

Ramsarup Industries Ltd.



BSE Ltd.
Dept of Corporate Services-CRD
PJ Towers, Dalal Street,
Mumbai-400 001

Dated: 27 September, 2016

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sirs,

Sub: Summary of proceedings of the 37th Annual General Meeting of the Company
Ref: Scrip Code 532690 / RAMSARUP

We do hereby inform that the 37th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 27, 2016 at 10:00 A.M at Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700020.

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

Thanking you,

Yours faithfully
For Ramsarup Industries Limited

Aashish Jhunjunwala
Chairman & Managing Director.
DIN: 00351451

Encl: As stated

OFFICE:

7C, Kiran Shankar Roy Road, "Hastings Chambers", 2nd Floor, Room No.1.
Kolkata 700001

CIN: L65993WB1979PLC032113

Phone: 4000 9100, 22421200, Fax: 91-33-2242 1888

Website : www.ramsarup.com



SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ('AGM') of the Members of Ramsarup Industries Limited ('the Company') was held on Tuesday, September 27, 2016 at 10:00 A.M at Rotary Sadan, 94/2, Chowringhee, Kolkata- 700020.

Mr. Aashish Jhunjunwala, Chairman of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Out of three Directors, one Director attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following items of the business, as per the Notice of AGM dated 18th August, 2016 were transacted at the meeting:

Ordinary Business:

1. To consider and adopt Audited Financial Statements for the year ended 31.03.2016 and the Reports of the Directors and Auditors thereon.
2. Re-Appointment of Mr. Pradip Kumar Das, (DIN: 06543850) who retires by rotation.
3. Re-Appointment of M/s P.K Lilha & Company as the Statutory Auditor of the Company and fixing their remuneration.

Special Business:

4. Re-Appointment of Mr. Aashish Jhunjunwala as Managing Director of the Company for a period of 1 year commencing from 1st October, 2016.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. D.Raut, Practising Company Secretary of M/s D. Raut & Associates as the Scrutinizer for the e-voting and ballot voting process.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully
For Ramsarup Industries Limited


Aashish Jhunjunwala
Chairman & Managing director.
DIN: 00351451

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