

# Ramsarup Industries Ltd.



Date: 6<sup>th</sup> May, 2022

## Disclosure to Stock Exchanges

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

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai - 400 001  
Scrip Code: 532690

**Sub: Disclosure of voting results – 39<sup>th</sup> Annual General meeting held on May 5, 2022 at 10:00 a.m**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that all the agendas to be transacted at the 39<sup>th</sup> AGM of the Company was passed with requisite majority.

In this regard, please find enclosed the following:

1. The details of voting results of the 39<sup>th</sup> Annual General meeting of the Company held on Thursday, 5<sup>th</sup> of May, 2022 at 10 a.m, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 6<sup>th</sup> May, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule (4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking you,

For **Ramsarup Industries Limited**

  
**Gopal Krishna Sharan**  
Director  
Din No. 00762839

OFFICE:

7C, Kiran Shankar Roy Road, "Hastings Chambers", 2<sup>nd</sup> Floor, Room  
No.1.

Kolkata 700001

CIN: L65993WB1979PLC032113

Phone: 4000 9100, 22421200, Fax: 91-33-2242 1888

## Ramsarup Industries Limited-FY 17-18

Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March 2018 together with reports of the Board of Director and Auditors thereon, pass the following resolution as Ordinary Resolution:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1317554 6	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1521542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2038139 2	7848	100.0000	7848	0	100.0000	0.0000
	Poll		564	100.0000	564	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8412</b>	<b>100.0000</b>	<b>8412</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3507848 0</b>	<b>8412</b>	<b>0.0240</b>	<b>8412</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)			2. M/s Ray & Co., Chartered Accountants,(Firm Registration Number: 313124E) be and is hereby appointed as statutory auditors of the Company to hold office for a period of 4 (four) years from the conclusion of 39th Annual General Meeting (AGM) until the conclusion of 43rd Annual General Meeting (AGM) of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	13175546	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1521542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>



**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]*

**To,**  
**The Chairperson**  
**Ramsarup Industries Limited**  
**7C, Kiran Shankar Roy Road Hastings Chambers,**  
**2nd Floor, Room No.-1**  
**Kolkata - 700001**

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 39<sup>th</sup> (Thirty Ninth) Annual General Meeting (AGM) held on Thursday, May 05, 2022 at 10.00 A.M. (IST) through video conferencing (VC)/other audio visual means ('OAVM')

1. I Sachin Kumar, Practicing Company Secretary (Membership No. A37957 & C.P. No. 14154), was appointed as the Scrutinizer by the Board of Directors of **Ramsarup Industries Limited (the Company)** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution(s) contained in the notice dated April 12, 2022 for the 39<sup>th</sup> (Thirty Ninth) Annual General Meeting of its Equity Shareholders ("the Meeting/ AGM") through VC/OAVM, held on Thursday, May 05, 2022 at 10.00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"). Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize
  - (i) Process of e-voting remotely, before the AGM, using an electronic e-voting system on the dates referred to in the AGM **Notice ("remote e-voting")**; and



- (ii) Process of e-voting at the AGM through electronic voting system ("Voting at the AGM through e-voting system") to the shareholders present at the AGM through VC, who had not cast their votes earlier.

### **3. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of the (1) the Act and the Rules made thereunder, (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to remote e-voting and e-voting at the AGM on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **4. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (ie. remote e-voting and Voting at the AGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against the resolutions contained in AGM Notice, based on the reports generated from the e-voting system provided by M/s. Link Intime India Pvt Ltd, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or M/s. Link Intime India Pvt Ltd for my verification.

### **5. Cut-off date**

The Shareholders of the Company holding shares as on the 'cut-off date of Thursday, April 28, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

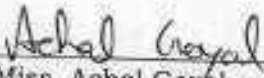
### **6. E-voting process at the AGM**

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by M/s. Link Intime India Pvt Ltd under my instructions.
- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / M/s. Link Intime India Pvt Ltd, and the authorizations lodged with the Company/ M/s. Link Intime India Pvt Ltd on test check basis.
- (iii) The e-votes cast were unblocked on Thursday, May 05, 2022 after the conclusion of the AGM at 11.35 A.m.



## 7. Remote e-voting process

- (i) The remote e-voting period commenced from Monday, May 02, 2022 (9:00 A.M. IST) and ended on Wednesday, May 04, 2022 (5:00 P.M. IST) on the designated website URL <https://instavote.linkintime.co.in> e-voting facility of M/s. Link Intime India Pvt Ltd.
- (ii) The Members whose names appear in the Register of Members/list of Beneficial Owners as on Thursday, April 28, 2022 only, were entitled to vote on proposed resolutions (Item No. 1 and 2 as set out in the AGM Notice of the Company) by remote e-voting.
- (iii) On May 05, 2022, after the conclusion of the AGM at 11.35 am and post counting of e voting at AGM, remote e-voting event was unblocked by me in the capacity as Scrutinizer in the presence of two witnesses, Miss. Achal Goyal and Miss. Stuti Dubey who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Miss. Achal Goyal  
1, Graham Road,  
Kolkata - 700040

  
Miss. Stuti Dubey  
1, Graham Road,  
Kolkata - 700040

- (iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime India Pvt Ltd, i.e. <https://instavote.linkintime.co.in> Based on the report generated by Link Intime India Pvt Ltd and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM on all the resolutions as set out in the AGM Notice, based on the reports generated by Link Intime India Pvt Ltd, scrutinized on test-check basis and relied upon by me.
  9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.



10. This report is issued in accordance with the terms of the Engagement Letter.

**Restriction on Use:**

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Link Intime India Pvt Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

**Place: Kolkata**  
**Dated: 06/05/2022**



**Sachin Kumar**  
**Practising Company Secretary**  
**C.P. No. 14154**  
**UDIN-A037957D000281200**

**Annexure-A**

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting, Physical Ballots and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
<b>Item No.1 : Adoption of Audited financial statements of the company for the year ended on March, 2018</b>						
Voted in favour of the resolution	8412	8412	0	0	8412	100.00000
Voted against the resolution	0	0	0	0	0	0.00000
<b>Total</b>	<b>8412</b>	<b>8412</b>	<b>0</b>	<b>0</b>	<b>8412</b>	<b>100.00000</b>
Invalid /Abstain votes	0	0			0	-
<b>Item No.1 : Appointment of Auditor</b>						
Voted in favour of the resolution	8412	8412	0	0	8412	100.00000
Voted against the resolution	0	0	0	0	0	0.00000
<b>Total</b>	<b>8412</b>	<b>8412</b>	<b>0</b>	<b>0</b>	<b>8412</b>	<b>100.00000</b>
Invalid /Abstain votes	0	0			0	-

Dated: 06/05/2022



Sachin Kumar  
Practising Company Secretary  
C.P. No. 14154