



**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)

**Dated: 30<sup>th</sup> September, 2021**

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 Annual General Meeting**

We wish to inform you that the Shareholders of the Company have approved/adopted the following business at the **36<sup>th</sup> Annual General Meeting** of the members of the Company held through Video Conferencing/ Other Audio Video Modes, on 30<sup>th</sup> September, 2021:

1. Adoption of Annual Accounts together with the report of Director's and Auditor's thereon for the financial year ended as on 31<sup>st</sup> March, 2021.
2. Re-appointment of Sh. Pramod Agarwal, retiring director of the Company.
3. Re-appointment of M/s Bajaj Arora & Company for the financial year 2021-22.
4. Approval under section 188 of the companies act, 2013 for related party transactions.
5. Approvals under section 148 of the Companies act 2013, for fixing the remuneration of the cost auditor (M/S. Jain Sharma & Associates).

Disclosure of voting results and Proceedings of 36th Annual General Meeting shall be uploaded shortly.

As all the agenda items of the meeting were completed, the chairperson concluded the Annual General Meeting. The Chairperson thanked all the members present for attending and participating at the meeting.

Please take the above on record and oblige.

**FOR RAAMA PAPER MILLS LIMITED**  
**(Formerly known as Rama Paper Mills Limited)**

  
**HIMANSHU DUGGAL**  
**COMPANY SECRETARY**