



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 Website: www.ramavisionltd.com Email ID: info@ramavisionltd.com

RVL/SECT/STEX/2025

September 27, 2025

**BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289**

Subject: Submission of the Consolidated Results of remote e-voting conducted for the 36th Annual General Meeting on the resolutions envisaged in the notice calling 36th AGM along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended upto date, please find enclosed the consolidated results of remote e-voting on the resolutions envisaged in the notice dated 12.08.2025 calling 36th Annual General Meeting (AGM) of the Company held on 26.09.2025 along with Scrutinizer's report submitted by Ms. Ashu Gupta, Practicing Company Secretary (Membership no. FCS 4123; CP No. 6646) thereon.

The Consolidated Results on remote e-voting along with the Consolidated Scrutinizer's Report has also been uploaded on the website of the Company www.ramavisionltd.com.

Kindly take it on record and acknowledge the receipt.

Yours faithfully,
For **Rama Vision Limited**

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



RAMA VISION LIMITED

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Declaration of Result of remote e-voting for the resolutions contained in notice dated 12-08-2025 calling 36th Annual General Meeting of Rama Vision Limited which was held on Friday, 26-09-2025 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at Plot No. 10/1, 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand – 244713

To

The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the Notice calling 36th Annual General Meeting (AGM) of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 22nd September, 2025 (09:00 a.m.) to 25th September, 2025 (05:00 p.m.) (“Remote e-voting period”). For the members attending the AGM who have not casted their votes by Remote e-voting were provided with the option to cast their vote through remote e-voting during the AGM on all the resolutions as set out in the Notice of AGM.

The Board of Directors has appointed Ms. Ashu Gupta, Practicing Company Secretary (Membership No. 4123; C.P. No. 6646) as the Scrutinizer for remote e-voting conducted for the 36th AGM of the Company. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of Remote e-voting period and also of the e-voting received during the AGM and in this regard submitted a consolidated report dated 27th September, 2025.

The Consolidated Result based on the said Report dated 27th September, 2025 is appended as Annexure 1.

Based on the Consolidated Report of the Scrutinizer on Remote e-voting and e-voting conducting during the Annual General Meeting dated 26.09.2025 the Resolutions as set out in the Notice of 36th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The AGM commenced at 12:30 P.M. and concluded at 01:14 P.M.

For RAMA VISION LIMITED

Raj Kumar Sehgal
GM (Legal) and Company Secretary
(Authorized Representative)
Encl: As Above

Place: New Delhi
Date: 27.09.2025

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 **Tel.:** 05947-297511 **Email ID:** site1@ramavisionltd.com

CIN : L32203UR1989PLC015645

General information about company	
Scrip code	523289
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE763B01013
Name of the company	RAMA VISION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:14 PM

Scrutinizer Details

Name of the Scrutinizer	ASHU GUPTA
Firms Name	ASHU GUPTA & CO.
Qualification	CS
Membership Number	4123
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	15774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	49
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss Account & Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Statutory Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5686595	5648675	99.3332	5648675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5686595	5648675	99.3332	5648675	0	100
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	4739171	14454	0.305	14454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4739171	14454	0.305	14454	0	100
Total		10426266	5663129	54.316	5663129	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arhant Jain (DIN: 00885159), who retires by rotation and being eligible has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5686595	5648675	99.3332	5648675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5686595	5648675	99.3332	5648675	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4739171	14454	0.305	14454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4739171	14454	0.305	14454	0	100	0
Total		10426266	5663129	54.316	5663129	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ashu Gupta & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year [FY] 2025-2026 to FY 2029-2030.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5686595	5648675	99.3332	5648675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5686595	5648675	99.3332	5648675	0	100
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	4739171	14454	0.305	14454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4739171	14454	0.305	14454	0	100
Total		10426266	5663129	54.316	5663129	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To

**The Chairman,
Rama Vision Limited**

Corp Office: Rama House, 23, Najafgarh Road, Indl. Area
Shivaji Marg, New Delhi-110015

Regd. Office: Plot No. 10/1, 10/2, Himalayan Mega Food Park, Central Processing Center, Mahuakhera
Ganj, Kashipur (Udham Singh Nagar), Udham Singh Nagar, Uttarakhand, India, 244713

SUB: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 36th Annual General Meeting of the Company held on Friday, the 26th day of September, 2025 at 12:30 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

Your Company has provided a facility to the shareholders to exercise their votes on the resolution(s) as set out in the notice of the Annual General Meeting dated 12th August, 2025 by way of Remote e-voting and e-voting conducted during the 36th Annual General Meeting (AGM) held on 26th September, 2025, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, of M/s Ashu Gupta & Co., Practicing Company Secretary has been appointed as the scrutinizer by the Board of Directors of Rama Vision Limited ("the Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 12th August, 2025 convening the 36th Annual General Meeting of the Company.

