



Rammaica India Limited

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 – 400 016
Tel. No. : 022-61087777 | Fax : 022-61087713
E-mail : info@ramasigns.in | Web : www.ramasigns.in
CIN: L36100MH1981PLC024162

Date 29th 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- **Voting Results – 37th Annual General Meeting held on September 27, 2017**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and other applicable regulations, if any, of the Listing Regulations, we submit herewith the voting results of the 37th Annual General Meeting of the members of the Company:

| | |
|---|-------------------------------|
| Date of 37th Annual General Meeting | Wednesday, September 27, 2017 |
| Total number of shareholders on record date (i.e. as on Cut off date - September 20,2017) | 7358 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: | 2 |
| Public: | 29 |
| No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: | N.A |
| Public: | N.A |

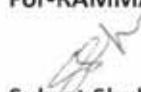
The mode of voting on the resolutions was through:

1. Remote e-voting conducted between September 24, 2017 and September 26, 2017; and
2. Poll conducted at the venue of the Meeting on September, 27, 2017.

Details of the Voting result of the resolutions passed at the 37th Annual General Meeting is attached as Annexure 'A'.

Yours truly,

For-RAMMAICA INDIA LIMITED


Subrat Shukla
Company Secretary
Place: Mumbai



Annexure A

Resolution 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

| Resolution required: (Ordinary/ Special): | Ordinary | | | | | | | |
|--|----------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|--|--|
| Whether promoter or promoter group are interested in the agenda/ resolution? | No | | | | | | | |
| Category | Mode of Voting | 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 | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Total | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 |
| Public- Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 3000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Total | 3,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Total | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 |
| Total | | 9,525,000 | 6,215,405 | 65.25 | 6215405 | 0 | 100.00 | 0 |



Resolution 2: Appointment of Mr. Jitendra Sharma (DIN: 07221307) as a Director of the Company, who retires by rotation and is eligible for re-appointment

| Resolution required: (Ordinary/Special): | Ordinary | | | | | | | |
|--|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter or promoter group are interested in the agenda/ resolution? | Yes -Only Mr. Jitendra Sharma was interested in the Resolution | | | | | | | |
| Category | Mode of Voting | 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 | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4591705 | 3444179 | 100 | 3444179 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 4591705 | 3444179 | 100 | 3444179 | 0 | 100 | 0 |
| Public- Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 3000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 3,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 |
| | Total | 9,525,000 | 5,067,879 | 53.21 | 5067879 | 0 | 100.00 | 0 |



Resolution 3: Ratification of appointment of M/s. A.D. & Associates, Chartered Accountants, Mumbai (FR. No. 134274W) as Statutory Auditors of the Company.

| Resolution required: (Ordinary/ Special): | Ordinary | | | | | | | |
|--|-------------------------------|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| Whether promoter or promoter group are interested in the agenda/ resolution? | No | | | | | | | |
| Category | Mode of Voting | 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 | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 |
| Public- Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 3000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 3,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 |
| | Total | 9,525,000 | 6,215,405 | 65.25 | 6215405 | 0 | 100.00 | 0 |



Resolution 4: Appointment of Mr. Piyush Girishchandra Hindia as an Independent Director of the Company.

| | | | | | | | | | | |
|--|-------------------------------|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|---|--|--|
| Resolution required: (Ordinary/Special): | Ordinary | | | | | | | | | |
| Whether promoter or promoter group are interested in the agenda/ resolution? | No | | | | | | | | | |
| Category | Mode of Voting | 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 | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | |
| | Total | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 | | |
| Public- Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | 3000 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | |
| | Total | 3,000 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public - Non Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | |
| | Total | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | | |
| Total | | 9,525,000 | 6,215,405 | 65.25 | 6215405 | 0 | 100.00 | 0 | | |



Resolution 5: To increase the Authorized Share Capital of the Company.

| | | | | | | | | | | | |
|--|-------------------------------|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|---|--|--|--|
| Resolution required: (Ordinary/Special): | Ordinary | | | | | | | | | | |
| Whether promoter or promoter group are interested in the agenda/ resolution? | No | | | | | | | | | | |
| Category | Mode of Voting | 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 | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 | | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | | |
| | Total | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 | | | |
| Public- Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 3000 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | | |
| | Total | 3,000 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public – Non Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | | |
| | Total | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | | | |
| Total | | 9,525,000 | 6,215,405 | 65.25 | 6215405 | 0 | 100.00 | 0 | | | |



Resolution 6: Alteration of Memorandum of Association of the Company.

| Resolution required: (Ordinary/Special): | Special | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter or promoter group are interested in the agenda/ resolution? | No | | | | | | | |
| | Mode of Voting | 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 | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 |
| Public- Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 3000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 3,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 |
| Total | | 9,525,000 | 6,215,405 | 65.25 | 6215405 | 0 | 100.00 | 0 |



Resolution 7: Appointment of Mr. Pankaj Hasrnukh Jobalia as Whole Time Director of the Company

| Resolution required: (Ordinary/Special): | Ordinary | | | | | | | | | |
|--|---|-----------|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter or promoter group are interested in the agenda/ resolution? | Yes - Only Mr. Pankaj Jobalia was interested in this resolution | Category | Mode of Voting | 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 | Remote E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 4591705 | 1147526 | 100 | 1147526 | 0 | 100 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 4591705 | 1147526 | 100 | 1147526 | 0 | 100 | 0 | 0 |
| Public- Institutions | Remote E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 3000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 3,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | Remote E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | 0 |
| Total | | 9,525,000 | 2,771,226 | 29.09 | 2771226 | 0 | 100.00 | 0 | 0 | |



Resolution 8: Appointment of Mr. Jitendra Sharma as Whole Time Director of the Company

| | | | | | | | | | | | |
|--|---|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|---|--|--|--|
| Resolution required: (Ordinary/Special): | Ordinary | | | | | | | | | | |
| Whether promoter or promoter group are interested in the agenda/ resolution? | Yes-Only Mr. Jitendra Sharma was interested in the Resolution | | | | | | | | | | |
| Category | Mode of Voting | 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 | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 4591705 | 3444179 | 100 | 3444179 | 0 | 100 | 0 | | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | | |
| | Total | 4591705 | 3444179 | 100 | 3444179 | 0 | 100 | 0 | | | |
| Public- Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 3000 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | | |
| | Total | 3,000 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public – Non Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | | | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | | | |
| | Total | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | | | |
| | Total | 9,525,000 | 5,067,879 | 53.21 | 5067879 | 0 | 100.00 | 0 | | | |



Resolution 9: To change the Name of the Company

| Resolution required: (Ordinary/Special): | Special | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|--|
| Whether promoter or promoter group are interested in the agenda/ resolution? | No | | | | | | | | |
| Category | Mode of Voting | 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 | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | |
| | Total | 4591705 | 4591705 | 100 | 4591705 | 0 | 100 | 0 | |
| Public- Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | 3000 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | |
| | Total | 3,000 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public – Non Institutions | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | |
| | Total | 4930295 | 1623700 | 32.93 | 1623700 | 0 | 100.00 | 0 | |
| | Total | 9,525,000 | 6,215,405 | 65.25 | 6215405 | 0 | 100.00 | 0 | |

