



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 Website: www.ramavisionltd.com Email ID: info@ramavisionltd.com

RVL/SECT/STEX/2026

September 26, 2026

**BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289**

Subject: Submission of the Consolidated Results of remote e-voting conducted for the 37th Annual General Meeting on the resolutions envisaged in the notice calling 37th AGM along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended upto date, please find enclosed the consolidated results of remote e-voting on the resolutions envisaged in the notice dated 12.08.2026 calling 37th Annual General Meeting (AGM) of the Company held on 25.09.2026 along with Scrutinizer's Report submitted by Ms. Ashu Gupta, Practicing Company Secretary (Membership No. FCS 4123; CP No. 6646) thereon.

The Consolidated Results on remote e-voting along with the Consolidated Scrutinizer's Report has also been uploaded on the website of the Company www.ramavisionltd.com.

Kindly take it on record and acknowledge the receipt.

Yours faithfully,

For RAMA VISION LIMITED

Raj Kumar Sehgal
Digitally signed by
Raj Kumar Sehgal
Date: 2026.09.26
16:30:18 +05'30'

**(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No. FCS 3234
Encl: As above**



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 **Website:** www.ramavisionltd.com **Email ID:** info@ramavisionltd.com

Declaration of Result of remote e-voting for the resolutions contained in notice dated 12.08.2026 calling 37th Annual General Meeting of Rama Vision Limited which was held on Friday, 25.09.2026 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at Plot No. 10/1, 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand – 244713

To
The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the Notice calling 37th Annual General Meeting (AGM) of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 21st September, 2026 (09:00 a.m.) to 24th September, 2026 (05:00 p.m.) ("Remote e-voting period"). For the members attending the AGM who have not casted their votes by Remote e-voting were provided with the option to cast their vote through remote e-voting during the AGM on all the resolutions as set out in the Notice of AGM.

The Board of Directors has appointed Ms. Ashu Gupta, Practicing Company Secretary (Membership No. 4123; C.P. No. 6646) as the Scrutinizer for remote e-voting conducted for the 37th AGM of the Company. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of Remote e-voting period and also of the e-voting received during the AGM and in this regard submitted a consolidated report dated 26th September, 2026.

The Consolidated Result based on the said Report dated 26th September, 2026 is appended as Annexure 1.

Based on the Consolidated Report of the Scrutinizer on Remote e-voting and e-voting conducting during the Annual General Meeting dated 25.09.2026 the Resolutions as set out in the Notice of 37th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The AGM commenced at 12:30 P.M. and concluded at 01:19 P.M.

For RAMA VISION LIMITED

Raj Kumar
Sehgal

Digitally signed by
Raj Kumar Sehgal
Date: 2026.09.26
16:30:40 +05'30'

Raj Kumar Sehgal
GM (Legal) and Company Secretary
(Authorized Representative)

Encl: As Above

Date: 26.09.2026

Place: New Delhi

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 Tel.: 05947-297511 Email ID: site1@ramavisionltd.com

CIN : L32203UR1989PLC015645

ANNEXURE 1

General information about company	
Scrip code	523289
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE763B01013
Name of the company	RAMA VISION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:19 PM

Raj
Kumar
Sehgal

Digitally signed
by Raj Kumar
Sehgal
Date:
2026.09.26
16:32:26 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	ASHU GUPTA
Firms Name	ASHU GUPTA & CO.
Qualification	CS
Membership Number	4123
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	15005
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	51
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 including the Audited Balance Sheet as at 31st March 2026, the Statement of Profit and Loss Account & Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Statutory Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5706056	5668336	99.3389	5668336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706056	5668336	99.3389	5668336	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4719710	88458	1.8742	88458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4719710	88458	1.8742	88458	0	100	0
Total		10426266	5756794	55.2143	5756794	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Satish Jain (DIN: 00052215), who retires by rotation and being eligible has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5706056	5668336	99.3389	5668336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706056	5668336	99.3389	5668336	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4719710	88458	1.8742	88458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4719710	88458	1.8742	88458	0	100	0
Total		10426266	5756794	55.2143	5756794	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the increase in remuneration and change in designation of Mr. Udit Jain (DIN: 08034841), Whole Time Director of the Company from Executive Director to Director (Marketing).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5706056	5668336	99.3389	5668336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706056	5668336	99.3389	5668336	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4719710	88458	1.8742	88458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4719710	88458	1.8742	88458	0	100	0
Total		10426266	5756794	55.2143	5756794	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the increase in remuneration of Mrs. Maneka Jain, holding an office or place of profit in the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5706056	5668336	99.3389	5622622	45714	99.1935	0.8065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5706056	5668336	99.3389	5622622	45714	99.1935	0.8065
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4719710	88458	1.8742	88458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4719710	88458	1.8742	88458	0	100	0
Total		10426266	5756794	55.2143	5711080	45714	99.2059	0.7941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Due to XBRL validation error on Tab "No. of Votes polled", we have put invalid votes - 45714 under Tab "No. of Votes - Against". Pls. to note, we have no votes in against. 45714 votes are invalid votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	45714
Public Insitutions	0
Public - Non Insitutions	0

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Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To

**The Chairman/ Auth. Representative,
Rama Vision Limited**

Corp Office: Rama House, 23, Najafgarh Road, Indl. Area
Shivaji Marg, New Delhi-110015

Regd. Office: Plot No. 10/1, 10/2, Khasra No. 302 and 307, Himalayan Mega Food Park, Central
Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713

SUB: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 37th Annual General Meeting of the Company held on Friday, the 25th day of September, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Dear Sir,

Your Company has provided a facility to the shareholders to exercise their votes on the resolution(s) as set out in the notice of the Annual General Meeting dated 12th August, 2026 by way of Remote e-voting and e-voting conducted during the 37th Annual General Meeting (AGM) held on 25th September, 2026, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, of M/s Ashu Gupta & Co., Practicing Company Secretary has been appointed as the scrutinizer by the Board of Directors of Rama Vision Limited ("the Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 12th August, 2026 convening the 37th Annual General Meeting of the Company.

