

Rama

Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,

VILLAGE VASHIVALI, P.O. PATALGANGA,

TALUKA KHALAPUR,

DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329

02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2021
Date : September 24, 2021

To,

Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref : Script Code No : 500358
Company's Name : RAMA PETROCHEMICALS LIMITED

Sub : Proceedings of 35th Annual General Meeting held on 24th September, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the Thirty Fifth Annual General Meeting of the members of the Company held on Friday, the 24th day of September, 2021 at 3:00 p.m. through two way Video Conferencing / Other Audio Visual Means (VC / OAVM)

The meeting commenced at 3:00 p.m. and concluded at 3.25 p.m.

Kindly take the same on record.

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPANY SECRETARY

Encl : a/a

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**PROCEEDINGS OF THIRTY FIFTH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON FRIDAY, 24TH SEPTEMBER, 2021 AT 3:00 P.M. THROUGH TWO WAY VIDEO
CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM)**

Present :

| | |
|--------------------|---|
| Director | Mr. Haresh D. Ramsinghani - Chairman Mr. R. G. Kulkarni (Chairman of the Audit Committee And Stakeholders Relationship Committee) Mr. D.N.Singh Mrs. N H Ramsinghani Mr. B L Khanna Mr. P.K. Banerjee |
| Company Secretary | Mr. R. D. Jog |
| Statutory Auditors | Mr. Sagar Momaya of M/s Khandelwal and Mehta, Chartered Accountants |
| Scrutinizer | Sanjay Dholakia & Associates (Practicing Company Secretaries) |

Number of Members present :

- (a) Through VC/OAVM - 47
- (b) By Proxy - Nil (As the Meeting was held through VC/OAVM, the option of appointing Proxies was not available)

The following documents / Registers of the Company remained open and accessible for e-inspection during the Annual General Meeting :

1. Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2021 along with Reports of the Board of Directors and the Auditors Reports.
 2. Memorandum and Articles of Association.
 3. Register of Directors and Key Managerial Personnel and their Shareholding.
- I. Mr. Haresh D. Ramsinghani - Chairman took the Chair and welcomed the members to the 35th Annual General Meeting.
 - II. The Chairman declared that the quorum was present and hence the meeting can commence.
 - III. The Notice convening the Meeting was taken as read.
 - IV. The Chairman informed the Members that the Company has made arrangements to enable the Members to vote electronically on the Resolutions placed before the Meeting and the e-voting had commenced on September 21, 2021 and had concluded on September 23, 2021. The Chairman further informed the Members that those

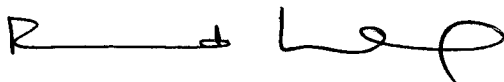
Members who are attending the Meeting but have not voted earlier on the Resolutions can do so at any time during the Meeting. He further informed the Members that the voting results will be submitted by Mr. Sanjay Dholakia, the Scrutinizer after the conclusion of the meeting and the same will be filed with the BSE and placed on the web site of the Company.

- V. The Company Secretary there after read qualifications contained in the Auditor's report.
- VI. The Chairman thereafter delivered a short speech.
- VII. The Chairman thereafter briefed the members about the business proposed to be transacted at the Annual General Meeting and welcomed the members who had registered themselves as speakers to express their views and ask questions or seek clarifications. The Chairman there after replied to the various queries raised by the Members.
- VIII. The meeting thereafter took up the business specified in the Notice convening the 35th Annual General Meeting as follows:

| Resolution No. | Resolutions |
|----------------|--|
| | Ordinary Business |
| 1. | Adoption of Standalone and Consolidated Financial Statements together with the Reports of Directors and Auditors thereon for the year ended March 31, 2021. |
| 2. | Reappointment of Mr. D. N. Singh (DIN 00021741) as a Director retiring by rotation. |
| | SPECIAL BUSINESS |
| 3 | Continuation of Directorship of Mr. B. L. Khanna (DIN 00841927) as an Independent Director of the Company. |
| 4 | Approval of reappointment of Mr. H. D. Ramsinghani (DIN 00035416) as the Managing Director of the Company for a further period of three years from 05/11/2021. |

Thereafter the Chairman declared the meeting as closed.

For RAMA PETROCHEMICALS LIMITED



**R. D. JOG
COMPANY SECRETARY**