

# Ramsarup Industries Ltd.



Date : 1<sup>st</sup> October, 2015

To

1.

Listing Department  
National Stock Exchange of India Ltd.  
(NSE)  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051

2.

Corporate Relation Department  
Bombay Stock Exchange Limited  
(BSE)  
P.J. TOWER, Dalal Street,  
25<sup>th</sup> Floor,  
Mumbai-400 001

Dear Sir(s)/ Madam,

**Script Code : NSE : RAMSARUP  
BSE : 532690**

**Re : Disclosure of voting results by listed entitles in  
terms to Clause 35A of the Listing Agreement.**

We hereby write to inform you that the 36<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2015 at 10:00 A.M. at Uttam Mancha - KMC, 10/1/1. Manohar Pukur Road, Kolkata- 700026.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms to Clause 35A of the Listing Agreement and Scrutinizer Report.

Please acknowledge.

Yours truly,

For Ramsarup Industries Limited  
**RAMSARUP INDUSTRIES LTD.**

  
Managing Director / Authorised Signator  
**Aashish Jhunjhunwala**  
Managing Director

Encl : 1. Disclosure of Voting result as per Cl-35A of Listing Agreement  
2. Scrutinizer Report

OFFICE:

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

CIN: L65993WB1979PLC032113

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

Website : [www.ramsarup.com](http://www.ramsarup.com)



# RAMSARUP INDUSTRIES LIMITED

## Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

|                                                                                                                                                                                                 |   |                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|----------------------------------|
| <b>Date of AGM</b>                                                                                                                                                                              | : | 30 <sup>th</sup> September, 2015 |
| <b>Total number of shareholders on Record Date</b><br>(Book Closure 23/09/2015 to 30/09/2015)                                                                                                   | : | 18170                            |
| <b>No of Shareholders present in the meeting either in Person or through proxy.</b>                                                                                                             | : | 9                                |
| Promoter and Promoter Group                                                                                                                                                                     | : | 43                               |
| Public                                                                                                                                                                                          | : |                                  |
| <b>No of Shareholders attended the meeting through Video Conference.</b>                                                                                                                        | : | Nil                              |
| Promoter and Promoter Group                                                                                                                                                                     | : | Nil                              |
| Public                                                                                                                                                                                          | : | Nil                              |
| <b>Details of Agenda : (Resolution # 1)</b><br>Audited Financial Accounts of the Company for the year ended 31 <sup>st</sup> March, 2015 and the reports of the Directors and Auditors thereon: |   |                                  |
| <b>Resolution required (Ordinary / Special)</b>                                                                                                                                                 | : | Ordinary Resolution              |
| <b>Mode of Voting</b> (Show of hand / Poll / Postal Ballot / E-Voting)                                                                                                                          | : | E-Voting and Poll                |

| Promoter/<br>Public            | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]<br>*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of<br>Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------|---------------------------------|----------------------------------|-------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Promoter and Promoter Group    | 13260633                        | 12894412                         | 97.24                                                                         | 12894412                            | -                                 | 100                                                                    | 0.00                                                                    |
| Public – Institutional Holders | 1521542                         | -                                | -                                                                             | -                                   | -                                 | -                                                                      | 0.00                                                                    |
| Public-Others                  | 20296305                        | 226149                           | 2.76                                                                          | 226149                              | -                                 | 100                                                                    | 0.00                                                                    |
| <b>Total</b>                   | <b>35078480</b>                 | <b>13120561</b>                  | <b>100</b>                                                                    | <b>13120561</b>                     | <b>-</b>                          | <b>-</b>                                                               | <b>-</b>                                                                |

Resolution was passed as an ordinary resolution with required majority.

