



# Ramasigns Industries Limited

(Formerly Known As Rammaica India Limited)

CIN: L36100MH1981PLC024162

Regd. Off. : Off. No. 106-A, 106-B, 1st Floor, Kamanwala Chambers, New Udyog Mandir CHS Ltd. No. 2,  
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**Date 22<sup>nd</sup> December, 2017**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

**Security Code-515127**

Ref- **Name- RAMMAICA (INDIA) LTD**  
**Security ID-RAMMA**  
Sub- **Submission of the Scrutinizers Report in respect of the Extra**  
**Ordinary General Meeting held on 21<sup>st</sup> December, 2017**

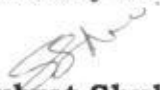
Dear Sir,

With respect to above captioned subject that we are submitting here with Copy of Scrutinizers Report on remote e-voting and poll in respect of the Extra Ordinary General Meeting held on 21<sup>st</sup> December, 2017.

Kindly take the same on your records.

Thanks & Regards

Yours sincerely,  
For **Ramasigns Industries Limited**  
(Formerly Known As Rammaica India Limited)

  
**Subrat Shukla**  
**Company Secretary**  
**Place: Mumbai**



Add: B001, Krishna Tower, CSC Road No.2, Anand Nagar, Dahisar (East), Mumbai -68.

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**SCRUTINIZER'S COMBINED REPORT ON E-VOTING & VOTING CONDUCTED AT THE EXTRA-ORDINARY GENERAL MEETING ('EGM') OF THE MEMBERS OF THE RAMASIGNS INDUSTRIES LIMITED HELD ON THURSDAY, DECEMBER 21, 2017 AT 3.30 P.M AT THE ACKES CLUB 411-B, HEMU KALANI MARG, SINDHI SOCIETY CHEMBUR EAST, MUMBAI - 400071.**

To

Mrs. Bijal Jhaveri / Mr. Subrat Shukla  
Chairperson / Company Secretary  
Ramasigns Industries Limited  
Mumbai.

EXTRA-ORDINARY GENERAL MEETING ('EGM') OF THE MEMBERS OF THE RAMASIGNS INDUSTRIES LIMITED HELD ON THURSDAY, DECEMBER 21, 2017 AT 3.30 P.M AT THE ACRES CLUB 411-B, HEMU KALANI MARG, SINDHI SOCIETY CHEMBUR EAST, MUMBAI - 400071.

**Sub: Scrutinizers Report in respect of e-voting & voting at the Extra-Ordinary General Meeting conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

The Board of Directors of Ramasigns Industries Limited ('the Company') at its meeting held on 21<sup>th</sup> November, 2017 has appointed me, Amit Jaste & Associates, Practising Company Secretaries, as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the EGM pursuant to the provisions of the Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & relevant Rules and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 relating to e-voting and voting by poll by the use of "Ballot Paper" at



EGM. My responsibility as a scrutinizer for e-voting process and voting by poll at EGM is restricted to make a Scrutinizer's report of the votes cast by the members on the resolutions contained in Notice dated November 21, 2017 i.e. on votes cast "in favour" or "against" and "invalid votes" based on the reports generated from the e-voting service provided by Central Depository Services Limited (CDSL) and scrutiny of the physical ballot paper received.

I further submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the service provider to facilitate remote e-voting to the members of the Company.
2. M/s. Bigshare Services Pvt. Ltd. is the Registrar & Share Transfer Agent ('RTA') of the Company.
3. Notices convening the Extra-Ordinary General Meeting of the Company, along with the process for evoting were sent by physical copy by the Company. The notice convening the Extra-Ordinary General Meeting was also placed on the website of the Company. **However, the Company did not give the Public advertisement in Newspapers with respect to dispatch of Notice of EGM and conducting of voting through electronic means, as required under the rules issued by MCA for evoting.**
4. The Shareholders holding the shares as on the "cut off" date i.e. 14<sup>th</sup> December, 2017 were entitled to vote on the proposed resolutions.
5. The remote e-voting period commenced on 18<sup>th</sup> December, 2017 (9 a.m. IST) and ended on 20<sup>th</sup> December, 2017 (5 p.m. IST).
6. At the end of the voting period on 20<sup>th</sup> December, 2017 at 5 P.M., the voting portal of the service provider was blocked.
7. At the venue of EGM, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
8. On December 22, 2017, after counting the votes conducted at the venue of the EGM through ballot paper, votes cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Sanjay Kumbhar & Mr. Arun Nagarekar who acted as the witness (and who were not in the employment of the Company) and the ballot papers were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence

