



**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: 30.09.2023

**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 AGM dated September 30th, 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 Annual General Meeting dated September 30th, 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
u Duggal

Digitally signed by
Himanshu Duggal
Date: 2023.09.30
18:38:12 +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
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, 2023 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, 2023 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 07, 2022 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, 2023 and ended at 5:00 PM on 30th September, 2023. The votes received electronically from the Shareholders till Saturday the 30th September, 2023 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, 2023.

2.5 The votes were unblocked at Delhi on 30th September, 2023 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, 2023, BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF AUDITORS' AND DIRECTORS' THEREON. (ORDINARY RESOLUTION)

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	31	2986	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	31	2986	0.03

(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
30	2977	99.69

(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	0.31

(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 SMT. AMARJEET SANDHU, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	31	2986	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	31	2986	0.03

(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
30	2977	99.69

(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	0.31

(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. (ORDINARY RESOLUTION)

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	31	2986	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	31	2986	0.03

(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
30	2977	99.69

(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	0.31

(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. REGULARIZATION OF SMT. SAPNA AGARWAL AS THE DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	31	2986	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	31	2986	0.03

(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
30	2977	99.69

(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	0.31

(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. REGULARIZATION OF SH. GYANVEER SINGH AS THE DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	31	2986	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	31	2986	0.03

(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
30	2977	99.69

(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	0.31

(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. 6. REGULARIZATION OF SMT. VANDANI VOHRA AS THE DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	31	2986	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	31	2986	0.03

(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
30	2977	99.69

(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	0.31

(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. 7. APPROVAL UNDER SECTION 188 OF THE COMPANIES ACT, 2013
(SPECIAL RESOLUTION)

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	31	2986	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	31	2986	0.03

(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
30	2977	99.69

(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	0.31

(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. 8. APPOINTMENT OF M/S JAIN SHARMA AND ASSOCIATES, COST ACCOUNTANTS AND FIX THEIR REMUNERATION (ORDINARY RESOLUTION)

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	31	2986	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	31	2986	0.03

(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
30	2977	99.69

(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	0.31

(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: 30.09.2023
Place: Delhi
UDIN: A030997E001145924

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, 2023.

(Mr. Vipul)

(Mr. Shobhit)