



# Rama Telecom Limited

Room No. 302, 3<sup>rd</sup> Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013

Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086

Website: [www.ramatelecom.net](http://www.ramatelecom.net), E mail: [info@ramatelecom.net](mailto:info@ramatelecom.net)

October 2, 2025

To

**NSE Limited**  
**Exchange Plaza,**  
**C-1, Block G, Bandra Kurla Complex,**  
**Mumbai - 400051**

Symbol: RTL, ISIN: INE14W901010

Dear Sir/Madam

**Subject: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")**

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 21<sup>st</sup> Annual General Meeting ("AGM") of **Rama Telecom Limited** ("the Company") held on Tuesday, September 30, 2025, at 11.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). We hereby inform that all the Ordinary and Special Businesses as contained in notice of the 21<sup>st</sup> AGM have been approved with requisite majority. This is for your information and record.

The Voting results shall also be available on the website of the Company's at <https://ramatelecom.net/home/> and on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Rama Telecom Limited**

**Nidhi Sharma**

**Company Secretary**

Sd/-

Encl.: as below



**M & A Associates**  
**Practicing Company Secretaries**  
**(A Peer Reviewed Firm)**  
Mob: 9883039240/8334984350  
Email: [anil@mandaassociates.in](mailto:anil@mandaassociates.in)

### Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,  
The Chairman,  
RAMA TELECOM LIMITED  
CIN: L64202WB2004PLC099086  
Kamalalaya Centre 156a, Lenin Sarani,  
Room No-302, 3rd Floor Kolkata West Bengal  
Dharmatala, Kolkata, West Bengal--700013

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Twenty First (21st) Annual General Meeting ("AGM"), conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, of M/s. Rama Telecom Limited ("Company") held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, **Anil Kumar Dubey** (FCS No. 9488 & CP No. 12588), Partner of M/s. M & A Associates, a peer reviewed Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of the Company, vide resolution passed at their Board Meeting held on September 03, 2025, for the purpose of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Twenty First (21st) Annual General Meeting ("AGM" or "the meeting") of the Company held on **Tuesday, September 30, 2025 at 11:00 A.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the Resolutions set out in the Notice of the AGM dated September 08, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("LODR") and Secretarial Standards on General Meetings. *[Deemed Venue: Registered Office of the Company i.e., Kamalalaya Centre 156a, Lenin Sarani, Room No-302, 3rd Floor, Dharmatala, Kolkata, West Bengal--700013].*

1. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2024-25 was dispatched on September 8, 2025 only by electronic mode to all those members, whose e-mail address were registered with the Company/KFin Technologies Limited, Registrar and Share Transfer Agent.

13, Crooked Lane, Ajit Sen Bhawan, 4<sup>th</sup> Floor Kolkata-700069





2. The Notice of the AGM was simultaneously (i) submitted to the stock exchanges i.e. NSE and (ii) posted on the website of the Company.
3. The Company had availed the remote e-voting facility provided by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the shareholders participating at the AGM, who did not or were not able to cast their votes by means of remote e-voting prior to the AGM, to vote on the Resolutions set out in the Notice of the said AGM.

#### **Management's Responsibility**

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and (iii) the SEBI Circulars, relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

#### **Scrutinizer's Responsibility**

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
6. Further to the above, I submit my consolidated report as under -
  - i. the Shareholders who were holding shares of the Company as on the "cut-off" date i.e., September 23, 2025, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated September 08, 2025.
  - ii. the remote e-voting period commenced on Saturday, September 27, 2025, from 09.00 A.M. (IST) and ended on Monday, September 29, 2025 at 5.00 P.M. (IST).
  - iii. Members who were shareholders as on the cut-off date, but did not or were not able to cast their votes by means of remote e-voting prior to the AGM and attended the AGM, were eligible to cast their votes through Video Conferencing at the said AGM.





**M & A Associates**  
*Practicing Company Secretaries*  
*(A Peer Reviewed Firm)*  
Mob: 9883039240/8334984350  
Email: [anil@mandaassociates.in](mailto:anil@mandaassociates.in)

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- iv. after completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Ms.Madhuri Harlalka and Ms.Mahak Maskara, who are not in the employment of the Company and the voting was diligently scrutinized.
- v. the Report inter alia containing details such as list of Equity Shareholders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice of the AGM of the Company dated September 08, 2025, were generated from the e-voting website of NSDL.
- vi. the consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as "**Annexure - A**".
- vii. based on the aforesaid results, I report that the resolutions, as contained in the Item No.(s) 1 to 3 of the Notice of the AGM of the Company, have been passed with requisite majority.





**Annexure-A**

**Item No. 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon**

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
70,000	70,000	100	0	0	0

**Item No. 2: Re-Appointment of Mr. Rama Kant Lakhota (Din: 00567178) as a director liable to retire by rotation**

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
70,000	70,000	100	0	0	0

**Item No. 3: Appointment of M/S M & A Associates, Practising Company Secretaries Firm As Secretarial Auditors**

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
70,000	70,000	100	0	0	0





**M & A Associates**  
**Practicing Company Secretaries**  
**(A Peer Reviewed Firm)**

Mob: 9883039240/8334984350

Email: [anil@mandaassociates.in](mailto:anil@mandaassociates.in)

Thanking You.

Yours faithfully,  
For M & A Associates  
Practicing Company Secretaries



**Anil Kumar Dubey**  
Partner  
Membership No.: F9488  
Certificate of Practice No.: 12588  
Peer Review No.: 2000/2022  
UDIN: F009488G001432162

Place: Kolkata  
Date: 02.10.2025

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence.

**Ms. Madhuri Harlalka**  
Ajit Sen Bhawan Building,  
Kolkata- 700 069

**Ms. Mahak Maskara**  
Ajit Sen Bhawan Building,  
Kolkata- 700 069

Company Name	RAMA TELECOM LIMITED
Date of the AGM/EGM	30-09-2025
Total number of shareholders on record date	651
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	4
Public:	1

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	9408949	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3790400	70000	1.8500	70000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Total		13199349	70000	0.5303	70000	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rama Kant Lakhota, as a Director liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	9408949	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3790400	70000	1.8500	70000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Total		13199349	70000	0.5303	70000	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	9408949	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3790400	70000	1.8500	70000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Total		13199349	70000	0.5303	70000	0	100.0000	0.0000

