

September 30, 2019

The Secretary  
Bombay Stock Exchange Ltd  
Mumbai 400 053

**Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations),**

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**Sub : Disclosure of voting results at the 37<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2019**

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At the 37<sup>th</sup> AGM of the Company held on September 30, 2019 at 11:00 a.m. at the Nath House, Nath Road, Aurangabad – 431 005, all the items of business contained in the Notice of the AGM dated – August 31, 2018 transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the voting conducted at the AGM) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For RAMA PULP & PAPERS LTD.

  
Authorized Signatory

**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No  
to receive, consider and adopt the Profit and Loss Account for the year ended 31st March 2019, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	2668059	2668059	100.0000	2668059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2668059	2668059	100.0000	2668059	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2490	3.6618	2490	0	100.0000	0.0000
	Poll	68000	65510	96.3382	65510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	68000	68000	100.0000	68000	0	100.0000	0.0000
<b>Total</b>		2736059	2736059	100.0000	2736059	0	100.0000	0.0000

Annex-A

Annex-A

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Abhaykumar Jain (DIN-02454426) as a Director of the Company who retires by rotation, and being eligible, seeks re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2668059	0	0.0000	0	0	0	0
	Poll		2668059	100.0000	2668059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2668059	2668059	100.0000	2668059	0	0
Public-Institutions	E-Voting	0	0	0	0	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	68000	2490	3.6618	2490	0	0.0000	0.0000
	Poll		65510	96.3382	65510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000
	Total		68000	68000	100.0000	68000	0	0
Total		2736059	2736059	100.0000	2736059	0	100.0000	0.0000
							100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**NEHA P. AGRAWAL**  
**COMPANY SECRETARY**

B -3, KALYANI GURMUKH HEIGHTS, BEHIND SSC BOARD, NEAR OSMANPURA CIRCLE,  
Aurangabad - 431 005, 0240 - 2333432

REPORT OF SCRUTINIZER

ANNEXURE B

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,

The Annual General Meeting of the Equity Shareholders of RAMA PULP AND PAPERS LIMITED held on 30<sup>th</sup> September 2019 at 11.00 am at the Registered Office of the Company at Nath House, Nath Road, Aurangabad 431005.

Dear Sir,

I Neha P Agrawal, Practising Company Secretary was appointed as the scrutinizer by the Board of Directors of of RAMA PULP AND PAPERS LIMITED (The Company) for the purpose of scrutinizing the evoting process (remote Evoting) and voting by use of show of hands at the meeting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules 2014, (Amendment Rules 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Company held on 30<sup>th</sup> September 2019 at 11.00 am at the Registered Office of the Company at Nath House, Nath Road, Aurangabad 431005 submit my report as under;

1. The Compliance with the provisions of the Companies Act 2013 and the Rules made thereunder relating to voting through electronic means (remote voting) and voting by show of hands by the shareholders on the resolutions proposed in the Annual general Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic means and by show of hands are conducted in a fair and transparent manner and render a consolidated Scrutinizers report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository System Limited (CDSL) and the report of the chairman.
2. I have rendered Scrutinizers' Report separately on the remote e-voting and by show of hands at the meeting and I hereby submit consolidated Scrutinizers Report pursuant to



Rule (4) (Xii) on all resolutions contained in the Notice of the aforesaid Annual General Meeting.

3. The result of the evoting is as under;

a) RESOLUTION 1: Ordinary Resolution

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2019 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
47	2736059	100%

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

b) RESOLUTION 2: Ordinary Resolution

To appoint Mr. Abhaykumar Jain(DIN 02454426)), as a Director of the Company who retires by rotation, and being eligible, seeks re-appointment.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
47	2736059	100%

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
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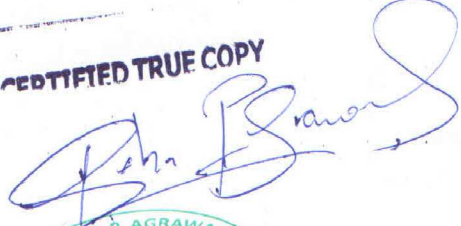
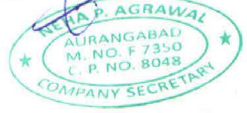
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(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

3. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,

**CERTIFIED TRUE COPY**  
  


Neha P Agrawal  
Scrutinizer  
CP No 8048

Place: Aurangabad  
Date: 30.09.2019