



**26<sup>TH</sup> ANNUAL REPORT  
2014-2015**

**RAMA VISION  
LIMITED**



## Board of Directors

### Chairman & Managing Director

Mr. Satish Jain

### Directors

Mr. Sudarshan Lal Baluja

Mr. S. S. L. Gupta

Mr. G. P. Agrawal

Mrs. Neera Bhargava

### Director-Marketing

Mr. Arhant Jain

### Company Secretary

Mr. Raj Kumar Sehgal

### Chief Financial Officer

Mr. Kamlesh Jain

### Auditors

M/s. B. K. Shroff & Co.  
Chartered Accountants,  
3/7-B, 1st Floor, Flat No. 4,  
Asaf Ali Road,  
New Delhi-110002

### Bankers

Syndicate Bank  
West Punjabi Bagh Branch,  
New Delhi-110026

### Registered Office:

Ward No. 3, Bareilly Road,  
Kichha, Distt. Udham Singh Nagar,  
(Uttarakhand)-263148.  
Telephone No. : 05944-264263

### Corporate Office:

Rama House,  
23, Najafgarh Road Industrial Area,  
Shivaji Marg, New Delhi-110015  
Tel. No. : 011-45349999  
E-mail : investor\_relations@ramavisionltd.com  
CIN : L32203UR1989PLC015645

### Registrar & Share Transfer Agent :

Link Intime India Pvt. Ltd.  
44, Community Centre, 2nd Floor,  
Naraina Industrial Area Phase-1,  
New Delhi-110028  
Tel. : 41410592, 93, 94  
Fax : 41410591  
E-mail : delhi@linkintime.co.in

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**NOTICE**

**NOTICE** is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Members of Rama Vision Limited will be held on Wednesday, the 30<sup>th</sup> day of September, 2015 at 12.30 p.m. at Hotel Fortunne, Opposite Avas Vikas Gate, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttrakhand - 263 148 to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2015 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Satish Jain (DIN 00052215), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s B. K. Shroff & Co, Chartered Accountants (firm registration no. 302166E) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting in accordance with the provisions of Section 139 of the Companies Act, 2013 and rules there under at such remuneration as fixed by the Board of Directors of the Company.

**SPECIAL BUSINESS**

4. **To consider, and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provision of Section 197 and Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, including any statutory modification or re-enactment thereof, for the time being in force, based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company and subject to the consent of other authorities including Central Government, if any, the consent of the Company, be and is hereby accorded for increase in the remuneration of Mr. Arhant Jain for rendering services as Director Marketing and on the remuneration and other terms and conditions as mentioned herein below:

Salary : Rs. 2,30,000/- 35,000/- 3,00,000/- per month.

In addition to the above, the Mr. Arhant Jain shall be entitled to the following perquisites that shall not be included in the computation of the ceiling on remuneration mentioned hereinabove.

1. Company's Contribution towards Provident Fund, Superannuation Fund or Annuity Fund, not exceeding 27% of remuneration, which will not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income-Tax Act.
2. Gratuity payable, as per Rules of the Company.
3. Earned Leave: On full pay and allowances as per the Rules of the Company, but not exceeding one month's leave for every eleven months of service and leave accumulated shall be encashed at the end of the tenure.

5. **To consider, and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) and Clause 49 of the Listing Agreement, Mrs. Neera Bhargava, (DIN 07011735), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13<sup>th</sup> February, 2015 in terms of Section 161 (1) of the Act and whose term of office expires at this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five years w.e.f. 13<sup>th</sup> February, 2015, not liable to retire by rotation.”

By order of the Board  
For **RAMA VISION LIMITED**

Place : New Delhi  
Dated : 12.08.2015

Sd/-  
(**RAJ KUMAR SEHGAL**)  
**G.M.(LEGAL) & COMPANY SECRETARY**  
Membership No.: FCS-3234



