

NOTICE OF 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting of the Members of M/s. Ramasigns Industries Limited (Formerly Known As Rammaica India Limited) will be held on Saturday, September 29, 2018 at 3.00 P.M., at the Acres Club 411-B, Hemu Kalani Marg, Sindhi Society Chembur East, Mumbai - 400071 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended on March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Pankaj Hasmukhlal Jobalia (DIN 03637846) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Appointment of Mrs. Bijal Jatin Jhaveri as an Independent Director of the Company

“**RESOLVED THAT** pursuant to provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (the Act) and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act, pursuant to applicable provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Bijal Jatin Jhaveri (DIN 08018084), who was appointed as an Additional Director (Independent) of the Company in terms of Section 161 of the Act by the Board of Directors with effect from 9th December, 2017 and who holds office up to the date of this Annual General Meeting (AGM) and in respect of whom the Company has received a Notice in writing from a member proposing candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years from the date of this AGM up to conclusion of the 43rd Annual General Meeting of the Company, to be held in respect of financial year ending on 31st March 2023, not liable to retire by rotation.”

By Order of the Board of Directors
For Ramasigns Industries Limited
(Formerly Known as Rammaica India Limited)

Sd/-
Subrat Shukla
Company Secretary

Date: 9th August, 2018

Place: Mumbai

Registered Office:

CIN: L36100MH1981PLC024162
Office No-106-A, 106-B 1st Floor, Kamanwala Chambers,
New Udyog Mandir Premises Co-operative Society Ltd. No.2,
Plot No. 399/410, Mogul Lane, Mahim (West), Mumbai – 400016.
Email : compliance@ramasigns.in Web: www.ramasigns.in
Tel: +91 (0)22 6108 7777 / Fax: +91 (0)22 6108 7713

Ramasigns Industries Limited

(Formerly Known As Rammaica India Limited)

Notes:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Annual General Meeting is annexed hereto,
2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. The Register of Members and Transfer Books of the Company will remain closed from 24th September, 2018 to 29th September, 2018 (Both Days Inclusive) for the purpose of the 38th Annual General Meeting or any adjournment thereof
6. The Companies Act, 2013 permits Companies to send soft copies of the annual report to all those Shareholders who have registered their e-mail addresses with the Company/ Depository participants. To support this green initiative, the Shareholders holding shares both in physical/ demat form are requested to register/ update their e-Mail addresses with the Company/ Depository participants. [Accordingly, the Annual Report for 2017-18, notice for Annual General Meeting etc, are being sent in electronic mode to Shareholders who have registered their e-mail addresses with the Company/ Depository participants], for those Shareholders who have not opted for the above, the same are being sent in physical form.
7. For the convenience of Shareholders and for proper conduct of the meeting, entry to the meeting venue will be regulated by attendance slip, which is enclosed with the Annual Report. Shareholders are requested to sign at the place provided on the attendance slip and hand it over at the entrance of the venue.
8. Shareholders holding shares in physical mode are requested to notify any change in their address to the Registrar and Transfer Agents Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059 Maharashtra. Shareholders holding shares in electronic form are requested to intimate the same to their respective Depository Participants.
9. Shareholders desiring any information relating to the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
10. The details as stipulated under regulation 36 (3) (Listing Obligation and Disclosure requirements) Regulation, 2015 and Secretarial Standards issued by the institute by the Company secretaries of India, in respect of Director seeking appointment are Annexed to this Notice.
11. As a measure of austerity, copies of the Annual Report will not be distributed at the Annual General Meeting. Shareholders are therefore, requested to bring their copies of the Annual Report to the Meeting.
12. All documents referred to in the Notice are open for inspection at the Registered Office of the company during 11-1 p.m. on all working days up to the date of the Annual General Meeting.
13. Voting through electronic means

- (a) In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to provide to the members the facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the 38 AGM. The business may be transacted through e-voting Services provided by CDSL.

