Rama

Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :
SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P. O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211
E-MAIL: rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/ 2026/23
Date : August 07, 2026

To,

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

Dear Sir,

Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

As per Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting for the business transacted at the **Fortieth Annual General Meeting ('40th AGM')** 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 PETROCHEMICALS LIMITED

HARESH DOULAT RAMSINGHANI

Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.08.07 15:33:38 +05'30'

RAMA PETROCHEMICALS LIMITED

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

Encl : a/a

ANNEXURE

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of Voting for the business transacted at the Fortieth Annual General Meeting ('40th AGM') are given below:

Sr. No.	Particulars	
1.	Date of the 40th Annual General Meeting	Thursday, 6th day of August, 2026 through two way Video Conferencing (VC) / Other Audio Visual Means (OAVM)
2.	Deemed Venue of the Annual General Meeting	The Registered Office at Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad Pin Code 410 220
3.	Total number of shareholders on record date	Total number of Shareholders : 14072 Record Date : 30-07-2026
4	Mode of Voting	E-Voting - From 9.00 a.m. (IST) on Monday, 3rd day of August, 2026 to 5.00 p.m. (IST) on Wednesday, 5th day of August, 2026
5	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	The meeting was conducted through VC/OAVM without physical presence of members. Further since the meeting was through VC/OAVM the option of appointing proxies was not available.
6	Number of Shareholders attended the meeting through video conferencing	Promoter - 2 Public - 33 Total - 35

RAMA PETROCHEMICALS LIMITED

Rama

Details of Agenda:

RESOLUTION 1

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year Ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon.

Resolution required : **Ordinary**

Mode of Voting : **e-Voting**

Whether Promoters / Promoter Group: Are interested in the Resolution **No**

Promoter / Public	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	10529152	10228767	97.1471	10228767	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**10529152**	**10228767**	**97.1471**	**10228767**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**17700**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Others Non - Institutional	E - Voting	4873498	21080	0.4325	21055	25	99.8814	0.1186
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4873498**	**21080**	**0.4325**	**21055**	**25**	**99.8814**	**0.1186**
Total		**15420350**	**10249847**	**66.4696**	**10249822**	**25**	**99.9998**	**0.0002**

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.

RAMA PETROCHEMICALS LIMITED

Rama

RESOLUTION 2

To appoint a Director in place of Mrs. Nilanjana H. Ramsinghani (DIN - 01327609) who retires by rotation and being eligible for re-appointment.

Resolution required : **Ordinary**

Mode of Voting : **e-Voting**

Whether Promoters/Promoter Group Are interested in the Resolution : Except Ms. Nilanajana Ramsinghani and Mr. Haresh Ramsinghani, none of the Directors and KMPs are concerned or interested in the Resolution.

Promoter / Public	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	10529152	10228767	97.1471	10228767	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**10529152**	**10228767**	**97.1471**	**10228767**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**17700**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Others Non - Institutional	E - Voting	4873498	21080	0.4325	20855	225	98.9326	1.0674
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4873498**	**21080**	**0.4325**	**20855**	**225**	**98.9326**	**1.0674**
Total		**15420350**	**10249847**	**66.4696**	**10249622**	**225**	**99.9978**	**0.0022**

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.

RAMA PETROCHEMICALS LIMITED

RESOLUTION 3

To grant loan and / or given guarantee and / or make investments a sum not exceeding Rs. 300 Crores.

Resolution required : **Special**

Mode of Voting : **e-Voting**

Whether Promoters/Promoter Group Are interested in the Resolution : **No**

Promoter / Public	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	10529152	10228767	97.1471	10228767	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**10529152**	**10228767**	**97.1471**	**10228767**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**17700**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Others Non - Institutional	E - Voting	4873498	21080	0.4325	20855	225	98.9326	1.0674
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4873498**	**21080**	**0.4325**	**20855**	**225**	**98.9326**	**1.0674**
Total		**15420350**	**10249847**	**66.4696**	**10249622**	**225**	**99.9978**	**0.0022**

