



**Raama  
Paper  
Mills  
Limited**

**Corporate Office :**

307, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

**Regd. Office & Works :** 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Date: 15.12.2024

To  
The Bombay Stock Exchange Ltd.  
Floor 25  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

Dear Sir,

Reg. **Scrip Code:500357**

**SUB: REPORT IN PURSUANT TO REGULATION 44 OF SEBI LODR REGULATION, 2015**

Pursuant to the provisions of Regulation 44 of SEBI LODR Regulation, 2015, please find enclosed herewith the report on votes casted through Poll and Electronic Voting on the resolutions contained in the Notice of Extra Ordinary General Meeting held through Video Conferencing/ Other Audio Video Modes, on 13<sup>th</sup> December, 2024.

Please take the above on your record and oblige.

**FOR RAAMA PAPER MILLS LIMITED**  
(Formerly known as Rama Paper Mills Limited)

  
**HIMANSHU DUGGAL**  
**COMPANY SECRETARY**

A31026-

**DETAILS REGARDING VOTING RESULTS**  
(PURSUANT TO REGULATION 44 OF SEBI LODR REGULATION, 2015)

Date of the AGM	:	<b>13.12.2024</b>
Total No. of Shareholders on record date	:	<b>9423</b>
<b>No. of Shareholders present in the meeting either in person or by proxy</b>		
Promoters & promoter Group	:	0
Public	:	0
<b>No. of Shareholders attended the meeting through video conferencing</b>		
Promoters & promoter Group	:	0
Public	:	31
<b>Details of the Agenda</b>		
Resolution Required	:	3
Ordinary	:	1
Special	:	
<b>Mode of Voting</b>	:	E-voting

Given below is the resolution wise result of e-voting.

**Resolution 1:** Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2024 with Auditors Report and Directors Report.

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 & Promoter Group	E-Voting	3642219	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non - Institutions	E-Voting	6019514	1594722	26.49	1594722	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		1594722	26.49	1594722	0	100.00	0.00
<b>Total</b>		<b>9664733</b>	<b>1594722</b>	<b>16.50</b>	<b>1594722</b>	<b>0</b>	<b>16.50</b>	<b>0.00</b>



**Resolution 2:** Ordinary Resolution for Appointment of M/s Jagdish Chand & Company as Statutory Auditors.

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 & Promoter Group	E-Voting	3642219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6019514	1594722	26.49	1594722	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1594722	26.49	1594722	0	100.00	0.00
<b>Total</b>		<b>9664733</b>	<b>1594722</b>	<b>16.50</b>	<b>1594722</b>	<b>0</b>	<b>16.50</b>	<b>0.00</b>



**Resolution 3:** Special Resolution for approval u/s 188 of the Companies Act, 2013 for related party transaction.

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 & Promoter Group	E-Voting	3642219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6019514	1594722	26.49	1594722	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1594722	26.49	1594722	0	100.00	0.00
<b>Total</b>		<b>9664733</b>	<b>1594722</b>	<b>16.50</b>	<b>1594722</b>	<b>0</b>	<b>16.50</b>	<b>0.00</b>



**Resolution 4: Ordinary Resolution for Fixation of Cost Auditor's Remuneration**

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 & Promoter Group	E-Voting	3642219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6019514	1594722	26.49	1594722	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1594722	26.49	1594722	0	100.00	0.00
<b>Total</b>		<b>9664733</b>	<b>1594722</b>	<b>16.50</b>	<b>1594722</b>	<b>0</b>	<b>16.50</b>	<b>0.00</b>

**FOR RAAMA PAPER MILLS LIMITED**

**HIMANSHU DUGGAL**  
**COMPANY SECRETARY**

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