



06.07.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: RAMANEWS

Subject: Outcome of Postal Ballot remote e-Voting Results as per Regulation 30, 44 and other applicable regulations of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance of our letter dated 02.06.2026 regarding Notice of Postal Ballot ('Notice') dated 25.05.2026 issued to the members of the Company seeking approval of the items set out in the notice. We are pleased to inform you that the members of the Company have passed a resolution as set out in Notice.

The remote e-voting period under the said Postal Ballot Notice was ended on Friday, 3rd July, 2026 at 5.00 P.M. and thereafter, the Scrutinizer - Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad has submitted his report to the Whole-time Director duly authorised by the Board on 6th July, 2026. Accordingly, as required under Regulation 44(3) of the SEBI (LODR), Regulations, 2015, and other applicable provisions, we are hereby submitting the following:

1. Voting Results in prescribed format.
2. Scrutinizer's Report in respect of postal ballot (remote e-voting).

Kindly take the same on your records.

Thanking You,

For, SHREE RAMA NEWSPRINT LIMITED

SHUBHAM AJMERA
COMPANY SECRETARY
MEM. NO.: A 76790
Encl.: a/a

SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

☎ 02621 - 224203,4,5 ☎ 02621 - 224206

✉ ramanewsprint@ramanewsprint.com

🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Name of Company: Shree Rama Newsprint Limited

Scrip Code: 500356

Symbol: RAMANEWS

Date of Postal Ballot Notice	25 th May, 2026
Date of declaration of results	6 th July, 2026
Total number of shareholders as on cut-off date i.e. Tuesday, 29 th May, 2026	83,156
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - Not Applicable Public: - Not Applicable

Resolution 1: Approval for Appointment of Mr. Alok Jain (DIN: 06950769) As an Independent Director of the Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ 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	E-Voting	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
Public- Institutions	E-Voting	29,52,982	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	29,52,982	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,42,78,503	13,67,141	3.9883	13,49,593	17,548	98.7164	1.2836
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,42,78,503	13,67,141	3.9883	13,49,593	17,548	98.7164	1.2836
Total		14,75,22,032	11,16,57,688	75.6888	11,16,40,140	17,548	99.9843	0.0157
Whether resolution passed or not:								Yes

For, Shree Rama Newsprint Limited

Shubham Ajmera
Company Secretary
Mem. No. A 76790

Date: 06.07.2026
Place: Ahmedabad



KINJAL SHAH
Practicing Company Secretary

July 6, 2026

To,
The Chairman
SHREE RAMA NEWSPRINT LIMITED
Village Barbodhan, Taluka Olpad,
Surat, Gujarat- 395 005

Respected Sir,

Sub.: Scrutinizer Report on Postal Ballot

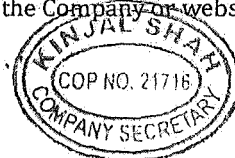
The Board of Directors of **Shree Rama Newsprint Limited** (hereinafter referred to as "Company"), through Resolution passed on May 25, 2026 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Latest General Circular Nos. 03/2025 September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all its Members of the Company for passing 1 (One) Special Resolution for the special businesses as mentioned in the notice of postal ballot dated May 25, 2026. The Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / Depository Participant(s). The Company had engaged the services of National Securities Depository Limited ("NSDL"), for the purpose of providing remote e-voting facility to all its Members. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars. The remote e-voting portal remained open for voting from Thursday, June 4, 2026 at 9:00 Hours IST and ends on Friday, July 3, 2026 at 17:00 Hours IST both days inclusive. The Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, May 29, 2026 were entitled to vote on the resolutions (item no. 1 as set out in notice of postal ballot dated May 25, 2026).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on June 3, 2026. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, May 29, 2026, and who have not, received notice of postal ballot and postal ballot form can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice and postal ballot form can be downloaded from the website of the Company or website of NSDL.

J. B. Shah



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



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079-26420336/7/9
+91 9925384253



KINJAL SHAH
Practicing Company Secretary

The Members were required to cast their vote online through remote e-voting on or before Friday, July 3, 2026 at 17:00 Hours IST on the basis of User-id and password provided to them by NSDL.

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- Notice required under the Act was duly given
- The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

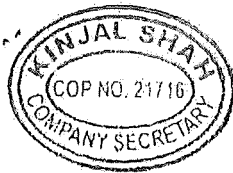
As the conditions prescribed under section 114 of the Act are complied with, the resolutions are considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Friday, July 3, 2026 at 17.00 hours IST.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of NSDL, with regard to electronic voting for your records.

Thanking you

Yours truly,

K. B. Shah



Kinjal Shah
Practicing Company Secretary- Scrutinizer
FCS - 7417
COP- 21716
UDIN: F007417H000758255

Countersigned by

Siddharth Chowdhary



(Siddharth Chowdhary)
Whole-time director
Shree Rama Newsprint Limited
DIN: 01798350





KINJAL SHAH
Practicing Company Secretary

Annexure-A
Voting Pattern of Electronic Vote

Particulars	No. of Shareholders Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareholders voted against	No. of shares against	% of shares against	No. of Shareholders Votes abstained	No. of Shares abstained	No. of Shareholders - Less Voted	No. of Share - Less Voted
RESOLUTION 1 (Special Resolution) Approval of Appointment of Mr. Alok Jain (DIN: 06950769) as an Independent Director of the Company	108	11,16,40,140	99.98	12	17,548	0.02	Nil	Nil	Nil	Nil

KB Shah



Kinjal Shah
Practicing Company Secretary- Scrutinizer
FCS - 7417
COP- 21716
UDIN: F007417H000758255

Countersigned by

Siddharth Chowdhary

(Siddharth Chowdhary)
Whole-time director
Shree Rama Newsprint Limited
DIN: 01798350