**RAMSARUP INDUSTRIES LTD.**

  
Managing Director / Authorised Signator



# RAMSARUP INDUSTRIES LIMITED

## Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

|                                                                                                                 |   |                                  |
|-----------------------------------------------------------------------------------------------------------------|---|----------------------------------|
| <b>Date of AGM</b>                                                                                              | : | 30 <sup>th</sup> September, 2015 |
| <b>Total number of shareholders on Record Date</b><br>(Book Closure 23/09/2015 to 30/09/2015)                   | : | 18170                            |
| <b>No of Shareholders present in the meeting either in Person or through proxy.</b>                             | : | 9                                |
| Promoter and Promoter Group                                                                                     | : | 43                               |
| Public                                                                                                          | : |                                  |
| <b>No of Shareholders attended the meeting through Video Conference.</b>                                        | : | Nil                              |
| Promoter and Promoter Group                                                                                     | : | Nil                              |
| Public                                                                                                          | : | Nil                              |
| <b>Details of Agenda : (Resolution # 2)</b><br>Reappointment of Mr. Shambhu Nath Kairi, who retires by rotation |   |                                  |
| <b>Resolution required (Ordinary / Special)</b>                                                                 | : | Ordinary Resolution              |
| <b>Mode of Voting</b> (Show of hand / Poll / Postal Ballot / E-Voting)                                          | : | E-voting and Poll                |

| Promoter/<br>Public            | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]<br>*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of<br>Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------|---------------------------------|----------------------------------|-------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Promoter and Promoter Group    | 13260633                        | 12894412                         | 97.24                                                                         | 12894412                            | -                                 | 100%                                                                   | 0.00                                                                    |
| Public – Institutional Holders | 1521542                         | -                                | -                                                                             | -                                   | -                                 | -                                                                      | 0.00                                                                    |
| Public-Others                  | 20296305                        | 226149                           | 2.76                                                                          | 224149                              | 2000                              | 99.12                                                                  | 0.88                                                                    |
| Total                          | 35078480                        | 13120561                         | 100                                                                           | 13118561                            | 2000                              | -                                                                      | -                                                                       |

Resolution was passed as an ordinary resolution with required majority.

**RAMSARUP INDUSTRIES LTD.**

  
Managing Director / Authorised Signator



**RAMSARUP INDUSTRIES LIMITED**

**Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement**

|                                                                                                                   |   |                                  |
|-------------------------------------------------------------------------------------------------------------------|---|----------------------------------|
| <b>Date of AGM</b>                                                                                                | : | 30 <sup>th</sup> September, 2015 |
| <b>Total number of shareholders on Record Date</b><br>(Book Closure 23/09/2015 to 30/09/2015)                     | : | 18170                            |
| <b>No of Shareholders present in the meeting either in Person or through proxy.</b>                               | : | 9                                |
| Promoter and Promoter Group                                                                                       | : | 43                               |
| Public                                                                                                            | : |                                  |
| <b>No of Shareholders attended the meeting through Video Conference.</b>                                          | : | Nil                              |
| Promoter and Promoter Group                                                                                       | : | Nil                              |
| Public                                                                                                            | : | Nil                              |
| <b>Details of Agenda : (Resolution # 3)</b><br>Re-appointment of Statutory Auditor and fixing their remuneration. |   |                                  |
| <b>Resolution required (Ordinary / Special)</b>                                                                   | : | Ordinary Resolution              |
| <b>Mode of Voting</b> (Show of hand / Poll / Postal Ballot / E-Voting)                                            | : | E-Voting and Poll                |

| Promoter/<br>Public                  | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]<br>*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of<br>Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------------|---------------------------------|----------------------------------|-------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Promoter and<br>Promoter<br>Group    | 13260633                        | 12894412                         | 97.24                                                                         | 12894412                            | -                                 | 100                                                                    | 0.00                                                                    |
| Public –<br>Institutional<br>Holders | 1521542                         | -                                | -                                                                             | -                                   | -                                 | -                                                                      | 0.00                                                                    |
| Public-Others                        | 20296305                        | 226149                           | 2.76                                                                          | 226149                              | -                                 | 100                                                                    | 0.00                                                                    |
| Total                                | 35078480                        | 13120561                         | 100                                                                           | 13120561                            | -                                 | -                                                                      | 0.00                                                                    |

Resolution was passed as an ordinary resolution with required majority.

