Rama Telecom Limited

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013
Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086
Website: www.ramatelecom.net, E mail: info@ramatelecom.net

RAMA TELECOM LIMITED

DETAILED AGENDA

FOR

THE PROCEEDINGS OF

21ST ANNUAL GENERAL MEETING

TO BE HELD ON

TUESDAY, 30TH SEPTEMBER, 2025 AT 11:00 A.M.

THROUGH TWO WAY VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

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AGENDA FOR THE 21ST (TWENTY FIRST) ANNUAL GENERAL MEETING OF RAMA TELECOM0 LIMITED TO BE HELD THROUGH TWO WAYS VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ON TUESDAY, 30TH SEPTEMBER, 2025 AT 11:00 A.M.

1.	**Company Secretary (MS. Nidhi Sharma)**	:	***"Dear ladies and gentlemen!!!!! A very good morning to all of you!!!!! Greetings of the day!! I, Nidhi Sharma, Company Secretary of Rama Telecom Limited welcome you all to the 21st Annual General Meeting of your Company. I hope that you and your family are doing well, are safe and in good health too. This meeting is being held through Video Conference mode in accordance with the various circulars/notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, which, permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing/Other Audio Visual Means, without the physical presence of the Members at a common venue. Thereby, members attending this AGM through VC/OAVM shall be counted for the purpose of***

			reckoning the quorum under Section 103 of the Act. Further, I would like to inform you that in compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been e-mailed only to those members whose Email Ids are registered with the Company/Depository Participant(s). The Notice dated 8th September, 2025 along with the Annual Report is also made available on the Company's website, websites of the Stock Exchanges where shares of the Company are Listed i.e. National Stock Exchange of India Limited and on the website of NSDL respectively. ***Now, I would also like to inform that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the relevant documents referred to in the Notice are kept open and accessible electronically for inspection by the members during the continuance of the meeting on the website of the Company.*** ***Further, the Company pursuant to requirement of Section 108 read with Companies (Management and Administration) Amendment Rules, 2015, has provided the "Remote e-voting" facilities through NSDL to all the Shareholders of the Company as on the cut- off***

			date i.e., Tuesday, 23rd September, 2025. They can cast their votes electronically from 09:00 a.m. Saturday, 27th September, 2025 to 05:00 p.m. Monday, 29th September, 2025. Those Members, who are present in the meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote E-voting and are otherwise not barred from doing so, can vote through E-voting system during the continuance of the meeting. ***All the members who have joined this meeting, have been kept muted by default to avoid any background noise and to ensure smooth conduct of the proceeding of AGM. Once the Q & A session starts, the names of the shareholders will be announced in sequence, who have registered themselves as speakers to enable them to speak during the meeting. The speaker shareholders thereafter will be unmuted to speak. In order to give fair chance to all the registered speakers, we request you to complete your speech within 2-3 minutes of time. The Chairman of the Meeting/ reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM. The speaker who faces problem to join through video, can speak through audio mode only. If there is a***

			connection error at speaker's end, the next shareholder waiting in the queue will be asked to join and once connectivity improves and time permits, the earlier shareholder will be given a chance to complete his/her speech. The shareholders who have raised their queries on e-mail, upon consideration of relevancy of the queries, shall also be responded with all other queries. ***As decided by the Board of Directors Mr. Rama Kant Lakhotia will be chairing this Meeting.*** ***Now, I would request Mr. Rama Kant Lakhotia, Chairman of the Meeting, to take forward the proceedings of the Meeting".*** ***Thank you!!!!***
2.	**Chairman**	:	***"Dear fellow shareholders, ladies and gentlemen*** ***Namashkar and Good Morning!*** ***I express my gratitude towards the members of the Board for electing me as the Chairman for this meeting.***

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I extend a heartiest welcome to all of you at the 21st Annual General Meeting of your Company and express my thanks for your presence and participation.

I "Rama Kant Lakhotia", Chairman of the Board of Directors of the Company attending this meeting from Kolkata.

