



RAMA VISION LIMITED

RVL/SECT/STEX/2021

September 28, 2021

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

Scrip Code: 523289

Subject: Summary of Proceedings of 32nd Annual General Meeting of the Company held on 28th September, 2021

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 32nd Annual General Meeting ("AGM") of M/s. Rama Vision Limited ("Company") was held on Tuesday, the 28th day of September, 2021 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 – 263148, to transact the businesses as stated in the Notice dated 09th August, 2021 for convening the AGM.

In this regard, please find enclosed herewith the summary of proceedings of 32nd AGM of the Company held on 28th day of September, 2021.

You are requested to kindly take note of the same and acknowledge the receipt.

Thanking you,
For Rama Vision Limited


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



Encl: As above

RAMA VISION LIMITED

Summary of proceedings of 32nd Annual General Meeting (AGM) of the Company held on Tuesday, the 28th September, 2021 at 12:30 p.m. through Video Conferencing (VC)/ 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, Uttrakhand – 263148

Mr. Raj Kumar Sehgal, Company Secretary welcomed all the Members present at the 32nd Annual General Meeting of the Company held on Tuesday, the 28th September, 2021 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) Mr. S.S.L. Gupta, a Non- Executive Independent Director - Chairman of the Audit and Stakeholders' Relationship Committee and a member of Nomination & Remuneration Committee;
- (3) Mr. Udit Jain, an Additional Director;
- (4) Mr. G.P. Agrawal, a Non- Executive Independent Director- Chairman of the Nomination & Remuneration Committee and a member of the Audit and Stakeholders' Relationship Committee, attended through VC and enrolled his presence at the meeting.
- (5) Mrs. Neera Bhargava, a Non- Executive Independent Women Director- Member of the Audit Committee and Nomination & Remuneration Committee, attended through VC and enrolled her presence at the meeting.

He further informed that apart from the Directors, Mr. Kamlesh Jain-Chief Financial Officer, himself and representatives of 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 Mr. S.S.L Gupta 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 and highlighted certain points to members relevant for participating the meeting.

The Chairman took up from here and welcomed the shareholders present at the 32nd Annual General Meeting. After ascertaining the requisite quorum, he called the meeting to order. He informed that the AGM is being held through VC in compliance with applicable circulars issued by MCA & SEBI. The Company has taken requisite steps to enable members to participate & vote on the items being considered at the AGM. He also informed that the members who have not voted earlier through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The Registers as required under the Companies Act, 2013 are open for inspection.

Thereafter with the concurrence of the members, the Notice convening the 32nd Annual General Meeting and Annual Report for the FY 2020-2021 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 of the meeting 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 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 read out the meeting Agenda in brief. 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 VC/ 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/ comments. The Chairman invited three shareholders who have registered themselves as Speaker Shareholders. Thereafter out of three speaker shareholders, only two shareholders were joined and presented their questions and the same were answered by the Chairman. A few questions were received in the chat box and it was informed that the same would be replied in writing on registered Email ID of respective shareholders'.

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, 2021 and the same would be submitted to the Bombay Stock Exchange of India (BSE) and shall also be placed on the website of the Company and of Link Intime Private Limited (LIPL).

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★

