



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 04, 2021 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 September 30, 2021 at 03.00 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 September 08, 2021 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on 27th September, 2021 and ended at 5:00 PM on 30th September, 2021. The votes received electronically from the Shareholders till Thursday the 30th September, 2021 up to 5:00 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. September 23, 2021.

2.5 The votes were unblocked at Delhi on 30th September, 2021 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. TO RECEIVE, CONSIDER AND ADOPT THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2021, BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF AUDITORS' AND DIRECTORS' THEREON.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	733292	733292	7.58
Less: Invalid votes	0	0	0
Net valid votes cast	733292	733292	7.58

(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
75	733283	99.999

(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
1	9	0.001

(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

ITEM NO. 2. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRAMOD AGARWAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	733292	733292	7.58
Less: Invalid votes	0	0	0
Net valid votes cast	733292	733292	7.58

(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
75	733283	99.999

(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
1	9	0.001

(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

ITEM NO. 3. TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO FIX THEIR REMUNERATION.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	733292	733292	7.58
Less: Invalid votes	0	0	0
Net valid votes cast	733292	733292	7.58

(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
75	733283	99.999

(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
1	9	0.001

(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

ITEM NO. 4. APPROVAL OF TRANSACTION UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	733292	733292	7.58
Less: Invalid votes	0	0	0
Net valid votes cast	733292	733292	7.58

(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
75	733283	99.999

(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
1	9	0.001

(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

ITEM NO. 5. APPOINTMENT AND TO FIX REMUNERATION OF COST AUDITORS OF THE COMPANY

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	733292	733292	7.58
Less: Invalid votes	0	0	0
Net valid votes cast	733292	733292	7.58

(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
75	733283	99.999

(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
1	9	0.001

(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 Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.



Date: 30.09.2021
Place: Delhi
UDIN: A030997C000897852

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 NSDL in our presence at Delhi on September 30, 2021.

A handwritten signature in blue ink, appearing to be "Vipul".

(Mr. Vipul)

A handwritten signature in blue ink, appearing to be "Shobhit".

(Mr. Shobhit)