The notice dated 12th August, 2025, as confirmed by the Company, was sent to the shareholders through electronic mode whose email addresses were registered with the Company/ Depositories,



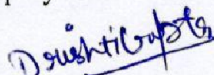
in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and all other relevant circulars/directives issued by any regulatory authorities from time to time, the AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue. Further in compliance with Regn. 36(1) (b) of SEBI (LODR) Regulations, 2015 (Listing Regulations), a letter was sent by the Company providing web-link including exact path to access Annual Report FY 24-25 including AGM Notice to all those members who have not registered their email IDs with Co./RTA/DPs.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the notice of the Annual General Meeting.

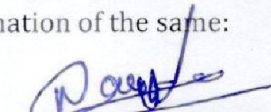
My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes casted and reports generated from the electronic voting system, provided by the MUFG Intime India Private Limited ("MI IPL"), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, I submit my consolidated report as under:

1. The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the Annual General Meeting (AGM) was published in English newspaper 'Financial Express' on 03 September, 2025 and in Hindi newspaper 'Uttar Ujala' on 03 September, 2025.
2. The shareholders of the Company holding shares on the "cut-off date" i.e. 19th September, 2025, were entitled to vote on the resolution(s) proposed as set out in the notice of the Annual General Meeting by remote e-voting.
3. The remote e-voting period remained open from 22nd September, 2025 at 09:00 A.M. and ends on 25th September, 2025 at 05:00 P.M. and thereafter, the members who did not exercise their voting rights through remote e-voting and present at the AGM through VC/ OAVM, were entitled to vote at the Annual General Meeting by electronics means.
4. After the closure of remote e-voting at the AGM, the votes cast were unblocked by me on 26th September, 2025 around 1:50 P.M. and the same was witnessed by two witnesses, Ms. Drishti Gupta D/o Shri Pankaj Gupta and Mr. Manoj Kumar S/o Shri Bhagat Ram, who are not in the employment of the Company. They have signed below in confirmation of the same:


Drishti Gupta




Manoj Kumar

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of MIPL. A Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution through e-voting during the AGM has been emailed to us by MIPL.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 36th Annual General Meeting of the Company, based on the reports generated from e-voting platform of MIPL, scrutinized on test check basis and relied upon by me as under:

It is observed that

59 (Fifty Nine) members attended the AGM through VC and Other Audio Visual Means;

49 (Forty Nine) members had casted vote through remote e-voting;

No member casted vote through e-voting at the AGM.

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss Account & Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Statutory Auditors thereon.

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	49	0	5663129	0	5663129	100%
Votes Against	0	0	0	0	0	0
Total	49	0	5663129	0	5663129	100%

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Arhant Jain (DIN: 00885159), who retires by rotation and being eligible has offered himself for re-appointment

Particulars	Number of members who cast	Number of Invalid Votes	Number of Valid Votes cast in			% of total number of valid votes
			Remote e-voting	E-voting at AGM	Total	



	their vote	cast in				cast
Votes in Favour	49	0	5663129	0	5663129	100%
Votes Against	0	0	0	0	0	0
Total	49	0	5663129	0	5663129	100%

SPECIAL BUSINESS

Resolution No. 3: Ordinary Resolution

Appointment of M/s. Ashu Gupta & Co., Practicing Company Secretaries as Secretarial Auditors of the company for a term of five (5) consecutive years commencing from Financial Year [FY] 2025-2026 to FY 2029-2030.

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	49	0	5663129	0	5663129	100%
Votes Against	0	0	0	0	0	0
Total	49	0	5663129	0	5663129	100%

Based on the aforesaid results, I report that all the Resolution(s) set out in the notice of the 36th Annual General Meeting stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting as required.


Ashu Gupta
Ashu Gupta & Co.
 Practicing Company Secretaries
 FCS No.: 4123 | CP No.: 6646



UDIN: F004123G001364471

Place: New Delhi
 Date: 27.09.2025

Countersigned by:
 For Rama Vision Limited

Raj Kumar Sehgal
GM (Legal) and Company Secretary
Authorised Representative