



RAMA VISION LIMITED

RVL/SECT/STEX/15

October 01, 2015

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

Scrip Code: 523289

Subject: Outcome of the 26th Annual General Meeting

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to the requirement of Clause 31(d) of the Listing Agreement, we wish to inform you that the Shareholders of the Company have transacted the following business at the 26th Annual General Meeting of the members of the Company held on 30th September, 2015:

1. Adoption of the Audited Financial Statements for the financial year ended on 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015 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.
2. Re-appointment Mr. Satish Jain, who was liable to retire by rotation;
3. Re-appointment Statutory Auditors of the Company M/s B. K. Shroff & Co. to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and authorized Board to fix their remuneration;
4. Approval of increase in remuneration of Mr. Arhant Jain, Whole Time Director.
5. Approval of Appointment of Mrs. Neera Bhargava as an Independent Director for five years w.e.f. 13.02.2015, not liable to retire by rotation.

The voting on all above resolutions was conducted through electronic means and through poll.

The voting results on the above resolutions to be declared by the Chairman subsequently on receipt of Scrutinizer's Report will be communicated to the Exchange and the same shall also be placed on the Company's website and also on website of CDSL. The voting results as per Clause 35A will be communicated in due course.

This is for your information and record. Kindly acknowledge the receipt of this letter.

Thanking you,

For Rama Vision Limited


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