



**Raama  
Paper  
Mills  
Limited**

**Corporate Office :**

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642 (30 Lines)

**Registered Office & Works :** 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : +91 8006030315/16

E-mail : works@ramapaper.com CIN : L27104UP1985PC007556

Website : www.ramapaper.com

**Dated: 07.11.2020**

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

Dear Sir,

Reg. **Scrip Code : 500357**

Sub. **Outcome of Postal Ballot dated 05.11.2020**


Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 the following resolution was passed as Special Resolution by way of Postal Ballot dated 05.11.2020:

1. Approval of transaction under Section 180(1)(a) of the Companies Act, 2013.

You are requested to take the same on records.

**Thanking You**

**For RAAMA PAPER MILLS LIMITED**

  
**Himanshu Duggal  
Company Secretary**

**Encl.:**

1. Scrutinizer Report for e-voting dated 07.11.2020.





# SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

## SCRUTINIZER'S REPORT

To  
The Board of Directors  
M/s Raama Paper Mills Limited  
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 (the Company) in their meeting held on September 07, 2020 for the purpose of e-voting process on the agenda items to be transacted Through Postal Ballot.
2. I submit my report as under:
  - 2.1 In view of the current extraordinary circumstances, due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation and in accordance with the General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "the MCA Circular"), the Company has sent the Postal Ballot Notice in electronic form only and expressed its inability to dispatch hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only. The Company has provided e-voting facility to all the shareholders and has sent the Postal Ballot Notice electronically on October 06, 2020 to such shareholders whose name appear on the Register of Members/records of Depository Participants as on October 02, 2020 i.e. the Record Date/Cut Off Date and whose email IDs were registered with the Depository Participants.
  - 2.2 The Company engaged National Securities Depository Participants (NSDL) for facilitating e-voting to enable the members to cast their votes electronically. The evoting period began at 09:00 A.M. on October 07, 2020 and ended at 5:00 P.M. on November 05, 2020. The votes received electronically from the Shareholders till Thursday the November 05, 2020 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.



Off.: C-25/K, Railway Colony, Lajpat Nagar-I, New Delhi - 110024  
Mob- +91 9953136262, +91 7838855568; E-mail Id- csskbhatnagar@gmail.com



- 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. October 02, 2020.
- 2.5 The votes were unblocked at Delhi on November 07, 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. TO APPROVE TRANSACTION UNDER SECTION 180(1)(a) 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	2826007	2826007	29.24
Less: Invalid votes	0	0	0
Net valid votes cast	2826007	2826007	29.24

(i) **Votes in the favour of resolution:**

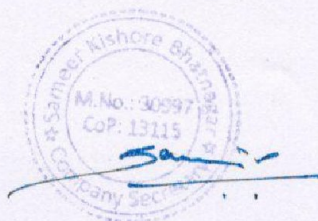
No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
59	2825907	99.997

(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	100	0.003

(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





4. You may accordingly declare the result of the voting through electronic means.
5. All the relevant records of e-voting will remain in my safe custody and the same shall be handed over to the Chairman/Company Secretary for the Safe keeping. The result of the e-voting by postal ballot shall be announced by the Chairman or Managing Director or any Director or Company Secretary of the Company duly authorized, on or before November 08, 2020 at the Registered Office of the Company and will also be displayed on the Company website viz. www.ramapaper.com, and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent on the said date.

**Date: 07.11.2020**

**Place: Delhi**



**Signature**

**(Sameer Kishore Bhatnagar)**

**M. No. 30997**

**CoP 13115**

**UDIN: A030997B000850046**

**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 November 07, 2020.

**(Mr. Vipul)**

**(Mr. Shobhit)**