

Rama Telecom Limited

(Formerly known as Rama Telecom Private 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

EXTRACT OF THE MINUTES OF 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE RAMA TELECOM LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

The Chairperson placed before the meeting Directors’ Report, Auditor’s Report and the Audited Balance Sheet and Profit and Loss Account of the Company for the period ended 31st March, 2025. He invited queries from the members on the Audited Statement of Accounts and Balance Sheet of the Company. After a brief discussion, it was unanimously:

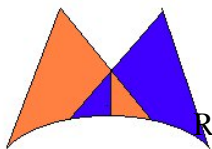
“**RESOLVED THAT** the Audited Financial statements of the Company of the company for the financial year ended on March 31, 2025 and the reports of the Board of the Director and Auditors thereon, as circulated to the members, be and are hereby considered and adopted”

FOR RAMA TELECOM LIMITED

Mr. Rama Kant Lakhotia

Managing Director

DIN-00567178



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RE-APPOINTMENT OF MR. RAMAKANT LAKHOTIA (DIN-00567178) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

The Chairperson informed the members that, in accordance with the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, **Mr. Ramakant Lakhota**, Director, was liable to retire by rotation at this Annual General Meeting. The Chairperson further stated that **Mr. Ramakant Lakhota** had offered himself/herself for reappointment and, being eligible, had consented to act as Director, if reappointed. The members took note of the same and the matter was placed before the meeting for consideration.

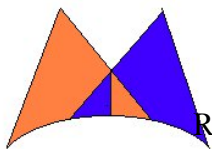
“**RESOLVED THAT**, pursuant to the provision of Section 152 and other applicable provision of the Companies Act, 2013, approval of shareholders of the company be, and is hereby accorded to the re-appointment of Mr. Rama Kant Lakhota (DIN: 00567178) as a director, who is liable to retire by rotation.”

FOR RAMA TELECOM LIMITED

Mr. Rama Kant Lakhota

Managing Director

DIN-00567178



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APPOINTMENT OF M/S M & A ASSOCIATES, PRACTISING COMPANY SECRETARIES FIRM AS SECRETARIAL AUDITOR

The Chairperson informed the members that pursuant to the provisions of Section 204 of the Companies Act, 2013 and the applicable rules made thereunder, the Company is required to appoint a Secretarial Auditor to conduct the Secretarial Audit for the financial year **2025-26 TO 2029-30**. The Board of Directors, on the recommendation of the Audit Committee, had proposed the appointment of **M/s. M & A Associates, a Peer reviewed, Practicing Company Secretaries, (Firm Registration No: P2019WB076400)**, as the Secretarial Auditor of the Company. The Chairperson further stated that **M/s. M & A Associates** had given their consent and confirmed their eligibility to act as the Secretarial Auditor of the Company. The matter was placed before the members for their consideration and approval.

“**RESOLVED THAT** in accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and on the basis of recommendation of the Board of Directors of the Company, M/s M & A Associates, a Peer reviewed, Practicing Company Secretaries, (Firm Registration No: P2019WB076400), be and are hereby appointed as Secretarial Auditor of the Company, for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30 at such remuneration as may be determined by the Board of Directors”

FOR RAMA TELECOM LIMITED

Mr. Rama Kant Lakhotia

Managing Director

DIN-00567178