



**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: 16.03.2023

**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 16th March, 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 | : | 16.03.2023 |
| Total No. of Shareholders on record date | : | 9154 |
| 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 | : | 34 |
| 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 | 3642135 | 750 | 0.02 | 750 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 750 | 0.02 | 750 | 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 | 1135888 | 18.86 | 1135437 | 451 | 99.96 | 0.04 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1135888 | 18.86 | 1135437 | 451 | 99.96 | 0.04 |
| Total | | 9664733 | 1136638 | 11.76 | 1136187 | 451 | 99.96 | 0.04 |

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**