



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: Outcome of the 27th Annual General Meeting of the Company held on 30th September, 2016

Dear Sir,

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 Shareholders of the Company have transacted the following businesses at the 27th Annual General Meeting of the members of the Company held on Friday, the 30th day of September, 2016 at 12:30 PM at Hotel Fortune, Opposite Avas Vikas Gate, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Utrakhand – 263148:

ORDINARY BUSINESS

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;
2. Re-appointment of Mr. Arhant Jain (DIN: 00885159), who was liable to retire by rotation;
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;

SPECIAL BUSINESS

4. Determination of fees to be charged for service of document in a particular mode and passed the following Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, whereby a document may be served on any member by the company by sending it to him/her by post or by registered post or by speed post or by courier or by electronic or other mode as may be prescribed, the consent of the company be and is hereby accorded to charge from the member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him/her, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the company and that no such request shall be entertained by the company post the dispatch of such document by the company to the shareholder.

Contd.-2/-



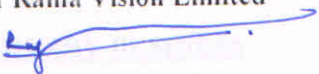
RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Director or Key Managerial Personnel of the company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary , proper or desirable or expedient to give effect to above resolution.”

The resolutions were passed considering the voting through remote e-voting and the poll paper conducted at the meeting under the provisions of the Companies Act, 2013.

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, i.e, www.ramavisionltd.com and also on website of CDSL, i.e, www.cdslindia.com. The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

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