



Rama Telecom Limited

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

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

Website: www.ramatelecom.net, E mail: accounts@ramatelecom.net

September 15, 2026

To

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block, Bandra – Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip Code: RTL, ISIN: INE14W901010, Series – EQ

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 22nd Annual General Meeting (“AGM”) of **Rama Telecom Limited** (“the Company”) held on Monday, September 14, 2026, at 12.00 p.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 22nd AGM have been approved with requisite majority.

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.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rama Telecom Limited

Puja Lakhotia

Puja Lakhotia

Company Secretary & Compliance Officer

Encl: as stated above

Annexure-A

NAME OF THE COMPANY: RTL-RAMA TELECOM LIMITED

1.ADOPTION OF AUDITED FINANCIAL STATEMENTS

Resolution Required (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	9408949	8842549	93.98	8842549	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	9408949	8842549	93.98	8842549	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	6000	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	6000	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	3784400	2000	0.05	2000	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	3784400	2000	0.05	2000	0	100	0	
GRAND TOTAL		13199349	8844549	67.01	8844549	0	100		

2.APPOINTMENT OF MS SIMRAN LAKHOTIA DIN 10586144 AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Resolution Required (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER- GROUP	E-VOTING	9408949	8842549	93.98	8842549	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	9408949	8842549	93.98	8842549	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	6000	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	6000	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	3784400	2000	0.05	2000	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	3784400	2000	0.05	2000	0	100	0	
GRAND TOTAL		13199349	8844549	67.01	8844549	0	100		

3.APPOINTMENT OF MR. VIVEK DUDHERIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	9408949	8842549	93.98	8842549	0	100		
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	9408949	8842549	93.98	8842549	0	100		
PUBLIC-INSTITUTIONS	E-VOTING	6000	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	6000	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	3784400	2000	0.05	2000	0	100		
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	3784400	2000	0.05	2000	0	100		
GRAND TOTAL		13199349	8844549	67.01	8844549	0	100		

For M & A Associates (Peer Reviewed Firm)
(Practising Company Secretaries)

(Anil Kumar Dubey)
Partner
F.C.S No. 9488, Certificate of Practice No.12588
UDIN - F009488H001481013
Peer Review No. 2000/2022
Place: Kolkata
Date: 14th September, 2025

