

# Ramsarup Industries Ltd.



Date : 1<sup>st</sup> October, 2015

To

1.  
Listing Department  
National Stock Exchange of India Ltd.  
(NSE)  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051

2.  
Corporate Relation Department  
Bombay Stock Exchange Limited  
(BSE)  
P.J. TOWER, Dalal Street,  
25<sup>th</sup> Floor,  
Mumbai-400 001

Dear Sir(s)/ Madam,

**Script Code : NSE : RAMSARUP  
BSE : 532690**

**Re : Disclosure of voting results by listed entitles in  
terms to Clause 35A of the Listing Agreement.**


We hereby write to inform you that the 36<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2015 at 10:00 A.M. at Uttam Mancha - KMC, 10/1/1. Manohar Pukur Road, Kolkata- 700026.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms to Clause 35A of the Listing Agreement and Scrutinizer Report.

Please acknowledge.

Yours truly,

For Ramsarup Industries Limited  
**RAMSARUP INDUSTRIES LTD.**

  
Managing Director / Authorized Signator  
**Aashish Jhunjunwala**  
Managing Director

Encl : 1. Disclosure of Voting result as per Cl-35A of Listing Agreement  
2. Scrutinizer Report

OFFICE:

7/C, 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

Website : [www.ramsarup.com](http://www.ramsarup.com)



# RAMSARUP INDUSTRIES LIMITED

## Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

<b>Date of AGM</b>	:	30 <sup>th</sup> September, 2015
<b>Total number of shareholders on Record Date</b> (Book Closure 23/09/2015 to 30/09/2015)	:	18170
<b>No of Shareholders present in the meeting either in Person or through proxy.</b>	:	9
Promoter and Promoter Group	:	43
Public	:	
<b>No of Shareholders attended the meeting through Video Conference.</b>	:	Nil
Promoter and Promoter Group	:	Nil
Public	:	Nil
<b>Details of Agenda : (Resolution # 1)</b> Audited Financial Accounts of the Company for the year ended 31 <sup>st</sup> March, 2015 and the reports of the Directors and Auditors thereon:		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary Resolution
<b>Mode of Voting</b> (Show of hand / Poll / Postal Ballot / E-Voting)	:	E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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	13260633	12894412	97.24	12894412	-	100	0.00
Public – Institutional Holders	1521542	-	-	-	-	-	0.00
Public-Others	20296305	226149	2.76	226149	-	100	0.00
<b>Total</b>	<b>35078480</b>	<b>13120561</b>	<b>100</b>	<b>13120561</b>	<b>-</b>	<b>-</b>	<b>-</b>

Resolution was passed as an ordinary resolution with required majority.

**RAMSARUP INDUSTRIES LTD.**

  
Managing Director / Authorised Signatory



# RAMSARUP INDUSTRIES LIMITED

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

<b>Date of AGM</b>	:	30 <sup>th</sup> September, 2015
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<b>No of Shareholders present in the meeting either in Person or through proxy.</b>	:	9
Promoter and Promoter Group	:	43
Public	:	
<b>No of Shareholders attended the meeting through Video Conference.</b>	:	Nil
Promoter and Promoter Group	:	Nil
Public	:	Nil
<b>Details of Agenda : (Resolution # 2)</b> Reappointment of Mr. Shambhu Nath Kairi, who retires by rotation		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary Resolution
<b>Mode of Voting</b> (Show of hand / Poll / Postal Ballot / E-Voting)	:	E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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	13260633	12894412	97.24	12894412	-	100%	0.00
Public – Institutional Holders	1521542	-	-	-	-	-	0.00
Public-Others	20296305	226149	2.76	224149	2000	99.12	0.88
Total	35078480	13120561	100	13118561	2000	-	-

Resolution was passed as an ordinary resolution with required majority.

**RAMSARUP INDUSTRIES LTD.**

  
Managing Director / Authorised Signator



**RAMSARUP INDUSTRIES LIMITED**

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<b>No of Shareholders present in the meeting either in Person or through proxy.</b>	:	9
Promoter and Promoter Group	:	43
Public	:	
<b>No of Shareholders attended the meeting through Video Conference.</b>	:	Nil
Promoter and Promoter Group	:	Nil
Public	:	Nil
<b>Details of Agenda : (Resolution # 3)</b> Re-appointment of Statutory Auditor and fixing their remuneration.		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary Resolution
<b>Mode of Voting</b> (Show of hand / Poll / Postal Ballot / E-Voting)	:	E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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	13260633	12894412	97.24	12894412	-	100	0.00
Public – Institutional Holders	1521542	-	-	-	-	-	0.00
Public-Others	20296305	226149	2.76	226149	-	100	0.00
<b>Total</b>	<b>35078480</b>	<b>13120561</b>	<b>100</b>	<b>13120561</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

Resolution was passed as an ordinary resolution with required majority.

**RAMSARUP INDUSTRIES LTD.**

Managing Director / Authorised Signatory



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<b>Date of AGM</b>	:	30 <sup>th</sup> September, 2015
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<b>No of Shareholders present in the meeting either in Person or through proxy.</b>	:	9
Promoter and Promoter Group	:	43
Public	:	
<b>No of Shareholders attended the meeting through Video Conference.</b>	:	Nil
Promoter and Promoter Group	:	Nil
Public	:	Nil
<b>Details of Agenda : (Resolution # 4)</b> Re-appointment of Mr. Aashish Jhunjunwala as Managing Director of the company for a period of 3 years.		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary Resolution
<b>Mode of Voting</b> (Show of hand / Poll / Postal Ballot / E-Voting)	:	E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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	13260633	12894412	97.24	12894412	-	100	0.00
Public – Institutional Holders	1521542	-	-	-	-	-	0.00
Public-Others	20296305	226149	2.76	224149	2000	99.12	0.88
Total	35078480	13120561	100	13118561	2000	-	-

Resolution was passed as an ordinary resolution with required majority.

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Managing Director / Authorized Signatory