



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.



