

RaamaCorporate Office :26/6, Ground Floor, East Patel Nagar, New Delhi-110 008PaperMillsCimitedCimited

Date: 31.12.2020

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

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 35th Annual General Meeting held through Video Conferencing/ Other Audio Video Modes, on 31st December, 2020.

Please take the above on your record and oblige.

FOR RAAMA PAPER MILLS LIMITED

PERM New Delhi HIMANSHU DUGGAL COMPANY SECRETARY

DETAILS REGARDING VOTING RESULTS

Date of the ACM

(PURSUANT TO REGULATION 44 OF SEBI LODR REGULATION, 2015)

Total No. of Shareholders on record date		31.12.2020
		9208
No. of Shareholders present in the meeting either Promoters & promoter Group	r in person or by proxy	
Public		0
No. of Shareholders attended the		0
No. of Shareholders attended the meeting throug Promoters & promoter Group	gh video conferencing	
Public		8
Details of the Agenda		31
Resolution Required		1
Ordinary		
Special	:	3
Mode of Voting		2
Given below is the resolution wise result of e-voting.		E-voting

Resolution 1: Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2020 with Auditors Report and Directors Report.

Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of votes in	No. of	1 of units in the	1
Promoter &	E-Voting	heid (1)	(2)	Polled on outstanding shares (3) = [(2)/(1)]*100	favour (4)	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	Poll		1152859	31.65	1152859	0	100	0
Group			0	0	0	0	0	0
	Postal Ballot (If applicable)	3642135	0	0	0	0	0	0
	Total		1152859	31.65	1152859	0	100	0
Public-	E-Voting		0		1			
Institutions	Poll			0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (If applicable)	6600	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non -	E-Voting						1	
nstitutions			230858	3.83	230858	0	100	0
	Poll	6015998	0	0	0	0	0	0
	Postal Ballot (If applicable)	F	0	0	0	0	0	0
	Total		230858	3.83	230858	0	100	0
otal		9664733	1383717	14.31	1383717	0	100	0

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Resolution 2: Ordinary Resolution for Re-appointment of Sh. Arun Goel 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)
Promoter & Promoter	E-Voting		1152859	31.65	1152859	0	100	*100
Group	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	3642135	0	0	0	0		
	Total					0	0	0
			1152859	31.65	1152859	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	6600	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		0				v	0
			0	0	0	0	0	0
ublic-Non -			I	I]		
istitutions	E-Voting		230858	3.83	230858	0	100	0
	Poll	6015998	0	0				U
				0	0	0	0	0
	Postal Ballot (If applicable)	-	0	0	0	0	0	0
	Total		230858	3.83	230858	0	100	0
tal		9664733	1383717					
			1303/1/	14.31	1383717	0	100	0

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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	E-Voting		1152859	31.65	1152859	0	100	0
Group	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	3642135	0	0	0	0	0	0
	Total		1152859	31.65	1152859	0	100	0
Public-	E-Voting		0	0				
Institutions	Poll				0	0	0	0
		6600	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Dublic New					L			
Public-Non - Institutions	E-Voting	6015998	230858	3.83	230858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		230858	3.83	230858	0	100	0
otal								
		9664733	1383717	14.31	1383717	0	100	0

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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	E-Voting		1152859	31.65	1152859	0	100	0
Group	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	3642135	0	0	0	0	0	0
	Total		1152859	31.65	1152859	0	100	0
Public-	510.0		I		I	I		
Institutions	E-Voting		0	0	0	0	0	0
institutions	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	6600	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non -	E-Voting		220050		I			
Institutions	E-voting		230858	3.83	230858	0	100	0
	Poll	6015998	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		230858	3.83	230858	0	100	0
otal		9664733	1383717	14.31	1383717	0	100	0

Resolution 4: Special Resolution for approval u/s 188 of the Companies Act, 2013 for related party transaction.

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Resolution 5: 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) =
Promoter &	E-Voting		1152859	31.65	1152859	0	100	[(5)/(2)] *100
Promoter	Poll		0				100	0
Group		3642135	U	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1152859	31.65	1152859	0	100	0
					1			
Public-	E-Voting		0	0	0	0	0	
Institutions	Poll	6600	0	0	0	0		0
	Destal Ballat (If a 11 - 11 - 1				Ū	U	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non -			I					
Institutions	E-Voting		230858	3.83	230858	0	100	0
	Poll	6015998	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total						0	U
	Totar		230858	3.83	230858	0	100	0
Total			L]
		9664733	1383717	14.31	1383717	0	100	0

FOR RAAMA PAPER MILLS LIMITED (FORMERLY KNOWN AS RAMA PAPER MILLS LOD.)

HIMANSHU DUGGAL COMPANY SECRETARY

