

Ramsarup Industries Ltd.



Date : 28.09.2016

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,
25th Floor,
Mumbai-400 001

Dear Sir(s)/ Madam,

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

**Re : Disclosure of voting results by listed entitles in
terms of LODR 44(3).**

We hereby write to inform you that the 37th Annual General Meeting of the Company was held on 27th September, 2016 at 10:00 A.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms of LODR 44(3) of the Listing Agreement and Scrutinizer Report.

Please acknowledge.

Yours truly,

For **Ramsarup Industries Limited**

Aashish Jhunjunwala
Managing Director
DIN - 00351451

Encl : 1. Disclosure of Voting result as per LODR 44(3)
2. Scrutinizer Report

OFFICE:

7/C, 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



RAMSARUP INDUSTRIES LIMITED

Disclosure of voting results by listed entities in terms of LODR 44(3)

Date of AGM	:	27 th September, 2016
Total number of shareholders on Record Date (Book Closure 21/09/2016 to 27/09/2016)	:	17867
No of Shareholders present in the meeting either in Person or through proxy. Promoter and Promoter Group Public	: : :	11 185
No of Shareholders attended the meeting through Video Conference. Promoter and Promoter Group Public	: : :	Nil Nil
Details of Agenda : (Resolution # 1) Audited Financial Accounts of the Company for the year ended 31 st March, 2016 and the reports of the Directors and Auditors thereon:		
Resolution required (Ordinary / Special)	:	Ordinary Resolution
Mode of Voting (Show of hand / Poll / Postal Ballot / E-Voting)	:	E-Voting and Poll

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	13188896	12891612	97.746	12891612	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12891612	97.746	12891612	-	100	0.00
Public – Institutional Holders	E-voting	1521542	-	-	-	-	-	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-voting	20368042	4791	0.0235	4791	-	100	0.00
	Poll		5985*	0.0293	5957	3	99.950	0.05
	Postal Ballot		-	-	-	-	-	-
	Total		10776*	0.0528	10748	3	99.972	0.028
Total		35078480	12902388	36.781	12902360	3	99.999	0.001

* 25 nos of shares were invalid in physical ballot poll.

Resolution was passed as an ordinary resolution with required majority.

For RAMSARUP INDUSTRIES LIMITED

Managing Director



RAMSARUP INDUSTRIES LIMITED

Disclosure of voting results by listed entities in terms of LODR 44(3)

Date of AGM	:	27 th September, 2016
Total number of shareholders on Record Date (Book Closure 21/09/2016 to 27/09/2016)	:	17867
No of Shareholders present in the meeting either in Person or through proxy. Promoter and Promoter Group Public	:	11 185
No of Shareholders attended the meeting through Video Conference. Promoter and Promoter Group Public	:	Nil Nil
Details of Agenda : (Resolution # 2) Reappointment of Mr. Pradip Kumar Das, who retires by rotation		
Resolution required (Ordinary / Special)	:	Ordinary Resolution
Mode of Voting (Show of hand / Poll / Postal Ballot / E-Voting)	:	E-Voting and Poll

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	13188896	12891612	97.746	12891612	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12891612	97.746	12891612	-	100	0.00
Public – Institutional Holders	E-voting	1521542	-	-	-	-	-	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-voting	20368042	4791	0.0235	4791	-	100	0.00
	Poll		5985*	0.0293	5957	3	99.950	0.05
	Postal Ballot		-	-	-	-	-	-
	Total		10776*	0.0528	10748	3	99.972	0.028
Total		35078480	12902388	36.781	12902360	3	99.999	0.001

* 25 nos of shares were invalid in physical ballot poll.

Resolution was passed as an ordinary resolution with required majority.

For RAMSARUP INDUSTRIES LIMITED

Managing Director



RAMSARUP INDUSTRIES LIMITED

Disclosure of voting results by listed entities in terms of LODR 44(3)

Date of AGM	:	27 th September, 2016
Total number of shareholders on Record Date (Book Closure 21/09/2016 to 27/09/2016)	:	17867
No of Shareholders present in the meeting either in Person or through proxy. Promoter and Promoter Group Public	: : :	11 185
No of Shareholders attended the meeting through Video Conference. Promoter and Promoter Group Public	: :	Nil Nil
Details of Agenda : (Resolution # 3) Re-appointment of Statutory Auditor and fixing their remuneration.		
Resolution required (Ordinary / Special)	:	Ordinary Resolution
Mode of Voting (Show of hand / Poll / Postal Ballot / E-Voting)	:	E-Voting and Poll

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	13188896	12891612	97.746	12891612	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12891612	97.746	12891612	-	100	0.00
Public – Institutional Holders	E-voting	1521542	-	-	-	-	-	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-voting	20368042	4791	0.0235	4791	-	100	0.00
	Poll		5985*	0.0293	5957	3	99.950	0.05
	Postal Ballot		-	-	-	-	-	-
	Total		10776*	0.0528	10748	3	99.972	0.028
Total		35078480	12902388	36.781	12902360	3	99.999	0.001

* 25 nos of shares were invalid in physical ballot poll.

