

CIN : L24110MH1984PLC033917

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Date: 23rd March 2018

To,

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Ref: Scrip Code- 524037

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

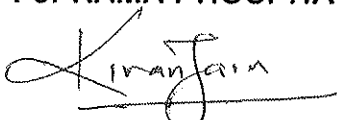
Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED



KIRAN P. JAIN
COMPANY SECRETARY

Encl: a/a

Details of Voting Results

Date of the Declaration of results of Postal ballot (including E- voting)	23 rd March, 2018
Total number of shareholders on record date	Total Number of Shareholders: 8688
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Item No. 1- Special resolution pursuant to provision of section 180(1) (a) and 188 of the Companies Act, 2013

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (Total) (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	E-Voting	1,32,69,756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	11,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	44,11,817	683932	15.5023	683931	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		464188	10.5215	464106	82	99.9823	0.0177
	Total		1148120	26.0237	1148037	83	99.9928	0.0072
Total		1,76,93,213	1148120	6.4890	1148037	83	99.9928	0.0072

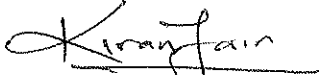
Accordingly, the above mentioned resolution has been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED



KIRAN P. JAIN

COMPANY SECRETARY



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
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SCRUTINIZER'S REPORT

To,
The Chairperson
RAMA PHOSPHATES LIMITED
51 / 52, Free Press House,
Nariman Point, Mumbai - 400021

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 2nd February, 2018, has appointed me as the Scrutinizer for conducting the postal ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
 - 2.1 The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on 9th February, 2018.
 - 2.2 The Company or its Share Transfer Agent has received ballot forms up to 5.00 p.m. (IST) on 22nd March, 2018, the last time and date fixed by the Company.
 - 2.3 As on the date of this report, no envelopes containing postal ballot forms were received after 22nd March, 2018, 5.00 p.m. (IST).
 - 2.4 As on the date of this report, no envelopes containing postal ballot forms were returned undelivered.
 - 2.5 I did not find any defaced or mutilated ballot paper.
 - 2.6 The E-Voting period was commenced on Wednesday, 21st February, 2018 (9.00 a. m.) and ended on Thursday, 22nd March, 2018 (5.00 p. m.).
 - 2.7 I have also received a complete record from Central Depository Systems Limited, the agency appointed for providing and supervising electronic platform, of votes casted through electronic mode upto 5:00 p.m. on 22nd March, 2018. The votes cast were unblocked in the presence of two witnesses, Ms. Mittal Gori and Ms. Nancy Napoleon who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivalli (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Name: Mittal Gori

Name: Nancy Napoleon

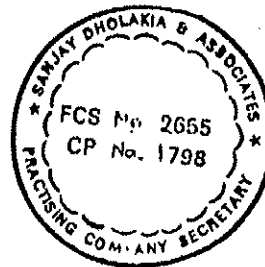
- 2.12 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
3. A summary of the combined voting results of the votes cast through Postal Ballot received and Remote e-voting is given as Annexure 1.
4. I have handed over the Postal Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Postal Ballot process.
5. On the basis of the scrutiny of votes casted through electronic mode, the Resolution no. 1 may deemed to be passed by the Shareholders of the Company as on the date in this behalf with the requisite majority.
6. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Dholakia
Practicing Company Secretary
Proprietor

Membership No.: 2655 CP No.: 1798



Place: Mumbai

Date: 23rd March 2018

Annexure 1

RESOLUTION 1- BUYING OR PURCHASING THE PLOT OF LAND PURSUANT TO SECTION 180(1)(A) AND 188 OF THE COMPANIES ACT, 2013.

Particulars	Remote E-voting		Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	8	683931	42	464106	50	1148037	100.00
Against the Resolution	1	1	4	82	5	83	0.00

Invalid votes	-	-	-	-
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