



**Raama
Paper
Mills
Limited**

Corporate Office :
301, Deepshikha Building, 8, Rajendra Place, New Delhi-110008
Phone : 011-45642642 E-mail : delhi@ramapaper.com
Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)
Tel. : 01341-297300
E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556
Website : www.ramapaper.com
(Formerly Known as Rama Paper Mills Limited)

Date: 09.08.2023

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

Dear Sir,

Reg. **Scrip Code:500357**

Subject: Submission of Scrutinizer's Report on remote e-voting conducted at the EGM dated August 09th, 2023.

Dear Sir,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results on remote e-voting conducted for the Extra-Ordinary General Meeting dated August 09th, 2023 of M/s Rama Paper Mills Limited.

You are requested to take the same on your record and oblige the same.

Thanking you,

FOR RAAMA PAPER MILLS LIMITED

Himanshu Duggal
Digitally signed by
Himanshu Duggal
Date: 2023.08.09
18:32:08 +05'30'

**HIMANSHU DUGGAL
COMPANY SECRETARY**



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s Raama Paper Mills Limited
(Formerly known as Rama Paper Mills Limited)
4th KM Stone, Najibabad Road, Kiratpur
District Bijnor, UP-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 (formerly known as Rama Paper Mills Limited, "the Company") in their meeting held on July 11, 2023 for the purpose of e-voting process on the agenda items to be transacted at the Extra Ordinary General Meeting (EGM) of the Company held on August 09, 2023 at 03.00 P.M. through Other Audio Video Mode (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 EGM notice electronically on July 18, 2023 to such Shareholders whose email IDs were registered with depository participants for the other Shareholders, the EGM notice has been sent by permitted mode, dispatch of which was completed on July 18, 2023.
 - 2.2 The e-voting period began at 09.00 A.M. on August 06, 2023 and ended at 5:00 P.M. on August 09, 2023. The votes received electronically from the Shareholders till Wednesday, August 09, 2023 up to 5:00 P.M., 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. August 02, 2023.
 - 2.5 The votes were unblocked at Delhi on August 09, 2023 in the presence of Mr. Vikas 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. ISSUE OF NON-CONVERTIBLE DEBENTURES BY WAY OF PRIVATE PLACEMENT BASIS

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	561876	561876	5.81
Less: Invalid votes	0	0	0
Net valid votes cast	561876	561876	5.81

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
41	561876	100

(ii) Votes against the resolution:

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

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
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 Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.




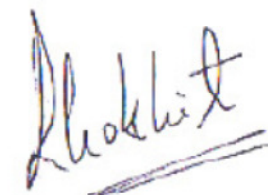
Date: 09.08.2023
Place: Delhi

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115
UDIN: A030997E000772001

WITNESSES:

We the undersigned witnesses that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at Delhi on August 09, 2023.


(Mr. Vikas)


(Mr. Shobhit)