



# Rammaica India Limited

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New Udyog Mandir Premises Co-operative Society Ltd. No. 2,  
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CIN: L36100MH1981PLC024162

**Date 29<sup>th</sup> September, 2017**

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

**Security Code-515127**

Ref- **Name- RAMMAICA INDIA LIMITED**  
**Security ID-RAMMA**  
Sub- **Submission of the Scrutinizers Report in respect of the Annual**  
**General Meeting held on 27<sup>th</sup> September, 2017**


Dear Sir,

With respect to above captioned subject that we are submitting here with Copy of Scrutinizers Report on remote evoting and poll in respect of the Annual General Meeting held on 27th September, 2017.

Kindly take the same on your records.

Thanks & Regards

**For-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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COMBINED SCRUTINIZER'S REPORT ON E-VOTING & VOTING CONDUCTED AT THE 37<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF THE RAMMAICA INDIA LIMITED HELD ON WEDNESDAY, SEPTEMBER 27, 2017 AT 4.30 P.M AT ACRES CLUB 411-B, HEMU KALANI MARG, SINDHI SOCIETY CHEMBUR EAST, MUMBAI - 400071.

To  
Mr. Vatsal Shah / Mr. Subrat Shukla  
Chairman/ Company Secretary  
Rammaica India Limited  
Mumbai.

37TH ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF THE RAMMAICA INDIA LIMITED HELD ON WEDNESDAY, SEPTEMBER 27, 2017 AT 4.30 P.M AT ACRES CLUB 411-B, HEMU KALANI MARG, SINDHI SOCIETY CHEMBUR EAST, MUMBAI - 400071.

**Sub: Scrutinizers Report in respect of e-voting & voting at the Annual 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 Rammaica India Limited ('the Company') at its meeting held on 16<sup>th</sup> May, 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 AGM 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 AGM. My responsibility as a scrutinizer for e-voting process and voting by poll at AGM is restricted to



make a Scrutinizer's report of the votes cast by the members on the resolutions contained in Notice dated August 12, 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. Notice convening the Annual General Meeting of the Company, along with the process for evoting were sent by physical copy by the Company. The notice convening the Annual General Meeting was also placed on the website of the Company. The Public advertisement with respect to dispatch of Notice of AGM and conducting of voting through electronic means was published in English Newspaper (Free Press Journal) and a vernacular newspaper ( Navshakti) on 14<sup>th</sup> September 2017.
4. The Shareholders holding the shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2017 were entitled to vote on the proposed resolutions.
5. The remote e-voting period commenced on 24<sup>th</sup> September, 2017 (9 a.m. IST) and ended on 26<sup>th</sup> September, 2017 (5 p.m. IST).
6. At the end of the voting period on 26<sup>th</sup> September, 2017 at 5 P.M., the voting portal of the service provider was blocked.
7. At the venue of AGM, 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 September 29, 2017, after counting the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Yagnesh Jhaveri & Mr. Rajendra Pujari 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. YAGNESH N. JHAVERI



Mr. RAJENDRA PUJARI



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 AGM 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 AGM by way of ballot papers are as under:

Details	Remote E-voting	Voting through ballot paper at AGM	Total Voting
Number of members who cast their votes	0	31	31
Total number of shares held by them	0	62,15,405	62,15,405
Valid votes	0	62,15,405	62,15,405
Abstained/Invalid votes	0	0	0

**ORDINARY BUSINESS:**

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

**Adoption of Financial Statements:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended on March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

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	62,15,405	100	0	0	0



Total	62,15,405	100	0	0	0
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Resolution No. 1 at Item No. 1 of the notice stands passed with the requisite majority.

**(b) Item No. 2 of the Notice (As an Ordinary Resolution):**

**Re-appointment of a Director:**

To appoint a Director in place of Mr. Jitendra Sharma (DIN 07221307), who retires by rotation and being eligible, offers herself for re-appointment.

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	50,67,879	100	0	0	0
Total	50,67,879	100	0	0	0

Item No. 2 of the notice stands passed with the majority.

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

**Ratification of appointment of Statutory Auditor:**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% Total votes casted	Nos.	% votes casted	
Remote e-voting	0	0	0	0	0
Physical Voting	62,15,405	100	0	0	0
Total	62,15,405	100	0	0	0



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

**SPECIAL BUSINESS:**

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

**Appointment of Mr. Piyush Girishchandra Hindia as an Independent Director of the Company:**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% votes casted	Nos.	%	
Remote e-voting	0	0	0	0	0
Physical Voting	62,15,405	100	0	0	0
Total	62,15,405	100	0	0	0

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

**(e) Item No. 5 of the Notice (As an Ordinary Resolution):**

**Increase in Authorized Share Capital of the Company:**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% votes casted	Nos.	% votes casted	
Remote e-voting	0	0	0	0	0
Physical Voting	62,15,405	100	0	0	0
Total	62,15,405	100	0	0	0

Item No. 5 of the notice stands passed with the majority.



**(f) Item No. 6 of the Notice (As a Special Resolution):**

**Alteration of Memorandum of Association of the Company:**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% votes casted	Nos.	% votes casted	
Remote e-voting	0	0	0	0	0
Physical Voting	62,15,405	100	0	0	0
Total	62,15,405	100	0	0	0

Item No. 6 of the notice stands passed with the majority.

**(g) Item No. 7 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. Pankaj Hasmukh Jobalia as Whole Time Director of the Company:**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% votes casted	Nos.	% votes casted	
Remote e-voting	0	0	0	0	0
Physical Voting	27,71,226	100	0	0	0
Total	27,71,226	100	0	0	0

Item No. 7 of the notice stands passed with the requisite majority.

**(h) Item No. 8 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. Jitendra Sharma as Whole Time Director of the Company:**



Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% votes casted	Nos.	% votes casted	
Remote e-voting	0	0	0	0	0
Physical Voting	50,67,879	100	0	0	0
<b>Total</b>	<b>50,67,879</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No. 8 of the notice stands passed with the majority.

**(i) Item No. 9 of the Notice (As an Special Resolution):**

**To change the Name of the Company of the Company:**

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes
	Nos.	% votes casted	Nos.	% votes casted	
Remote e-voting	0	0	0	0	0
Physical Voting	62,15,405	100	0	0	0
<b>Total</b>	<b>62,15,405</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No. 9 of the notice stands passed with the majority.

The Company had proposed item no 10 in the Notice of AGM for reappointment of Mrs. Mansi Patel, as Managing Director. However, the Company has recently received an intimation from Mrs. Patel that due to default in the filing of annual accounts/returns in some other private limited company, she was disqualified as a Director, as per recent MCA notification. In view of the same, she was not eligible to be





reappointed as Managing Director and accordingly the said resolution at Sr No 10 was not taken up for voting.

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

Yours faithfully  
Thanking You,



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

Place: Mumbai  
Date: 29<sup>th</sup> September, 2017

Witness 1: Mr. *YAGNESH N. THAVERT*  
*[Signature]*

Witness 2: Mr. *RAJENDRA PUTARK*  
*[Signature]*