

RAMMAICA INDIA LIMITED

Registered Office Address - No.904, 9th Floor, Cwing, Trade World, Kamala, Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013
Tel. No-022-61087700, Tel Fax No-022-61087713

CIN: L36100MH1981PLC024162
Email: - Info@rammaica.in
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Date 28th September, 2016

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 – 36th Annual General Meeting held on September 27, 2016**

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 36th Annual General Meeting of the members of the Company:

Date of 36th Annual General Meeting	Tuesday, September 27, 2016
Total number of shareholders on record date (i.e. as on Cut off date - September 20,2016)	7393
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	44
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, 2016 and September 26, 2016; and
2. Poll conducted at the venue of the Meeting on September, 27, 2016.

Details of the Agenda and the result of the resolutions passed at the 36th Annual General Meeting are 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, 2016 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	22,62,800	22,62,800	100	22,62,800	0	100	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Public- Institutions	Remote E-Voting	32,73,500	32,73,500	100	32,73,500	0	100	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Public – Non Institutions	Remote E-Voting	50	50	100	50	0	100	0		
	Postal Ballot (if applicable)	100	100	100	100	0	100	0		
	Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Total		55,36,450	55,36,450	100	55,36,450	0	100	0		



Resolution 2: Appointment of Mrs. Mansi Patel (DIN: 06389805) 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?	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	22,62,800	22,62,800	100	22,62,800	0	100	0		
	Poll	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		
	Total	22,62,800	22,62,800	100	22,62,800	0	100	0		
Public- Institutions	Remote E-Voting	32,73,500	32,73,500	100	32,73,500	0	100	0		
	Poll	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		
	Total	32,73,500	32,73,500	100	32,73,500	0	100	0		
Public – Non Institutions	Remote E-Voting	50	50	100	50	0	100	0		
	Poll	100	100	100	100	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	150	150	100	150	0	100	0		
	Total	55,36,450	55,36,450	100	55,36,450	0	100	0		



Resolution 3: 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	22,62,800	22,62,800	100	22,62,800	0	100	0		
	Poll	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		
	Total	22,62,800	22,62,800	100	22,62,800	0	100	0		
Public- Institutions	Remote E-Voting	32,73,500	32,73,500	100	32,73,500	0	100	0		
	Poll	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		
	Total	32,73,500	32,73,500	100	32,73,500	0	100	0		
Public – Non Institutions	Remote E-Voting	50	50	100	50	0	100	0		
	Poll	100	100	100	100	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	150	150	100	150	0	100	0		
Total		55,36,450	55,36,450	100	55,36,450	0	100	0		



Resolution 4: Appointment of Mr. Pankaj Hasnmukh Jobalia as a Non Executive 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	22,62,800	22,62,800	100	22,62,800	0	100	0		
	Poll	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		
	Total	22,62,800	22,62,800	100	22,62,800	0	100	0		
Public- Institutions	Remote E-Voting	32,73,500	32,73,500	100	32,73,500	0	100	0		
	Poll	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		
	Total	32,73,500	32,73,500	100	32,73,500	0	100	0		
Public – Non Institutions	Remote E-Voting	50	50	100	50	0	100	0		
	Poll	100	100	100	100	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	150	150	100	150	0	100	0		
	Total	55,36,450	55,36,450	100	55,36,450	0	100	0		



Resolution 5: Appointment of Mr. Jitendra Sharma as a Non Executive 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	22,62,800	22,62,800	100	22,62,800	0	100	0		
	Poll	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		
	Total	22,62,800	22,62,800	100	22,62,800	0	100	0		
Public- Institutions	Remote E-Voting	32,73,500	32,73,500	100	32,73,500	0	100	0		
	Poll	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		
	Total	32,73,500	32,73,500	100	32,73,500	0	100	0		
Public – Non Institutions	Remote E-Voting	50	50	100	50	0	100	0		
	Poll	100	100	100	100	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	150	150	100	150	0	100	0		
Total		55,36,450	55,36,450	100	55,36,450	0	100	0		



Resolution 6: Appointment of Mr. Vatsal Divyesh Shah 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	22,62,800	22,62,800	100	22,62,800	0	100	0		
	Poll	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		
	Total	22,62,800	22,62,800	100	22,62,800	0	100	0		
Public- Institutions	Remote E-Voting	32,73,500	32,73,500	100	32,73,500	0	100	0		
	Poll	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		
	Total	32,73,500	32,73,500	100	32,73,500	0	100	0		
Public – Non Institutions	Remote E-Voting	50	50	100	50	0	100	0		
	Poll	100	100	100	100	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	150	150	100	150	0	100	0		
	Total	55,36,450	55,36,450	100	55,36,450	0	100	0		



Resolution 7: Approval for Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013

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	22,62,800	22,62,800	100	22,62,800	0	100	0		
	Poll	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		
	Total	22,62,800	22,62,800	100	22,62,800	0	100	0		
Public- Institutions	Remote E-Voting	32,73,500	32,73,500	100	32,73,500	0	100	0		
	Poll	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		
	Total	32,73,500	32,73,500	100	32,73,500	0	100	0		
Public – Non Institutions	Remote E-Voting	50	50	100	50	0	100	0		
	Poll	100	100	100	100	0	100	0		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	150	150	100	150	0	100	0		
	Total	55,36,450	55,36,450	100	55,36,450	0	100	0		



Resolution 8: Authority to sell, lease or otherwise dispose off the undertaking of the Company under Section 180 (1)(a) of the Companies Act, 2013

Resolution required: (Ordinary/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	22,62,800	22,62,800	100	22,62,800	0	100	0			
	Poll	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			
	Total	22,62,800	22,62,800	100	22,62,800	0	100	0			
Public- Institutions	Remote E-Voting	32,73,500	32,73,500	100	32,73,500	0	100	0			
	Poll	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			
	Total	32,73,500	32,73,500	100	32,73,500	0	100	0			
Public – Non Institutions	Remote E-Voting	50	50	100	50	0	100	0			
	Poll	100	100	100	100	0	100	0			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	150	150	100	150	0	100	0			
	Total	55,36,450	55,36,450	100	55,36,450	0	100	0			

