

<b>General information about company</b>	
Scrip code	515127
NSE Symbol	
MSEI Symbol	
ISIN	INE650D01018
Name of the company	Ramasigns Industries Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Amit Jaste
Firms Name	Amit Jaste & Associates
Qualification	CS
Membership Number	7289
Date of Board Meeting in which appointed	09-08-2018
Date of Issuance of Report to the company	01-10-2018

<b>Voting results</b>	
Record date	22-09-2018
Total number of shareholders on record date	7381
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	36
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	3
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, 2018, 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	5456705	0	0	0	0	0	0
	Poll		5456705	100	5456705	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5456705	5456705	100	5456705	0	100
Public- Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000	0	0	0	0	0
Public- Non Institutions	E-Voting	6605295	6	0.0001	6	0	100	0
	Poll		2050100	31.0372	2050100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6605295	2050106	31.0373	2050106	0	100
Total		12065000	7506811	62.2197	7506811	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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	5456705	0	0	0	0	0	0
	Poll		1147526	21.0297	1147526	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5456705	1147526	21.0297	1147526	0	100
Public-Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000	0	0	0	0	0
Public- Non Institutions	E-Voting	6605295	6	0.0001	6	0	100	0
	Poll		2050100	31.0372	2050100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6605295	2050106	31.0373	2050106	0	100
Total		12065000	3197632	26.5034	3197632	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 of Mrs. Bijal Jatin Jhaveri 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	5456705	0	0	0	0	0	0
	Poll		5456705	100	5456705	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5456705	5456705	100	5456705	0	100
Public-Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000	0	0	0	0	0
Public- Non Institutions	E-Voting	6605295	6	0.0001	6	0	100	0
	Poll		2050100	31.0372	2050100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6605295	2050106	31.0373	2050106	0	100
Total		12065000	7506811	62.2197	7506811	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

