocked on June 10, 2022 at around 11.30 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in notice dated May 09, 2022 is as under:

Item No. 1 - Special Resolution:

To appoint Mrs. Pallavi Mittal (DIN: 07186456) as an Independent Director of the Company.



(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	3	6350	37.62
Remote E- voting	68	110949678	99.99
Total	71	110956028	99.98

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	1	10525	62.38
Remote E- voting	6	11575	0.01
Total	7	22100	0.02

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM	Nil	Nil
Remote E- voting	1	300
Total	1	300

iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	-	-
Remote E- voting	-	-
Total	-	-

Item No. 2 - Special Resolution:

To appoint Mr. Ambalal C. Patel (DIN: 00037870) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	3	6350	37.62
Remote E- voting	68	110949678	99.99
Total	71	110956028	99.98

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	1	10525	62.38
Remote E- voting	7	11875	0.01
Total	8	22400	0.02

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	-	-
Remote E- voting	-	-
Total	-	-

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,

**RAVI
KAPOOR**

Digitally signed by RAVI KAPOOR
DN: c=IN, postalCode=380014, st=GUJARAT,
l=AHMEDABAD, o=Personal,
serialNumber=115892271a25f1a5c1e14124871030
0e0623558b1419ba17c1a4796b2a,
pseudoMym=07f02cc51982293845410a0a010a,
25.420e2926fa4333558587b8d8db550afac509
62b4c93e6d122160289094877,
email=R.VI@RAVICS.COM, cn=R.VI KAPOOR
Date: 2022.06.10 19:01:22 +05'30'

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407



Date: June 10, 2022
Place: Ahmedabad
UDIN: F002587D000483617

Counter Signed by

**SIDDHARTH G
CHOWDHARY**

Digitally signed by
SIDDHARTH G
CHOWDHARY
Date: 2022.06.10 19:21:14
+05'30'

Mr. Siddharth Chowdhary
Whole-time Director
Chairman of the Extra Ordinary General Meeting
Shree Rama Newsprint Limited
DIN: 01798350