



# RAMA VISION LIMITED

RVL/SECT/STEX/16

October 01, 2016

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 523289

**Subject: Declaration of Voting Results of the 27<sup>th</sup> Annual General Meeting along with Consolidated Report of the Scrutinizer**

Dear Sir,

With reference to the above captioned subject and pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Shareholders of the Company have, in 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 30<sup>th</sup> September, 2016 at 12:30 pm at Hotel Fortune, Opposite Avas Vikas Gate, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttrakhand – 263148 approved the businesses as per notice calling said meeting. The details pertaining to the voting results (through E-Voting & Poll) in the format prescribed by the SEBI is enclosed as annexure A. The AGM commenced at 12:30 PM and concluded at 1:16 PM.

Further, please note that the mode of voting on the resolutions was as under:

1. Through e-voting between the period 27.09.2016 (10:00 AM) to 29.09.2016 (05:00 PM).
2. Poll conducted at the meeting.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

Kindly, take it on record and acknowledge the receipt.

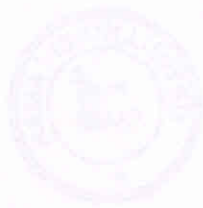
Thanking you,  
For Rama Vision Limited

  
(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary

Encl.: As above

ANNEXURE - A:

Date of the AGM	30 <sup>th</sup> September, 2016
Total No. of Shareholders on Record Date/ Cut-Off Date (i.e, 23.09.2016)	16,025
<b>No. of Shareholders present in meeting either in person or through proxy</b>	
Promoter and Promoter Group	07
Public	27
<b>No. of Shareholders attended the meeting through video conferencing :</b>	Not arranged
Promoter and Promoter Group	N.A.
Public	N.A.



**Agenda Wise Disclosure:**

**Resolution No. 1:** Adoption of the Audited Financial Statements for the financial year ended on 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	5,185,957	5,152,342	99.35	5,152,342	-	99.35	-
	Poll		-	-	-	-	-	-
	Total		5,152,342	99.35	5,152,342	-	99.35	-
Public- Institutions	E-Voting	5,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,834,909	7,761	0.16	7,761	-	0.16	-
	Poll		1,400	0.03	1,400	-	0.03	-
	Total		9,161	0.19	9,161	-	0.19	-
Total		10,026,266	5,161,503	51.48	5,161,503	-	51.48	-

(1)



**Resolution No. 2:** Re-appointment of Mr. Arhant Jain (DIN: 00885159), who was liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polle d  (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	E-Voting	5,185,957	5,152,342	99.35	5,152,342	-	99.35	-
	Poll		-	-	-	-	-	-
	Total		5,152,342	99.35	5,152,342	-	99.35	-
Public- Institutions	E-Voting	5,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,834,909	7,761	0.16	7,761	-	0.16	-
	Poll		1,400	0.03	1,400	-	0.03	-
	Total		9,161	0.19	9,161	-	0.19	-
Total		10,026,266	5,161,503	51.48	5,161,503	-	51.48	-

(2)



**Resolution No. 3:** Re-appointment of Statutory Auditors of the Company M/s B. K. Shroff & Co. (FRN 302166E) to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and authorized Board to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	5,185,957	5,152,342	99.35	5,152,342	-	99.35	-
	Poll		-	-	-	-	-	-
	Total		5,152,342	99.35	5,152,342	-	99.35	-
Public- Institutions	E-Voting	5,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,834,909	7,761	0.16	7,761	-	0.16	-
	Poll		1,400	0.03	1,400	-	0.03	-
	Total		9,161	0.19	9,161	-	0.19	-
Total		10,026,266	5,161,503	51.48	5,161,503	-	51.48	-

(3)



**Resolution No. 4: Determination of fees to be charged for service of document in a particular mode.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	5,185,957	5,152,342	99.35	5,152,342	-	99.35	-
	Poll		-	-	-	-	-	-
	Total		5,152,342	99.35	5,152,342	-	99.35	-
Public- Institutions	E-Voting	5,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,834,909	7,761	0.16	7,761	-	0.16	-
	Poll		1,400	0.03	1,400	-	0.03	-
	Total		9,161	0.19	9,161	-	0.19	-
Total		10,026,266	5,161,503	51.48	5,161,503	-	51.48	-

(4)





## Consolidated Scrutinizer(s) Report

To,  
**The Chairman of the 27<sup>th</sup> AGM ,**  
**Rama Vision Limited**  
Corp. Office: Rama House 23, Najafgarh Road  
Industrial Area, Shivaji Marg,  
New Delhi -110015

**SUB: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, Ashu Gupta of M/s Ashu Gupta & Co., Practicing Company Secretary, was appointed as the scrutinizer by the Board of Directors of Rama Vision Limited (the Company) for the purpose of scrutinizing in a fair and transparent manner, the remote e-voting process and voting through ballot paper conducted in respect of the resolutions to be passed at the 27<sup>th</sup> Annual General Meeting of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means & voting through ballot paper on the resolutions proposed in the notice of the 27<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2016.

