



RAMA VISION LIMITED

RVL/SECT/STEX/2022

September 28, 2022

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

Scrip Code: 523289

Subject: Summary of Proceedings of 33rd Annual General Meeting of the Company held on 28th September, 2022

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting ("AGM") of M/s. Rama Vision Limited ("Company") was held on Wednesday, the 28th day of September, 2022 at 12.30 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM) deemed to be held at its Registered Office of the Company at Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263148, to transact the businesses as stated in the Notice dated 10th August, 2022 for convening the AGM.

In this regard, please find enclosed herewith the summary of proceedings of 33rd AGM of the Company held on 28th day of September, 2022.

You are requested to kindly take note of the same and acknowledge the receipt.

Thanking you,
For **Rama Vision Limited**



(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Encl: As above

RAMA VISION LIMITED

Summary of proceedings of 33rd Annual General Meeting (AGM) of the Company held on Wednesday, the 28th September, 2022 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office of the Company at Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttrakhand – 263148

Mr. Raj Kumar Sehgal, Company Secretary welcomed all the Members present at the 33rd Annual General Meeting of the Company held through VC/OAVM and briefed important instructions to the members relevant for participating the meeting. He informed that the Company has received requests from a few members for registration as speaker shareholder but considering the paucity of time, questions received from the four shareholders only will be taken.

Mr. Satish Jain, Chairman & Managing Director of the Company welcomed all the Shareholders present at the 33rd Annual General Meeting of the Company and after ascertaining the requisite quorum being present, called the meeting in order. He also welcomed other colleagues on the Board to the 33rd AGM and called the names of the Directors present at the meeting viz., Mr. Arhant Jain, Mr. Udit Jain, Mr. S.S.L Gupta, Mr. Vimal Mehta, Mrs. Neera Bhargava and Mr. G.P Agrawal. The Directors introduced themselves.

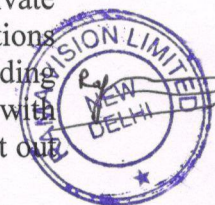
The Company Secretary informed that apart from the Directors, the key executives of the Company including himself and Mr. Kamlesh Jain, Chief Financial Officer and the representatives of Statutory Auditors and Secretarial Auditors were also present at the meeting.

He further informed that the AGM is being held through Video Conferencing in compliance with applicable circulars issued by MCA & SEBI. The Company has taken requisite steps to enable members to participate & vote on the items being considered at the AGM. He also informed that the members who have not voted earlier through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The Registers as required under the Companies Act, 2013 were open for inspection electronically.

He further informed that since the Notice convening the 33rd Annual General Meeting and Annual Report for the FY 2021-2022 have already been circulated to the members and the same be taken as read. As there were no qualification, reservation, adverse remarks or disclaimer reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports, the same was not required to be read out as provided under the Companies Act, 2013.

The Chairman & Managing Director delivered his formal speech to the shareholders of the Company and briefed about the performance of the Company during the year and expressed his gratitude to the Board for its guidance and to the shareholders for reposing faith in the Company. Thereafter, Mr. Arhant Jain, Director (Marketing) of the Company further briefed about the operations of the Company.

The Company Secretary stated that the Company has provided to its Members the facility to cast their through the remote e-voting system administered by Link Intime India Private Limited (LIPL) as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. He further informed that members attending the AGM who have not casted their votes by remote e-voting have also been provided with the option to cast their vote through e-voting during the AGM on all the resolutions as set out in the Notice of AGM. He read out the meeting Agenda in brief.



He also informed that Ms. Ashu Gupta, Practising Company Secretary has been appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

He further informed that since the AGM is being held through VC/ OAVM, and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

The Director (Marketing) proceeded further with the meeting and called the names of shareholders who had registered themselves as Speaker Shareholders to ask questions and/or express their views/comments. He invited four shareholders who have registered themselves as Speaker Shareholders, out of four speaker shareholders, three successful shareholders presented their views /questions and the same were answered by the Director (Marketing). The Company Secretary informed that if any question received in Chat-Board then the same would be replied in writing through communication text box or on registered Email ID of respective shareholders'.

The Chairman thanked all the shareholders and Directors for joining the Meeting and expressed his appreciation to staff members and employees of the Company.

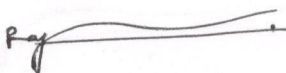
The Company Secretary further informed that the Members who had not casted their vote through remote e-voting may cast their vote as the e-voting platform will remain open for next 15 minutes and thereafter the meeting will stand concluded.

The Members were informed that the Results would be declared after considering Scrutinizer's Report on Remote e-voting and e-voting by the Members present in the AGM. It was also informed that the Results would be announced within 02 working days and the same will be submitted to the Bombay Stock Exchange of India (BSE) and shall also be placed on the website of the Company and of Link Intime Private Limited (LIPL).

With the consent of shareholders, the Company Secretary and the Board Members left the meeting and the e-voting continued for next 15 minutes.

After the expiry of 15 minutes, the meeting concluded at 01:12 p.m.

For Rama Vision Limited



(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
M.No. FCS 3234

Place : New Delhi

Date : 28th September, 2022