



10.06.2022

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400001.
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
BandraKurla Complex, Bandra(E),
Mumbai - 400051
Symbol: RAMANEWS

Subject: Proceedings of Extraordinary General Meeting ("EGM") of Shree Rama Newsprint Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Extraordinary General Meeting of the members of the Company was held on **Friday, 10th June, 2022 at 11:00 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and other applicable provisions of Companies Act, 2013 and rules made thereunder.

Mr. Ganpatraj Chowdhary, Chairman of the Company conveyed his inability to attend the meeting and accordingly leave of absence was granted to him. The Board members present elected Mr. Siddharth Chowdhary, Executive Director as Chairman of the meeting.

Mr. K. L. Chandak, Independent Director, Mrs. Meenu Singhvi, Independent Director, Mr. P.K. Mundra, President (Finance), CFO & Company Secretary and Mr. Ravi Kapoor, Secretarial Auditor & scrutinizer were also present at the meeting.

Total 36 shareholders (holding 110913645 equity shares) were present at the EGM. Hence valid Quorum was present, Mr. Siddharth Chowdhary, Chairman of the meeting called the meeting in order and welcomed all Members and panelists present at the EGM.

The Chairman has authorized Company Secretary to carry out further proceedings of the Meeting.

It was informed to the members that the Company has provided remote e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions set out in the Notice convening EGM dated 9th May, 2022.

The remote e- Voting period commenced on Tuesday, 7th June, 2022 at 09:00 A.M. and ended on Thursday, 9th June, 2022 at 05:00 P.M. The cut-off date for determining the members who may cast their vote electronically was Friday, 3rd June, 2022.

Meenu Singhvi



SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

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It was further informed that those members who have not cast their vote through remote e-voting, may cast their vote during the course of the meeting and the said facility is available for 15 minutes after the conclusion of the EGM.

The resolutions pertaining to the following items as set out in the Notice dated 9th May, 2022, convening the EGM of the Company have been transacted at the said EGM:

Sr. No.	Resolution	Type of Resolution
1.	To appoint Mrs. Pallavi Mittal (DIN: 07186456) as an Independent Director of the Company	Special Resolution
2.	To appoint Mr. Ambalal C. Patel (DIN: 00037870) as an Independent Director of the Company	Special Resolution

The Company has not received any questions or requests from shareholders for speaking in this EGM.

The Board has appointed Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during EGM.

The voting results along with Scrutinizer's Report thereon in respect of above resolutions will be declared within stipulated time and will be communicated to Stock Exchanges i.e. BSE and NSE and will also be placed on website of the Company at www.ramanewsprint.com

The meeting was concluded at 11.10 A.M. The e-voting facility was kept open for 15 minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

Please take the above on your records.

Thanking You,

Yours Faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED



(P.K. Mundra)
President (Finance), C.F.O. & Company Secretary
Membership No. F3937

