



**SHREE RAMA™**  
living green

28/04/2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code : 500356

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol : RAMANEWS

Dear Sir/Madam,

**Sub: Declaration of Postal Ballot Voting Results and submission of Scrutinizer's Report pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015: -**

With reference to our letter dated 22<sup>nd</sup> March, 2021 regarding Notice of Postal Ballot ('Notice') issued to the members of Shree Rama Newsprint Limited ("Company") seeking approval for items set out in the notice by way of postal ballot. In this context, we hereby inform you that the members of the Company have passed two ordinary resolutions as set out in Notice.

We further inform you that the remote e-voting period was ended on Tuesday, 27<sup>th</sup> April, 2021 at 5:00 P.M. and thereafter, Scrutinizer - Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad has submitted his report to the Chairman today i.e. Wednesday, 28<sup>th</sup> April, 2021.

The Scrutinizer has also confirmed that none of the shareholders of the Company has sent scan copy of dully filled and signed postal ballot form to him on his e-mail till 5.00 p.m. on Tuesday, April 27, 2021.

In this regard, we hereby submit following:

1. Voting Results of said Postal Ballot through remote e-voting facility and casting of vote by sending scan copy of dully filled and signed postal ballot form on e-mail to scrutiniser pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure-1.
2. Scrutinizer's Report dated 28<sup>th</sup> April, 2021 pursuant to Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as Annexure-2.

Kindly update the same on your records.

Thanking you,

For, Shree Rama Newsprint Limited

(P.K. Mundra)

President (Finance), CFO & Company Secretary

Mem. No. F3937



**SHREE RAMA NEWSPRINT LTD.**

Registered Office & Manufacturing Plant

Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

02621 - 224203, 4, 5, 6, 7

ramanewsprint@ramanewsprint.com

www.ramanewsprint.com

**Marketing Office**

4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057

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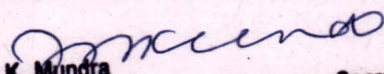
## Annexure - 1

**Name of Company: Shree Rama Newsprint Limited**

**BSE Scrip Code: 500356, NSE Symbol: RAMANEWS**

Date of Postal Ballot Notice	March 22, 2021
Date of declaration of postal ballot results	April 28, 2021
Total number of shareholders as on cut-off date i.e. March 22, 2021	83527
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable

**For SHREE RAMA NEWSPRINT LTD.**

  
**P. K. Mundra**  
President (Finance) and Company Secretary



**Resolution 1: Approval of related party transactions with Riddhi Siddhi Gluco Biols Limited.: -**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)							
	Total	110290547	-	-	-	-	-	-
Public-Institutions	E-Voting	2394688	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394688	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836797	1713004	4.92	1712878	126	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836797	1713004	4.92	1712878	126	99.99	0.01
Total		445721822	1713004	150	1712878	126	99.99	0.01
Whether resolution passed or not								Yes

**For SHREE RAMA NEWSPRINT LTD.**

*P. K. Mundra*  
P. K. Mundra  
President (Finance) and Company Secretary



**Resolution 2: Approval of related party transactions with Bluecraft Agro Private Limited.: -**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(5)]* 100	% of Votes against on votes polled (7)=[(5)/(5)]* 100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	110290547	-	-	-	-	-	-
	Postal Ballot (If applicable)							
	Total	110290547	-	-	-	-	-	-
Public-Institutions	E-Voting	2394688	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2394688					
Public- Non Institutions	E-Voting	34836797	1713004	4.92	1712878	126	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34836797	4.92	1712878	126	99.99	0.01
Total		147522032	1713004	1.16	1712878	126	99.99	0.01
Whether resolution passed or not								Yes

For SHREE RAMA NEWSPRINT LTD.  
P. K. Mundra  
President (Finance) and Company Secretary Page 3 of 4



**FOR SHREE RAMA NEWSPRINT LIMITED**

*P.K. Mundra*

**(P.K. Mundra)**

**President (Finance), CFO & Company Secretary**

**Mem. No. F3937**

**Date: 28-04-2021**

**Place: Barbodhan**





**Ravi Kapoor  
&  
Associates**

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"Shaival Plaza",  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

April 28, 2021

To,  
The Chairman  
**SHREE RAMA NEWSPRINT LIMITED**  
Regd. Office: Village: Barbodhan,  
Taluka: Olpad, District: Surat,  
Gujarat- 395 005

Respected Sir,

Sub.: Scrutinizer Report

The Board of Directors of Shree Rama Newsprint Limited (hereinafter referred to as "Company"), at its meeting held on March 22, 2021 appointed me as a Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020 and 39/2020 dated 31<sup>st</sup> December, 2020 (the "MCA Circulars"), current outbreak of COVID-19 pandemic requiring social distancing, companies are advised to take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The MCA has further clarified vide its circular no. 39/2020 dated 31<sup>st</sup> December, 2020 that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to June 30, 2021, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 of the "Rules" as well as the provisions provided in the MCA Circulars are applicable in relation to the same.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing of 2 Ordinary Resolutions for the special businesses as mentioned in the notice of postal ballot dated March 22, 2021 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system or casting vote by sending scan copy of duly filled and signed postal ballot form on e-mail to scrutiniser. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.