**RAMSARUP INDUSTRIES LTD.**

**Managing Director / Authorised Signator**



**RAMSARUP INDUSTRIES LIMITED**

**Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement**

|                                                                                                                                                        |   |                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---|----------------------------------|
| <b>Date of AGM</b>                                                                                                                                     | : | 30 <sup>th</sup> September, 2015 |
| <b>Total number of shareholders on Record Date</b><br>(Book Closure 23/09/2015 to 30/09/2015)                                                          | : | 18170                            |
| <b>No of Shareholders present in the meeting either in Person or through proxy.</b>                                                                    | : | 9                                |
| Promoter and Promoter Group                                                                                                                            | : | 43                               |
| Public                                                                                                                                                 | : |                                  |
| <b>No of Shareholders attended the meeting through Video Conference.</b>                                                                               | : | Nil                              |
| Promoter and Promoter Group                                                                                                                            | : | Nil                              |
| Public                                                                                                                                                 | : | Nil                              |
| <b>Details of Agenda : (Resolution # 4)</b><br>Re-appointment of Mr. Aashish Jhunjhunwala as Managing Director of the company for a period of 3 years. |   |                                  |
| <b>Resolution required (Ordinary / Special)</b>                                                                                                        | : | Ordinary Resolution              |
| <b>Mode of Voting</b> (Show of hand / Poll / Postal Ballot / E-Voting)                                                                                 | : | E-Voting and Poll                |

| Promoter/<br>Public            | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]<br>*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of<br>Votes<br>against on<br>votes<br>polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------|---------------------------------|----------------------------------|-------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Promoter and Promoter Group    | 13260633                        | 12894412                         | 97.24                                                                         | 12894412                            | -                                 | 100                                                                    | 0.00                                                                    |
| Public – Institutional Holders | 1521542                         | -                                | -                                                                             | -                                   | -                                 | -                                                                      | 0.00                                                                    |
| Public-Others                  | 20296305                        | 226149                           | 2.76                                                                          | 224149                              | 2000                              | 99.12                                                                  | 0.88                                                                    |
| <b>Total</b>                   | <b>35078480</b>                 | <b>13120561</b>                  | <b>100</b>                                                                    | <b>13118561</b>                     | <b>2000</b>                       | <b>-</b>                                                               | <b>-</b>                                                                |

Resolution was passed as an ordinary resolution with required majority.

**RAMSARUP INDUSTRIES LTD.**

  
Managing Director / Authorized Signatory



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL**  
**OF RAMSARUP INDUSTRIES LIMITED**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 (3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
of Ramsarup Industries Limited  
7C, Kiran Shankar Roy Road, Hastings Chambers,  
2nd Floor, Room No.1 ,  
Kolkata – 700 001

**Subject: Passing of Resolutions through remote e-voting and poll conducted at the 36th AGM of Ramsarup Industries Limited held on 30th September, 2015**

Dear Sir,

I, Debendra Raut, Company Secretary in Practice, have been appointed as a Scrutinizer, by the Board of Directors of Ramsarup Industries Limited ("the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the 36<sup>th</sup> AGM of the Equity Shareholders of the Company held on September 30, 2015 at Uttam Mancha – KMC, 10/1/1. Manohar Pukur Road, Kolkata- 700 026, West Bengal.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated, based on the reports generated from the E-voting system provided by the Central Depositories Services Limited ("CDSL"), the authorized agency to provide E-voting facilities, engaged by the Company, from 27<sup>th</sup> September, 2015 [9.00 AM] to 29<sup>th</sup> September, 2015 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 01<sup>st</sup> October, 2015, in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 36<sup>th</sup> AGM.

Further this report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll at the AGM. The summary of the combined result is provided hereinafter, for reference.