Now I also welcome other members of the Board and would request them to introduce themselves to shareholders :

1. ***I Ms. Simran Lakhotia, Whole Time Director of the Company, attending this meeting from Kolkata.***
2. ***I Mr. Hirak Ghosh, Independent Director of the Company, attending this meeting from Kolkata***
3. ***I Mr. Shree Kant Lakhotia, Director of the Company, attending this meeting from Kolkata***
4. ***I Ms. Gargi Singh, Independent Director of the Company and Chairperson of Nomination & Remuneration Committee, attending this meeting from Bengaluru.***
5. ***I Mr. Chandan Ambaly, Independent Director of the Company, attending this meeting from Kolkata.***
6. ***I Mr. Sujoy Das, Chief Financial Officer of the***

			Company, attending this meeting from Kolkata. ***Now our Ms. Simran Lakhotia, Whole Time Director will introduce Other Attendees*** ***Now I would also like to welcome other attendees, Mr.Uma Shankar Agarwal, Partner of Agarwal Uma Shankar and Co. , Statutory Auditors and Mr. Anil Kumar Dubey from M/s M and A Associates , Secretarial Auditor and Scrutinizer for the meeting.*** ***As per the confirmation provided by the Company Secretary, it is placed on record that requisite quorum for conducting the meeting is present. As the requisite quorum is present, the meeting is hereby, declared as open."***
3.	**Ms. Simran Lakhotia**		***SPEECH***
4.	**Ms. Simran Lakhotia**		***"Since the Annual Report of the Company is with you, I consider the Directors Report, Annual Audited Financial Statements and the Auditors Report thereon, Notice dated 8th September, 2025 along with the Explanatory Statement as read.*** ***Now, I request Mrs. Nidhi Sharma, Company***

			Secretary to briefly read out the businesses as set out in the Notice:
5.	***Company Secretary***	***:***	***The Agenda Items as set out in the Notice are as follows :*** ***<u>Ordinary Business as set out in the notice are :</u>*** ***1. To consider and adopt Audited Financials, Auditor's Report and the Reports of the Board of Directors' of the Company for the Financial Year ended 31st March, 2025.*** ***2. To appoint a Director in place of Mr. Rama Kant Lakhotia (DIN : 00567178), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.*** ***<u>Special Business as set out in the notice are:</u>*** ***3. Appointment of M/s M & A Associates, Practising Company Secretaries (FRN-P2019WB076400) as Secretarial Auditors and fix their remuneration.*** ***Now, I request Ms Simran Lakhotia, Whole Time Director to proceed further with the meeting.***
6.	**Ms. Simran Lakhotia**	:	***"As previously informed by our Company Secretary, the names of the shareholders were to be called out in the sequence of their registration to raise their queries.*** ***However, as there are no registered shareholder speakers for this session, we are moving ahead to the other proceedings of the meeting."***

7.	**Ms. Simran Lakhotia**	:	***"I would like to inform you that those Members, who are present in the meeting through VC/OAVM facility and have not cast their vote on the Resolutions earlier through remote E-voting, can vote through E-voting system during the continuance of the meeting. The e-voting platform will remain open for 15 minutes post conclusion of the meeting.*** ***The Company has appointed Mr. Anil Kumar Dubey from M/s M & A Associates, Company Secretaries as Scrutinizer for the AGM to scrutinize evoting in fair and transparent manner.*** ***The consolidated results of e-voting along with Scrutinizer's Report on the resolutions contained in the Notice would be declared within 2 working days from the conclusion of this AGM and will also be available on the website of the Company and the website of NSDL and the same shall also be submitted to the Stock Exchanges where the shares of the Company are listed i.e., National Stock Exchange of India Ltd. within the stipulated time. The Shareholders can also view the scrutinizer report at the official website of the National Stock Exchange of India Limited. Further, the results will also be placed on the notice board of the Company at the Registered Office."***

8.	**Chairman**	:	***I would like to express my gratitude to all our shareholders for attending the Annual General Meeting and actively participating in the meeting.*** ***Good wishes for upcoming festive season on behalf of your Company.*** ***Here, we conclude our 21st Annual General Meeting through VC/OAVM means.*** ***Thank You!!!!!*** ***Stay Safe!!!!!*** ***Stay Healthy!!!"***
9.	**Company Secretary**		***"Now, I request Ms. Gargi Singh, Independent Director of the Company to give Vote of Thanks to the Chair and members."***
10.	**Ms. Gargi Singh**		***Ms. Gargi Singh to give Vote of Thanks and Conclude the meeting.***

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