

# **R SHREE RAMA NEWSPRINT LIMITED**

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



Ref.: SRNL/3467/15-16

July 29, 2015

**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
25th floor, Dalal Street,  
Mumbai - 400 001.  
Script Code: 500356

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
Symbol: RAMANEWS

Dear Sirs,

**Sub: Clause 35A of the Listing Agreement – Voting Results**

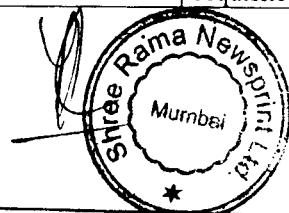
Pursuant to Clause 35A of the Listing Agreement, given below are the details of the voting results at the Extraordinary General Meeting of the Company held on 27<sup>th</sup> July 2015 as per the format prescribed under the said clause.

**Details of Voting Results:**

|                                                                                      |                             |
|--------------------------------------------------------------------------------------|-----------------------------|
| <b>Date of the EGM</b>                                                               | 27 <sup>th</sup> July, 2015 |
| <b>Total No. of Shareholders on record date (22<sup>nd</sup> July, 2015)</b>         | 94460                       |
| <b>No. of Shareholders present in the Meeting either in person or through proxy:</b> |                             |
| - Promoters and Promoter Group                                                       | 01                          |
| - Public                                                                             | 39                          |
| <b>No. of Shareholders attended the Meeting through Video Conferencing:</b>          |                             |
| - Promoters and Promoter Group                                                       | Nil                         |
| - Public                                                                             | Nil                         |

**Agenda-wise:**

| Item No. | Details of the Agenda                                                                                                                                                                                 | Resolution required (Ordinary/Special) | Mode of Voting (Show of hands/ Poll/Postal Ballot/ E-voting) | Remarks                                           |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------|---------------------------------------------------|
| 1        | Create, Offer, and Issue Secured and/or Unsecured, Listed and/or Unlisted Non-Convertible Redeemable Debentures and/or other debt securities not exceeding Rs.125,00,00,000 /- on Preferential basis. | Special                                | E-voting & Poll                                              | The resolution was passed with requisite majority |
| 2        | Resolution for ratification of pre and post shareholding pattern from members of the Company.                                                                                                         | Special                                | E-voting & Poll                                              | The resolution was passed with requisite majority |



....2/-

:2:

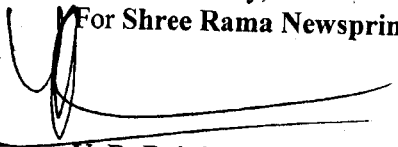
The voting details are enclosed herewith in the prescribed format in Annexure-1.

As per SEBI Circular no. CIR/CFD/DIL/7/2011 dated 5<sup>th</sup> October, 2011, clause 35A is not applicable to our Company, however we are submitting this information for submission of results of voting w.r.t. resolutions passed at EGM held on 27.07.2015.

Thanking you,

Yours faithfully,

For Shree Rama Newsprint Ltd.

