



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 25, 2026

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

Subject: Summary of the Proceedings of the 37th Annual General Meeting of the Company held on 25th September, 2026

Dear Sir/Madam,

The 37th Annual General Meeting (AGM) of Rama Vision Limited ("the Company") was held today i.e. Friday, the 25th day of September, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) through the platform of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI Listing Regulations read with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 13 of Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of the proceedings of 37th Annual General Meeting of the Company held on Friday, 25th September, 2026.

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

Thanking you,
Yours faithfully,
For **RAMA VISION LIMITED**

Raj Kumar
Sehgal

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Raj Kumar Sehgal
Date: 2026.09.25
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(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No. FCS3234
Encl: As above



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Summary of the proceedings of 37th Annual General Meeting (AGM) of the Company held on Friday, the 25th September, 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

Mr. Raj Kumar Sehgal, GM (Legal) and Company Secretary welcomed all the Members present at the 37th Annual General Meeting of the Company held through VC/OAVM and briefed important instructions to the members relevant for participating the meeting. He informed that the Company has received requests from few of the members for registration as speaker shareholder but considering the paucity of time, questions received from three shareholders only will be taken.

Mr. Satish Jain, Chairman & Managing Director of the Company welcomed all the shareholders and Board members present at the 37th Annual General Meeting. After ascertaining the requisite quorum being present, he called the meeting in order. Thereafter, he called the names of the Directors present at the meeting viz., Mr. Arhant Jain (Director-Marketing, Whole Time Director), Mr. Udit Jain (Executive Director, Whole Time Director), Mr. Vimal Mehta (Non-Executive Independent Director), Mrs. Neelu Jain (Non-Executive Independent Director) and Mrs. Deepali Gupta (Non-Executive Independent Director). The Directors introduced themselves. He informed that apart from the Directors, the key executives of the Company including Mr. Kamlesh Jain, Chief Financial Officer and Mr. Raj Kumar Sehgal, GM (Legal) and Company Secretary were also present at the meeting. He further informed that the representatives of Statutory Auditors and Secretarial Auditors were also present at the meeting.

The Company Secretary informed that the AGM was being held through Video Conference 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 and relevant documents as referred to in Notice of AGM were available for inspection electronically during the AGM.

The Notice, Statutory Auditor's Report & Secretarial Auditor's Report were taken as read.

At this stage, Mr. Satish Jain, Chairman & Managing Director delivered his speech to the shareholders and briefed about the performance of the Company during the year and acknowledged the contributions of the management and the Board and the shareholders for support and continued trust in Rama Vision. Thereafter, Mr. Arhant Jain, Director (Marketing) of the Company further briefed about the operations of the Company.

Raj
Kumar
Sehgal
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by Raj Kumar
Sehgal
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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: sitel@ramavisionltd.com

CIN : L32203UR1989PLC015645



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The Company Secretary stated that the Company has provided to its members the facility to cast their votes through the remote e-voting system administered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as per the provisions of Companies Act, 2013 and SEBI Listing Regulations. He further informed that members attending the AGM who have not casted their votes by remote e-voting have also been 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 incorporated in the Notice calling AGM contains ordinary businesses as well as special businesses. He apprised that the Ordinary Businesses include the adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026 and the statement of Profit and Loss Account & Cash Flow Statement for the financial year ended on that date and the reports of the Board's and Statutory Auditors' thereon, the re-appointment of Mr. Satish Jain who is retiring by rotation. The Special Businesses include the approval for 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) by way of special resolution and approval for the increase in remuneration of Mrs. Maneka Jain, holding an office or place of profit in the Company by way of ordinary resolution.

He also informed that Ms. Ashu Gupta, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the AGM, in a fair and transparent manner. He further informed the members that since the AGM was held conducted through VC/OAVM and the resolutions as set out in the Notice convening the AGM had already been put to vote through remote e-voting, there would be no proposing and seconding of the resolutions at the AGM.

Mr. Arhant Jain, Director (Marketing) proceeded further with the meeting and called the names of Speaker Shareholders to ask question(s) and/or express their views. The shareholders put up their respective questions/views one by one and the same were answered by the Director (Marketing). The Company Secretary informed that if any question received in Chat-Board then the same would be replied in writing through communication text box or on registered email id of respective shareholder.

The Chairman thanked all the shareholders and directors for joining the meeting and expressed his appreciation to staff members and employees of the Company.

The Company Secretary 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. He further informed that the e-voting results would be declared after considering Scrutinizer's Report. He also informed that the results would

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be announced within 02 working days and the same will be submitted to the BSE Ltd. and shall also be placed on the website of the Company and of MUFG Intime India Private Limited (formerly known as Link Intime Private Limited).

At this stage, the Board Members and the Company Executives left the meeting and the e-voting continued for next 15 minutes.

After the expiry of 15 minutes, the meeting concluded at 01:19 p.m.

For RAMA VISION LIMITED

Raj Kumar
Sehgal

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Raj Kumar Sehgal
Date: 2026.09.25
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(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No. FCS 3234

Place: New Delhi

Date: 25th September, 2026