



RAMA VISION LIMITED

RVL/SECT/STEX/14

October 01, 2014

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai- 400001

Scrip Code: 523289

Subject: Outcome of the 25th Annual General Meeting

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to the requirement of Clause 31(d) of the Listing Agreement, we wish to inform you that the Shareholders of the Company have transacted the following business at the 25th Annual General Meeting of the members of the Company held on 30th September, 2014:

1. Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Account for the Financial Year ended on that date together with the Directors' Report and Statutory Auditors' Report thereon;
2. Re-appointment Mr. Arhant Jain, who was liable to retire by rotation;
3. Re-appointment Statutory Auditors of the Company M/s B. K. Shroff & Co. to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and authorized Board to fix their remuneration;
4. Approval of re-appointment of Mr. Satish Jain as Managing Director of the Company for five years w.e.f. 01.07.2014 to 30.06.2019.
5. Approval of fixation of term of Mr. Arhant Jain, Whole Time Director for 5 years w.e.f. 01.07.2014 to 30.06.2019.
6. Approval of Appointment of Mr. Govind Prasad Agrawal as an Independent Director for five years w.e.f. 30.09.2014 to 29.09.2019, not liable to retire by rotation.
7. Approval of Appointment of Mr. Sudarshan Lal Baluja as an Independent Director for five years w.e.f. 30.09.2014 to 29.09.2019, not liable to retire by rotation.
8. Approval of Appointment of Mr. Shyam Sundar Lal Gupta as an Independent Director for five years w.e.f. 30.09.2014 to 29.09.2019, not liable to retire by rotation.

9. Approval of Appointment of Ms. Neha Gupta as an Independent Director for five years w.e.f. 30.09.2014 to 29.09.2019, not liable to retire by rotation.
10. Approval of Change of Articles of Association of the Company.
11. Approval of Change of place of keeping Register of Members and Copies of Annual Report.
12. Approval of Appointment of Mr. Udit Jain as an Executive-Business Development.

The voting on all above resolutions was conducted through electronic means and through poll.

The voting results on the above resolutions to be declared by the Chairman subsequently on receipt of Scrutinizer's Report will be communicated to the Exchange and the same shall also be placed on the Company's website and also on website of CDSL. The voting results as per Clause 35A will be communicated in due course.

This is for your information and record. Kindly acknowledge the receipt of this letter.

Thanking you,

For **Rama Vision Limited**



(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary