

## DETAILS REGARDING VOTING RESULTS

(PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT)

Date of the AGM	:	<b>30.09.14</b>
Total No. of Shareholders on record date	:	<b>9746</b>
<b>No. of Shareholders present in the meeting either in person or by proxy</b>		
Promoters & promoter Group	:	10
Public	:	35
<b>No. of Shareholders attended the meeting through video conferencing</b>		
Promoters & promoter Group	:	Nil
Public	:	Nil
<b>Details of the Agenda</b>		
Resolution Required		
Ordinary	:	8
Special	:	3
<b>Mode of Voting</b>	:	E-voting & Poll at AGM

Given below is the resolution wise combined result of e-voting and ballot voting at Annual General Meeting.

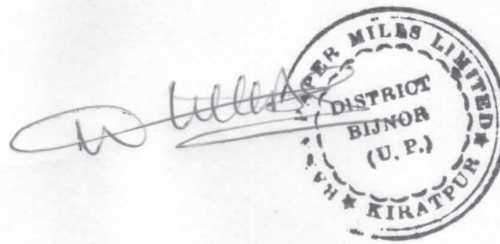
**Resolution 1:** Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2014 with Auditors Report and Directors Report.

		No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
	Promoter /Public							
	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
POLL	Public-Others	6073190	369590	6.09	369590	0	100	0
	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
E-VOTING	Public-Others	6073190	3300	0.05	3300	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3964433</b>		<b>3964433</b>	<b>0</b>		<b>0</b>



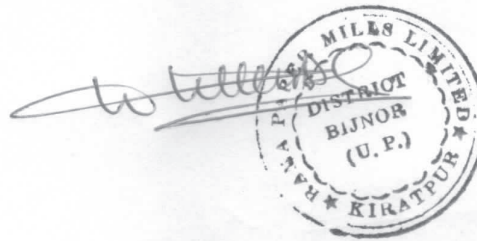
**Resolution 2:** Ordinary Resolution for Reappointment of Sh. Manish Garg as Director.

		No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
	Promoter /Public							
POLL	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	369590	6.09	369590	0	100	0
E-VOTING	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	3300	0.05	3300	0	100	0
TOTAL		9664733	3964433		3964433	0		0



**Resolution 3:** Ordinary Resolution for Reappointment of M/s Shiam & Co. as Statutory Auditors.

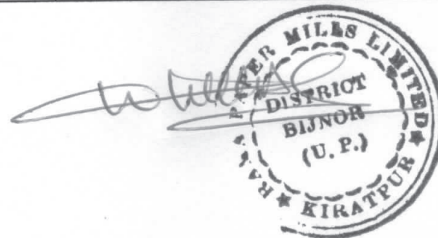
	Promoter /Public	No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
POLL	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	369590	6.09	369590	0	100	0
E-VOTING	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	3300	0.05	3300	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3964433</b>		<b>3964433</b>	<b>0</b>		<b>0</b>





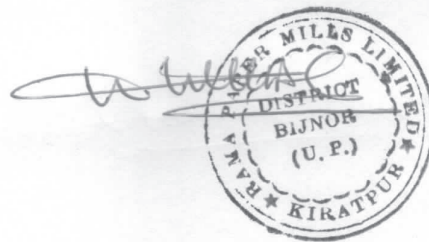
**Resolution 4:** Ordinary Resolution for Regularization of Sh. Gyanveer Singh as Director.

	Promoter /Public	No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
POLL	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	369590	6.09	369590	0	100	0
E-VOTING	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	3300	0.05	3300	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3964433</b>		<b>3964433</b>	<b>0</b>		<b>0</b>



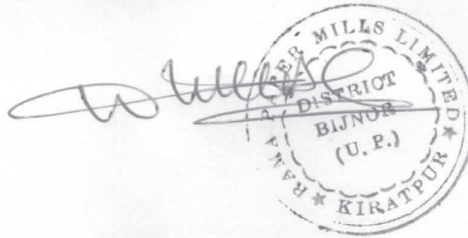
**Resolution 5:** Ordinary Resolution for Appointment of Sh. Prabhat Kumar as Independent Director.

