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

Date: 30.09.2023

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

Dear Sir,

Reg. **Scrp 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 38th Annual General Meeting held through Video Conferencing/ Other Audio Video Modes, on 30th September, 2023.

Please take the above on your record and oblige.

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**

DETAILS REGARDING VOTING RESULTS
(PURSUANT TO REGUATION 44 OF SEBI LODR REGULATION, 2015)

Date of the AGM	:	30.09.2023
Total No. of Shareholders on record date	:	9139
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	:	2
Public	:	37
Details of the Agenda		
Resolution Required	:	
Ordinary	:	7
Special	:	1
Mode of Voting	:	E-voting

Given below is the resolution wise result of e-voting.

Resolution 1: Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2023 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	3642219	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	6019514	2236	0.04	2227	9	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2236	0.04	2227	9	99.60	0.40
Total		9664733	2986	0.03	2977	9	99.70	0.30

Resolution 2: Ordinary Resolution for Re-appointment of Smt. Amarjeet Sandhu 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	3642219	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	6019514	2236	0.04	2227	9	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2236	0.04	2227	9	99.60	0.40
Total		9664733	2986	0.03	2977	9	99.70	0.30

Resolution 3: Ordinary Resolution for Appointment of M/s Jagdish Chand & 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	3642219	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	6019514	2236	0.04	2227	9	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2236	0.04	2227	9	99.60	0.40
Total		9664733	2986	0.03	2977	9	99.70	0.30

Resolution 4: Ordinary Resolution for Regularisation of Mrs. Sapna Agarwal as 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	3642219	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	6019514	2236	0.04	2227	9	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2236	0.04	2227	9	99.60	0.40
Total		9664733	2986	0.03	2977	9	99.70	0.30

Resolution 5: Ordinary Resolution for Regularisation of Mr. Gyanveer Singh as 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	3642219	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	6019514	2236	0.04	2227	9	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2236	0.04	2227	9	99.60	0.40
Total		9664733	2986	0.03	2977	9	99.70	0.30

Resolution 6: Ordinary Resolution for Regularisation of Mrs. Vandani Vohra as 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	3642219	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	6019514	2236	0.04	2227	9	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2236	0.04	2227	9	99.60	0.40
Total		9664733	2986	0.03	2977	9	99.70	0.30

Resolution 7: 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	3642219	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	6019514	2236	0.04	2227	9	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2236	0.04	2227	9	99.60	0.40
Total		9664733	2986	0.03	2977	9	99.70	0.30

Resolution 8: 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	3642219	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	6019514	2236	0.04	2227	9	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2236	0.04	2227	9	99.60	0.40
Total		9664733	2986	0.03	2977	9	99.70	0.30

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**