



RAMA VISION LIMITED

RVL/SECT/STEX/2020

September 29, 2020

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 31st Annual General Meeting of the Company held on 28th September, 2020

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 31st Annual General Meeting ("AGM") of M/s. Rama Vision Limited ("Company") was held on Monday, the 28th day of September, 2020 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 – 263 148, to transact the businesses as stated in the Notice dated 14th August, 2020 for convening the AGM.

In this regard, please find enclosed herewith the summary of proceedings of the 31st AGM of the Company held on 28th day of September, 2020 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 31st Annual General Meeting of the Company held on Monday, the 28th September, 2020 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office 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 31st Annual General Meeting of the Company held on Monday, the 28th September, 2020 at 12:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and informed that Mr. Satish Jain, Chairman of the Board has submitted his Leave of Absence through email stating his inability to attend the AGM due to some unavoidable circumstances.

The Company Secretary called the names of the Directors present at the meeting and introduced them viz,

- (1) Mr. Arhant Jain, Director (Marketing);
- (2) Mrs. Neera Bhargava, Independent Women Director- Member of an Audit Committee and Nomination & Remuneration Committee;
- (3) Mr. S.S.L. Gupta, Independent Director- Chairman of the Audit and Stakeholders' Relationship Committee and a member of Nomination & Remuneration Committee; and
- (4) Mr. G.P. Agrawal, Independent Director- Chairman of the Nomination & Remuneration Committee and a member of the Audit and Stakeholders' Relationship Committee.

He informed that apart from the Directors, Mr. Kamlesh Jain- Chief Financial Officer of the Company and representatives of our Statutory Auditors and Secretarial Auditors were also present at the meeting.

The Company Secretary requested to the Directors of the Company to choose amongst themselves to be a Chairman for the meeting. Thereby, Mr. G.P Agrawal proposed and Mrs. Neera Bhargava seconded the name of Mr. Arhant Jain to chair the meeting. With the Consent of all the Directors present at the meeting, Mr. Arhant Jain was appointed as Chairman of the Meeting. The Company Secretary briefed about the important instructions to members relevant for participating the meeting.

The Chairman took up from here and welcomed the shareholders present at the 31st Annual General Meeting. After ascertaining the quorum, he called the meeting to order. Thereafter with the concurrence of the members, the Notice convening the 31st Annual General Meeting and Annual Report for the FY 2019-2020 were taken as read. The Chairman informed the Members that 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 are not required to be read out as provided under the Companies Act, 2013.

The Chairman then delivered his formal speech to the shareholders of the Company. He briefed about the performance of the Company and Industry outlook, Business operations and future prospects.

The Company Secretary informed the Members that the Company has provided to its Members the facility to cast their votes through the remote e-voting system administered by Link Intime India Private Limited (LIPL) as per the provisions of Companies Act, 2013 read with Rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Further, in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the AGM



who have not casted their votes by Remote E-voting are also 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 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 Video Conference/ 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 Chairman proceeded further with the meeting and called the names of Shareholders who had registered themselves as Speaker Shareholders to ask question and/or express their views/ comments. The Chairman invited five shareholders who have registered themselves as Speaker Shareholders, but the speakers could not joined the meeting due to some technical issue. The VC administrator LIPL tried to connect the speakers. In the meanwhile, registered speakers shareholders had submitted their questions in Chat-Board. And After a gap of 5-10 minutes, three speaker shareholders were able to connect and had asked their questions and the Chairman replied to them one by one. Rest 2 speaker shareholders could not joined to speak at the meeting but out of them, one had submitted the question in Chat-Board as informed by Asst. Company Secretary, she read out the question and the Chairman replied to that question during the meeting and informed the shareholders who would like to raise their question, can submit the same in Chat-Board or send an email to Company.

The Chairman 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 Chairman thanked all the shareholders and Directors for joining the Meeting.

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 on or before the 30th September, 2020 and the same would be intimated to the Bombay Stock Exchange of India (BSE) and shall also be uploaded on the Website of the Company and of Link Intime Private Limited.

With the consent of shareholders, the Chairman 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.

For Rama Vision Limited



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

