



**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: 09.08.2023

**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 Extra Ordinary General Meeting held through Video Conferencing/ Other Audio Video Modes, on 09th August, 2023.

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 REGULATION 44 OF SEBI LODR REGULATION, 2015)

Date of the EGM	:	09.08.2023
Total No. of Shareholders on record date	:	9130
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	:	1
Public	:	35
Details of the Agenda		
Resolution Required Special	:	1
Mode of Voting		
	:	E-voting

Resolution 1: Issue of Secured Redeemable Non-Convertible Debentures By Way Of Private Placement Basis

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	3642219	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-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	6019514	561876	9.33	561876	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		561876	9.33	561876	0	100.00	0
Total		9664733	561876	5.81	561876	0	100.00	0

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**