



**Raama  
Paper  
Mills  
Limited**

**Corporate Office :**

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642 (30 Lines)

**Registered Office & Works :** 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

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Date: 31.12.2020

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 35<sup>th</sup> 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**

  
  
**HIMANSHU DUGGAL**  
**COMPANY SECRETARY**

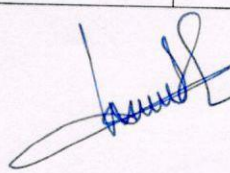
**DETAILS REGARDING VOTING RESULTS**  
(PURSUANT TO REGUATION 44 OF SEBI LODR REGULATION, 2015)

Date of the AGM	:	<b>31.12.2020</b>
Total No. of Shareholders on record date	:	<b>9208</b>
<b>No. of Shareholders present in the meeting either in person or by proxy</b>		
Promoters & promoter Group	:	0
Public	:	0
<b>No. of Shareholders attended the meeting through video conferencing</b>		
Promoters & promoter Group	:	8
Public	:	31
<b>Details of the Agenda</b>		
Resolution Required	:	
Ordinary	:	3
Special	:	2
<b>Mode of Voting</b>	:	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, 2020 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	3642135	1152859	31.65	1152859	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1152859	31.65	1152859	0	100	0
Public-Institutions	E-Voting	6600	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	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
<b>Total</b>		<b>9664733</b>	<b>1383717</b>	<b>14.31</b>	<b>1383717</b>	<b>0</b>	<b>100</b>	<b>0</b>


**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)]*100
Promoter & Promoter Group	E-Voting	3642135	1152859	31.65	1152859	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1152859	31.65	1152859	0	100	0
Public-Institutions	E-Voting	6600	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	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
<b>Total</b>		<b>9664733</b>	<b>1383717</b>	<b>14.31</b>	<b>1383717</b>	<b>0</b>	<b>100</b>	<b>0</b>




**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 Group	E-Voting	3642135	1152859	31.65	1152859	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1152859	31.65	1152859	0	100	0
Public-Institutions	E-Voting	6600	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	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
<b>Total</b>		<b>9664733</b>	<b>1383717</b>	<b>14.31</b>	<b>1383717</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 4:** 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	3642135	1152859	31.65	1152859	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1152859	31.65	1152859	0	100	0
Public-Institutions	E-Voting	6600	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	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
<b>Total</b>		<b>9664733</b>	<b>1383717</b>	<b>14.31</b>	<b>1383717</b>	<b>0</b>	<b>100</b>	<b>0</b>



**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) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3642135	1152859	31.65	1152859	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1152859	31.65	1152859	0	100	0
Public-Institutions	E-Voting	6600	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	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
Total		9664733	1383717	14.31	1383717	0	100	0

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

**HIMANSHU DUGGAL**  
**COMPANY SECRETARY**