Mr. 

Mr. 



9. The ballot papers were reconciled with the records maintained by the Registrar & Share Transfer Agent of the Company and the proxies lodged with the company.

Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the members and the physical voting done at the venue of the EGM by way of ballot papers, the details of which are as follows:

The results of the remote e-voting together with that of the voting conducted at the venue of the EGM by way of ballot papers are as under:

Details	Remote voting	E-Voting through ballot paper at EGM	Total Voting
Number of members who cast their votes	0	37	37
Total number of shares held by them	0	60,28,705	60,28,705
Valid votes	0	60,28,705	60,28,705
Abstained/Invalid votes	0	0	0

**SPECIAL BUSINESS:**

(a) **Item No. 1 of the Notice (As a Special Resolution):**

**PREFERENTIAL ISSUE OF CONVERTIBLE EQUITY WARRANTS TO PROMOTERS/PROMOTER GROUP**

**To issue Convertible Equity Warrants on Preferential basis to Mr. Pankaj Hasmukh Jobalia**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	
Remote e-voting	0	0	0	0	0
Physical Voting	25,84,526	100	0	0	0
Total	25,84,526	100	0	0	0



Resolution No. 1 at Item No. 1 of the notice stands passed with the requisite majority.

(b) **Item No. 2 of the Notice (As a Special Resolution):**

**PREFERENTIAL ISSUE OF EQUITY SHARES TO NON PROMOTER**

**To issue Equity Shares on Preferential basis to Others / Non Promoter Group**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% Total votes casted	Nos.	%	
Remote e-voting	0	0	0	0	0
Physical Voting	60,28,705	100	0	0	0
Total	60,28,705	100	0	0	0

Resolution No. 2 at the Item No. 2 of the notice stands passed with the requisite majority.

(c) **Item No. 3 of the Notice (As an Ordinary Resolution):**

**INCREASE IN REMUNERATION OF MR. PANKAJ HASMUKH JOBALIA**

**To Increase the remuneration of Mr. Pankaj Hasmukh Jobalia, Whole Time Director of the Company**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% Total votes casted	Nos.	%	
Remote e-voting	0	0	0	0	0
Physical Voting	25,84,526	100	0	0	0
Total	25,84,526	100	0	0	0



Resolution No. 3 at the Item No. 3 of the notice stands passed with the majority.

(d) **Item No. 4 of the Notice (As an Ordinary Resolution):**

**INCREASE IN REMUNERATION OF MR. JITENDRA SHARMA**

**To increase the remuneration of Mr. Jitendra Sharma, Whole Time Director of the Company**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% Total votes casted	Nos.	%	
Remote e-voting	0	0	0	0	0
Physical Voting	48,81,179	100	0	0	0
Total	48,81,179	100	0	0	0

Resolution No. 4 at the Item No. 4 of the notice stands passed with the majority.

All relevant records relating to e-voting and voting by poll by the use of "Ballot Paper" at EGM, shall be under my safe custody till the Chairperson considers, approves and signs the minutes and thereafter the same shall be returned to the Company.

Place: Mumbai  
Date: 22<sup>nd</sup> December, 2017

Witness 1: Mr.



Witness 2: Mr.



Yours faithfully  
Thanking You,

  
Amit Jaste  
Proprietor  
Amit Jaste & Associates  
Practising Company Secretaries  
FCS- 7289; CP No -12234

