



# 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**

**Subject: Submission of the Consolidated results of remote e-voting conducted for the 34<sup>th</sup> Annual General Meeting on the resolutions envisaged in the notice calling 34<sup>th</sup> 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 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](http://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](http://www.ramavisionltd.com) • E-mail : [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)**

**Regd. Off. : Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar (UTTRAKHAND)-263148 Ph. : 05944-264263**

**CIN : L32203UR1989PLC015645**



# RAMA VISION LIMITED

**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**

**(Satish Jain)**  
**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](http://www.ramavisionltd.com) • E-mail : [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)

Regd. Off. : Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar (UTTRAKHAND)-263148 Ph. : 05944-264263

CIN : L32203UR1989PLC015645



| <b>RAMA VISION LIMITED</b>  |                                  |
|---|----------------------------------|
| <b>34<sup>th</sup> Annual General Meeting - Voting Results</b>  |                                  |
| <b>Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>    |                                  |
| 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                           |
| <b>No. of Shareholders present in meeting either in person or through proxy:</b><br>Promoter and Promoter Group<br>Public | Not Applicable<br>Not Applicable |
| <b>No. of Shareholders attended the meeting through video conferencing :</b><br>Promoter and Promoter Group<br>Public     | 60<br>12<br>48                   |



| 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 on 31st March, 2023 including the Audited Balance Sheet as at 31st 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 Boards and 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                      | 5252216            | 5214596             | 99.2837   | 5214596                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 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                             |
| Public-Institutions  | E-Voting                      | 500                | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 500                | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4773550            | 11349               | 0.2377  | 11349                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 130                 | 0.0027  | 130                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 4773550            | 11479               | 0.2405  | 11479                    | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 10026266           | 5226075             | 52.1238   | 5226075                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

| 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                      | 5252216            | 5214596             | 99.2837   | 5214596                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 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                           |
| Public- Institutions   | E-Voting                      | 500                | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 500                 | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4773550            | 11349               | 0.2377  | 11349                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 130                 | 0.0027  | 130                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4773550             | 11479   | 0.2405                   | 11479                  | 0                                    | 100.0000                           |
| Total  |                               | 10026266           | 5226075             | 52.1238   | 5226075                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

| 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? |                               |                    |                     |   | No  |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |   | To approve shifting of the registered office of the Company outside the local limits of the city, town or village but within the same state 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. |                        |                                      |                                    |
| 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)                 | $(3) = \frac{(2)}{(1)} * 100$           | (4)   | (5)                    | $(6) = \frac{(4)}{(2)} * 100$        | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter Group  | E-Voting                      | 5252216            | 5214596             | 99.2837                                 | 5214596   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 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                             |
| Public-Institutions  | E-Voting                      | 500                | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | Total                         | 500                | 0                   | 0.0000                                  | 0   | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4773550            | 11349               | 0.2377                                  | 11349   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 130                 | 0.0027                                  | 130   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | Total                         | 4773550            | 11479               | 0.2405                                  | 11479   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 10026266           | 5226075             | 52.1238                                 | 5226075   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |   |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |   |                        | Add Notes                            |                                    |

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





| Resolution (4)   |                               |                    |                     |   |  |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   | Special  |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   | No   |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |   | To 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). |                        |                                      |                                    |
| 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)                 | $(3) = \frac{(2)}{(1)} * 100$           | (4)  | (5)                    | $(6) = \frac{(4)}{(2)} * 100$        | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter Group  | E-Voting                      | 5252216            | 5214596             | 99.2837                                 | 5214596  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0  | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0  | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>5252216</b>      | <b>5214596</b>                          | <b>99.2837</b>   | <b>5214596</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 500                | 0                   | 0.0000                                  | 0  | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0  | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0  | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>500</b>          | <b>0</b>                                | <b>0.0000</b>  | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 4773550            | 11349               | 0.2377                                  | 11349  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 130                 | 0.0027                                  | 130  | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0  | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>4773550</b>      | <b>11479</b>                            | <b>0.2405</b>  | <b>11479</b>           | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Total</b>   |                               | <b>10026266</b>    | <b>5226075</b>      | <b>52.1238</b>                          | <b>5226075</b>   | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |  |                        | <b>Yes</b>                           |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |  |                        | <a href="#">Add Notes</a>            |                                    |

