

Corporate Office : 301, Deepshikha Building, 8, 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: 30.09.2022

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 37th Annual General Meeting held through Video Conferencing/ Other Audio Video Modes, on 30th September, 2022.

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

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

:	30.09.2022
:	9166
erson or by proxy	
	0
	0
teo conferencing	
:	3
:	35
	4
1	2
1	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, 2022 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 &	E-Voting		121259	3.32	121259	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	3642135	0	0	0	0	0	0
	Total		121259	3.32	121259	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	3000	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 -	E-Voting		470994	7.02	170044	1 150		L
Institutions	E-Voting		470994	7.82	470844	150	99.97	0.03
	Poll	6019598	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		470994	7.82	470844	150	99.97	0.03
Total		0000000	503353					
iotai		9664733	592253	6.13	592103	150	99.97	0.03

Resolution 2: Ordinary Resolution for Re-appointment of Sh. Pramod Agarwal 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	E-Voting		121259	3.32	121259	0	100	0
Group	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	3642135	0	0	0	0	0	0
	Total		121259	3.32	121259	0	100	0
Public-	E-Voting		0	0	0	0	0	
Institutions	Poll							0
	Poli		0	0	0	0	0	0
	Postal Ballot (If applicable)	3000	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non -	E-Voting		470994	7.82	470844	150	99.97	0.03
Institutions							55.57	0.05
	Poll	6019598	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		470994	7.82	470844	150	99.97	0.03
Fotal		9664733	592253	6.13	592103	150	99.97	0.03



Reso	Diution 3: Ordinary Auditors Mode of Voting	Resolution No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares Your (11)*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
					121259	0	100	0
	E-Voting		121259	3.32		0	0	0
Promoter & Promoter Group			0	0	0			
	Poll			0	0	0	0	0
	Postal Ballot (If applicable)) 3642135	0	Ū			100	0
	Total		121259	3.32	121259	0	100	
							0	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)	3000	0	0	0	0	0	0
	Total		0	0	0	0	0	C
Public-Non - Institutions	E-Voting		470994	7.82	470844			0.0
mattutions	Poll	6019598	0	0	0	0	0	
	Postal Ballot (If applicable)	_	0	0	0	0	0	
					170011	150	99.97	0.
	Total		470994	7.82	470844	, 150	5.57	
Total		9664733	592253	6.13	592103	3 150	99.97	0.

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Resolution 4: Special Resolution for Re-appointment of Mr. Pramod Agarwal as Managing Director of the Company and fixation of 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)]
Promoter & Promoter	E-Voting		121259	3.32	121259	0	100	*100
Group	Poll	3642135	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		121259	3.32	121259	0	100	0
Public-	E-Voting					1		
Institutions			0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	3000	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non -								
Institutions	E-Voting		470994	7.82	470843	151	99.97	0.03
	Poll	6019598	0	0	0	0	0	0
	Postal Ballot (If applicable)	-	0	0	0	0	0	0
	Total		470994	7.82	470843	151	99.97	0.03
otal		0664733	502252					
		9664733	592253	6.13	592102	151	99.97	0.03

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) =
Promoter &	E-Voting		121259	3.32	121259	0	100	[(5)/(2)] *100
Promoter Group	Poll		0			0	100	0
Group	Destral Delling U.C	3642135	0	0	0	0	0 ·	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		121259	3.32	121259	0	100	0
Public-	E-Voting		0	0	0	0		
Institutions	Poll		0	0			0	0
	Destal D. II 117			Ū	0	0	0	0
	Postal Ballot (If applicable)	3000	0	0	0	0	0	0
	Total		0	0	0	0	0	0
B. L.P. N								
Public-Non - nstitutions	E-Voting		470839	7.82	470688	151	99.97	0.03
	Poll	6019598					55.51	0.03
		0013238	0	0	0	0	0	0
	Postal Ballot (If applicable)	l l	0	0	0	0	0	0
	Total	-	470839					
			4/0039	7.82	470688	151	99.97	0.03
otal								
		9664733	592098	6.13	591947	151	99.97	0.03

Resolution 5: Special Resolution for approval u/s 188 of the Companies Act, 2013 for related party transaction.



Resolution 6: Ordinary Resolution for Fixation of Cost Auditor's Remuneration

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of votes in	No. of	% of votes in favour	% of
Promoter &	E-Voting	(1)	(2)	Polled on outstanding shares (3) = [(2)/(1)]*100	favour (4)	votes against (5)	on votes polled (6) = [(4)/(2)]*100	votes against on votes polled (7) = [(5)/(2)] *100
Promoter	Poll			3.32	121259	0	100	0
Group			0	0	0	0	0	0
	Postal Ballot (If applicable)	3642135	0	0	0	0	0	0
	Total		121259	3.32	. 121259	0	100	0
Public-	E Voting	1. A.						
Institutions	E-Voting		0	0	0	0	0	0
	Poll	3000	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		470994	7.82	470843	151	99.97	0.03
	Poll	6019598	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	Total	470994	7.82	470843	151	00.07	
					470043	121	99.97	0.03
otal		9664733	592253	612				
			332233	6.13	592102	151	99.97	0.03

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

HIMANSHU DUGGAL COMPANY SECRETARY

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