



**Rama
Paper
Mills
Limited**

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Website : www.ramapaper.com

CIN : L27104UP1985PLC007556

Dated: 30th September, 2014

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 **29th Annual General Meeting** of the members of the Company held on 30th September, 2014:

1. Adoption of Annual Accounts together with the report of Director's and Auditor's thereon for the financial year ended as on 31st March, 2014.
2. Re-appointment of Sh. Manish Garg, retiring director of the Company.
3. Re-appointment of M/s Shiam & Co., retiring auditors of the Company.
4. Regularization of appointment of Sh. Gyanveer Singh, additional director of the Company.
5. Appointment of Sh. Prabhat Kumar as a independent director of the Company.
6. Appointment of Sh. H S Bhimrao as a independent director of the Company.
7. Appointment of Sh. Manish Garg as a independent director of the Company.
8. Approval under section 180(1)(c) of the Companies Act, 2013.
9. Approval under section 188 of the companies act, 2013 for related party transactions.
10. Issue of preference shares on private placement basis.

11. Increase in Authorised Share Capital of the Company.

Please take the above on record and oblige.

FOR RAMA PAPER MILLS LIMITED

HIMANSHU DUGGAL
COMPANY SECRETARY

