



**Rama
Paper
Mills
Limited**

Corporate Office :

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Tel. : 011-45642642, 49707873

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302

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Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Date: 30th Sept, 2019

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 34th Annual General Meeting held on September 28th, 2019.

Please take the above on your record and oblige.

FOR RAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**

DETAILS REGARDING VOTING RESULTS

(PURSUANT TO REGUATION 44 OF SEBI LODR REGULATION, 2015)

Date of the AGM	:	28.09.19
Total No. of Shareholders on record date	:	9211
No. of Shareholders present in the meeting either in person or by proxy		
Promoters & promoter Group	:	11
Public	:	33
No. of Shareholders attended the meeting through video conferencing		
Promoters & promoter Group	:	Nil
Public	:	Nil
Details of the Agenda		
Resolution Required	:	
Ordinary	:	5
Special	:	2
Mode of Voting	:	E-voting & Poll at AGM

Given below is the resolution wise combined result of e-voting and ballot voting at Annual General Meeting.

Resolution 1: Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2019 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	3642585	0	0	0	0	0	0
	Poll		3642135	99.99	3642135	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3642135	99.99	3642135	0	100	0
Public-Institutions	E-Voting	3600	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	6018548	7702	0.13	7702	0	100	0
	Poll		394973	6.56	394973	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		402675	6.70	402675	0	100	0
Total		9664733	4044810	41.85	4044810	0	100	0

Resolution 2: Ordinary Resolution for Re-appointment of Sh. Gyanveer Singh as Director.

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	3642585	0	0	0	0	0	0
	Poll		3642135	99.99	3642135	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3642135	99.99	3642135	0	100	0
Public-Institutions	E-Voting	3600	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	6018548	7702	0.13	7702	0	100	0
	Poll		394973	6.56	394973	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		402675	6.70	402675	0	100	0
Total		9664733	4044810	41.85	4044810	0	100	0

Resolution 3: Ordinary Resolution for Reappointment of M/s Bajaj Arora & 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	3642585	0	0	0	0	0	0
	Poll		3642135	99.99	3642135	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3642135	99.99	3642135	0	100	0
Public-Institutions	E-Voting	3600	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	6018548	7702	0.13	7702	0	100	0
	Poll		394973	6.56	394973	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		402675	6.70	402675	0	100	0
Total		9664733	4044810	41.85	4044810	0	100	0

Resolution 4: 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	3642585	0	0	0	0	0	0
	Poll		3642135	99.99	3642135	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3642135	99.99	3642135	0	100	0
Public-Institutions	E-Voting	3600	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	6018548	7702	0.13	7702	0	100	0
	Poll		394973	6.56	394973	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		402675	6.70	402675	0	100	0
Total		9664733	4044810	41.85	4044810	0	100	0

Resolution 5: Special Resolution for approval u/s 13(2) of the Companies Act, 2013 for name change of the company from Rama Paper Mills Limited to Raama Paper Mills Limited.

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	3642585	0	0	0	0	0	0
	Poll		3642135	99.99	3642135	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3642135	99.99	3642135	0	100	0
Public-Institutions	E-Voting	3600	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	6018548	7702	0.13	7702	0	100	0
	Poll		394973	6.56	394973	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		402675	6.70	402675	0	100	0
Total		9664733	4044810	41.85	4044810	0	100	0

Resolution 6: 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	3642585	0	0	0	0	0	0
	Poll		3642135	99.99	3642135	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3642135	99.99	3642135	0	100	0
Public-Institutions	E-Voting	3600	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	6018548	7702	0.13	7702	0	100	0
	Poll		394973	6.56	394973	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		402675	6.70	402675	0	100	0
Total		9664733	4044810	41.85	4044810	0	100	0

Resolution 7: Ordinary Resolution for Regularization and appointment of Sh. Vijay Pal Singh as a Non
- Executive Independent Director of the Company.

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	3642585	0	0	0	0	0	0
	Poll		3642135	99.99	3642135	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3642135	99.99	3642135	0	100	0
Public-Institutions	E-Voting	3600	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	6018548	7702	0.13	7702	0	100	0
	Poll		394973	6.56	394973	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		402675	6.70	402675	0	100	0
Total		9664733	4044810	41.85	4044810	0	100	0

FOR RAMA PAPER MILLS LIMITED



**HIMANSHU DUGGAL
COMPANY SECRETARY**