V. D. Bajaj

Executive Director

DIN: 00034710

Encl: as above

## DETAIL OF AGENDA

| Promoter/Public                                                                                                                                                                                                                 | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on<br>outstanding shares<br>(3)={2/(1)}*100 | No. of Votes<br>Favour<br>(4) | No of Votes<br>Against<br>(5) | % of Votes in favour<br>on votes polled<br>(6)={4/(2)}*100 | % of Votes against<br>on votes polled<br>(7)={5/(2)}*100 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------|---------------------------------------------------------------|-------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| <b>Resolution No. 1 : Create, Offer, and Issue Secured and/or Unsecured, Listed and/or Unlisted Non-Convertible Redeemable Debentures and/or other debt securities not exceeding Rs.125,00,00,000 /- on Preferential basis.</b> |                           |                            |                                                               |                               |                               |                                                            |                                                          |
| <b>Resolution required: (Special)</b>                                                                                                                                                                                           |                           |                            |                                                               |                               |                               |                                                            |                                                          |
| <b>Mode of voting: (E-voting)</b>                                                                                                                                                                                               |                           |                            |                                                               |                               |                               |                                                            |                                                          |
| Promoter and Promoter Group                                                                                                                                                                                                     | 21124791                  | 21124791                   | 0.00                                                          | 21124791                      | 0                             | 0.00                                                       | 0.00                                                     |
| Public-Institutional holders                                                                                                                                                                                                    | 0                         | 0                          | 0.00                                                          | 0                             | 0                             | 0.00                                                       | 0.00                                                     |
| Public-Others                                                                                                                                                                                                                   | 17235                     | 17235                      | 100.00                                                        | 16990                         | 245                           | 98.58                                                      | 1.42                                                     |
| <b>Total (A)</b>                                                                                                                                                                                                                | <b>21142026</b>           | <b>21142026</b>            | <b>100.00</b>                                                 | <b>21141781</b>               | <b>245</b>                    | <b>100.00</b>                                              | <b>0.00</b>                                              |
| <b>Mode of voting: (Poll)</b>                                                                                                                                                                                                   |                           |                            |                                                               |                               |                               |                                                            |                                                          |
| Promoter and Promoter Group                                                                                                                                                                                                     | 0                         | 0                          | 0.00                                                          | 0                             | 0                             | 0.00                                                       | 0.00                                                     |
| Public-Institutional holders                                                                                                                                                                                                    | 0                         | 0                          | 0.00                                                          | 0                             | 0                             | 0.00                                                       | 0.00                                                     |
| Public-Others                                                                                                                                                                                                                   | 26197                     | 26197                      | 100.00                                                        | 26197                         | 0                             | 100.00                                                     | 0.00                                                     |
| <b>Total (B)</b>                                                                                                                                                                                                                | <b>26197</b>              | <b>26197</b>               | <b>100.00</b>                                                 | <b>26197</b>                  | <b>0</b>                      | <b>100.00</b>                                              | <b>0.00</b>                                              |
| <b>Results (A+B)</b>                                                                                                                                                                                                            | <b>21168223</b>           | <b>21168223</b>            | <b>100.00</b>                                                 | <b>21167978</b>               | <b>245</b>                    | <b>100.00</b>                                              | <b>0.00</b>                                              |
| <b>Resolution No. 2 : Resolution for ratification of pre and post shareholding pattern from members of the Company.</b>                                                                                                         |                           |                            |                                                               |                               |                               |                                                            |                                                          |
| <b>Resolution required: (Special)</b>                                                                                                                                                                                           |                           |                            |                                                               |                               |                               |                                                            |                                                          |
| <b>Mode of voting: (E-voting)</b>                                                                                                                                                                                               |                           |                            |                                                               |                               |                               |                                                            |                                                          |
| Promoter and Promoter Group                                                                                                                                                                                                     | 21124791                  | 21124791                   | 0.00                                                          | 21124791                      | 0                             | 0.00                                                       | 0.00                                                     |
| Public-Institutional holders                                                                                                                                                                                                    | 0                         | 0                          | 0.00                                                          | 0                             | 0                             | 0.00                                                       | 0.00                                                     |
| Public-Others                                                                                                                                                                                                                   | 17235                     | 17235                      | 100.00                                                        | 16990                         | 245                           | 98.58                                                      | 1.42                                                     |
| <b>Total (A)</b>                                                                                                                                                                                                                | <b>21142026</b>           | <b>21142026</b>            | <b>100.00</b>                                                 | <b>21141781</b>               | <b>245</b>                    | <b>100.00</b>                                              | <b>0.00</b>                                              |
| <b>Mode of voting: (Poll)</b>                                                                                                                                                                                                   |                           |                            |                                                               |                               |                               |                                                            |                                                          |
| Promoter and Promoter Group                                                                                                                                                                                                     | 0                         | 0                          | 0.00                                                          | 0                             | 0                             | 0.00                                                       | 0.00                                                     |
| Public-Institutional holders                                                                                                                                                                                                    | 0                         | 0                          | 0.00                                                          | 0                             | 0                             | 0.00                                                       | 0.00                                                     |
| Public-Others                                                                                                                                                                                                                   | 26197                     | 26197                      | 100.00                                                        | 26197                         | 0                             | 100.00                                                     | 0.00                                                     |
| <b>Total (B)</b>                                                                                                                                                                                                                | <b>26197</b>              | <b>26197</b>               | <b>100.00</b>                                                 | <b>26197</b>                  | <b>0</b>                      | <b>100.00</b>                                              | <b>0.00</b>                                              |
| <b>Results (A+B)</b>                                                                                                                                                                                                            | <b>21168223</b>           | <b>21168223</b>            | <b>100.00</b>                                                 | <b>21167978</b>               | <b>245</b>                    | <b>100.00</b>                                              | <b>0.00</b>                                              |



### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3)(xi) of  
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

**SHREE RAMA NEWSPRINT LIMITED**

Village Barbodhan, Taluka: Olpad,

Dist. Surat - 395 005, Gujarat.