The said notice dated 12th August, 2026, as confirmed by the Company, was sent to those shareholders through electronic mode whose email addresses were registered with the Company/



Depositories, in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and all other relevant circulars/ directives issued by any regulatory authority(ies) from time to time. The AGM was convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the shareholders at a common venue in accordance with the applicable provisions of the Companies Act, 2013 and the MCA Circulars.

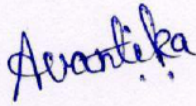
The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the notice of the Annual General Meeting.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes casted and reports generated from the electronic voting system, provided by the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MIPL") the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

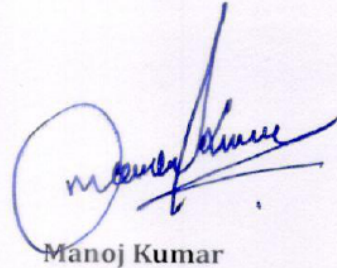
In this regard, I submit my consolidated report as under:

1. The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the Annual General Meeting (AGM) was published in English newspaper 'Financial Express' on 2nd September, 2026 and in Hindi newspaper 'Uttar Ujala' on 2nd September, 2026.
2. The shareholders of the Company holding shares on the "cut-off date" i.e. Friday, 18th September, 2026, were entitled to vote on the resolution(s) proposed as set out in the notice of the Annual General Meeting by remote e-voting.
3. The remote e-voting period remained open from Monday, 21st September, 2026 at 9:00 a.m. and ends on Thursday, 24th September, 2026 at 5:00 p.m. and thereafter, the members who did not exercise their voting rights through remote e-voting and present at the AGM through VC/ OAVM, were entitled to vote at the Annual General Meeting by electronics means.
4. After the closure of remote e-voting at the AGM, the votes cast were unblocked by me on 25th September, 2026 around 03:17 PM and the same was witnessed by two witnesses, Ms. Avantika Jaiswal D/o Shri Kamlesh Jaiswal and Mr. Manoj Kumar S/o Shri Bhagat Ram, who are not in the employment of the Company. They have signed below in confirmation of the same:





Avantika Jaiswal



Manoj Kumar

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of MIPL. A Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution through e-voting during the AGM has been emailed to us by MIPL.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 37th Annual General Meeting of the Company, based on the reports generated from e-voting platform of MIPL, scrutinized on test check basis and relied upon by me as under:

It is observed that

63 (Sixty-Three) members attended the AGM through VC and Other Audio Visual Means;

49 (Forty Nine) members had casted vote through remote e-voting;

No member casted vote through e-voting at the AGM.

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance Sheet as at 31 March, 2026, the Statement of Profit and Loss Account & Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Statutory Auditors thereon.

Particulars	Number of members who cast their vote	Number of Invalid Votes cast	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	49	0	5756794	0	5756794	100
Votes Against	0	0	0	0	0	0
Total	49	0	5756794	0	5756794	100

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Satish Jain (DIN: 00052215), who retires by rotation and being eligible has offered himself for re-appointment



Particulars	Number of members who cast their vote	Number of Invalid Votes cast	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	49	0	5756794	0	5756794	100
Votes Against	0	0	0	0	0	0
Total	49	0	5756794	0	5756794	100

SPECIAL BUSINESS

Resolution No. 3: Special Resolution

Approve the increase in remuneration and change in designation of Mr. Udit Jain (DIN: 08034841), Whole Time Director of the Company from Executive Director to Director (Marketing)

Particulars	Number of members who cast their vote	Number of Invalid Votes cast	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	49	0	5756794	0	5756794	100
Votes Against	0	0	0	0	0	0
Total	49	0	5756794	0	5756794	100

Resolution No. 4: Ordinary Resolution

Approve the increase in remuneration of Mrs. Maneka Jain, holding an office or place of profit in the company

Particulars	Number of members who cast their vote	Number of Invalid Votes cast	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	49	45714	5711080	0	5711080	99.21
Votes Against	0	0	0	0	0	0
Total	49	45714	5711080	0	5711080	99.21



Based on the aforesaid results, I report that all the Resolution(s) set out in the notice of the 37th Annual General Meeting stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely as provided in the Act read with the relevant Rules.

The Company may accordingly declare the results of voting as required.


Ashu Gupta
Ashu Gupta & Co.
Practicing Company Secretaries
FCS No.: 4123 | CP no.: 6646



UDIN: F004123H001618318

Place: New Delhi
Date: 26.09.2026

Countersigned by:
For Rama Vision Limited

Raj Kumar Sehgal Digitally signed by
Raj Kumar Sehgal
Date: 2026.09.26
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Raj Kumar Sehgal
GM (Legal) & Company Secretary
Auth. Representative