

Ramsarup Industries Ltd.



Date : 16th May, 2012.

To

1.

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

2.

Corporate Relation Department
Bombay Stock Exchange Limited
(BSE)
P.J. TOWER, Dalal Street,
25th Floor,
Mumbai-400 001

Dear Sir(s)/ Madam,

**Script Code : NSE : RAMSARUP
BSE : 532690**

**Re : Disclosure of voting results by listed entitles in
terms to Clause 35A of the Listing Agreement.**

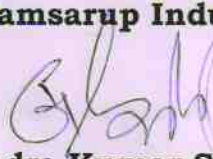
We hereby write to inform you that the 32nd Annual General Meeting of the Company was held on 16th May, 2012 at 10:00 A.M. at Kalakunj, 48, Shakespeare Sarani, Kolkata 700 017.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms to Clause 35A of the Listing Agreement.

Please acknowledge.

Yours truly,

For **Ramsarup Industries Limited**


Gajendra Kumar Sing
(Company Secretary)



Encl : a/a

OFFICE:

7/C, Kiran Shankar Roy Road, "Hastings Chambers", 1st Floor, Kolkata 700001

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

Website : www.ramsarup.com



RAMSARUP INDUSTRIES LIMITED

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

Date of AGM	:	16 th May, 2012.
Total number of shareholders on Record Date (Book Closure 11/05/12 to 16/05/12)	:	21,086
No of Shareholders present in the meeting either in Person or through proxy.		
Promoter and Promoter Group	:	16
Public	:	159
No of Shareholders attended the meeting through Video Conference.		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.
Details of Agenda : (Resolution # 1) Audited Accounts for the year ended 31 st March, 2011 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 majority.		





RAMSARUP INDUSTRIES LIMITED

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

Date of AGM	:	16 th May, 2012.
Total number of shareholders on Record Date (Book Closure 11/05/12 to 16/05/12)	:	21,086
No of Shareholders present in the meeting either in Person or through proxy.		
Promoter and Promoter Group	:	16
Public	:	159
No of Shareholders attended the meeting through Video Conference.		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.
Details of Agenda : (Resolution # 2) Mr. K. M. Lal, who retires from office by rotation in accordance with Article 133 of the Articles of Association of the Company, being eligible, be 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		





RAMSARUP INDUSTRIES LIMITED

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

Date of AGM	:	16 th May, 2012.
Total number of shareholders on Record Date (Book Closure 11/05/12 to 16/05/12)	:	21,086
No of Shareholders present in the meeting either in Person or through proxy.		
Promoter and Promoter Group	:	16
Public	:	159
No of Shareholders attended the meeting through Video Conference.		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.
Details of Agenda : (Resolution # 3) M/s P. K. Lilha & Co., Chartered Accountants 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		





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		NOT APPLICABLE					
Public – Institutional Holders							
Public - Others							
Total :-							

