



RAMA VISION LIMITED

RVL/SECT/STEX/17

September 26, 2017

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

Scrip Code: 523289

Subject: Summary of Proceedings of the 28th Annual General Meeting of the Company held on 25th September, 2017

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 28th Annual General Meeting ("AGM") of M/s. Rama Vision Limited ("Company") was held on Monday, the 25th day of September, 2017 at 12.30 pm at Hotel City Palace, Bareilly Bypass Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263 148, to transact the businesses as stated in the Notice dated 10th August, 2017 for convening the AGM.

In this regard, please find enclosed herewith the summary of proceedings of the 28th AGM of the Company held on 25th September, 2017 as Annexure-I.

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



Encl: As above

RAMA VISION LIMITED

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING (AGM)

The 28th AGM of the Company was held on Monday, the 25th day of September, 2017 at 12.30 pm at Hotel City Palace, Bareilly Bypass Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263 148.

Directors Present:

Mr. Satish Jain	Managing Director
Mr. S.S.L Gupta	Independent Director
Mr. GP Agarwal	Independent Director
Mr. Arhant Jain	Director (Marketing)

In Attendance:

Mr. Raj Kumar Sehgal	GM (Legal) & Company Secretary
Ms. Ashu Gupta	Secretarial Auditor & Scrutinizer

Members Present:

Requisite numbers of members were present to form a valid quorum.

Mr. Satish Jain, Chairman, chaired the Meeting.

The Company Secretary welcomed the Directors and attendee on the dais to the 28th AGM of the Company. He informed that M/s. B.K Shroff & Co., Chartered Accountant, Statutory Auditors sought leave of absence owing to pre-engagements.

The Company Secretary informed the members that all the statutory records and registers maintained under the Companies Act, 2013 were available for inspection by members at the venue of the meeting. He then requested the Chairman of the meeting to call the meeting in order. The Chairman welcomed the Directors, members and attendee. The Chairman introduced the Directors and officers sitting on the dais and thanked them for their presence. The requisite quorum being present, the Chairman called the meeting in order.

With the concurrence of the members, the Notice convening the 28th AGM, the Director's Report and the Financial Statements for the Financial Year ended 31st March, 2017 were taken as read. The Chairman informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective reports.

The Chairman then delivered his speech to the shareholders of the Company. He briefed about the performance of the Company, business operations and future prospects. The Chairman then invited queries/ clarifications from the shareholders, which were duly answered.

Contd. 2/-



The Company Secretary then informed that there would be no voting by show of hands and the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 28th AGM of the Company. Members who were present at the AGM and had not casted their votes through remote e-voting were provided with an opportunity to cast their votes using poll papers which were given to all members at the venue.

The Chairmen ordered the poll on all the resolutions as set out in Item no. 1 to 4 of the notice convening the 28th AGM. The following items of business as stated in the notice of AGM, were put to vote:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the financial year ended on 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 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 by Ordinary Resolution.
2. Re-appointment of Mr. Satish Jain (DIN: 00052215) as Director retiring by rotation by Ordinary Resolution.
3. Appointment of M/s. Suresh Kumar Mittal & Co., Chartered Accountants (FRN 500063N) as Statutory Auditors of the Company, in place retiring auditors M/s. B.K. Shroff & Co., Chartered Accountants (FRN 302166E), to hold office for a term of five consecutive years (subject to ratification at every AGM) from the conclusion of this Annual General Meeting until the conclusion of the 33rd Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company in consultation with them by Ordinary Resolution.

Special Business:

4. Revision in the remuneration of Mr. Satish Jain (DIN: 00052215), Managing Director of the Company by Ordinary Resolution.

Ms. Ashu Gupta, Practising Company Secretary, who was appointed as the Scrutinizer for remote e-voting and Poll at the AGM, was requested to supervise the e-voting and poll process. The members were informed that Voting Results would be declared within 48 hours of closure of the meeting.

The Chairman then declared the AGM as concluded and thanked the members for attending the meeting.

For Rama Vision Limited


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