**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT COMPANY'S REGISTERED OFFICE, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf.
3. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at this AGM is annexed hereto.
4. Register of Members and Share Transfer Books will remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive).
5. Members / proxies should bring the attendance slip duly filled in for attending the Meeting.
6. Members are requested to quote their Folio No. / Client ID / DP ID in all correspondences with the Company. They are also requested to furnish their bank account details, change of address and all other required details to the Registrar & Share Transfer Agent in respect of shares if held in physical form. In case of shares held in electronic form, these details should be furnished to the respective Depository Participants (DPs).
7. Pursuant to the requirement of Listing Agreement with Stock Exchange(s) on Corporate Governance, the information about the Directors proposed to be appointed/re-appointed is given in annexure to the notice.
8. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN card numbers/copies of PAN card to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.
9. Members desiring any information as regards to Accounts are requested to write to the Company Secretary at Corporate Office at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi 110 015 at least 7 days in advance of the meeting so as to enable the management to keep the information ready.
10. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013, by nominating in prescribed Form SH-13, a person to whom their shares in the company shall vest in the event of their death and submit the same to M/s. Link Intime India Private Limited or at the Corporate / Registered Office of the Company. The prescribed Form SH-13 can be obtained from the Corporate Office of the Company or its Registrar M/s. Link Intime India Private Limited. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
11. As part of company's Green Initiative, the company proposes to send documents like General Meeting Notices (including AGM), Audited Financial Statements, Directors' Report, Auditors' Report, etc. henceforth to the shareholders in electronic form, whose e-mail address are registered with Company/Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the 26th Annual Report is being sent in the permitted mode. The physical copies of the annual report will also be available at our Registered Office for inspection during office hours.

Members are requested to register/update their email addresses, with the depository participant (in

case of shares held in dematerialized form) or with Company or M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (in case of Shares held in physical form).

12. The Company has designated an exclusive e-mail ID called investor\_relations@ramavisionltd.com for redressal of shareholder's complaints/grievances. In case you have any unresolved grievances, then please write to us at sehgal@ramavisionltd.com.
13. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during office hours on all working days, except Saturdays between 10.00 A.M. to 1.00 P.M. upto the date of the Annual General Meeting.
14. Electronic copy of the 26th Annual Report is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the 26th Annual Report is being sent in the permitted mode.
15. Members may please note that the Notice of the 26th Annual General Meeting and the 26th Annual Report will also be available on the Company's website [www.ramavisionltd.com](http://www.ramavisionltd.com) for their download. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.
16. In compliance of Clause 35B of Listing Agreement, members are hereby informed that if any member does not have access to e-voting facility may ask for Ballot Form to cast their vote either by writing to the Company Secretary of the Company at the Corporate Office of the Company or may mail at [sehgal@ramavisionltd.com](mailto:sehgal@ramavisionltd.com).
17. **Voting through electronic means:**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended upto date, and Clause 35B of Listing Agreement the Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed in the 26th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The facility for voting through ballot / polling paper shall also be made available at the venue of the 26th AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Sunday, 27th September, 2015 at 10.00 AM and ends on Tuesday, 29th September, 2015 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 PM on 29th September, 2015.

Members holding shares in physical or in demat form as on cut-off-date i.e. 23rd September, 2015 shall only be eligible for e-voting.

- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on **Shareholders**.
- (iv) Now Enter your User ID

**a) For CDSL : 16 Digit beneficiary ID**

**b) For NSDL : 8 Character DP ID followed by 8 Digits Client ID**

**c) Members holding shares in physical form should enter Folio No. registered with the Company**

- (v) Next enter the Image Verification as displayed and Click on Login.

- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

- (vii) If you are a first time user follow the steps given below:

**For Members holding shares in Demat Form and Physical Form**

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)  ➤ Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on the PAN field of evoting instruction annexed to the notice.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format
Divident Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. ➤ Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on **“SUBMIT”** tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach **'Password Creation'** menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant **“RAMA VISION LIMITED”** on which you choose to vote.
- (xii) On the voting page, you will see **“RESOLUTION DESCRIPTION”** and against the same the option **“YES/NO”** for voting. Select the option **YES or NO** as desired. The option **YES** implies that you assent to the Resolution and option **NO** implies that you dissent to the Resolution.
- (xiii) Click on the **“RESOLUTIONS FILE LINK”** if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on **“SUBMIT”**. A confirmation box will be displayed. If you wish to confirm your vote, click on **“OK”**, else to change your vote, click on **“CANCEL”** and accordingly modify your vote.
- (xv) Once you **“CONFIRM”** your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on **“Click here to print”** option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on **Forgot Password** & enter the details as prompted by the system.
- (xviii) Note for Non Individual Shareholders and Custodians.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to **www.evotingindia.com** and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com**
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to **helpdesk.evoting@cdslindia.com** and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.



- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case the same is not resolved, you may contact Mr. Raj Kumar Sehgal, GM (Legal) and Company Secretary, at the Corporate Office of the Company or at his email ID [sehgal@ramavisionltd.com](mailto:sehgal@ramavisionltd.com) or call at 011-45349999.
- (xx) Notice of the meeting is also displayed at [www.ramavisionltd.com](http://www.ramavisionltd.com).
- (xxi) The voting rights of shareholders shall be in proportion to their shares of the paid up equity shares capital of the Company.
- (xxii) Ms. Ashu Gupta, of M/s. Ashu Gupta & Co., Company Secretaries (Membership No. 4123 and C.P. No. 6646) (Address: 204A, Second Floor, 23, S.B.I. Building, Opposite DLF Tower, Shivaji Marg, New Delhi 110015) has been appointed as scrutinizer for conducting the e-voting process in the fair and transparent manner.
- (xxiii) The Scrutinizer shall with in a period of not exceeding three (3) days from the conclusion of the meeting make a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit the same to the Chairman of the Company.
- (xxiv) The results declared by the Chairman along with consolidated scrutinizer's report shall be placed on the website of the Company [www.ramavisionltd.com](http://www.ramavisionltd.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com). The results shall simultaneously be communicated to the Stock Exchanges.
- (xxv) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2015 may follow the same instructions as mentioned above for e-Voting.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013**

**ITEM NO. 4:**

Mr. Arhant Jain was appointed as Director-Marketing w.e.f. 25th May, 2009 pursuant to provisions of Schedule XIII to the Companies Act, 1956. Further in the 25th Annual General Meeting, his term was fixed for a period of 5 years w.e.f. 01st July, 2015 i.e. upto 30th June, 2019. However his remuneration was fixed for a period of three years w.e.f. 01st July, 2012 to 30th June, 2015.

The Board of Directors on the basis of recommendation of the Nomination and Remuneration Committee has fixed the remuneration for a further period of three years w.e.f. 01st July, 2015, in their meeting held on 14th May, 2015, subject to the approval of Shareholders of the Company in their ensuing Annual General Meeting.

The Board recommends adoption of the resolution set out in Item No. 4 as a Special Resolution.



Mr. Arhant Jain may be deemed to be concerned or interested, financially or otherwise, to the extent of his shareholding in respect of increase in his remuneration. Mr. Satish Jain, who is his relative and Chairman and Managing Director of the Company and their relatives, to the extent of their shareholding interest in the Company, may be deemed to be concerned or interested, financially or otherwise in the increase in remuneration of Mr. Arhant Jain.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company or their relatives are in anyway, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The other information as required under Section II of Part II of Schedule V of the Companies Act, 2013 is given below :

<b>I. General Information</b>	
1. Nature of Industry	The Company is involved in the trading of FMCG products.
2. Date or expected date of commencement of production	Company was established in the year 1989 and has already commenced its business.
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable



			
4. Financial Performance	Particulars	31.03.2015 (In Rs.)	31.03.2014 (In Rs.)
	Turnover	417,135,918	333,090,264
	PBT	6,162,046	3,611,756
	PAT	4,090,089	2,258,561
	Rate of Dividend Declared	NIL	NIL
5. Foreign investments or collaborations, if any	Not Applicable		
<b>II. Information about the appointee</b>			
1. Background details	Mr. Arhant Jain aged about 31 years was appointed as a Director Marketing on 25 <sup>th</sup> May, 2009. He has completed his Management Course in “Corporate Strategy and Governance” from University of Nottingham, United Kingdom and having more than 9 years of experience in the field of Marketing and other allied field.		
2. Past remuneration	Rs. 2,00,000/- per month		
3. Recognition or awards	NIL		
4. Job profile and his suitability	Since he has the experience of Marketing and other allied field, your Directors are confident that Mr. Arhant Jain as Director-Marketing will contribute in the growth of the operations of the Company.		
5. Remuneration proposed	As mentioned in the notice, the remuneration payable has been approved by the Nomination and Remuneration Committee and the Board of Directors. His Salary will be Rs. 2,30,000/- - 35,000/- - 3,00,000/- per month including perquisites w.e.f. 01st July, 2015 for a period of Three (3) years. Apart from this he shall also be entitled for other perquisites allowed under Schedule V, which shall not be considered for computation of ceiling limit of remuneration.		
6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Commensurate with the size and the operations of the Company the profile of the appointee, the responsibilities shouldered on, him and the industry bench marks, the remuneration proposed to be paid is reasonable to that of the similar other companies.		
7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	No pecuniary relationship with the Company except the transactions with the related parties in the ordinary course of business. Mr. Satish Jain, Chairman and Managing Director and Mr. Arhant Jain, Whole Time Director are related to each other.		
			



