



28.09.2023

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

Sub: Submission of Voting Results of 32nd Annual General Meeting ("AGM") of the Shree Rama Newsprint Limited ("Company")

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 AGM dated 11.08.2023 passed through remote e-voting and e-voting during AGM of the Company held on Tuesday, 26th September, 2023.

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 AGM and the same is also attached herewith.

Please take the above on your records.

Thanking You,

Yours Faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED,

(Sharad Jain)
Company Secretary
Membership no. A57221



SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
V_ 02621 - 224203,4,5 S_ 02621 - 224206
E| ramanewsprint@ramanewsprint.com
® www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Marketing Office

9 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road,
Vile Parle (East), Mumbai - 400 057
E| marketing@ramanewsprint.com
® www.ramanewsprint.com

Name of Company: Shree Rama Newsprint Limited

| | |
|---|---|
| Date of Annual General Meeting | Tuesday, 26 th September, 2023. |
| Total number of shareholders as on cut-off date i.e. 19 th September, 2023 | 84,952 |
| 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: - 37 |

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, together with the Directors' Report and Auditors' Reports thereon.:

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|---|
| 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 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 110290547 | 110290547 | 100.00 | 110290547 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 2394688 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | -- | - |
| | Total | 2394688 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 34836797 | 990058 | 2.84 | 985952 | 4106 | 99.58 | 0.41 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 34836797 | 990058 | 2.84 | 985952 | 4106 | 99.58 | 0.41 |
| Total | | 147522032 | 111280605 | 75.43 | 111276499 | 4106 | 99.99 | 0.01 |
| Whether resolution passed or not: | | | | | | | | Yes |

Resolution 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.:

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|---|
| 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 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 110290547 | 110290547 | 100.00 | 110290547 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 2394688 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 2394688 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 34836797 | 989458 | 2.84 | 985202 | 4256 | 99.57 | 0.43 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 34836797 | 989458 | 2.84 | 985202 | 4256 | 99.57 | 0.43 |
| Total | | 147522032 | 111280005 | 75.43 | 111275749 | 4256 | 99.99 | 0.01 |
| Whether resolution passed or not: | | | | | | | | Yes |

Resolution 3: To re-appoint Ms. Meenu Sajjak Singhvi (DIN: 08273316) as Independent Director of the Company for a second term of 5 consecutive years:

| 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 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (If applicable) | | | | | | | |
| | Total | 110290547 | 110290547 | 100.00 | 110290547 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 2394688 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 2394688 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 34836797 | 989333 | 2.84 | 985081 | 4252 | 99.57 | 0.43 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 34836797 | 989333 | 2.84 | 985081 | 4252 | 99.57 | 0.43 |
| Total | | 147522032 | 111279880 | 75.43 | 111275628 | 4252 | 99.99 | 0.01 |
| Whether resolution passed or not: | | | | | | | | Yes |

Resolution 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:

| Resolution required: (Ordinary/ Special) | | | Special* | | | | | |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | Yes | | | | | |
| 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 | 0 | 100.00 | 100.00 |
| | Poll | | | | | | | |
| | Postal Ballot (If applicable) | | | | | | | |
| | Total | 110290547 | 110290547 | 100.00 | 110290547 | 0 | 100.00 | 100.00 |
| Public- Institutions | E-Voting | 2394688 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 2394688 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 34836797 | 989258 | 2.84 | 984931 | 4327 | 99.56 | 0.44 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 34836797 | 989258 | 2.84 | 984931 | 4327 | 99.56 | 0.44 |
| Total | | 147522032 | 111279805 | 75.43 | 111275478 | 4327 | 99.99 | 0.01 |
| Whether resolution passed or not: | | | | | | | | Yes* |

*Pursuant to Regulation 37A of SEBI (LODR), 2015, this special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution. Out of total votes 989258 casted by public shareholders, 984931 votes bearing (99.56%) are in favour and 4327 votes bearing (0.44%) are against the resolution, therefore the resolution is declared as passed.