**Ravi Kapoor  
&  
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In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system or casting vote by sending scan copy of duly filled and signed postal ballot form on e-mail to scrutiniser.

The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Monday, March 29, 2021 (9.00 a.m. IST) to Tuesday, April 27, 2021 (5.00 p.m. IST) both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, March 22, 2021 were entitled to vote on the resolutions (item nos. 1 and 2 as set out in notice of postal ballot dated March 22, 2021).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Saturday, March 27, 2021. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Monday, March 22, 2021, and who have not received notice of postal ballot and postal ballot form can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice and postal ballot form can be downloaded from the website of the Company or website of Central Depository Services (India) Limited (CDSL).

The Shareholders were required to cast their vote online through remote e-voting on or before Tuesday, April 27, 2021 till 05:00 p.m. on the basis of User-id and password provided to them by Central Depository Services (India) Limited (CDSL) or casting of vote by sending duly filled and signed postal ballot form through e-mail to Scrutiniser.

Also note that none of the shareholders of the Company has sent scan copy of postal ballot form to us on our e-mail till 5.00 p.m. on Tuesday, April 27, 2021. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting, i.e. Tuesday, April 27, 2021.



**Ravi Kapoor  
&  
Associates**

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The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, both the resolutions are considered to have been approved by the shareholders.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

Thanking you

Yours truly,

**For, Ravi Kapoor & Associates  
Company Secretaries**

**RAVI  
KAPOOR** Digitally signed  
by RAVI KAPOOR  
Date: 2021.04.28  
13:54:35 +05'30'

**(Ravi Kapoor)  
Proprietor  
Scrutinizer  
FCS - 2587  
COP- 2407**



**Countersigned by**

**Ganpatraj  
Lalchand  
Chowdhary** Digitally signed by  
Ganpatraj Lalchand  
Chowdhary  
Date: 2021.04.28  
15:21:27 +05'30'

**Ganpatraj Chowdhary  
Chairman  
Shree Rama Newsprint Limited**



**Annexure-A**

**Voting Pattern of Electronic Vote**

Particulars	No. of Voted in favour	No. of shares in favour	% of shares in favour	No. of voted against	No. of shares against	% of shares against	No. of Votes abstained	No. of Shares abstained	No. of Less Voted	No. of Shares Less Voted
<b>RESOLUTION 1</b> <b>(Ordinary Resolution)</b> Approval of Related Party transactions with Riddhi Siddhi Gluco Biols Limited	49	1712878	99.99	3	126	0.01	Nil	Nil	Nil	Nil
<b>RESOLUTION 2</b> <b>(Ordinary Resolution)</b> Approval of Related Party transactions with Bluecraft Agro Private Limited	49	1712878	99.99	3	126	0.01	Nil	Nil	Nil	Nil

**Voting pattern of Postal Ballot Form received through E-mail to Scrutiniser**

Particulars	No. of Voted in favour	No. of shares in favour	% of shares in favour	No. of voted against	No. of shares against	% of shares against	No. of Votes abstained	No. of Shares abstained	No. of Less Voted	No. of Shares Less Voted
<b>RESOLUTION 1</b> <b>(Ordinary Resolution)</b> Approval of Related Party transactions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil





# Ravi Kapoor & Associates

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Particulars	No. of Voted in favour	No. of shares in favour	% of shares in favour	No. of voted against	No. of shares against	% of shares against	No. of Votes abstained	No. of Shares abstained	No. of Less Voted	No. of Shares Less Voted
with Riddhi Siddhi Gluco Biols Limited										
<b>RESOLUTION 2 (Ordinary Resolution)</b> Approval of Related Party transactions with Bluecraft Agro Private Limited	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

## Combine Voting Pattern

Particulars	No. of Voted in favour	No. of shares in favour	% of shares in favour	No. of voted against	No. of shares against	% of shares against	No. of Votes abstained	No. of Shares abstained	No. of Less Voted	No. of Shares Less Voted
<b>RESOLUTION 1 (Ordinary Resolution)</b> Approval of Related Party transactions with Riddhi Siddhi Gluco Biols Limited	49	1712878	99.99	3	126	0.01	Nil	Nil	Nil	Nil
<b>RESOLUTION 2 (Ordinary Resolution)</b> Approval of Related Party transactions	49	1712878	99.99	3	126	0.01	Nil	Nil	Nil	Nil





**Ravi Kapoor  
&  
Associates**

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**Trade Mark Agent**

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Particulars	No. of Voted in favour	No. of shares in favour	% of shares in favour	No. of voted against	No. of shares against	% of shares against	No. of Votes abstain ed	No. of Shares abstaine d	No. of Less Voted	No. of Less Voted
with Bluecraft Agro Private Limited										

**For, Ravi Kapoor & Associates  
Company Secretaries**

**RAVI  
KAPOOR** Digitally signed  
by RAVI KAPOOR  
Date: 2021.04.28  
13:55:27 +05'30'

**(Ravi Kapoor)  
Proprietor  
Scrutinizer  
FCS - 2587  
COP- 2407**

**Countersigned by**

**Ganpatraj  
Lalchand  
Chowdhary** Digitally signed by  
Ganpatraj Lalchand  
Chowdhary  
Date: 2021.04.28  
15:21:57 +05'30'

**Ganpatraj Chowdhary  
Chairman  
Shree Rama Newsprint Limited**

