



# RAMA VISION LIMITED

RVL/SECT/STEX/19

September 24, 2019

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 30<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2019**

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 30th Annual General Meeting ("AGM") of M/s. Rama Vision Limited ("Company") was held on Monday, the 23<sup>rd</sup> day of September, 2019 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 05<sup>th</sup> August, 2019 for convening the AGM.

In this regard, please find enclosed herewith the summary of proceedings of the 30<sup>th</sup> AGM of the Company held on 23<sup>rd</sup> day of September, 2019 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

Annexure-I

## RAMA VISION LIMITED

### SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

The 30<sup>th</sup> AGM of the Company was held on Monday, the 23<sup>rd</sup> day of September, 2019 at 12.30 pm at Hotel City Palace, Bareilly Bypass Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263 148.

#### **Directors Present:**

Mr. Satish Jain	Chairman & Managing Director
Mr. Arhant Jain	Director (Marketing)
Mr. SSL Gupta	Independent Director & Chairman of Audit Committee and Stakeholders' Relationship Committee & member of the Nomination & Remuneration Committee
Mr. GP Agrawal	Independent Director & Chairman of the Nomination & Remuneration Committee and member of Audit Committee, Stakeholders' Relationship Committee
Mrs. Neera Bhargava	Independent Women Director & member of Audit Committee and Nomination & Remuneration Committee

#### **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 30<sup>th</sup> AGM of the Company. He informed that M/s. Suresh Kumar Mittal & Co., Chartered Accountants, Statutory Auditors sought leave of absence owing to a 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 of the 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.

**Contd. 2/-**



With the concurrence of the members, the Notice convening the 30<sup>th</sup> AGM, the Board's Report and the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2019 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, and industry outlook, business operations and future prospects. The Chairman then invited queries/ clarifications from the shareholders, which were duly answered.

The Company Secretary informed that the Company has provided the Members the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the Notice convening the 30<sup>th</sup> AGM of the Company. The remote e-voting facility was given to those members whose name appeared in the Register of Members as on the cut-off date i.e. 16<sup>th</sup> September, 2019 through e-voting platform provided by Link Intime India Private Limited (LIPL) to vote on the resolutions as set out in the Notice calling 30<sup>th</sup> AGM. The e-voting commenced on Friday, 20<sup>th</sup> September, 2019 at 10:00 AM and ended on Sunday, 22<sup>nd</sup> September, 2019 at 5:00 PM. The 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 ballot/ polling papers which were distributed to all members at the venue. He further informed that Ms. Ashu Gupta, Company Secretary in Whole Time Practice, who has been appointed as the Scrutinizer for e-voting process, shall also act as Scrutinizer for voting at the meeting through ballot/ polling papers.

Thereafter, the Chairman ordered the poll on all the resolutions as set out in Item no. 1 to 5 of the notice convening the 30<sup>th</sup> 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, 2019 including the Audited Balance Sheet as at 31st March, 2019 and the statement of Profit and Loss Account & Cash Flow for the year ended on that date and the Reports of the Board's and Statutory Auditors thereon by Ordinary Resolution.
2. Approval for re-appointment of Mr. Satish Jain (DIN: 00052215) as Director retiring by rotation by Ordinary Resolution.

**Special Business:**

3. Approval for re-appointment of Mr. Shyam Sunder Lal Gupta (DIN: 00044635) as Non- Executive Independent Director for a second term of five years commencing from 30<sup>th</sup> September, 2019 to 29<sup>th</sup> September, 2024 by Special Resolution.
4. Approval for re-appointment of Mrs. Neera Bhargava (DIN: 07011735) as Non- Executive Independent Director for a second term of five years commencing from 13<sup>th</sup> February, 2020 to 12<sup>th</sup> February, 2025 by Special Resolution.

Contd. 3/-



5. Approval for re-appointment of Mr. Govind Prasad Agrawal (DIN: 00008429) as Non-Executive Independent Director for a second term of five years commencing from 30<sup>th</sup> September, 2019 to 29<sup>th</sup> September, 2024 by Special Resolution.

Ms. Ashu Gupta, Practicing Company Secretary, who was appointed as the Scrutinizer for remote e-voting and Poll at the AGM, was requested to supervise the polling process. After successful completion of polling process, the members were informed that voting results would be declared within 48 hours of closure of the meeting and that the results along with Scrutinizer's Report shall be placed on the Company's website and website of LIPL and shall also be informed to Stock Exchange. The results shall be deemed to be passed on the date of AGM i.e 23<sup>rd</sup> September, 2019.

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

