# RAMA VISION LIMITED

RVL/SECT/STEX/2023

September 21, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 523289

#### <u>Subject: Submission of the Consolidated results of remote e-voting conducted for the 34<sup>th</sup></u> <u>Annual General Meeting on the resolutions envisaged in the notice calling 34<sup>th</sup> AGM</u> <u>along with Scrutinizer's Report</u>

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 08.08.2023 calling 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 20.09.2023 along with Scrutinizer's report submitted by Ms. Ashu Gupta, Practising 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) G.M. (Legal) & Company Secretary Encl: As above



Corp. Off. : Rama House, 23, Najafgarh Road Ind. Area, Shivaji Marg, New Delhi-110015 (INDIA) Tel. : 45349999 • Website : www.ramavisionltd.com • E-mail : sales@ramavisionltd.com Regd. Off. : Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar (UTTRAKHAND)-263148 Ph. : 05944-264263 CIN : L32203UR1989PLC015645



Declaration of Result of remote e-voting for the resolutions contained in notice dated 08-08-2023 calling 34<sup>th</sup> Annual General Meeting of Rama Vision Limited which was held on Wednesday, 20-09-2023 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, Uttarakhand-263148

To

The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the Notice calling 34<sup>th</sup> Annual General Meeting (AGM) of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 16<sup>th</sup> September, 2023 (09:00 am) to 19<sup>th</sup> September, 2023 (05:00 pm). 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 34<sup>th</sup> 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 21<sup>st</sup> September, 2023.

The Consolidated Result based on the said Report dated 21<sup>st</sup> September, 2023 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 20.09.2023 the Resolutions as set out in the Notice of 34<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The AGM commenced at 12:30 P.M. and concluded at 01:10 P.M.

#### For RAMA VISION LIMITED

Dotin Pi

(Satish Jain) V Chairman and Managing Director

Place: New Delhi Date: 21<sup>st</sup> September, 2023

Corp. Off. : Rama House, 23, Najafgarh Road Ind. Area, Shivaji Marg, New Delhi-110015 (INDIA) Tel. : 45349999 • Website : www.ramavisionltd.com • E-mail : sales@ramavisionltd.com Regd. Off. : Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar (UTTRAKHAND)-263148 Ph. : 05944-264263 CIN : L32203UR1989PLC015645

Annexure 1

## RAMA VISION LIMITED

34<sup>th</sup> Annual General Meeting - Voting Results 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure as per Regulation 44 of the SEBI (Listing C Date of the AGM	20 <sup>th</sup> September, 2023
Total No. of Shareholders on Record Date/ Cut-Off Date (i.e, 13.09.2023)	15,114
No. of Shareholders present in meeting either in person or through proxy: Promoter and Promoter Group Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing : Promoter and Promoter Group Public	60 12 48



	Resolution r	equired: (Ord	linary / Special)		Ordi	nary		
Whether promot	ter/promoter group are interest				N			
whether promot			tion considered	To receive, conside of the Company fr 2023 including the 2023 and the state for the financial ye Boards and Statuto	or the finance Audited Ba ment of Prof ar ended on	ial year o lance Sho it and Los that date	ended on 31s eet as at 31s is Account & C	t March, t March, Cash Flow
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 agains t	% of votes in favour on votes polled	% of Votes against on votes polled
Tre da		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5), (2)]*100
Promoter and Promoter Group	E-Voting	5252216	5214596	99.2837	5214596	0	100.0000	0.000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	5252216	5214596	99.2837	5214596	0	100.0000	0.000
	E-Voting	500	0	0.0000	0	0	0	
Public-	Poll		. 0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	500	0	0.0000	0	0	0.0000	0.00
	E-Voting		11349	0.2377	11349	0	100.0000	0.00
Public- Non	Poll	4773550	130	0.0027	130	0	100.0000	0.00
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
S. Salara	Total	4773550	11479	0.2405	11479	C	100.0000	0.00
	Total	10026266	5226075	A CONTRACTOR OF A CONTRACTOR O	5226075	0		
No and a	a starting the start			Whether re	solution is Pa	ss or Not	· Y	es