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

RAMA PETROCHEMICALS LIMITED

Rama

RESOLUTION 4

Approval of Material Related Party Transaction(s) for Financial Year 2026-2027

Resolution required : **Ordinary**

Mode of Voting : **e-Voting**

Whether Promoters/Promoter Group: Are interested in the Resolution **Yes**

Promoter / Public	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	10529152	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**10529152**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional holders	E-Voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**17700**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Others Non – Institutional	E - Voting	4873498	21080	0.4325	20855	225	98.9326	1.0674
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4873498**	**21080**	**0.4325**	**20855**	**225**	**98.9326**	**1.0674**
Total		**15420350**	**21080**	**0.1367**	**20855**	**225**	**98.9326**	**1.0674**

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.

For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT RAMSINGHANI

Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.08.07 15:34:19 +05'30'

RAMA PETROCHEMICALS LIMITED

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

Place : Mumbai
Date : 07/08/2026

PCS Kavita Raju Joshi
Company Secretary
FCS, MCOM
+91 9833 179293 / 88504 76488
kavitarjoshi@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
RAMA PETROCHEMICALS LIMITED
Savroli Kharpada Road, Village Vashivalli,
PO Patalganga, Taluka Khalapur, Raigad,
Maharashtra, 410220.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 40th Annual General Meeting of Rama Petrochemicals Limited held on Thursday, 06th August, 2026, at 03:00 P.M. (IST) through two way Video Conferencing / Other Audio Visual Means (VC/OAVM).

I, **Kavita Raju Joshi**, Practicing Company Secretary, having office at 1st Floor, 104, A-2 New Orchid Plaza, Near to Rajeshree Cinema, Dahisar (East), Mumbai 400068 was appointed as Scrutinizer by the Board of Directors of Rama Petrochemicals Limited (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 40th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 06th August, 2026 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM.

The venue for the AGM was deemed to be held at the Registered office of the Company at Savroli Kharpada Road, Village Vashivalli, PO Patalganga, Taluka Khalapur, Raigad, Maharashtra, 410220.

1. **Dispatch of Notice convening the Meeting.**

   Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent on 14th July, 2026, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.ramapetrochemicals.com, on the website of Stock Exchanges i.e. BSE Limited and on the website of CDSL at www.evotingindia.com.

2. **Cut-off Date**

   The Voting rights were reckoned as on **Thursday, the 30th day of July, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. **e-Voting**

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

i. **Agency:**

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. **Remote-Voting:**

The remote e-Voting platform was open from 09:00 A.M. on Monday, 03rd August, 2026, upto 5:00 p.m. on Wednesday, 05th August, 2026, and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by CDSL.

4. **Counting Process:**

i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted **"For"** or "Against" were downloaded from the e-Voting website of CDSL (https://www.evotingindia.com).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. The combined result of remote E-voting and E-voting is as under:

Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
52	10249822	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	25	0.0002

(iii) Invalid votes

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P NO : 8893

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mrs. Nilanjana H. Ramsinghani (DIN - 01327609) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	10249622	99.9978

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	225	0.0022

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.3 - Special Resolution

To grant loan and/or give guarantee and/or make investments for a sum not exceeding Rs.300 Crores.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	10249622	99.9978

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	225	0.0022

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO 9074 C P NO [illegible]

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.4 - Ordinary Resolution

Approval of Material Related Party Transaction(s) for Financial Year 2026-2027.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
44	20855	98.9326

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	225	1.0674

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P NO : 8893

Kavita Rau Joshi
Practicing Company Secretary/Scrutinizer
FCS: 9074
COP: 8893
UDIN: F009074H001045901
Place: Mumbai
Date: 07th August 2026

Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	99.9998	0.0002
2.	To appoint a Director in place of Mrs. Nilanjana H. Ramsinghani (DIN - 01327609) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	99.9978	0.0022
3.	To grant loan and/or give guarantee and/or make investments for a sum not exceeding Rs.300 Crores.	Special Resolution	99.9978	0.0022
4.	Approval of Material Related Party Transaction(s) for Financial Year 2026-2027.	Ordinary Resolution	98.9326	1.0674

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893