



**Raama
Paper
Mills
Limited**

Corporate Office :
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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: 30.09.2023

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

Dear Sir,
Reg. **Script Code: 500357**

Sub: Proceedings of the 38th Annual General Meeting ("AGM") of Raama Paper Mills Limited.

It is to intimate that, 38th Annual General Meeting ("AGM") of the Company was held through Video Conferencing/ Other Audio Video Modes, on 30th September, 2023.

In this regard, Please find enclosed the following-

- Summary of proceedings as required under Regulation 30, Part-A of Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure- I

This is for the information and records.

Thanking You

Yours Sincerely,

FOR RAAMA PAPER MILLS LIMITED


**HIMANSHU DUGGAL
COMPANY SECRETARY**

Annexure- I

Summary of proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the Members of Raama Paper Mills Limited (Formerly known as M/s Rama Paper Mills Limited) held on Saturday, the 30th September, 2023 at 03.00 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Shri Pramod Agarwal chaired the meeting. Since the requisite quorum being present, the Chairman called the meeting to order. Shri Pramod Agarwal and Shri Gyanveer Singh, director of the Company attended the meeting.

Shri. Himanshu Duggal, Company Secretary welcomed all the Board Members/ panelist/ Shareholders and highlighted certain points regarding participation at the Annual General Meeting which are as follows:

1. Facility of joining the AGM is being made available on first come first serve basis.
2. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance from background to ensure smooth conduct of the meeting.
3. Only such Shareholder who has sent his query in advance or has registered for speaking at the meeting shall be eligible to raise his/her query and speak at the meeting. The queries sent in advance would be either answered at the meeting or would be replied through email to the concerned shareholder.

Shri Pramod Agarwal Chairman called the meeting to order upon ascertainment of requisite quorum presence. The Chairman then gave a welcome speech and called the Company Secretary to take up the agenda. Notice, Director's Report, Auditor's Report and Annual Accounts for the Financial Year ended on 31st March 2023 were taken as read with the permission of Chairman and Shareholders. Company Secretary further stated that:

- Since the meeting is being conducted through Video Conferencing and the resolutions stated in the Notice of AGM are already put to vote through remote e-voting, there will no proposing and seconding of the resolutions.
- Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through Remote e-voting and voting during AGM and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. The results of the voting shall be declared within 48 hours of the conclusion of this AGM.

We wish to inform you that the Shareholders of the Company have approved/adopted the following business at the 38th Annual General Meeting of the members of the Company held on 30th September, 2023:

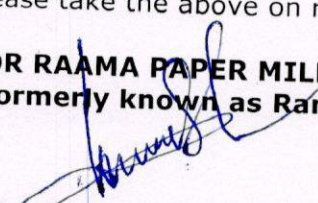
1. Adoption of Annual Accounts together with the report of Director's and Auditor's thereon for the financial year ended as on 31st March, 2023.
2. Re-appointment of Smt. Amarjeet Sandhu, retiring director of the Company.
3. Appointment of M/s Jagdish Chand & Company for the financial year 2023-24.



4. Regularisation of Smt. Sapna Agarwal as a Director of the Company.
5. Regularisation of Shri. Gyanveer Singh as a Director of the Company.
6. Regularisation of Smt. Vandani Vohra as a Director of the Company.
7. Approval under section 188 of the companies act, 2013 for related party transactions.
8. Approvals under section 148 of the Companies act 2013, for fixing the remuneration of the cost auditor (M/S. Jain Sharma & Associates).

Please take the above on record and oblige.

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


HIMANSHU DUGGAL
COMPANY SECRETARY