	No. of
Category	Votes
Promoter and Promoter Group	ò
Public Insitutions	C
Public - Non Insitutions	0



			Resolution (2)	and the second s			SUPPLYICE WARRENT	and the subset
	Resolution	required: (Or	dinary / Special)		Ord	inary		
Whether promo	Whether promoter/promoter group are interested in the agenda/resolution?					lo		
	Descri	ption of resolu	ution considered	To appoint a Direct who retires by rota re-appointment.	tor in place of ation and beir	Mr. Satis ng eligible	h Jain (DIN: 00 has offered h	imself for
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 agains t	% of votes in favour on votes polled	% of Votes against on votes polled
Constant in		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	5252216	5214596	99.2837	5214596	0	100.0000	0.0000
	Poli		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5252216	5214596	99.2837	5214596	0	100.0000	0.0000
	E-Voting	500	0	0.0000	0	0	0	0
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	500	0	0.0000	0	0	0.0000	0.0000
	E-Voting		11349	0.2377	11349	0	100.0000	0.0000
Public- Non	Poll	4773550	130	0.0027	130	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	Jack	0	0.0000	0	0	0	C
and the second	Total	4773550	11479	0.2405	11479	0	100.0000	0.0000
	Total	10026266	5226075	52.1238	5226075	0	100.0000	0.0000
and the second sec	STATE OF THE REAL PROPERTY OF	and the second second		Whather res	olution is Pas	s or Not.	Ye	25

Details of Invalid Vote	5
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



		All and a start	Resolution (3)	and the second second second	and the second second second	A DESCRIPTION OF THE OWNER OF	autor a series	
	Resolution r	inary / Special)	Special					
Whether promot	er/promoter group are intereste	ed in the agen	nda/resolution?		N			
vincult promote				To approve shiftin outside the local lin same state from W Singh Nagar, Uttra no. 302 and 307, H Center, Mahuakhe Uttarakhand-2447	nits of the cit ard No. 3, Bar khand-263148 imalayan Mer ra Ganj, Kash	y, town o eilly Road to Plot I ga Food P	r village but w I, Kichha, Disti No. 10/1, 10/2 ark, Central Pi	t. Udham 2, Khasra rocessing
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 agains t	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/ (2)]*100
			5214596	99.2837	5214596	0	100.0000	0.000
	E-Voting	5252216	0	0.0000	0	0	0	
Promoter and Promoter Group	Poll			0.0000	0	0	0	24
	Postal Ballot (if applicable)	6181E	0	ALL OF ALL ALL	5214596	0	100.0000	0.000
	Total	5252216	5214596	99.2837			0	
	E-Voting	500	. 0	0.0000	0	0	· · · · · · · · · · · · · · · · · · ·	ET
Public-	Poll		0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	10 Color
	Total	500	0	0.0000	0	0	0.0000	0.00
ST A	E-Voting		11349	0.2377	11349	0	100.0000	0.00
Dublin Man	Poll	4773550	130	0.0027	130	0	100.0000	0.00
Public- Non Institutions	Postal Ballot (if applicable)		C	0.0000	0	0	0	-
		4773550	11479	0.2405	11479	C	100.0000	0.00
. 3. 7 2 1:	Total	10026266	5226075	The set has been	5226075	0	100.0000	0.00
Francis		10020200	The Real Property in	the second s	solution is Pa	ss or Not	. Y	/es