Our responsibility as scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, the resolutions stated in the notice to the Chairman of the meeting, based on the reports generated from the electronic voting system, provided by the CDSL, the authorized agency engaged by the Company to provide facility of voting through electronic means.

In this regard, we submit our consolidated report as under:



1. The shareholders of the Company holding shares on the "cut-off date" i.e. 23<sup>rd</sup> September, 2016 were entitled to vote on the resolutions proposed as set out in the notice of the 27<sup>th</sup> Annual General Meeting by remote e-voting or voting through ballot/polling paper at the AGM.
2. The remote e-voting period remained open from 27<sup>th</sup> September, 2016 (10:00 A.M) to 29<sup>th</sup> September, 2016 (5:00 P.M) and thereafter, the members who did not exercise their voting rights through remote e-voting, were entitled to vote at the Annual General Meeting through ballot paper. Accordingly, the company has issued ballot papers to the members who attended the Meeting.

As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

3. Accordingly the CDSL, the authorized agency engaged by the Company to provide facility of e-voting, provided us the list containing names, DP ID/Client ID and shareholding of members who have cast their Vote through remote e-voting.
4. After the declaration of poll by the Chairman, one Ballot boxes kept for the purpose of voting through ballots, was locked in my presence with due identification marks placed by us.
5. Immediately after the conclusion of the meeting, the locked ballot boxes were opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and RTA with respect to the authorizations/proxies lodged with the Company.
6. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. After counting the votes cast by the members present at the 27<sup>th</sup> Annual General Meeting through ballot paper, the votes cast through remote e-voting were unblocked on 30<sup>th</sup> September, 2016 around 1:16 P.M. in the presence of two witnesses Ms. Sanjana Chawla D/o Shri. Shyam Sunder Chawla and Mr. Akshay Kapoor S/o Shri Yash Kapoor, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.





Signature:

Name- Sanjana Chawla

Signature:

Name- Akshay Kapoor

8. We have scrutinized the votes cast through electronic means and voting through ballot papers at the Annual General Meeting only for the purpose of this report.
9. The consolidated result of the voting with respect to each item of agenda as set out in the notice of the 27<sup>th</sup> Annual General Meeting is enclosed as Annexure 1.

We have observed that:

All Resolution(s) set out in the notice of the 27<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2016 stands passed with requisite majority.

10. The register, all other papers and relevant records relating to voting shall remain in our custody under our observation until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe custody.

Thanking you,  
Yours truly,

  
**Ashu Gupta**

Practising company Secretary

Membership No- 4123

C.P. No. 6646



Date: 01.10.2016

Place: New Delhi

## Rama Vision Limited

## Consolidated Scrutinizer Report on voting through ballot paper and remote e-voting

Resolution No.	Subject of Resolutions	No of members voted	No. of Shares held	No of members voted in favour	No. of Votes in favour	%of votes in favour on votes polled	No. of members Voted against	No. of votes against on votes polled	No. of members whose votes invalid	No of votes invalid
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon (Ordinary Resolution)	28 13 41	5160103 1400 5161503	28 13 41	5160103 1400 5161503	100% 100%	0 0 0	0% 0%	0 0 0	0 0 0
2	To appoint a Director in place of Mr. Arhant Jain (DIN 00885159), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	28 13 41	5160103 1400 5161503	27 13 40	4711998 1400 4713398	91.32% 100%	0 0 0	0% 0%	1 0 1	448105 0 448105
3	Approval of appointment of M/s B.K Shroff & Co., LLP, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting. (Ordinary Resolution)	28 13 41	5160103 1400 5161503	28 13 41	5160103 1400 5161503	100% 100%	0 0 0	0% 0%	0 0 0	0 0 0
4	Approval of charges towards delivery of documents through a particular mode of service as required by member u/s 20 of the Companies Act, 2013. (Ordinary Resolution)	28 13 41	5160103 1400 5161503	28 13 41	5160103 1400 5161503	100% 100%	0 0 0	0% 0%	0 0 0	0 0 0

Date:01.10.2016  
Place: New Delhi