**Resolution No.1 - Consideration and adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2015 and the Reports of the Directors and Auditors thereon:  
(as an Ordinary Resolution)**

| Particulars     | No. of members Voted | Total No. of shares held by them | Invalid              |               |   | In Favour            |               |     | Against              |               |   |
|-----------------|----------------------|----------------------------------|----------------------|---------------|---|----------------------|---------------|-----|----------------------|---------------|---|
|                 |                      |                                  | No. of members voted | No. of shares | % | No. of members voted | No. of shares | %   | No. of members voted | No. of shares | % |
| E-voting        | 28                   | 13120553                         | -                    | -             | - | 28                   | 13120553      | 100 | -                    | -             | - |
| Physical ballot | 2*                   | 8                                | -                    | -             | - | 2                    | 8             | 100 | -                    | -             | - |
| Total           | 30                   | 13120561                         | -                    | -             | - | 30                   | 13120561      | 100 | -                    | -             | - |

**Resolution No.2 - Re-Appointment of Mr. Shambhunath Kairi, Director who retires by rotation:**

**(as an Ordinary Resolution)**

| Particulars     | No. of members Voted | Total No. of shares held by them | Invalid              |               |   | In Favour            |               |       | Against              |               |      |
|-----------------|----------------------|----------------------------------|----------------------|---------------|---|----------------------|---------------|-------|----------------------|---------------|------|
|                 |                      |                                  | No. of members voted | No. of shares | % | No. of members voted | No. of shares | %     | No. of members voted | No. of shares | %    |
| E-voting        | 28                   | 13120553                         | -                    | -             | - | 27                   | 13118553      | 99.98 | 1                    | 2000          | 0.02 |
| Physical ballot | 2*                   | 8                                | -                    | -             | - | 2                    | 8             | 100   | -                    | -             | -    |
| Total           | 30                   | 13120561                         | -                    | -             | - | 29                   | 13118561      | 99.98 | 1                    | 2000          | 0.02 |



**Resolution No.3 - Re-Appointment of Statutory Auditors and fixing their remuneration:  
(as an Ordinary Resolution)**

| Particulars     | No of members Voted | Total No. of shares held by them | Invalid              |               |   | In Favour            |               |     | Against              |               |   |
|-----------------|---------------------|----------------------------------|----------------------|---------------|---|----------------------|---------------|-----|----------------------|---------------|---|
|                 |                     |                                  | No. of members voted | No. of shares | % | No. of members voted | No. of shares | %   | No. of members voted | No. of shares | % |
| E-voting        | 28                  | 13120553                         | -                    | -             | - | 28                   | 13120553      | 100 | -                    | -             | - |
| Physical ballot | 2*                  | 8                                | -                    | -             | - | 2                    | 8             | 100 | -                    | -             | - |
| Total           | 30                  | 13120561                         | -                    | -             | - | 30                   | 13120561      | 100 | -                    | -             | - |

**Resolution No.4 - Re-appointment of Mr. Aashish Jhunjhunwala as Managing Director of the Company for a period of 3 years: (as an Ordinary Resolution)**

| Particulars     | No of Members Voted | Total No. of shares held by them | Invalid              |               |   | In Favour            |               |       | Against              |               |      |
|-----------------|---------------------|----------------------------------|----------------------|---------------|---|----------------------|---------------|-------|----------------------|---------------|------|
|                 |                     |                                  | No. of members voted | No. of shares | % | No. of members voted | No. of shares | %     | No. of members voted | No. of shares | %    |
| E-voting        | 28                  | 13120553                         | -                    | -             | - | 27                   | 13118553      | 99.98 | 1                    | 2000          | 0.02 |
| Physical ballot | 2*                  | 8                                | -                    | -             | - | 2                    | 8             | 100   | -                    | -             | -    |
| Total           | 30                  | 13120561                         | -                    | -             | - | 29                   | 13118561      | 99.98 | 1                    | 2000          | 0.02 |

\*A Member having 3 different folio and holding 1 shares in each folio has been taken as a single member.

Place: Kolkata  
Date: 01<sup>st</sup> October, 2015



Thanking you,  
Yours faithfully  
For D.Raut & Associates

*Debra*  
Debendra Raut  
Proprietor

Membership No.:ACS: 16626 , C. P. No.- 5232