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/2025/244
Date : August 06, 2025

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 Thirty Ninth Annual General Meeting (39th AGM) held on 6th August, 2025

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 Ninth Annual General Meeting (39th AGM)** of the members of the Company held on **Wednesday, the 6th day of August, 2025 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 3:15 p.m.

Kindly take the same on record.

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT RAMSINGHANI
Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2025.08.06 18:22:01 +05'30'

RAMA PETROCHEMICALS LIMITED

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

Encl: a/a

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PROCEEDINGS OF THIRTY NINTH ANNUAL GENERAL MEETING (39TH AGM) OF THE COMPANY HELD ON WEDNESDAY, 06TH DAY OF AUGUST, 2025 AT 3:00 P.M. THROUGH TWO WAY VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM)

Present :

Directors	Mr. Haresh D. Ramsinghani - Chairman Mr. Brij Lal Khanna (Chairman - Audit Committee) Mr. Pankaj Kumar Banerjee (Chairman - Stakeholders Relationship Committee) Ms. Nilanjana H. Ramsinghani Mr. Kishore P. Sukthanker Mr. Shirish V. Karia
Company Secretary	Ms Renu Jain
Statutory Auditors	Mr. Sunil Khandelwal of M/s Khandelwal and Mehta, Chartered Accountants
Scrutinizer	Sanjay Dholakia & Associates (Practicing Company Secretaries)

Number of Members present :

(a) Through VC/OAVM - 33
(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, 2025 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 39th 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.

RAMA PETROCHEMICALS LIMITED

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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 August 3, 2025 at 9:00 a.m. (IST) and had concluded on August 5, 2025 at 5:00 p.m. (IST). 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 Bombay Stock Exchange Limited and placed on the website of the Company.

V. The Chairman there after read qualification 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 39th 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 39th Annual General Meeting as follows:

Resolution No.	Resolutions
	ORDINARY BUSINESS
1.	To consider, approve and adopt the Standalone and Consolidated Financial Statements for the year ended March 31, 2025.
2.	To consider the Re-appointment of Mr. Shirish V. Karia (DIN 00649135) who retires by rotation at this meeting and is eligible for re-appointment.
3.	To consider the Re-appointment of M/s. Khandelwal & Mehta LLP, Chartered Accountants (Firm Registration No. W100084) as the Statutory Auditors of the Company for second term of Five Consecutive Years.
	SPECIAL BUSINESS
4.	To consider the Re-appointment of Mr. Pankaj Banerjee (DIN 06757803) as an Independent Director of the Company
5.	To consider the appointment of M/s. Ashok Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.

Thereafter the Chairman declared the meeting as closed.

For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT RAMSINGHANI

Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2025.08.06 18:22:42 +05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

RAMA PETROCHEMICALS LIMITED