SHREE RAMA™
living green

28.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra(E),
Mumbai – 400 051
Symbol: RAMANEWS

Sub: Submission of Voting Results of 35th Annual General Meeting ("AGM") of the Shree Rama Newsprint Limited ("Company")

Dear Sir/Madam,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening the 35th AGM dated 13.08.2026 passed through remote e-voting and e-voting during the 35th AGM of the Company held on Friday, 25th September, 2026.

We further inform you that Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. F7417) has submitted his Scrutinizer's Report on remote e-voting and e-voting during AGM and the same is also attached herewith.

Please take the above on your records.

Thanking You,

Yours Faithfully,

For, SHREE RAMA NEWSPRINT LIMITED

Shubham Ajmera
Digitally signed by Shubham Ajmera
Date: 2026.09.28 17:17:57 +05'30'

SHUBHAM AJMERA
COMPANY SECRETARY &
COMPLIANCE OFFICER
Membership No. A76790
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

Date of Annual General Meeting	Friday, 25th September, 2026.
Total number of shareholders as on cut-off date i.e. 18th September, 2026	82,510
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: - 1 Public: - 33

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Directors' Report and Auditors' Reports thereon.:

Resolution required: (Ordinary/ Special)		Ordinary						
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	**29,52,907**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	3,42,78,503	11,76,954	3.43	11,60,101	16,853	98.57	1.43
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,42,78,503**	**11,76,954**	**3.43**	**11,60,101**	**16,853**	**98.57**	**1.43**
Total		**14,75,22,032**	**11,14,67,501**	**75.56**	**11,14,50,648**	**16,853**	**99.98**	**0.02**
							Whether resolution passed or not:	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	-

Resolution 2: To appoint a Director in place of Mr. Ganpatraj Chowdhary (DIN: 00344816), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.:

Resolution required: (Ordinary/ Special)		Ordinary						
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	11,76,954	3.43	11,59,975	16,979	98.56	1.44
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3,42,78,503**	**11,76,954**	**3.43**	**11,59,975**	**16,979**	**98.56**	**1.44**
Total		**14,75,22,032**	**11,14,67,501**	**75.56**	**11,14,50,522**	**16,979**	**99.98**	**0.02**
							Whether resolution passed or not:	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	-

For, SHREE RAMA NEWSPRINT LIMITED

Shubham Ajmera Digitally signed by Shubham Ajmera Date: 2026.09.28 17:17:34 +05'30'

SHUBHAM AJMERA
COMPANY SECRETARY &
COMPLIANCE OFFICER
Membership no. A76790

Date: 28.09.2026
Place: Ahmedabad

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
35th Annual General Meeting of the Equity Shareholders of
Shree Rama Newsprint Limited
Village Barbodhan, Taluka Olpad,
Dist. Surat,
Gujarat – 395 005

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 35th Annual General Meeting (AGM) of the Equity Shareholders of Shree Rama Newsprint Limited held on Friday, September 25, 2026 at 12:00 noon through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 13, 2026 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued various circulars including General Circular no. 09/2024 dated September 19, 2024 and 03/2025 Dated September 22, 2025 ("MCA Circulars").

Dear Sir,

1. I, Kinjal Shah, Practicing Company Secretary, appointed by the Board of Directors of Shree Rama Newsprint Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 35th Annual General Meeting of the members of the Company held on Friday, September 25, 2026 at 12:00 noon IST, submit my report as under:

2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 13, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

   a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.

KINJAL SHAH
COP NO. 21716
COMPANY SECRETARY

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Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006

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b) The company had appointed National Securities Depository Limited (NSDL)as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.

c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.

d) The remote E-Voting period remained open from Tuesday, September 22, 2026, 9.00 a.m. and ended on Thursday, September 24, 2026, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Friday, September 18, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 2 as set out in the Notice of the 35th Annual General Meeting of the Company).

f) The votes were unblocked on Friday, September 25, 2026 at around 12:40 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 13, 2026 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2026, together with the Directors' Report and Auditors' Reports thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	26	100
Against the resolution	Nil	Nil	Nil
Total	**2**	**26**	**100**
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders: (RE-mote)

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	95	111450622	99.98
Against the resolution	6	16853	0.02
Total	**102**	**111467475**	**100**
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	97	111450648	99.98
Against the resolution	6	16853	0.02
Total	**103**	**111467501**	**100**
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Ganpatraj Chowdhary (DIN:00344816), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	26	100
Against the resolution	Nil	Nil	Nil
Total	**2**	**26**	**100**
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	92	111450496	99.98
Against the resolution	9	16979	0.02
Total	**101**	**111467475**	**100**
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

KJShah

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	94	111450522	99.98
Against the resolution	9	16979	0.02
Total	**103**	**111467501**	**100**
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,

KINJAL SHAH
COP NO. 21716
COMPANY SECRETARY

Kinjal Shah
Practicing Company Secretary- Scrutinizer
FCS: 7417; COP: 21716
UDIN: F007417H001611272

SIDDHARTH GANAPATRAJ CHOWDHARY
Digitally signed by SIDDHARTH GANAPATRAJ CHOWDHARY
Date: 2026.09.28 17:16:36 +05'30'

Counter signed by
Mr. Siddharth Chowdhary
Whole-time Director
DIN: 01798350

Date: September 25, 2026
Place: Ahmedabad

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