



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Chandermukhi Building, 8th Floor, B-Block, R. Goenka Marg, Nariman Point, Mumbai-400 021.

Tel. : 91-22 2282 1025 Fax : 91-22 2282 1083

E-mail : ramanewsprint@ramanewsprint.com Web : www.ramanewsprint.com



Ref.: SRNL/GS/3217/13-14

October 4, 2013

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Outcome of Annual General Meeting (AGM)

This is to inform you that the Members at the 22nd Annual General Meeting (AGM) of the Company held on August 31, 2013, inter alia, have unanimously approved the following:

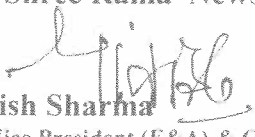
1. Adoption of Directors Report and the Audited Accounts of the Company for the year ended March 31, 2013, together with the Auditors Report thereon.
2. Re-appointment of Shri Virendraa Bangur as Director of the Company.
3. Re-appointment of Shri K. L. Chandak as Director of the Company.
4. Re-appointment of Shri S. K. Bangur as Director of the Company.
5. Appointment of M/s. Haribhakti & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and authorized the board of directors to fix their remuneration.
6. Appointment of Shri Narayan Atal, as a Director of the Company, who will be liable to retire by rotation.

This is in compliance of the provisions of clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,

For **Shree Rama Newsprint Ltd.**


Girish Sharma

Sr. Vice President (F&A) & Company Secretary

Encl: as above

HELD AT _____ ON _____ TIME _____

MINUTES OF THE PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE RAMA NEWSPRINT LIMITED, HELD ON SATURDAY, 31st AUGUST, 2013 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT VILLAGE BARBODHAN, TALUKA OLPAD, DIST. SURAT, GUJARAT - 395 005.

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PRESENT

SHRI P. S. MAHARAJ : EXECUTIVE DIRECTOR (In the Chair)

LT. GEN. (RETD) ASHOK KAPUR : INDEPENDENT DIRECTOR AND
CHAIRMAN OF AUDIT COMMITTEE

SHRI NARAYAN ATAL : INDEPENDENT DIRECTOR

SHRI GIRISH SHARMA : COMPANY SECRETARY

MEMBERS/PROXY HOLDERS : As per the Attendance Register
forming part of these Minutes.

22 Members & 16 proxy holders attended the Meeting.

In the absence of the Chairman, **Shri S. K. Bangur, Shri Girish Sharma** proposed and **Shri S. S. Adak** seconded the name of **Shri P. S. Maharaj**, Executive Director, as Chairman of the Meeting, which was unanimously approved by the shareholders.

Shri P. S. Maharaj then, occupied the Chair.

The requisite Quorum being present, the Chairman declared the Meeting as properly constituted and proceeded to transact the business.

Register of Directors' Shareholdings as per Section 307 of the Companies Act, 1956, and Register of Proxies were placed on the table and were open and accessible to members for inspection.

The Company Secretary, thereafter, read out the notice convening the Meeting.

Thereafter, at the direction of the Chairman, the Company Secretary read the Auditors' Report and Annexure to the Auditors' Report to the Members.



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Shri P. S. Maharaj thereafter moved the following resolutions: -

ORDINARY BUSINESS

ORDINARY RESOLUTION NO. 1:

Proposed by Shri R. K. Chakraborty

"RESOLVED THAT the Audited Accounts of the Company for the year ended 31st March 2013, together with the Auditors' Report thereon and the Directors' Report, as already circulated among the members, be and are hereby adopted."

Seconded by Shri V. K. Shukla

The Chairman invited the Members present to ask any questions arising out of the Directors' Report and the Audited Accounts of the Company and gave a suitable reply to the queries raised. Lt. Gen. (Retd.) Ashok Kapur, Chairman of the Audit Committee suitably clarified the matters relating to the audit raised by the members.

The resolution was then put to vote, which was **carried unanimously.**

ORDINARY RESOLUTION NO. 2:

Proposed by Shri A. Yadav

"RESOLVED THAT Shri Virendraa Bangur, who retires by rotation under Article 131 of the Articles of Association of the Company, be and is hereby re-appointed as a Director of the Company."

Seconded by Shri Ram Naresh Dwivedi

The resolution was then put to vote, which was **carried unanimously.**

ORDINARY RESOLUTION NO. 3:

Proposed by Shri R. K. Chakraborty

"RESOLVED THAT Shri K. L. Chandak, who retires by rotation under Article 131 of the Articles of Association of the Company, be and is hereby re-appointed as a Director of the Company."

Seconded by Shri V. K. Shukla

The resolution was then put to vote, which was **carried unanimously.**

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

ORDINARY RESOLUTION NO. 4:**Proposed by Shri S. S. Adak**

"RESOLVED THAT Shri Shree Kumar Bangur, who retires by rotation under Article 131 of the Articles of Association of the Company, be and is hereby re-appointed as a Director of the Company."

Seconded by Shri Vivek Desai

The resolution was then put to vote, which was **carried unanimously.**

ORDINARY RESOLUTION NO. 5:**Proposed by Shri Kishor Patel**

"RESOLVED THAT M/s. Haribhakti & Co., Chartered Accountants, Mumbai, be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be decided by the Board of Directors."

Seconded by Shri Vivek Desai

The resolution was then put to vote, which was **carried unanimously.**

SPECIAL BUSINESS**ORDINARY RESOLUTION NO. 6:****Proposed by Shri S. S. Adak**

"RESOLVED THAT Shri Narayan Atal who was appointed as an additional Director of the Company under Section 260 of the Companies Act, 1956 and who holds office upto the date of this Annual General Meeting, and in respect of whom the company has received a notice in writing under section 257 of the Companies Act 1956, from a member proposing name of Shri Narayan Atal as candidate for the office of the Director, be and is hereby appointed as a Director of the Company liable to retire by rotation."

Seconded by Shri Kishor Patel

The resolution was then put to vote, which was **carried unanimously.**


 CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

VOTE OF THANKS

The Chairman then thanked the shareholders who made it convenient to attend the meeting despite their pre-occupation.

Having transacted all the business mentioned in the notice, the meeting concluded with a vote of thanks to the Chair.



04/09/2013

P. S. MAHARAJ
CHAIRMAN OF THE MEETING

CHAIRMAN'S INITIALS