Disclosure of notes on resolution

	_
COLUMN TWO IS NOT	1054
Add Notes	
Plug Notes	

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



			Resolution (4)		- Jau and	1997 To.		ner and
	Resolution	Special						
Whether promo	ter/promoter group are interes	ted in the age	nda/resolution?		٩	10		
	Descri	ption of resolu	ution considered	To approve purs applicable provisi borrowing, from t paid up share cap securities premium by the Board sha (Rupees Thirty Cro	ons, if any, ime to time, ital of the Co n provided th ill not at any	of the exceeding mpany an at the tot	Companies A g the aggrega id its free res al amount so	Act, 2013 ate of the erves and borrowed
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 agains t	% of votes in favour on votes polled	% of Votes against on votes polled
and agen	Later address	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/ (2)]*100
Promoter and	E-Voting	5252216	5214596	99.2837	5214596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	C
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	5252216	5214596	99.2837	5214596	0	100.0000	0.0000
	E-Voting	500	0	0.0000	0	0	0	(
Public-	Poll		. 0	0.0000	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
and the	Total	500	0	0.0000	0	0	0.0000	0.0000
	E-Voting		11349	0.2377	11349	0	100.0000	0.000
Public- Non	Poll	4773550	130	0.0027	130	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	1
	Total	4773550	11479	0.2405	11479	0	100.0000	0.000
	Total	10026266	5226075	52.1238	5226075	0	100.0000	0.000
a strange har we	HELL THE REAL THE STREET	Sector - 1		Whether res	olution is Pas	s or Not.	Ye	25

Add Notes

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

14



		and the second second	Resolution (5)		and when	Heating and		
	Resolution	required: (Or	dinary / Special)		Spe	cial		
Whether promo	ter/promoter group are interest			lo		-		
	Descrip	ation of resolu	ution considered	To approve purs applicable provisio create and/or hypothecations an existing charges, security created by the substantial as default provided loans/borrowings interest, compour monies payable loans/borrowings, 30.00 Crores (Rup	ons, if any, or modify c d/or other me mortgages, the Compan ssets of the that the agg together wi d interest, or by the Com shall not, at	of the Co harges, ode of sec pledge, y, of any of Company regate an th intere charges, e npany in any time	mpanies Act, mortgages, surity in additi hypothecati description to in certain e nount of such st thereon, a expenses and respect of	2013 to pledge ion to the ons and take over events on secured additiona all othe the said
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 agains t	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5), (2)]*100
	E-Voting	5252216	5214596	99.2837	5214596	0	100.0000	0.000
Promoter and	Poll		0	0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	5252216	5214596	99.2837	5214596	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0	
Public-	Poll	500	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	500	0	0.0000	0	0	0.0000	0.000
	E-Voting		11349	0.2377	11349	0	100.0000	0.000
Public- Non	Poll	4773550	130	0.0027	130	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)	1111	0	0.0000	0	0	0	
		4773550	11479	0.2405	11479	0	100.0000	0.000
	Total			and the second se	No. of the local difference of	1000		A TRACTOR AND
	Total	10026266	5226075	52.1238	5226075	0	100.0000	0.000

. .

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





204A, Second Floor, 23, S.B.I. Building Opp. DLF Tower, Shivaji Marg New Delhi-110 015 Tel. : 011- 45700331 Mob. : 9899021740 E-mail : ashugupta.cs@gmail.com

### **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, Rama Vision Limited** <u>Regd. Office:</u> Ward No 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand- 263148 <u>Corp. Office:</u> Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi -110015

SUB: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 20<sup>th</sup> day of September, 2023 at 12.30 P.M. 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 08<sup>th</sup> August, 2023 by way of Remote e-voting and e-voting conducted during the 34<sup>th</sup> Annual General Meeting (AGM) held on 20<sup>th</sup> September, 2023, 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 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 08<sup>th</sup> August, 2023 convening the 34<sup>th</sup> Annual General Meeting of the Company.

The notice dated 08<sup>th</sup> August, 2023, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars no. 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 05, 2020, Circular no. 02/2022 dated May 05, 2022 and Circular



no. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), and all other relevant circulars issued 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 common venue.

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 Link Intime India Private Limited ("LIIPL"), 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:

- 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 26th August, 2023 and in Hindi newspaper 'Uttar Ujala' on 26th August, 2023.
- The shareholders of the Company holding shares on the "cut-off date" i.e. Wednesday, 13th September, 2023, 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 Saturday, 16<sup>th</sup> September, 2023 at 09:00 A.M and ends on Tuesday, 19<sup>th</sup> September, 2023 at 05:00 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 time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting, provided by Link Intime India Private Limited (LIIPL), was unblocked by me on 20<sup>th</sup> September, 2023 around 01:35 PM and the same was witnessed by two witnesses, Mr. Roshan Kumar Ojha S/o Shri Vijay Shankar Ojha and Ms. Harleen Sahni D/o Mr. Kanwaljeet Singh Sahni, who are not in the employment of the Company. They have signed below in confirmation of the same:

Poshon other Roshan Kumar Ojha

Harleen Sahni



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 LIIPL. 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 LIIPL.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 34<sup>th</sup> Annual General Meeting of the Company, based on the reports generated from e-voting platform of LIIPL, scrutinized on test check basis and relied upon by me as under:

It is observed that

60 (Sixty) members attended the AGM through VC and Other Audio Visual Means;

45 (Forty Five) members had casted vote through remote e-voting;

3 (Three) members 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 on 31<sup>st</sup> March, 2023 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and the statement of Profit and Loss Account & Cash Flow for the financial year ended on that date and the reports of the Board's and Statutory Auditors' thereon.

Particulars	Number of	Number of Invalid Votes cast in	Number	% of total		
	members who cast their vote		Remote e- voting	E-voting at AGM	Total	number of valid votes cast
Votes in Favour	48	0	5225945	130	5226075	100
Votes Against	0	0	0	0	0	0
Total	48	0	5225945	130	5226075	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	Number of Invalid Votes cast in	Number	% of total		
	members who cast their vote		Remote e- voting	E-voting at AGM	Total	number of valid votes cast
Votes in Favour	48	0	5225945	130	5226075	100
Votes Against	0	0	0	0 -	0	0
Total	48	0	5225945	130	5226075	100



#### SPECIAL BUSINESS

#### **Resolution No. 3: Special Resolution**

To consider and approve shifting of Registered Office of the Company from Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttrakhand-263148 to "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".

Particulars	Number of	Number	Number	% of total		
	members who cast their vote	of Invalid Votes cast in	Remote e- voting	E-voting at AGM	Total	number of valid votes cast
Votes in Favour	48	0	5225945	130	5226075	100
Votes Against	0	0	0	0	0	0
Total	48	0	5225945	130	5226075	1.00

#### **Resolution No. 4: Special Resolution**

To consider and approve pursuant to section 180(1)(c) and any other applicable provisions, if any, of the Companies Act, 2013 borrowing, from time to time, exceeding the aggregate of the paid up share capital of the Company and its free reserves and securities premium provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 30.00 Crores (Rupees Thirty Crores Only).

Particulars	Number of	Number of Invalid Votes cast in	Number	% of total		
	members who cast their vote		Remote e- voting	E-voting at AGM	Total	number of valid votes cast
Votes in Favour	48	0	5225945	130	5226075	100
Votes Against	0	0	0	0	0	0
Total	48	0	5225945	130	5226075	100

#### **Resolution No. 5: Special Resolution**

To consider and approve pursuant to section 180(1)(a) and any other applicable provisions, if any, of the Companies Act, 2013 to create and/or modify charges, mortgages, pledge, hypothecations and/or other mode of security in addition to the existing charges, mortgages, pledge, hypothecations and security created by the Company, of any description to take over the substantial assets of the Company in certain events of default provided that the aggregate amount of such secured loans/borrowings together with interest thereon, additional interest, compound interest, charges, expenses and all other monies payable by the Company in respect of the said loans/borrowings, shall not, at any time exceed the limit of Rs. 30.00 Crores (Rupees Thirty Crores Only).



Particulars	Number of	Number of Invalid Votes cast in	Number	% of total		
	members who cast their vote		Remote e- voting	E-voting at AGM	Total	number of valid votes cast
Votes in Favour	48	0	5225945	130	5226075	100
Votes Against	0	0	0	0	0	0
Total	48	0	5225945	130	5226075	100

Based on the aforesaid results, I report that all the Resolution(s) set out in the notice of the 34<sup>th</sup> 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 after the Chairman considers, approves and signs the minutes of the AGM.

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

CP No. 6646 NEW DELHI Ashu Gupta Ashu Gupta & Co. SECR **Practicing Company Secretaries** FCS No.: 4123 CP no.: 6646

#### UDIN: F004123E001047814

Place: New Delhi Date: 21.09.2023 Countersigned by: For Rama Vision Limited

For RAMA VISION LTD. atio (SATISH JAIN) Chairman & Menaging Dirac