



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s Rama Paper Mills Limited
4th KM Stone, Najibabad Road
Kiratpur, Bijnor, UP - 246731

Dear Sir,

1. I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of M/s Rama Paper Mills Limited (the Company) in their meeting held on September 03, 2019 for the purpose of e-voting process on the agenda items to be transacted at the Annual General Meeting (AGM) of the Company held on September 28, 2019 at 10.00 A.M. at their Registered Office at 4th KM Stone, Najibabad Road, Kiratpur, Bijnor, UP - 246731.

2. I submit my report as under:

2.1 The Company has provided e-voting facility to all the Shareholders and has sent the AGM notice electronically on September 03, 2019 to such Shareholders whose email IDs were registered with depository participants for the other Shareholders, the AGM notice has been sent by permitted mode, dispatch of which was completed on September 03, 2019.

2.2 The e-voting period began at 09.00 AM on 25th September, 2019 and ended at 5:00 PM on 27th September, 2019. The votes received electronically from the Shareholders till Friday the 27th September, 2019 up to 5:00 pm, being the last date and time fixed by the Company for e-voting was considered for my scrutiny.

2.3 Particulars of all votes received electronically from the Members have been separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Register of members of the Company as on the cutoff date i.e. September 21, 2019.

2.5 The votes were unblocked at Delhi on 28th September, 2019 in the presence of Mr. Vikas and Mr. Shobhit who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes received electronically are given below:

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	
	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

4. You may accordingly declare the result of the voting through electronic means.
5. All the relevant records of electronic and physical voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the concerned Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.




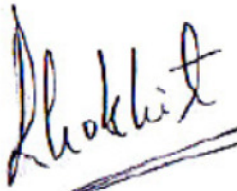
Date: 28.09.2019
Place: Delhi

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115

WITNESSES:

We the undersigned witnesses that the votes were unblocked from the e-voting website of Central Depository Services Limited in our presence at Delhi on September 28, 2019.


(Mr. Vikas)


(Mr. Shobhit)