The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the AGM. The members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

The Instructions for members voting electronically are as under:

- (i) The voting period begins on 26th September, 2018 at 9.00 am and ends on 28th September, 2018 at 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or In dematerialized form, as on the cut-off date (record date) of 22nd September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
- (v) For CDSL: 16 digits beneficiary ID,
- (vi) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- (vii) Members holding shares in Physical Form should enter Folio Number registered with the Company
- (viii) Next enter the Image Verification as displayed and Click on Login.
- (ix) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (x) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v)

- (xi) After entering these details appropriately, click on "SUBMIT" tab.
- (xii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform, it is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xiii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xiv) Click on the EVSN of the Company to vote.
- (xv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xvi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xvii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote,
- (xviii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xix) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xx) If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xxi) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xxii) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders {i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote an.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxiv) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (b) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of the Friday, the 22nd September, 2018.
- (c) Mr. Amit Jaste & Associates, Practicing Company Secretary, Mumbai has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (d) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than three days of conclusion of the meeting, a consolidated Scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- (e) The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website’ www.ramasigns.in and the CDSL website within three days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.
14. Route map and prominent land mark for easy location of the venue of the meeting is given separately in this Annual Report.

I. EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

Mrs. Bijal Jatin Jhaveri was appointed as an Additional Director (Independent) of the Company w.e.f. 9th December 2017. As per Section 161(1) of the Companies Act, 2013 (the Act), she holds said office up to conclusion of ensuing 38th Annual General Meeting of the Company.

The Company has received notice in writing from a member along with the deposit of the requisite amount under Section 160 of the Act, proposing the candidature of Mrs. Bijal Jatin Jhaveri for the office of the Director of the Company.

In accordance with Sections 149, 150, 152 and any other applicable provisions of the Act and Rules made there under read with Schedule IV to the Act it is proposed to appoint Mrs. Bijal Jatin Jhaveri as Independent Director for a term of five consecutive years up to conclusion of the 43rd Annual General Meeting of the Company.

Mrs. Bijal Jatin Jhaveri is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given their consent to act as a Director. Declaration from her that she meets the criteria of Independence as prescribed under Section 149(6) of the Act and Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been received. Mrs. Bijal Jatin Jhaveri does not hold by herself or for any other person on beneficial basis, any shares in the Company.

In the opinion of the Board, Mrs. Bijal Jatin Jhaveri fulfills conditions specified in the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for her appointment as an Independent Director of the Company and is independent of the Management. The Board considers that her association would be of immense benefit to the Company and is desirable to avail services of Mrs. Bijal Jatin Jhaveri as an Independent Director.

Copy of the draft letter for her appointment as an Independent Director setting out the Terms and Conditions is available for inspection by members at the Registered Office of the Company during normal business hours on any working day, excluding Saturdays, up to the date of the AGM.

Except Mrs. Bijal Jatin Jhaveri, none of the Directors of the company/ their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at item No. 3 of the Notice.

The Board recommends the Ordinary Resolution set forth in Item no. 3 for the approval of the members.

By Order of the Board of Directors
For Ramasigns Industries Limited
(Formerly Known as Rammaica India Limited)

Sd/-
Subrat Shukla
Company Secretary

Date: 9th August, 2018
Place: Mumbai

Registered Office:

CIN: L36100MH1981PLC024162
Office No-106-A, 106-B 1st Floor, Kamanwala Chambers,
New Udyog Mandir Premises Co-operative Society Ltd. No.2,
Plot No. 399/410, Mogul Lane, Mahim (West), Mumbai – 400016.
Email : compliance@ramasigns.in Web: www.ramasigns.in
Tel: +91 (0)22 6108 7777 / Fax: +91 (0)22 6108 7713

II. DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE LISTING REGULATIONS AND SECRETARIAL STANDARDS:

Sr. No.	Particulars		
A	Name of Director	Mrs. Bijal Jatin Jhaveri Mrs. Bijal Jatin Jhaveri , aged 34 years, is the Woman independent Director of our Company. She holds a Bachelor degree in commerce. She has 3 years of experience in Administration and Finance.	Mr. Pankaj Hasmukhlal Jobalia Mr. Pankaj Jobalia , aged 55 years, Director of our Company. He has more than 20 years of experience in manufacturing and marketing of printing consumables industries. To fructify his vision of being a reliable and leading player in our industry, Mr. Jobalia core area to find new market capturing and recovery customer support his main aim is built a global leader to our Company.
B	Father's Name	Mr. Amulkumar Navinchandra Pachhigar	Mr. Hasmukhlal Mansukhlal Jobalia
C	Date of Birth	23 rd July, 1984	02 nd June, 1963
D	Date of Appointment	9 th December, 2017	14 th July, 2017
E	Expertise in Specific functional area	Finance & Administration	Sales & Marketing
F	Qualifications	B.com	B.com
G	List of Outside Directorship	0	0
H	Member of the Committees of the Board of the Company	3	1
I	Member of the Committees in other Companies	0	0
J	Shareholding in the Company	0	1. Equity Share 43,09,179 of ₹ 10/- each 2. Convertible warrants convertible in equity shares of ₹ 10/- each, 29,35,000 Pending for conversion Out of 38,00,000
K	Relationship with the other Directors	--	--
L	Number of Board Meetings attended during the year	2	7

RAMASIGNS INDUSTRIES LIMITED
(FORMERLY KNOWN AS RAMMAICA INDIA LIMITED)

ATTENDANCE SLIP
38TH ANNUAL GENERAL MEETING

Held on Saturday, 29th September, 2018 at 3.00 p.m. at Acres Club 411-B, Hemu Kalani Marg, Sindhi Society Chembur East, Mumbai: 400071.

Regd. Folio No.		*DP ID :	
No. of Equity Shares held		*Client ID :	
Name of the Shareholder			
Name of the Proxy			

I certify that I am a registered shareholder/ Proxy for the registered Shareholder of the Company and hereby record my presence at the 38th Annual General Meeting of the Company on Saturday, 29th September, 2018 at 3.00 p.m. at Acres Club 411-B, Hemu Kalani Marg, Sindhi Society Chembur East, Mumbai: 400071.

SIGNATURE OF THE MEMBER OR THE PROXY ATTENDING THE MEETING

If Member, please sign here

If Proxy, please sign here

Note : This form should be signed and handed over at the Meeting Venue.

* Applicable for investors holding shares in electronic form.

FORM NO. MGT – 11
PROXY FORM

(Pursuant to Section 105 (6) of the Companies Act, 2013 (the Act) and Rule 19 (3) of the companies
(Management and Administration) Rules, 2014)

CIN: L36100MH1981PLC024162

Name of the Company: Ramasigns Industries Limited (Formerly Known As Rammaica India Limited)

Registered Office: Office No-106-A, 106-B 1st Floor, Kamanwala Chambers, New Udyog Mandir Premises Co-operative Society Ltd. No.2, Plot No. 399/410, Mogul Lane, Mahim (West), Mumbai – 400016.

Name of the member (s) :	
Registered address :	
Email Id :	
Folio No. / Client Id :	
DP ID :	

I/We, being member(s) holding shares of the above named Company, hereby appoint:

1. Name : Address :
E-mail Id : Signature :, or falling him
2. Name : Address :
E-mail Id : Signature :, or falling him
3. Name : Address :
E-mail Id : Signature :, or falling him

As my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on 29th September, 2018 at 3.00 p.m. at Mumbai and at any adjournment thereof in respect of such Resolution as are indicated below:

Resolution No.	Particulars
Ordinary Business:	
1.	Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year Ended on March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Appointment of a Director in place of Mr. Pankaj Hasmukhlal Jobalia (DIN 03637846), who retires by rotation and being eligible offers himself for re-appointment.
Special Business:	
3.	Appointment of Mrs. Bijal Jatin Jhaveri as an Independent Director of the Company

Signed this Day of 2018

Signature of the Member

Signature of Proxy holder (s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.