

General information about company	
Scrip code	515127
NSE Symbol	
MSEI Symbol	
ISIN	INE650D01018
Name of the company	Ramasigns Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	2:30 PM
End time of the meeting	3:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Jaste
Firms Name	Amit Jaste & Associates
Qualification	CS
Membership Number	7289
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	28-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	7371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended on March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon					
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	7666705	0	0	0	0	0	0
	Poll		6519179	85.0323	6519179	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7666705	6519179	85.0323	6519179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6608295	61	0.0009	60	1	98.3607	1.6393
	Poll		810544	12.2656	810544	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6608295	810605	12.2665	810604	1	99.9999	0.0001
Total		14275000	7329784	51.347	7329783	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6608295	61	0.0009	60	1	98.3607	1.6393
	Poll		810544	12.2656	810544	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6608295	810605	12.2665	810604	1	99.9999	0.0001
Total		6608295	810605	12.2665	810604	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment Mr. Jayesh Vinod Shah as Independent Director for a period of 5 years.				
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	7666705	0	0	0	0	0	0
	Poll		6519179	85.0323	6519179	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7666705	6519179	85.0323	6519179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6608295	61	0.0009	60	1	98.3607	1.6393
	Poll		810544	12.2656	810544	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6608295	810605	12.2665	810604	1	99.9999	0.0001
Total		14275000	7329784	51.347	7329783	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment Mr. Prashaant Manohar Jain as Independent Director for a period of 5 years.				
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	7666705	0	0	0	0	0	0
	Poll		6519179	85.0323	6519179	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7666705	6519179	85.0323	6519179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6608295	61	0.0009	60	1	98.3607	1.6393
	Poll		810544	12.2656	810544	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6608295	810605	12.2665	810604	1	99.9999	0.0001
Total		14275000	7329784	51.347	7329783	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Sub-division of Equity Shares of the Face Value of Rs. 10/- each into 2 Equity Shares of the Face Value of Rs. 5/- each:				
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	7666705	0	0	0	0	0	0
	Poll		6519179	85.0323	6519179	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7666705	6519179	85.0323	6519179	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6608295	61	0.0009	60	1	98.3607	1.6393
	Poll		810544	12.2656	810544	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6608295	810605	12.2665	810604	1	99.9999	0.0001
Total		14275000	7329784	51.347	7329783	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Alteration of Capital Clause of Memorandum of Association of the Company				
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	7666705	0	0	0	0	0	0
	Poll		6519179	85.0323	6519179	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7666705	6519179	85.0323	6519179	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6608295	61	0.0009	60	1	98.3607	1.6393
	Poll		810544	12.2656	810544	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6608295	810605	12.2665	810604	1	99.9999	0.0001
Total		14275000	7329784	51.347	7329783	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for Revision in terms of Remuneration of Mr. Pankaj Hasmukhlal Jobalia and his Change of Designation as Managing Director of the Company				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6608295	61	0.0009	60	1	98.3607	1.6393
	Poll		810544	12.2656	810544	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6608295	810605	12.2665	810604	1	99.9999	0.0001
Total		6608295	810605	12.2665	810604	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution To enter into Related Party Transaction				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6608295	61	0.0009	60	1	98.3607	1.6393
	Poll		810544	12.2656	810544	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6608295	810605	12.2665	810604	1	99.9999	0.0001
Total		6608295	810605	12.2665	810604	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

