

Ramsarup Industries Ltd.

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	: 24 th December, 2012.
Total number of shareholders on Record Date	: 20,419
(Book Closure 18/12 2012 to 24 12 2012)	
No of Shareholders present in the meeting either in Person or through proxy.	
Promoter and Promoter Group	: 16
Public	: 170
No of Shareholders attended the meeting through Video Conference.	
Promoter and Promoter Group	: Nil
Public	: Nil
Details of Agenda : (Resolution = 1)	
Audited Accounts for the year ended 31 st March, 2012 together with the reports of the Auditors and of the Directors thereon for consideration and adoption.	
Resolution required (Ordinary - Special)	: Ordinary Resolution
Mode of Voting (Show of hand Poll / Postal Ballot E-Voting)	: Show of hands
Resolution was passed with unanimous consent.	

OFFICE:

7C, Kiran Shankar Roy Road, "Hastings Chambers", 2nd Floor, Room No.1,
Kolkata 700001

Phone: 4000 9100, 22421200, Fax: 91-33-2242 1888

Website : www.ramsarup.com

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No of Shareholders present in the meeting either in Person or through proxy.		16
Promoter and Promoter Group	:	170
Public	:	
No of Shareholders attended the meeting through Video Conference.		
Promoter and Promoter Group	:	Nil
Public	:	Nil
Details of Agenda : (Resolution = 2)		
Mr. Aayush Lohia, who retires from office by rotation in accordance with Article 133 of the Articles of Association of the Company, being eligible, he and is hereby re-elected as a Director of the Company.		
Resolution required (Ordinary Special)	:	Ordinary Resolution
Mode of Voting (Show of hand Poll / Postal Ballot E-Voting)	:	Show of hands
Resolution was passed with majority		

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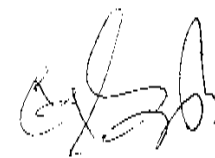
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Promoter and Promoter Group	:	16
Public	:	170
No of Shareholders attended the meeting through Video Conference.		
Promoter and Promoter Group	:	Nil
Public	:	Nil
Details of Agenda : (Resolution = 3)		
M/s P. K. Lilha & Co., Chartered Accountants, Statutory Auditors of the Company be and are hereby re-appointed as Auditors of the Company from the conclusion of this Annual General Meeting until the Conclusion of next Annual General Meeting.		
Resolution required (Ordinary / Special)	:	Ordinary Resolution
Mode of Voting (Show of hand / Poll / Postal Ballot / E-Voting)	:	Show of hands
Resolution was passed with majority		



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Public	: 170
No of Shareholders attended the meeting through Video Conference.	
Promoter and Promoter Group	: Nil
Public	: Nil
Details of Agenda : (Resolution # 4)	
Consent of Equity Shareholders for extension of period of Redemption of Preference Shares.	
Resolution required (Ordinary - Special)	: Special Resolution
Mode of Voting (Show of hand Poll / Postal Ballot - E-Voting)	: Show of hands
Resolution was passed with majority	

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Promoter / Public	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							
Public - Institutional Holders							
Public - Others							
Total :-							

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