



Date: 1<sup>st</sup> June, 2019

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

Corporate Relation Department  
**BSE Limited**  
P.J. TOWER, Dalal Street,  
25<sup>th</sup> Floor,  
Mumbai-400 001

Dear Sir(s)/ Madam,

**Re: Disclosure of voting results by listed entities in terms of LODR 44(3).**  
**Script Code: NSE: RAMSARUP/ BSE:532690**

We hereby write to inform you that the 38<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> May, 2019 at 10:30 A.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020.

All businesses as mentioned in the notice convening the said AGM have been transacted and the relevant resolutions have been passed by the members present at the AGM based on the reports generated from the e-voting system and votes cast by Ballot Paper at the AGM venue.

In this regards, kindly find enclosed the following:-

1. Voting Results in the prescribe format as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Consolidated Scrutinizer Report (Remote E-voting and Voting through ballots) issued by M/s. D. Raut & Associates, Company Secretary in Whole time practice.

Please acknowledge.

Yours truly,  
**For Ramsarup Industries Limited**

**Kshitiz Chhawchharia**  
**(IBBI REGN. NO: IBBI/IP-P00358/2017-18/10616)**  
**Resolution Professional**

**Address:** B. Chhawchharia & Co.,  
8A & 8B, Satyam Towers, 3,  
Alipore Road, Kolkata-700027  
**Contact No.** 033 2479 1951/ Mob – 98304 92324  
**Email:** kshitiz@bccoinindia.com/ip.ramsarup@in.gt.com

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

**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,  
Mr. Kshitiz Chhawchharia, Resolution Professional appointed by NCLT Kolkata  
Chairman for 38<sup>th</sup> AGM 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 38<sup>th</sup>  
AGM of Ramsarup Industries Limited held on 30<sup>th</sup> May, 2019**

Dear Sir,

I, Debendra Raut, Company Secretary in Practice, have been appointed as a Scrutinizer 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 38<sup>th</sup> AGM of the Equity Shareholders of the Company held on May 30, 2019 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 M/s. Link Intime India Private Limited, the authorized agency to provide E-voting facilities, engaged by the Company, from 27<sup>th</sup> May, 2019 [09.00 AM] to 29<sup>th</sup> May, 2019 [5.00 PM] and physical voting through poll has conducted during the meeting.

47 physical poll papers (ballot) having 805 Shares were received out of which Five (5) poll papers (ballot) having 104 Shares has been considered invalid.



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, 2017 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        | 10                   | 12876654                         | 0                    | 0             | 0     | 10                   | 12876654      | 100 | 0                    | 0             | 0 |
| Physical ballot | 47                   | 805                              | 5                    | 104           | 12.92 | 41                   | 700           | 100 | 1                    | 1             | 0 |
| Total           | 57                   | 12877459                         | 5                    | 104           | 0     | 51                   | 12877354      | 100 | 1                    | 1             | 0 |

*One Shareholder holding 3 Shares has voted for 1 Share only.*

**Resolution No.2–To consider the appointment of M/s. Ray & Co., Chartered Accountants (FRN:313124E) as the Statutory Auditor of the Company for the Year 2017-18 and to fix 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        | 10                   | 12876654                         | 0                    | 0             | 0     | 10                   | 12876654      | 100 | 0                    | 0             | 0 |
| Physical ballot | 47                   | 805                              | 5                    | 104           | 12.92 | 41                   | 700           | 100 | 1                    | 1             | 0 |
| Total           | 57                   | 12877459                         | 5                    | 104           | 0     | 51                   | 12877354      | 100 | 1                    | 1             | 0 |

*One Shareholder holding 3 Shares has voted for 1 Share only*



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

Place: Kolkata  
Date: 1<sup>st</sup> June, 2019



**Thanking you,  
Yours faithfully  
For D.Raut & Associates**

**Debendra Raut**  
Proprietor

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



## RAMSARUP INDUSTRIES

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

| Description                                                                                                                                                                                           | AGM                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| Date of AGM                                                                                                                                                                                           | 30-05-2019                                               |
| Book Closure Date                                                                                                                                                                                     | 24-05-2019 to 30-05-2019<br>(Both Days Inclusive)        |
| Total Number of Shareholders on Record Date                                                                                                                                                           | 16995                                                    |
| No. of Shareholders Present in the Meeting either in Person or through Proxy: <ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>                           | 282 (Two Hundred and Eighty Two)                         |
| No. of Shareholders Present in the Meeting through Video Conferencing: <ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>                                  | No Video Conferencing facility provided.<br><br>NA<br>NA |
| Details of Agenda : (Resolution -1)                                                                                                                                                                   |                                                          |
| <b>To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2017 together with reports of the Board of Director and Auditors thereon</b> |                                                          |
| Resolution required (Ordinary/ Special)                                                                                                                                                               | Ordinary Resolution                                      |
| Mode of Voting ( Show of hand/ Poll/ Postal Ballot/ E-voting)                                                                                                                                         | E-voting and Poll                                        |

