

25.09.2025

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 34th 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 34th AGM of the Company was held on **Thursday**, **25**th **September**, **2025 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.

Except Mr. Ganpatraj Chowdhary, Chairman of the Board, all the Directors & Key Managerial Personnel of the Company were present at the meeting. In the absence of Mr. Ganpatraj Chowdhary, the Board of Directors present has elected Mr. Siddharth Chowdhary (DIN: 01798350), Whole-time Director of the Company as Chairman of the AGM. Mr. Siddharth Chowdhary 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- M/s Batliboi and Purohit, Chartered Accountants and Mr. Kinjal Shah, Practicing Company Secretary and Scrutinizer of the Company were also present at the AGM through VC.

Total 47 shareholders (holding 11,12,32,898 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 12th August, 2025 convening the AGM was taken as read. It was informed the members that there were no qualifications, observations or comments in Statutory Audit Report and Secretarial Audit Report, accordingly the same was also not required to be read.

The Chairman welcomed the members & then delivered his speech which included highlights of the Company's performance during the FY 2024-25.

In terms of the Notice dated 12th August, 2025 convening the 34th AGM of the Company, the following business was transacted at the Meeting:

Sr.	Resolution	Type of
No.		Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2025, together with the Directors' Report and Auditors' Reports thereon.	Ordinary
2	To appoint a Director in place of Mr. Siddharth Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary
Special Business		
3	To Re-Appoint Mr. Siddharth Chowdhary (DIN: 01798350) as Whole- Time Director of the Company	Special
4	Approval for entering into Material Related Party Transaction by way of borrowings from holding Company Riddhi Siddhi Gluco Biols Limited.	Ordinary
5	To Appoint Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for a term of five consecutive years.	Ordinary
6	Approval for entering into Material Related Party Transaction for selling or disposing off the assets to Bluecraft Agro Private Limited.	Ordinary

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 the 34th AGM dated 12th August, 2025.

The remote e-voting period commenced on Monday, 22nd September, 2025 at 09:00 A.M. and ended on Wednesday, 24th September, 2025 at 05:00 P.M. The cut-off date for determining the members who may cast their vote electronically was on Thursday, 18th September, 2025.





It was further informed that those members who have not cast their vote through remote evoting, may cast their vote during the course of the meeting and the said facility was 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 12:22 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 consolidated results of remote e-voting and e-voting during AGM ("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

Shubham Ajmera Company Secretary Membership no. A76790