Resolution 5: Approval for modification of Material Related Party Transaction with Energy Beverages Private Limited:

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 110290547 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 2394688 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 2394688 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 34836797 | 989158 | 2.84 | 985051 | 4107 | 99.59 | 0.41 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 34836797 | 989158 | 2.84 | 985051 | 4107 | 99.59 | 0.41 |
| Total | | 147522032 | 989158 | 2.84 | 985051 | 4107 | 99.59 | 0.41 |
| Whether resolution passed or not: | | | | | | | | Yes |

FOR SHREE RAMA NEWSPRINT LIMITED

(Sharad Jain)
Company Secretary
Membership no. A57221

Date: 28.09.2023
Place: Ahmedabad

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
32nd Annual General Meeting of the Equity Shareholders of
Shree Rama Newsprint Limited
Village Barbodhan Taluka Olpad,
Dist. Surat,
Gujarat - 395 005

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 32nd Annual General Meeting (AGM) of the Equity Shareholders of Shree Rama Newsprint Limited held on Tuesday, September 26, 2023 at 12:00 noon through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 11, 2023.

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 shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 32nd AGM of the members of the Company held on Tuesday, September 26, 2023 at 12:00 noon 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 AGM 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 resolutions (Businesses) contained in the Notice dated August 11, 2023, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



Ravi Kapoor

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed National Securities Depository Limited (NSDL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, September 23, 2023, 9:00 a.m. and ended on Monday, September 25, 2023, 5:00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 19, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 32nd Annual General Meeting of the Company).
- f) The votes were unblocked on Tuesday, September 26, 2023 at around 12.30 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 11, 2023 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, together with the Directors' Report and Auditors' Reports thereon.

- (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 during the AGM | 1 | 5 | 100 |
| Remote E- voting | 139 | 111276494 | 99.996 |
| Total | 140 | 111276499 | 99.996 |

(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 during the AGM | Nil | Nil | Nil |
| Remote E- voting | 7 | 4106 | 0.004 |
| Total | 7 | 4106 | 0.004 |

(iii) Less Voted:

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

(iv) Invalid/Abstain Votes:

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

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Ganpatraj Chowdhary (DIN:00344816), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

(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 during the AGM | 1 | 5 | 100 |
| Remote E- voting | 135 | 111275744 | 99.996 |
| Total | 136 | 111275749 | 99.996 |

(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 during the AGM | Nil | Nil | Nil |
| Remote E- voting | 9 | 4256 | 0.004 |
| Total | 9 | 4256 | 0.004 |



A handwritten signature in blue ink that reads "Ravi Kapoor".

(iii) Less Voted:

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

(iv) Invalid/Abstain Votes:

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

Item No. 3 - Special Resolution

To re-appoint Ms. Meenu Sajjak Singhvi (DIN: 08273316) as Independent Director of the Company for a second term of 5 consecutive years.

(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 during the AGM | 1 | 5 | 100 |
| Remote E- voting | 134 | 111275623 | 99.996 |
| Total | 135 | 111275628 | 99.996 |

(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 during the AGM | Nil | Nil | Nil |
| Remote E- voting | 9 | 4252 | 0.004 |
| Total | 9 | 4252 | 0.004 |

(iii) Less Voted:

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

(iv) Invalid/Abstain Votes:

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



Ravi Kapoor

Item No. 4 - Special Resolution

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.

(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 during the AGM | 1 | 5 | 100 |
| Remote E- voting | 133 | 111275473 | 99.996 |
| Total | 134 | 111275478 | 99.996 |

(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 during the AGM | Nil | Nil | Nil |
| Remote E- voting | 10 | 4327 | 0.004 |
| Total | 10 | 4327 | 0.004 |

(iii) Less Voted:

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

(iv) Invalid/Abstain Votes:

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

Item No. 5 - Ordinary Resolution

Approval for modification of Material Related Party Transaction with Energy Beverages Private Limited.

(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 during the AGM | 1 | 5 | 100 |
| Remote E- voting | 133 | 985046 | 99.58 |
| Total | 134 | 985051 | 99.58 |

(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 during the AGM | Nil | Nil | Nil |
| Remote E- voting | 7 | 4107 | 0.42 |
| Total | 7 | 4107 | 0.42 |

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 © 26420386/7/9 (R) 26568212
 (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(iii) Less Voted:

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

(iv) Invalid/Abstain Votes:

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

The electronic 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 Annual 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
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587E001096548




Counter signed by
Mr. Siddharth Chowdhary
Chairman of the Meeting

Date: September 27, 2023
Place: Ahmedabad