| Resolution required: (Ordinary/ Special):                                  |                               |                        |                         |                                                             |                              |                               |                                                         | Ordinary                                              |
|----------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|-------------------------------|---------------------------------------------------------|-------------------------------------------------------|
| 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 outstan-ding shares (3)=[(2)/(1)] *100 | No. of Votes - in favour (4) | No. of Votes – in against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group                                                | E- Voting                     | 13188896               | 12875654                | 97.62                                                       | 12875654                     | 0                             | 100                                                     | 0                                                     |
|                                                                            | Poll                          |                        | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
|                                                                            | Postal Ballot( if applicable) |                        |                         |                                                             |                              |                               |                                                         |                                                       |
|                                                                            | Total                         | 13188896               | 12875654                | 97.62                                                       | 12875654                     | 0                             | 100                                                     | 0                                                     |
| Public Institution                                                         | E- Voting                     | 1521542                | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
|                                                                            | Poll                          |                        | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
|                                                                            | Postal Ballot( if applicable) |                        | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
|                                                                            | Total                         | 1521542                | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
| Public Non-Institution                                                     | E-Voting                      | 20368042               | 1000                    | 0.0049                                                      | 1000                         | 0                             | 100                                                     | 0                                                     |
|                                                                            | Poll                          |                        | 701                     | 0.0034                                                      | 700                          | 1                             | 99.86                                                   | 0.14                                                  |
|                                                                            | Postal Ballot( if applicable) |                        |                         |                                                             |                              |                               |                                                         |                                                       |
|                                                                            | Total                         | 20368042               | 1701                    | 0.0083                                                      | 1700                         | 1                             | 99.94                                                   | 0.06                                                  |
| TOTAL                                                                      |                               | 35078480               | 12877355                | 36.71                                                       | 12877354                     | 1                             | 100                                                     | 0                                                     |

The above resolution was passed with requisite majority.

|                                                                                                                                                                             |                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| <b>Description</b>                                                                                                                                                          | <b>AGM</b>                                               |
| Date of AGM                                                                                                                                                                 | 30-05-2019                                               |
| Book Closure Date                                                                                                                                                           | 24-05-2019 to 30-05-2019<br>(Both Days Inclusive)        |
| Total Number of Shareholders on Record Date                                                                                                                                 | 16995                                                    |
| No. of Shareholders Present in the Meeting either in Person or through Proxy: <ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul> | 282 (Two Hundred and Eighty Two)                         |
| No. of Shareholders Present in the Meeting through Video Conferencing: <ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>        | No Video Conferencing facility provided.<br><br>NA<br>NA |
| Details of Agenda : (Resolution -2)                                                                                                                                         |                                                          |
| <b>Appointment of M/s. Ray &amp; Co., Chartered Accountants (FRN:313124E) as the Statutory Auditor of the Company for the F.Y 2017-18 and to fix their remuneration</b>     |                                                          |
| Resolution required (Ordinary/ Special)                                                                                                                                     | Ordinary Resolution                                      |
| Mode of Voting ( Show of hand/ Poll/ Postal Ballot/ E-voting)                                                                                                               | E-voting and Poll                                        |

| Resolution required: (Ordinary/ Special):                                  |                               |                        |                         |                                                             |                              |                               |                                                         | Ordinary                                              |
|----------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|-------------------------------|---------------------------------------------------------|-------------------------------------------------------|
| 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 outstan-ding shares (3)=[(2)/(1)] *100 | No. of Votes - in favour (4) | No. of Votes – in against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group                                                | E- Voting                     | 13188896               | 12875654                | 97.62                                                       | 12875654                     | 0                             | 100                                                     | 0                                                     |
|                                                                            | Poll                          |                        | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
|                                                                            | Postal Ballot( if applicable) |                        |                         |                                                             |                              |                               |                                                         |                                                       |
|                                                                            | Total                         | 13188896               | 12875654                | 97.62                                                       | 12875654                     | 0                             | 100                                                     | 0                                                     |
| Public Institution                                                         | E- Voting                     | 1521542                | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
|                                                                            | Poll                          |                        | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
|                                                                            | Postal Ballot( if applicable) |                        | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
|                                                                            | Total                         | 1521542                | 0                       | 0                                                           | 0                            | 0                             | 0                                                       | 0                                                     |
| Public Non-Institution                                                     | E-Voting                      | 20368042               | 1000                    | 0.0049                                                      | 1000                         | 0                             | 100                                                     | 0                                                     |
|                                                                            | Poll                          |                        | 701                     | 0.0034                                                      | 700                          | 1                             | 99.86                                                   | 0.14                                                  |
|                                                                            | Postal Ballot( if applicable) |                        |                         |                                                             |                              |                               |                                                         |                                                       |
|                                                                            | Total                         | 20368042               | 1701                    | 0.0083                                                      | 1700                         | 1                             | 99.94                                                   | 0.06                                                  |
| <b>TOTAL</b>                                                               |                               | <b>35078480</b>        | <b>12877355</b>         | <b>36.71</b>                                                | <b>12877354</b>              | <b>1</b>                      | <b>100</b>                                              | <b>0</b>                                              |

The above resolution was passed with requisite majority.