	Promoter /Public	No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
POLL	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	369590	6.09	369590	0	100	0
E-VOTING	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	3300	0.05	3300	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3964433</b>		<b>3964433</b>	<b>0</b>		<b>0</b>



**Resolution 6:** Ordinary Resolution for Appointment of Sh. H.S. Bhimrao as Independent Director.

		No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
	Promoter /Public							
POLL	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	369590	6.09	369590	0	100	0
E-VOTING	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	3300	0.05	3300	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3964433</b>		<b>3964433</b>	<b>0</b>		<b>0</b>



**Resolution 7:** Ordinary Resolution for Appointment of Sh. Manish Garg as Independent Director.

	Promoter /Public	No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
POLL	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public- Others	6073190	369590	6.09	369590	0	100	0
E-VOTING	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public- Others	6073190	3300	0.05	3300	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3964433</b>		<b>3964433</b>	<b>0</b>		<b>0</b>





**Resolution 8:** Special Resolution for approval u/s 180(1)(C) of the Companies Act, 2013.

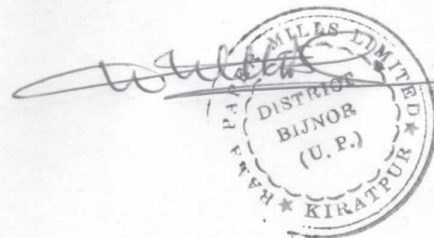
		No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
	Promoter /Public							
POLL	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	369590	6.09	369590	0	100	0
E-VOTING	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	3300	0.05	3300	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3964433</b>		<b>3964433</b>	<b>0</b>		<b>0</b>





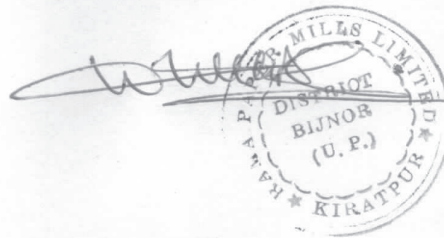
**Resolution 9:** Special Resolution for approval u/s 188 of the Companies Act, 2013 for related party transaction.

		No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
	Promoter /Public							
POLL	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	369590	6.09	369590	0	100	0
E-VOTING	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6073190	3300	0.05	3300	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3964433</b>		<b>3964433</b>	<b>0</b>		<b>0</b>



**Resolution 10:** Special Resolution for issue of preference shares on private placement basis.

		No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
	Promoter /Public							
	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
POLL	Public-Others	6073190	369590	6.09	369590	0	100	0
	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
E-VOTING	Public-Others	6073190	3300	0.05	3300	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3964433</b>		<b>3964433</b>	<b>0</b>		<b>0</b>

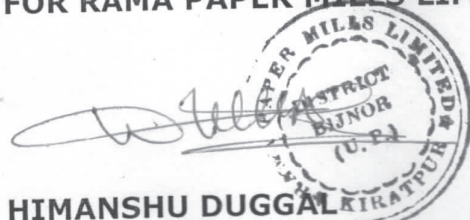


**Resolution 11:** Ordinary Resolution for increase in authorized share capital of the Company u/s 61 (1) (a).

		No. of Shares held (1)	No. of Votes Cast (2)	Percentage of Votes Cast on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes Polled in favour of votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
	Promoter /Public							
POLL	Promoter & Promoter Group	3591543	3591543	100	3591543	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public- Others	6073190	369590	6.09	369590	0	100	0
E-VOTING	Promoter & Promoter Group	3591543	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public- Others	6073190	3300	0.05	3300	0	100	0
TOTAL		9664733	3964433		3964433	0		0

Please take the above on your record and oblige.

**FOR RAMA PAPER MILLS LIMITED**

  
 HIMANSHU DUGGAL  
 COMPANY SECRETARY

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

