



**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)

Dated: 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**

Subject: Submission of Scrutinizer's Report on remote e-voting conducted at the EGM dated December 13th, 2024.

Dear Sir,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results on remote e-voting conducted for the Extra Ordinary General Meeting dated December 13th, 2024 of M/s Rama Paper Mills Limited.

You are requested to take the same on your record and oblige the same.

Thanking you,

FOR RAAMA PAPER MILLS LIMITED


**HIMANSHU DUGGAL
COMPANY SECRETARY**

13/12/24



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s Raama Paper Mills Limited
4th KM Stone, Najibabad Road, Kiratpur
District Bijnor, UP-246731

Dear Sir,

1. I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of M/s Raama Paper Mills Limited (the Company) in their meeting held on November 21, 2024 for the purpose of e-voting process on the agenda items to be transacted at the Extra Ordinary General Meeting (EGM) of the Company held on December 13, 2024 at 1.00 P.M. through OAVM/VC.
2. I submit my report as under:
 - 2.1 The Company has provided e-voting facility to all the Shareholders and has sent the EGM notice electronically on Nov 21, 2024 to such Shareholders whose email IDs were registered with depository participants.
 - 2.2 The e-voting period began at 09:00 A.M. on December 10, 2024 and ended at 5:00 P.M. on December 13, 2024. The votes received electronically from the Shareholders till Friday, December 13, 2024 up to 5:00 P.M., being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
 - 2.3 Particulars of all votes received electronically from the Members have been separately maintained for the purpose.
 - 2.4 The votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Register of members of the Company as on the cutoff date i.e. December 06, 2024.
 - 2.5 The votes were unblocked at Delhi on December 13, 2024 in the presence of Mr. Vikas and Mr. Shobhit who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
3. A summary of the votes received electronically are given below:

ITEM NO. 1. TO RECEIVE, CONSIDER AND ADOPT THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2024, BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF AUDITORS' AND DIRECTORS' THEREON

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	1594722	1594722	16.50
Less: Invalid votes	0	0	0
Net valid votes cast	1594722	1594722	16.50

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
44	1594722	100

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

ITEM NO. 2. TO APPOINT AUDITORS TO HOLD OFFICE FROM FOR THE FINANCIAL YEAR 2024-25 AND TO FIX THEIR REMUNERATION

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	1594722	1594722	16.50
Less: Invalid votes	0	0	0
Net valid votes cast	1594722	1594722	16.50

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
44	1594722	100

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

ITEM NO. 3. APPROVAL OF RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	1594722	1594722	16.50
Less: Invalid votes	0	0	0
Net valid votes cast	1594722	1594722	16.50

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
44	1594722	100

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

ITEM NO. 4. TO APPOINT M/S JAIN SHARMA & ASSOCIATES AS COST AUDITORS AND TO FIX THEIR REMUNERATION

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	1594722	1594722	16.50
Less: Invalid votes	0	0	0
Net valid votes cast	1594722	1594722	16.50

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
44	1594722	100

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

You may accordingly declare the result of the voting through electronic means.

4. All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the concerned Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.





Date: 13.12.2024
Place: Delhi

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115
UDIN: A030997F003377989

WITNESSES:

We the undersigned witnesses that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at Delhi on 13.12.2024.


(Mr. Vikas)


(Mr. Shobhit)