Resolution was passed as an ordinary resolution with required majority.

For RAMSARUP INDUSTRIES LIMITED

Managing Director



RAMSARUP INDUSTRIES LIMITED

Disclosure of voting results by listed entities in terms of LODR 44(3)

Date of AGM	:	27 th September, 2016
Total number of shareholders on Record Date (Book Closure 21/09/2016 to 27/09/2016)	:	17867
No of Shareholders present in the meeting either in Person or through proxy.		
Promoter and Promoter Group	:	11
Public	:	185
No of Shareholders attended the meeting through Video Conference.		
Promoter and Promoter Group	:	Nil
Public	:	Nil
Details of Agenda : (Resolution # 4)		
Re-appointment of Mr. Aashish Jhunjhunwala as Managing Director of the company for a period of 1 year.		
Resolution required (Ordinary / Special)	:	Ordinary Resolution
Mode of Voting (Show of hand / Poll / Postal Ballot / E-Voting)	:	E-Voting and Poll

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	13188896	11376391	86.257	11376391	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11376391	86.257	11376391	-	100	0.00
Public – Institutional Holders	E-voting	1521542	-	-	-	-	-	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-voting	20368042	4791	0.0235	4791	-	100	0.00
	Poll		5985*	0.0293	5957	3	99.950	0.05
	Postal Ballot		-	-	-	-	-	-
	Total		10776*	0.0528	10748	3	99.972	0.028
Total		35078480	11387167	32.461	11387139	3	99.999	0.001

* 25 nos of shares were invalid in physical ballot poll.

Resolution was passed as an ordinary resolution with required majority.

For RAMSARUP INDUSTRIES LIMITED

Managing Director

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 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
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 37th AGM of Ramsarup Industries Limited held on 27th September, 2016

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 37th AGM of the Equity Shareholders of the Company held on September 27, 2016 at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020, 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 24th September, 2016 [09.00 AM] to 26th September, 2016 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 27th September, 2016 in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 37th AGM.

49 physical poll papers (ballot) were received out of which six poll papers (ballot) has been considered invalid. The members who are having different folio numbers and had voted in separate poll papers (ballot) were considered as single member, while their number of shares has been consolidated for the purpose of calculation of number of shareholding and percentage of voting.

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 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon:

(as an Ordinary Resolution)

Particulars	No. of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	20	12896403	0	0	0	20	12896403	99.95	0	0	0
Physical ballot	26	5985	6**	25	0	21	5957	0.05	2*	3	0
Total	46	12902388	6	25	0	41	12902360	100	2	3	0

*Two shareholders having different folio nos. have cast their votes in both (for & against) in some folios in physical ballot

** One folio of a shareholder having different folio nos. has been considered invalid in physical ballot.

Resolution No.2 – Approval for re-appointment of Mr. Pradip Kumar Das (DIN: 06543850), Director who retires by rotation.

(as an Ordinary Resolution)

Particulars	No. of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	20	12896403	0	0	0	20	12896403	99.95	0	0	0
Physical ballot	26	5985	6**	25	0	21	5957	0.05	2*	3	0
Total	46	12902388	6	25	0	41	12902360	100	2	3	0

*Two shareholders having different folio nos. have cast their votes in both (for & against) in some folios in physical ballot

** One folio of a shareholder having different folio nos. has been considered invalid in physical ballot.



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			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	20	12896403	0	0	0	20	12896403	99.95	0	0	0
Physical ballot	26	5985	6**	25	0	21	5957	0.05	2*	3	0
Total	46	12902388	6	25	0	41	12902360	100	2	3	0

*Two shareholders having different folio nos. have cast their votes in both (for & against) in some folios in physical ballot

** One folio of a shareholder having different folio nos. has been considered invalid in physical ballot.

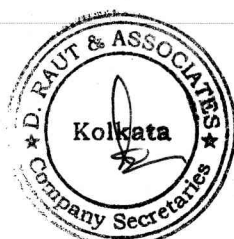
Resolution No.4 – Re-appointment of Mr. Aashish Jhunjunwala, Managing Director of the Company for a period of 1 year commencing from 1st October, 2016:**(Special Business as an Ordinary Resolution)**

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	18	11381182	0	0	0	18	11381182	99.95	0	0	0
Physical ballot	26	5985	6**	25	0	21	5957	0.05	2*	3	0
Total	44	11387167	6	25	0	39	11387139	100	2	3	0

Two shareholders holding 1515221 shares are abstained from e-voting from this resolution.

*Two shareholders having different folio nos. have cast their votes in both (for & against) in some folios in physical ballot

** One folio of a shareholder having different folio nos. has been considered invalid in physical ballot.



The electronic data and all other relevant records in relation to the remote e-voting and physical ballot paper has been handed over to the Chairman.

Place: Kolkata

Date: 27th September, 2016



Thanking you,
Yours faithfully
For D. Raut & Associates

A handwritten signature in black ink, appearing to read "D. Raut".

Debendra Raut
Proprietor

Membership No.: 16626

C. P. No.- 5232