



**Raama
Paper
Mills
Limited**

Corporate Office :

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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: 01.10.2024

**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, 2024.

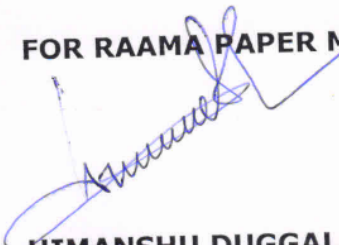
Dear Sir,

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, 2024 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
COMPANY SECRETARY**

A31626



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 06, 2024 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, 2024 at 01.00 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 till September 08, 2024 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, 2024 and ended at 3:00 PM on 30th September, 2024. The votes received electronically from the Shareholders till Monday the 30th September, 2024 up to 3:00 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, 2024.

2.5 The votes were unblocked at Delhi on 30th September, 2024 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, 2024, 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	21	4822	0.05
Less: Invalid votes	0	0	0
Net valid votes cast	21	4822	0.05

(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
18	1721	35.69

(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
3	3101	64.31

(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

Resolution not passed as majority of shareholders voted Dissent.

ITEM NO. 2. TO APPOINT A DIRECTOR IN PLACE OF SMT. SAPNA 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	21	4822	0.05
Less: Invalid votes	0	0	0
Net valid votes cast	21	4822	0.05

(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
18	1721	35.69

(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
3	3101	64.31

(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

Resolution not passed as majority of shareholders voted Dissent.

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	21	4822	0.05
Less: Invalid votes	0	0	0
Net valid votes cast	21	4822	0.05

(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
18	1721	35.69

(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
3	3101	64.31

(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

Resolution not passed as majority of shareholders voted Dissent.

ITEM NO. 4. TO TAKE APPROVAL 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	21	4822	0.05
Less: Invalid votes	0	0	0
Net valid votes cast	21	4822	0.05

(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
18	1721	35.69

(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
3	3101	64.31

(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

Resolution not passed as majority of shareholders voted Dissent.

ITEM NO. 5. TO APPOINT M/S. JAIN SHARMA & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 000270) AS COST AUDITOR OF THE COMPANY

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	21	4822	0.05
Less: Invalid votes	0	0	0
Net valid votes cast	21	4822	0.05

(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
18	1721	35.69

(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
3	3101	64.31

(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

Resolution not passed as majority of shareholders voted Dissent.

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: 30.09.2024
Place: Delhi
UDIN: A030997F001381491

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, 2024.

(Mr. Vipul)

(Mr. Shobhit)