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





| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To 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). |                          |                        |                                      |                                    |
| 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                      | 5252216            | 5214596             | 99.2837  | 5214596                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>5252216</b>     | <b>5214596</b>      | <b>99.2837</b>   | <b>5214596</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting                      | 500                | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>500</b>         | <b>0</b>            | <b>0.0000</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 4773550            | 11349               | 0.2377   | 11349                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 130                 | 0.0027   | 130                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>4773550</b>     | <b>11479</b>        | <b>0.2405</b>  | <b>11479</b>             | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>   |                               | <b>10026266</b>    | <b>5226075</b>      | <b>52.1238</b>   | <b>5226075</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

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







## 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**

**Regd. Office:** Ward No 3, Bareilly Road, Kichha,  
Distt. Udham Singh Nagar, Uttarakhand- 263148

**Corp. Office:** 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 ("LI IPL"), 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 26<sup>th</sup> August, 2023 and in Hindi newspaper 'Uttar Ujala' on 26<sup>th</sup> August, 2023.
2. The shareholders of the Company holding shares on the "cut-off date" i.e. Wednesday, 13<sup>th</sup> 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 (LI IPL), 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:

*Roshan Kumar Ojha*

**Roshan Kumar Ojha**

*Harleen Sahni*

**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 LIPL. 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 LIPL.

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 LIPL, 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 members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in |                 |                | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
|                 |                                       |                                 | Remote e-voting               | E-voting at AGM | Total          |                                       |
| Votes in Favour | 48                                    | 0                               | 5225945                       | 130             | 5226075        | 100                                   |
| Votes Against   | 0                                     | 0                               | 0                             | 0               | 0              | 0                                     |
| <b>Total</b>    | <b>48</b>                             | <b>0</b>                        | <b>5225945</b>                | <b>130</b>      | <b>5226075</b> | <b>100</b>                            |

### 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 in | Number of Valid Votes cast in |                 |                | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
|                 |                                       |                                 | Remote e-voting               | E-voting at AGM | Total          |                                       |
| Votes in Favour | 48                                    | 0                               | 5225945                       | 130             | 5226075        | 100                                   |
| Votes Against   | 0                                     | 0                               | 0                             | 0               | 0              | 0                                     |
| <b>Total</b>    | <b>48</b>                             | <b>0</b>                        | <b>5225945</b>                | <b>130</b>      | <b>5226075</b> | <b>100</b>                            |





## 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 members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in |                 |                | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
|                 |                                       |                                 | Remote e-voting               | E-voting at AGM | Total          |                                       |
| Votes in Favour | 48                                    | 0                               | 5225945                       | 130             | 5226075        | 100                                   |
| Votes Against   | 0                                     | 0                               | 0                             | 0               | 0              | 0                                     |
| <b>Total</b>    | <b>48</b>                             | <b>0</b>                        | <b>5225945</b>                | <b>130</b>      | <b>5226075</b> | <b>100</b>                            |

### 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 members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in |                 |                | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
|                 |                                       |                                 | Remote e-voting               | E-voting at AGM | Total          |                                       |
| Votes in Favour | 48                                    | 0                               | 5225945                       | 130             | 5226075        | 100                                   |
| Votes Against   | 0                                     | 0                               | 0                             | 0               | 0              | 0                                     |
| <b>Total</b>    | <b>48</b>                             | <b>0</b>                        | <b>5225945</b>                | <b>130</b>      | <b>5226075</b> | <b>100</b>                            |

### 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 members who cast their vote | Number of Invalid Votes cast in | Number of Valid Votes cast in |                 |                | % of total number of valid votes cast |
|-----------------|---------------------------------------|---------------------------------|-------------------------------|-----------------|----------------|---------------------------------------|
|                 |                                       |                                 | Remote e-voting               | E-voting at AGM | Total          |                                       |
| Votes in Favour | 48                                    | 0                               | 5225945                       | 130             | 5226075        | 100                                   |
| Votes Against   | 0                                     | 0                               | 0                             | 0               | 0              | 0                                     |
| <b>Total</b>    | <b>48</b>                             | <b>0</b>                        | <b>5225945</b>                | <b>130</b>      | <b>5226075</b> | <b>100</b>                            |

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.




**Ashu Gupta**  
**Ashu Gupta & Co.**  
 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.**



**(SATISH JAIN)**  
 Chairman & Managing Director