



26.09.2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500356

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai - 400 051  
Symbol: RAMANEWS

**Subject: Proceedings of 32<sup>nd</sup> Annual General Meeting ("AGM") of Shree Rama Newsprint Limited ("Company")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 32<sup>nd</sup> AGM of the Company was held on Tuesday, 26<sup>th</sup> September, 2023 at 12:00 Noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and other applicable provisions of Companies Act, 2013 and rules made thereunder.

Mr. Ganpatraj Chowdhary, Chairman of the Company, Mr. Akshay Jain, Independent Director and Mrs. Pallavi Mittal, Independent Director conveyed their inability to attend the meeting and accordingly leave of absence was granted to them. All other Directors and Key Managerial Personnel were present at the meeting.

The Board members present at the meeting elected Mr. Siddharth Chowdhary, Executive Director as Chairman of the meeting.

Mr. K. L. Chandak, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee, Mr. Achinto Das, representative of Statutory Auditors- Ms. Batliboi and Purohit, Chartered Accountants and Mr. Ravi Kapoor, Practicing Company Secretary and scrutinizer were present at the meeting.

## SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India  
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E1 ramanewsprint@ramanewsprint.com  
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CIN : L21010GJ1991PLC019432

Marketing Office

9 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road,  
Vile Parle (East), Mumbai - 400 057  
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Total 38 shareholders (holding 11,03,88,705 equity shares) were present at the AGM. Hence valid Quorum was present, Chairman called the meeting in order and welcomed all Members and panelists present at the AGM.

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

With the permission of the members, the Notice dated 11<sup>th</sup> August, 2023 convening the AGM was taken as read. It was informed the members that there was no qualifications, observations or comments in Statutory Audit Report and Secretarial Audit Report, accordingly the same was also not required to be read.

It was informed to the members that the 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 11<sup>th</sup> August, 2023.

The remote e- Voting period commenced on Saturday, 23<sup>rd</sup> September, 2023 at 09:00 A.M. and ended on Monday, 25<sup>th</sup> September, 2023 at 05:00 P.M. The cut-off date for determining the members who may cast their vote electronically was Tuesday, 19<sup>th</sup> September, 2023.

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

The resolutions pertaining to the following items as set out in the Notice convening the 32<sup>nd</sup> AGM of the Company have been transacted at the said AGM:

<b>Sr. No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 <sup>st</sup> March 2023, together with the Directors' Report and Auditors' Reports thereon.	Ordinary
2.	To appoint a Director in place of Mr. Ganpatraj Chowdhary (DIN:00344816), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary

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3.	To re-appoint Ms. Meenu Sajjak Singhvi (DIN: 08273316) as Independent Director of the Company for a second term of 5 consecutive years.	Special
4.	To Sale, lease or otherwise dispose of whole or substantially whole of the undertaking of the Company as per Section 180(1)(a) of the Companies Act, 2013.	Special
5.	Approval for modification of Material Related Party Transaction with Energy Beverages Private Limited.	Ordinary

The Board has appointed Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) Ahmedabad, as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM.

The Company Secretary requested the Shareholders registered as speaker to ask their queries, if any. The Chairman addressed the queries of the speaker shareholders.

The meeting was concluded at 12:16 P.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.

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

Kindly update the same on your records.

Thanking You,

**FOR, SHREE RAMA NEWSPRINT LIMITED**

**(Sharad Jain)**  
**Company Secretary**  
**Membership no. A57221**

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