



**Raama
Paper
Mills
Limited**

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)

Date of the AGM	:	30.09.2022
Total No. of Shareholders on record date	:	9166
No. of Shareholders present in the meeting either in person or by proxy		
Promoters & promoter Group	:	0
Public	:	0
No. of Shareholders attended the meeting through video conferencing		
Promoters & promoter Group	:	3
Public	:	35
Details of the Agenda		
Resolution Required	:	
Ordinary	:	4
Special	:	2
Mode of Voting	:	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 & Promoter Group	E-Voting	3642135	121259	3.32	121259	0	100	0
	Poll		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-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	6019598	470994	7.82	470844	150	99.97	0.03
	Poll		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		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 Group	E-Voting	3642135	121259	3.32	121259	0	100	0
	Poll		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-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	6019598	470994	7.82	470844	150	99.97	0.03
	Poll		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		9664733	592253	6.13	592103	150	99.97	0.03

Resolution 3: Ordinary Resolution for Appointment of M/s Jagdish Chand & Company as Statutory Auditors.

	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $\frac{(2)}{(1)} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100$	% of votes against on votes polled $(7) = \frac{[(5)/(2)] * 100$
Promoter & Promoter Group	E-Voting	3642135	121259	3.32	121259	0	100	0
	Poll		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-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	6019598	470994	7.82	470844	150	99.97	0.03
	Poll		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		9664733	592253	6.13	592103	150	99.97	0.03

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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)]*100
Promoter & Promoter Group	E-Voting	3642135	121259	3.32	121259	0	100	0
	Poll		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-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	6019598	470994	7.82	470843	151	99.97	0.03
	Poll		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
Total		9664733	592253	6.13	592102	151	99.97	0.03

Resolution 5: 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	3642135	121259	3.32	121259	0	100	0
	Poll		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-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	6019598	470839	7.82	470688	151	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		470839	7.82	470688	151	99.97	0.03
Total		9664733	592098	6.13	591947	151	99.97	0.03

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	3642135	121259	3.32	121259	0	100	0
	Poll		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-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	6019598	470994	7.82	470843	151	99.97	0.03
	Poll		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
Total		9664733	592253	6.13	592102	151	99.97	0.03

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HIMANSHU DUGGAL
COMPANY SECRETARY