



Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

CORPORATE OFFICE
51-52, FREE PRESS HOUSE,
215, NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramaphosphates.com

Ref : RPL/KJ/2015
Date : September 29, 2015

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI : 400 001

Name of the Company : RAMA PHOSPHATES LIMITED
BSE Scrip Code : 524037

Dear Sir,

As per Clause 35A the Listing Agreement, we are enclosing herewith the details of the voting for the business transacted at the 30th Annual General Meeting of the Company along with Report of Scrutinizer.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

KIRAN JAIN
COMPANY SECRETARY

Encl : a/a

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ANNEXURE

In terms of Clause 35A of the Listing Agreement, the details of Voting for the business transacted at the 30th Annual General Meeting are given below :

Sr. No.	Particulars	
1.	Date of the 30 th Annual General Meeting	Monday, 28th day of September, 2015
2.	Venue of the Annual General Meeting	Babasaheb Dahanukar Hall, Oricon House, Maharashtra Chamber of Commerce Path, Fort, Mumbai 400001
3.	Total number of shareholders on record date	21 st September, 2015 was cut - off date for reckoning the voting rights of the shareholders. Total number of Shareholders : 9155
4.	Mode of Voting	E Voting - From 9.00 am on 24th September, 2015 to 5.00 pm on 27 th September, 2015 Poll - Conducted at the Meeting on 28th September, 2015
5.	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	Promoter and Promoter Group - 6 Public - 33 Total - 39
6.	Number of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was provided.



Details of Agenda:

RESOLUTION 1

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet as on that date together with the Reports of the Directors and Auditors thereon.

Resolution required : Ordinary

Mode of Voting : Poll/ E-voting

Promoter / Public	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	13269754	13269754	100	13269754	0	100	0
Public - Institutional holders	11640	0	0	0	0	0	0
Public – Others	4411819	947438	21.47	947438	0	100	0
Total	17693213	14217192	80.35	14217192	0	100	0



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RESOLUTION 2

To appoint a Director in place of Mr. H. D. Ramsinghani (DIN 00035416) who retires by rotation and being eligible, offers himself for reappointment.

Resolution required : Ordinary

Mode of Voting : Poll/ E-voting

Promoter / Public	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	13269754	13269754	100	13269754	0	100	0
Public - Institutional holders	11640	0	0	0	0	0	0
Public - Others	4411819	947438	21.47	947438	0	100	0
Total	17693213	14217192	80.35	14217192	0	100	0





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RESOLUTION 3

Appointment of M/s. Dayal & Lohia, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Resolution required : Ordinary

Mode of Voting : Poll/ E-voting

Promoter / Public	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	13269754	13269754	100	13269754	0	100	0
Public - Institutional holders	11640	0	0	0	0	0	0
Public - Others	4411819	947438	21.47	947438	0	100	0
Total	17693213	14217192	80.35	14217192	0	100	0

