



RAMA VISION LIMITED

RVL/SECT/STEX/2023

September 20, 2023

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

Scrip Code: 523289

Subject: Summary of proceedings of 34th Annual General Meeting of the Company held on 20th September, 2023

Dear Sir/Madam,

The 34th Annual General Meeting (AGM) of Rama Vision Limited ("the Company") was held today i.e. Wednesday, September 20, 2023 at 12:30 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") through the platform of Link Intime India Private Limited (LI IPL) in compliance with the circulars issued by the Ministry of Corporate Affairs.

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 proceedings of 34th Annual General Meeting of the Company held on Wednesday, 20th September, 2023.

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

Thanking you,
For Rama Vision Limited



(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Encl: As above

RAMA VISION LIMITED

Summary of proceedings of 34th Annual General Meeting (AGM) of the Company held on Wednesday, the 20th September, 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

Mr. Raj Kumar Sehgal, Company Secretary welcomed all the Members present at the 34th 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 a few members for registration as speaker shareholder but considering the paucity of time, questions received from four shareholders will only be taken.

Mr. Satish Jain, Chairman & Managing Director of the Company welcomed all the shareholders and Board members present at the 34th Annual General Meeting. After ascertaining the requisite quorum being present, he called the meeting in order. Thereafter, he called the names of the Directors to introduce themselves. Mr. Arhant Jain, Director (Marketing); Mr. Udit Jain, Executive Director; Mr. S.S.L Gupta, Independent Director; Mrs. Neera Bhargava, Independent Director and Mr. G.P. Agrawal, Independent Director attended the AGM. Further, during the course of meeting, Mr. Vimal Mehta, Independent Director also attended the AGM.

The Company Secretary informed that apart from the Directors, the key executives of the Company including himself and Mr. Kamlesh Jain, Chief Financial Officer were 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 further informed that the AGM is being held through Video Conferencing in compliance with applicable circulars issued by MCA & SEBI. The Company has taken requisite steps to enable members to participate & vote on the items being considered at the AGM. He also informed that the members who have not voted earlier through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The Registers as required under the Companies Act, 2013 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, the Chairman & Managing Director delivered his formal speech to the shareholders of the Company and briefed about the performance of the Company during the year and expressed his gratitude to the Board for their contribution and to 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.

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 Link Intime India Private Limited (LIPL) as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. 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 that the Notice calling AGM contains ordinary businesses as well as special businesses on Agenda. The Ordinary Businesses includes the adoption of 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 Board's and Statutory Auditors' thereon; and the re-appointment of Mr. Satish Jain who is retiring by rotation. The Special Businesses includes the approval for shifting of the registered office of the Company outside the local limits of the city, town or village but within the same state by way of special resolution; the approval for borrowing money in excess of paid up capital, free reserves and securities premium under Section 180(1)(c) of the Companies Act, 2013 by way of special resolution and the approval for creation of charges on the movable and immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 by way of special resolution.

He also informed that Ms. Ashu Gupta, Practising Company Secretary has been appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

He further informed that since the AGM is being held through VC/OAVM and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

Mr. Arhant Jain, Director (Marketing) proceeded further with the meeting and called the names of Shareholders who had registered themselves as Speaker Shareholders to ask question(s) and/or express their views. He invited four shareholders who have registered themselves as Speaker Shareholders, out of four speaker shareholders, three successful shareholders presented their views/questions and the same were answered by the Director (Marketing). The Company Secretary informed that if any question received in Chat-Board (LIPL InstaMeet platform) 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.

The Members were informed that the Results would be declared after considering Scrutinizer's Report on Remote e-voting and e-voting by the Members present in the AGM. It was also informed that the Results would be announced within 02 working days and the same will be submitted to the BSE Limited and shall also be placed on the website of the Company and of Link Intime Private Limited (LIPL).

With the consent of shareholders, the Chairman and the Board Members left the meeting and the e-voting continued for next 15 minutes.

After the expiry of 15 minutes, the meeting concluded at 01:10 p.m.

For RAMA VISION LIMITED



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

Place: New Delhi

Date: 20th September, 2023