



# **SAMEER KISHORE BHATNAGAR**

**COMPANY SECRETARY**

## **SCRUTINIZER'S REPORT**

**To**  
**The Board of Directors**  
**M/s Raama Paper Mills Limited**  
**Najibabad Road Kiratpur District**  
**Bijnor Uttar Pradesh - 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 Raama Paper Mills Limited (the Company) in their meeting held on September 08, 2022 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 30, 2022 at 03.00 P.M. to transact through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")..

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 08, 2022 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on 27th September, 2022 and ended at 5:00 PM on 30<sup>th</sup> September, 2022. The votes received electronically from the Shareholders till Friday the 30<sup>th</sup> September, 2022 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 23, 2022.

2.5 The votes were unblocked at Delhi on 30<sup>th</sup> September, 2022 in the presence of Mr. Vipul 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:

**ITEM NO. 1. TO RECEIVE, CONSIDER AND ADOPT THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2022, BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF AUDITORS' AND DIRECTORS' THEREON.**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	36	592253	6.12
Less: Invalid votes	0	0	0
Net valid votes cast	36	592253	6.12

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
35	592103	99.97

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
1	150	0.03

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

**ITEM NO. 2. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRAMOD AGARWAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	36	592253	6.12
Less: Invalid votes	0	0	0
Net valid votes cast	36	592253	6.12

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
35	592103	99.97

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
1	150	0.03

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0



**ITEM NO. 3. TO APPOINT M/S JAGDISH CHAND & CO., CHARTERED ACCOUNTANTS AS THE STATUARY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	36	592253	6.12
Less: Invalid votes	0	0	0
Net valid votes cast	36	592253	6.12

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
35	592103	99.97

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
1	150	0.03

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

**ITEM NO. 4. APPROVAL OF APPONTMENT OF SH. PRAMOD AGARWAL AS MANAGING DIRECTOR AND FIXATION OF REMUNERATION**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	36	592253	6.12
Less: Invalid votes	0	0	0
Net valid votes cast	36	592253	6.12

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
34	592102	99.97

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
2	151	0.03

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

**ITEM NO. 5. APPROVAL UNDER SECTION 188 OF THE COMPANIES ACT, 2013**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	35	592098	6.12
Less: Invalid votes	0	0	0
Net valid votes cast	35	592098	6.12

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
33	591947	99.97

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
2	151	0.03

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

**ITEM NO. 5. APPOINTMENT AND TO FIX REMUNERATION OF M/S JAIN SHARMA & ASSOCIATES AS THE COST AUDITORS OF THE COMPANY**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	36	592253	6.12
Less: Invalid votes	0	0	0
Net valid votes cast	36	592253	6.12

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
34	592102	99.97

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
2	151	0.03

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

**You may accordingly declare the result of the voting through electronic means.**

4. All the relevant records of electronic 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: 30.09.2022**  
**Place: Delhi**  
**UDIN: A030997D001101231**

**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 NSDL in our presence at Delhi on September 30, 2022.

**(Mr. Vipul)**

**(Mr. Shobhit)**