



**Raama
Paper
Mills
Limited**

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Website : www.ramapaper.com
(Formerly Known as Rama Paper Mills Limited)

Dated: 30th September, 2023

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

Dear Sir,

Reg. **Scrip Code : 500357**
Sub. **Outcome of Annual General Meeting**

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 through Video Conferencing/ Other Audio Video Modes, 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).

Disclosure of voting results and Proceedings of 38th Annual General Meeting shall be uploaded shortly.

As all the agenda items of the meeting were completed, the chairperson concluded the Annual General Meeting. The Chairperson thanked all the members present for attending and participating at the meeting.

Please take the above on record and oblige.

FOR RAAMA PAPER MILLS LIMITED


**HIMANSHU DUGGAL
COMPANY SECRETARY**