

Ramsarup Industries Ltd.



Date: 5th May, 2022

Disclosure to Stock Exchanges

To
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G
Bandra Kurla Complex, Bandra - (E)
Mumbai - 400 051
Symbol: RAMSARUP

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400 001
Scrip Code: 532690

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Outcome of 42nd AGM held on May 5, 2022 at 4 PM

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 42nd AGM of the Company was held on Thursday, May 5, 2022 at 4 p.m (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Kshitiz Chhawchharia, Chairman of the meeting welcomed all the Members present at the meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Thereafter, the Notice of the 42nd AGM was taken as read as the same was already circulated to the Members.

Further, the Chairman informed the Members that the Auditors' Report had qualifications, which has been satisfactorily replied to in the Board's Report. The Chairman apprised the Members on the performance of the Company for the financial year 2020-21.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Type of Resolution transacted at the AGM:

- A. ORDINARY BUSINESS (by way of Ordinary Resolution)
 - 1. Adoption of the Audited Financial Statements (Standalone), Board's Report and Auditors' Reports for the financial year ended March 31, 2021.

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Kshitiz

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Ramsarup Industries Ltd.



Chhawchharia, Chairman of the meeting. The Chairman informed that Mr. Sachin Pilania of M/s Sachin Pilania & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

Further, the Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded. The abovesaid information is being made available on the Company's website at www.ramsarup.com.

Kindly take the same on record.

Thanking you,

For **Ramsarup Industries Limited**

Kshitiz Chhawchharia
(IBB/IPA-001/IP-P00358/2017-18/10616)
(Erstwhile Resolution Professional)

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