Dear Sir,

**Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.**

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Shree Rama Newsprint Limited, ("the Company") as Scrutinizer for the purpose of conducting the remote E-voting process on the below mentioned resolution(s), passed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on the 27<sup>th</sup> July, 2015 at Village Barbodhan, Taluka: Olpad, Dist. Surat - 395 005 at 2:30 p.m.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the Extra Ordinary General Meeting (EGM) of the members of the Company. My responsibility as an Scrutinizer for the E-voting process restricted to make an Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:

- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
- ii. The Members of the Company as on the "Cut Off" date i.e. 22<sup>nd</sup> July, 2015 were entitled to vote on the resolutions (Items Number 1 and 2 as set out in Notice of EGM of the Company).
- iii. The voting period for E-voting commenced on Thursday, July, 23<sup>rd</sup>, 2015 (09.00 a.m.) to Sunday July, 26<sup>th</sup>, 2015 (05.00 p.m.) and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses, Mr. Utkarsh Shah and Mr. Jekil Pancholi who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

*Utkarsh P. Shah*

Mr. Utkarsh Shah

*Jekil Pancholi*

Mr. Jekil Pancholi

I now submit my Report as under on the result of the E-voting in respect of below Resolutions.

**Item No. 1-Special Resolution**

- Create, Offer, and Issue of Secured and / or Unsecured, Listed and / or Unlisted Non-Convertible Redeemable Debentures and / or other debt securities not exceeding Rs. 125,00,00,000/- on preferential basis:

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 8                       | 21141781                              | 100                                   |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| 2                        | 245                                   | 0.00                                  |

(III) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|-----------------------------------------------------------|---------------------------------------------|
| 0                                                         | 0                                           |

## Item No. 2- Special Resolution

- Resolution for ratification of pre and post shareholding pattern from members of the Company.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 8                       | 21141781                              | 100                                   |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| 2                        | 245                                   | 0.00                                  |

(III) Invalid Votes:

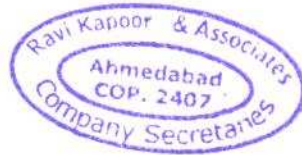
| Total number of members whose<br>votes were declared invalid | Total number of votes cast<br>by them (Shares) |
|--------------------------------------------------------------|------------------------------------------------|
| 0                                                            | 0                                              |

Thanking you,  
Yours Faithfully,

*Ravi Kapoor*

Scrutinizer

Name: Ravi Kapoor  
Practicing Company Secretary  
FCS: 2587; COP: 2407



Date: 28/07/2015  
Place: Ahmedabad

FORM NO. MGT-13

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
**SHREE RAMA NEWSPRINT LIMITED**  
Village Barbodhan, Taluka: Olpad,  
Dist. Surat - 395 005, Gujarat.

The Extra Ordinary General Meeting of the Members of Shree Rama Newsprint Limited (the Company) held on the 27<sup>th</sup> July, 2015 at Village Barbodhan, Taluka: Olpad, Dist. Surat - 395 005 at 2:30 p.m.

Dear Sir,

I, Ravi Kapoor, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Shree Rama Newsprint Limited held on Monday, 27<sup>th</sup> July, 2015 at Village Barbodhan, Taluka: Olpad, Dist. Surat - 395 005 at 2:30 p.m. submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company.
3. I found 1 (One) poll paper invalid.
4. The result of the poll is as under:

**Item No. 1-Special Resolution**

- Create, Offer, and Issue of Secured and / or Unsecured, Listed and / or Unlisted Non-Convertible Redeemable Debentures and / or other debt securities not exceeding Rs. 125,00,00,000/- on preferential basis:

(I) Voted in favour of resolution:

| Number of Members present and voting (in person or proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-----------------------------------------------------------|---------------------------------------|---------------------------------------|
| 37                                                        | 26197                                 | 100                                   |

(II) Voted against the resolution:

| Number of Members present and voting (in person or proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-----------------------------------------------------------|---------------------------------------|---------------------------------------|
| 0                                                         | 0                                     | 0.00                                  |

(III) Invalid Votes

| Total number of members present and voting (in person or proxy) whose votes were declared invalid | Total number of votes cast by them (Shares) <sup>a</sup> |
|---------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1                                                                                                 | -                                                        |

**Item No. 2- Special Resolution**

- Resolution for ratification of pre and post shareholding pattern from members of the Company.

(I) Voted in favour of resolution:

| Number of Members present and voting (in person or proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-----------------------------------------------------------|---------------------------------------|---------------------------------------|
| 37                                                        | 26197                                 | 100                                   |

(II) Voted against the resolution:

| Number of Members present and voting (in person or proxy) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-----------------------------------------------------------|---------------------------------------|---------------------------------------|
| 0                                                         | 0                                     | 0                                     |

(III) Invalid Votes

| Total number of members present and voting (in person or proxy) whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---------------------------------------------------------------------------------------------------|---------------------------------------------|
| 1                                                                                                 | -                                           |

5. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,

Yours faithfully,

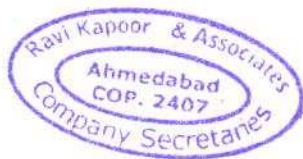
*Ravi Kapoor*

Scrutinizer

Name: Ravi Kapoor

Practicing Company Secretary

FCS:2587; CP:2407



Place: Ahmedabad

Date: 28/07/2015