



# **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 07, 2020 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 December 31, 2020 at 01.00 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 December 09, 2020 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on 28th December, 2020 and ended at 3:00 PM on 31<sup>st</sup> December, 2020. The votes received electronically from the Shareholders till Thursday the 31<sup>st</sup> December, 2020 up to 3:00 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. December 24, 2020.

2.5 The votes were unblocked at Delhi on 31<sup>st</sup> December, 2020 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. ADOPTION OF FINANCIALS FOR THE FINANCIAL YEAR  
ENDING MARCH 31, 2020**

<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	1383717	1383717	14.32
Less: Invalid votes	0	0	0
Net valid votes cast	1383717	1383717	14.32

**(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	1383717	100

**(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>
0	0	0

**(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. REAPPOINTMENT OF MR. ARUN GOEL WHO RETIRES BY ROTATION**

<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	1383717	1383717	14.32
Less: Invalid votes	0	0	0
Net valid votes cast	1383717	1383717	14.32

**(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	1383717	100

**(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>
0	0	0

**(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. RATIFICATION OF APPOINTMENT OF STATUTORY 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	1383717	1383717	14.32
Less: Invalid votes	0	0	0
Net valid votes cast	1383717	1383717	14.32

**(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	1383717	100

**(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>
0	0	0

**(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 TRANSACTION 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	1383717	1383717	14.32
Less: Invalid votes	0	0	0
Net valid votes cast	1383717	1383717	14.32

**(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	1383717	100

**(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>
0	0	0

**(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 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	1383717	1383717	14.32
Less: Invalid votes	0	0	0
Net valid votes cast	1383717	1383717	14.32

**(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	1383717	100

**(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>
0	0	0

**(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: 31.12.2020**  
**Place: Delhi**  
**UDIN: A030997B000685574**

**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 Central Depository Services Limited in our presence at Delhi on December 29, 2020.

**(Mr. Vipul)**

**(Mr. Shobhit)**