



25.09.2024

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 33rd 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 33rd AGM of the Company was held on Wednesday, 25th September, 2024 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.

All the Directors & Key Managerial Personnel of the Company except Mr. Akshay Jain and Mrs. Pallavi Mittal were present. The Company Secretary requested to chairman of the Board, Mr. Ganpatraj L. Chowdhary (DIN: 00344816), to act as Chairman and he thereafter occupied the Chair and welcomed all the Shareholders and Panelists present at the AGM.

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. Kinjal Shah, Practicing Company Secretary and Scrutinizer of the Company were present at the AGM through VC.

Total 38 shareholders (holding 11,09,36,438 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 14th August, 2024 convening the AGM was taken as read. It was informed the members that there were no qualifications,

SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

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CIN : L21010GJ1991PLC019432



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 14th August, 2024.

The remote e- Voting period commenced on Saturday, 21st September, 2024 at 09:00 A.M. and ended on Tuesday, 24th September, 2024 at 05:00 P.M. The cut-off date for determining the members who may cast their vote electronically was Wednesday, 18th September, 2024.

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 Board has appointed Mr. Kinjal Shah, Practicing Company Secretary, (Membership No. F7417) 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. Mr Siddharth Chowdhary, Executive Director addressed the queries of the speaker shareholders.

The meeting was concluded at 12:20 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 2 working days and will be communicated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited 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. F13058

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