

## **DETAILS REGARDING VOTING RESULTS**

(PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT)

Date of the AGM	:	<b>30.09.15</b>
Total No. of Shareholders on record date	:	<b>9643</b>
<b>No. of Shareholders present in the meeting either in person or by proxy</b>		
Promoters & promoter Group	:	10
Public	:	37
<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	:	6
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, 2015 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							
<b>POLL</b>	Promoter & Promoter Group	3586043	3586043	100	3586043	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	13550	0.22	13550	0	100	0
<b>E-VOTING</b>	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	1350	0.02	1350	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3600943</b>		<b>3600943</b>	<b>0</b>		<b>0</b>

**Resolution 2:** Ordinary Resolution for Reappointment of Sh. Gyanveer Singh 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							
	Promoter & Promoter Group	3586043	3586043	100	3586043	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
<b>POLL</b>	Public-Others	6078690	13550	0.22	13550	0	100	0
	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
<b>E-VOTING</b>	Public-Others	6078690	1350	0.02	1350	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3600943</b>		<b>3600943</b>	<b>0</b>		<b>0</b>

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

		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	3586043	3586043	100	3586043	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public- Others	6078690	13550	0.22	13550	0	100	0
E-VOTING	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public- Others	6078690	1350	0.02	1350	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3600943</b>		<b>3600943</b>	<b>0</b>		<b>0</b>

**Resolution 4:** Ordinary Resolution for Regularization of Mrs. Amarjeet Sandhu 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	3586043	3586043	100	3586043	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	13550	0.22	13550	0	100	0
E-VOTING	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	1350	0.02	1350	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3600943</b>		<b>3600943</b>	<b>0</b>		<b>0</b>

**Resolution 5:** 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	3586043	3586043	100	3586043	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	13550	0.22	13550	0	100	0
E-VOTING	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	1350	0.02	1350	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3600943</b>		<b>3600943</b>	<b>0</b>		<b>0</b>

**Resolution 6: Ordinary Resolution for Fixation of Cost Auditor's Remuneration**

		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	3586043	3586043	100	3586043	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	13550	0.22	13550	0	100	0
E-VOTING	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	1350	0.02	1350	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3600943</b>		<b>3600943</b>	<b>0</b>		<b>0</b>

**Resolution 7:** Special Resolution for Increasing Managerial Remuneration of Managing 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	3586043	3586043	100	3586043	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	13550	0.22	13550	0	100	0
E-VOTING	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	1350	0.02	1350	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3600943</b>		<b>3600943</b>	<b>0</b>		<b>0</b>

**Resolution 8: Special Resolution for Adoption of new set of Articles**

		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	3586043	3586043	100	3586043	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
<b>POLL</b>	Public-Others	6078690	13550	0.22	13550	0	100	0
	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
<b>E-VOTING</b>	Public-Others	6078690	1350	0.02	1350	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3600943</b>		<b>3600943</b>	<b>0</b>		<b>0</b>



**Resolution 9:** Ordinary Resolution for Appointment of Mrs. Amarjeet Sandhu 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	3586043	3586043	100	3586043	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	13550	0.22	13550	0	100	0
E-VOTING	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutional Holders	0	0	0	0	0	0	0
	Public-Others	6078690	1350	0.02	1350	0	100	0
<b>TOTAL</b>		<b>9664733</b>	<b>3600943</b>		<b>3600943</b>	<b>0</b>		<b>0</b>

Please take the above on your record and oblige.

**FOR RAMA PAPER MILLS LIMITED**

HIMANSHU DUGGAL  
COMPANY SECRETARY



