

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220, MAHARASHTRA

TEL : 02192 250328
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E-MAIL : rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2020
Date : September 29, 2020

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

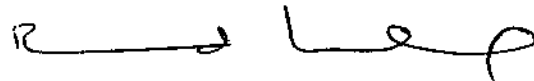
Sub: Proceedings of 34th Annual General Meeting held on 29th September, 2020

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 Fourth Annual General Meeting of the members of the Company held on Tuesday, the 29th day of September, 2020 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 3.35 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 FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH SEPTEMBER, 2020 AT 3:00 P.M. THROUGH TWO WAY VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM)

Present :

Director	Mr. H. D. Ramsinghani - Chairman
	Mr. R. G. Kulkarni (Chairman of the Audit Committee And Stakeholders Relationship Committee)
Company Secretary	Mr. R. D. Jog
Statutory Auditors	Mr. Anil Lohia of M/s Dayal and Lohia, Chartered Accountants
Scrutinizer	Sanjay Dholakia & Associates (Practicing Company Secretaries)

Number of Members present:

- (a) Through VC/OAVM - 43
- (b) By Proxy - NIL

The following documents / Registers of the Company remained open and accessible for inspection during the AGM:

1. Audited Standalone and Consolidated Financial Statements for the year ended as on 31st March, 2020 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.
 4. Register of Proxies.
- I. Mr. H. D. Ramsinghani Chairman took the Chair and welcomed the members to the 34th Annual General Meeting.
 - II. The Chairman declared that the quorum was present and hence the meeting can commence.
 - III. The Company Secretary then read qualifications contained in the Auditor's report.
 - IV. The Chairman thereafter delivered a short speech.
 - V. The Chairman briefed the members about the items of business proposed to be transacted at the AGM and welcomed the members present to ask questions and seek clarifications on the resolutions placed before the Meeting. The Chairman replied to the various queries raised by the Members.

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VI. The Chairman drew attention of the members that the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the AGM, the period for remote e-voting had commenced on Friday, 25th September, 2020 at 9:00 a.m. and ended on Monday, 28th September, 2020 at 5:00 p.m. The Cut-off date for determining the members who may cast their vote electronically was 22nd September, 2020.

The Chairman informed the members that the Company has also provided an option to the shareholders who were present at the AGM and who had not cast their votes by remote e-voting, to tender their votes through the e-voting process.

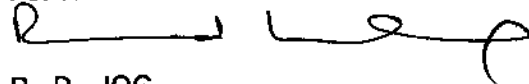
The Chairman also informed the members that the results will be submitted by Mr. Sanjay Dholakia, the Scrutinizer after the conclusion of the meeting and the same will be filed with the BSE and placed on the web site of the Company.

The meeting thereafter took up the business specified in the Notice convening the 34th AGM as follows:

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of Standalone and Consolidated Statement of Profit & Loss, Balance Sheet, Report of Directors and Auditors for the year ended March 31, 2020.
2.	Reappointment of Mrs. N. H. Ramsinghani (DIN 01327609) as a Director who retires by rotation.
3.	Appointment of Statutory Auditors M/s. Khandelwal & Mehta LLP in place of M/s Dayal and Lohia the retiring Auditors
SPECIAL BUSINESS	
4	Appointment of Mr. P.K. Banerjee (DIN 06757803) as an Independent Director of the Company.
5	Approval of resolution under Section 180(1)(a) of Companies Act, 2013.

Thereafter the Chairman declared the meeting as closed.

For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPANY SECRETARY