**III. Other Information**

1. Reasons of loss or inadequate profits	The inadequacy of profits is due to cut throat competition, in FMCG Sector, higher inflation, depreciation of Indian rupee. All has resulted in lower profit margins of the Company.
2. Steps taken or proposed to be taken for improvement.	The Company is trying to increase its operations by increasing penetrations of its products in the retail outlets of all major cities. The result of these steps and other initiative will be seen in the coming years.
3.. Expected increase in productivity and profits in measurable terms.	There are signs of revival in economic activity which should lead to improved productivity, which enables increased profits.

**IV. Disclosures**

The requisite disclosure of remuneration packages etc. have been made in the Corporate governance Report.

**ITEM NO. 5**

Mrs. Neera Bhargava, was appointed as an Additional Director of the company with effect from 13<sup>th</sup> February, 2015 and who will hold office upto to the date of this Annual General Meeting. The Company has received notice in writing from a member along-with the deposit of requisite amount under Section 160 of the Companies Act, 2013, proposing the candidature of Mrs. Neera Bhargava for the office of Independent Directors of the Company. Mrs. Neera Bhargava is not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013 and have given her consent in writing to act as Director in Form DIR-2. The Company has also received a declaration to the effect that she meet the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Companies Act, 2013 and under the clause 49 of the Listing Agreement. Mrs. Neera Bhargava, neither herself nor through any other person as a beneficiary, holds any share of the Company.

In terms of Section 149 and any other applicable provisions of the Companies Act, 2013, Mrs. Neera Bhargava, offering herself for appointment, is proposed to be appointed as an Independent Directors for a term of 5 (five) years with effect from 13<sup>th</sup> February, 2015, not liable to retire by rotation.

In the opinion of the Board, Mrs. Neera Bhargava, fulfill the conditions specified in the Companies Act, 2013 and rule made thereunder for her appointment as an Independent Director of the Company and is Independent of the Management. Copy of the draft letter for appointment of Mrs. Neera Bhargava as an Independent Director would be available for inspection without any fee by the members during normal business hours on any working day.

Brief resume of Mrs. Neera Bhargava, names of Companies in which she holds directorship and membership / chairmanship of Board Committees, are provided in the statement giving details under clause 49 of the Listing Agreement with Stock Exchange in respect of Director proposed to be appointed / re-appointed annexed to this Notice.

The Board is of the opinion that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mrs. Neera Bhargava as an Independent Director. Accordingly, the Board recommends adoption of the resolution set out in Item No. 5 as an Ordinary Resolution.

Except Mrs. Neera Bhargava, being an appointee and her relatives to the extent of their shareholding, if any, none of the other Directors / Key Managerial Personnel of the Company or their relatives are in anyway, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

**ANNEXURE TO THE NOTICE**

Details of Directors seeking appointment / re-appointment at the forthcoming Annual General Meeting, pursuant to Clause 49 of the Listing Agreement

Name of Director	Mr. Satish Jain	Mrs. Neera Bhargava
DIN	00052215	07011735
Date of Birth	11.11.1954	31.10.1952
Date of Appointment	23.01.1989	13.02.2015
Experience in Specific Functional Area	Mr. Satish Jain is an eminent Industrialist and has done Bachelor of Engineering. He is having more than 37 years of experience in the Paper, Picture tube and trading Industry	Mrs. Neera Bhargava is an Advocate by profession. She is Practising Advocate in High Court and a consultant to good reputed clients in the legal field.
Qualification	B.E. in production Engineering	LL.B
Directorship in other public company	1. Chemopulp Tissues Limited 2. RVL Exim Limited	Nil
Member (M) / Chairman (C) of committee of the Board of the Public Limited Companies on which he is a Director	<u>Stakeholder's Relationship Committee</u> ➤ Rama Vision Limited (M)	Nil

Place : New Delhi  
Dated : 12.08.2015

By order of the Board  
For **RAMA VISION LIMITED**

Sd/-

**Registered Office :**  
Ward No. 3,  
Bareilly Road,  
Kichha,  
Distt. Udham Singh Nagar,  
Uttarakhand-263148.

(RAJ KUMAR SEHGAL)  
**G.M.(LEGAL) & COMPANY SECRETARY**  
Membership No.: FCS-3234