

# RAMA VISION LIMITED

Registered Office: Ward No. 3, Bareilly Road, Kichha,  
Dist-Udham Singh Nagar, Uttarakhand – 263 148  
CIN: L32203UR1989PLC015645  
Tel.: 05944-264263; Website: [www.ramavisionltd.com](http://www.ramavisionltd.com);  
Email: [investor\\_relations@ramavisionltd.com](mailto:investor_relations@ramavisionltd.com)

## **PUBLIC NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting of the Company will be held on Wednesday, 30th day of September, 2015 at 12.30 P.M. at Hotel Fortunne, Opposite Avas Vikas Gate, Bareilly Road, Kichha Distt. Udham Singh Nagar, Uttarakhand – 263 148.

The Notice of the AGM along with the Annual Report for the Financial Year ended 31st March, 2015 was sent to the email IDs of the shareholders whose email ID is registered and is also posted on the website of the Company i.e. [www.ramavisionltd.com](http://www.ramavisionltd.com) for download by the members. Hard copy of the Annual Report was sent in the permitted mode to those shareholders whose email ID was not registered and shall also be sent to those, free of cost, who will make a request for a hard copy.

In compliance with the provision of Section 108 of the Companies Act, 2013, and amended Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means from a place other than the place of AGM ("remote e-voting") through Central Depository Services (India) Limited. The details of e-voting as per the requirement of aforesaid Rules are as follow:

- The date of completion of sending of Notices was 02nd September, 2015.
- The cut-off date for eligibility of remote e-voting is 23rd September, 2015.
- The remote e-voting will commence on Sunday, 27th September, 2015 at 10.00 a.m. and ends on Tuesday, 29th September, 2015 at 05.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. During this period members of the Company, holding shares in physical form or dematerialised form, as on the cut-off date, can cast their votes through remote e-voting.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or to Mr. Swapan Naskar, M/s Link Intime India Private Limited (RTA), Tel No. 011-41410592-94, email: [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in). However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper / polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- The Notice of the AGM is also available on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com).
- In case of any query relating to remote e-voting, members may refer the FAQs and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case the same is not resolved, they may contact Mr. Raj Kumar Sehgal, GM (Legal) and Company Secretary, by writing to him on [sehgal@ramavisionltd.com](mailto:sehgal@ramavisionltd.com) or calling him on 011- 45349999.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from Thursday, 24th September 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of AGM.

**For Rama Vision Limited**

**Sd/-**

**Date : 03.09.2015**

**(Raj Kumar Sehgal)**

**Place : New Delhi**

**G.M. (Legal) & Company Secretary**