DETAILS REGARDING VOTING RESULTS

(PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT)

Date of the AGM		30.09.15
Total No. of Shareholders on record date		06/12
No. of Shareholders present in the meeting either	er in person or by pro	3043
Promoters & promoter Group	ST III PETSON OF BY DIO	10
Public		37
No. of Shareholders attended the meeting throu	ugh video conferencia	3/
Promoters & promoter Group	·	Nil
Public		Nil
Details of the Agenda		LIVII
Resolution Required		
Ordinary		c
Special '	1:	6
Mode of Voting		3
. Tour of Touring	:	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.

	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 agains t (5)	% of Votes Polled in favour of votes cast (6)=[(4) /(2)]*1	% of Votes against on votes cast (7)=[(5)/(2)]*
	Promoter &					_	-	
	Promoter Group	3500043	. 25000.40					•
	Public	3586043	3586043	100	3 <u>5</u> 86043	0	100	0
	Institutio nal					l		
•	Holders	0	0	0	. 0	0	0	0
POLL	Public- Others	6078690	13550	0.22	13550	٥	100	
	Promoter & Promoter Group	3586043	0	0	0	0 1		
	Public Institutio nal Holders						0	0
		0	0	. 0	. 0	0	0	0
E-	Public- Others							
VOTING		6078690	1350	0.02	1350	0	100	0
TOTAL	<u>. </u>	9664733	3600943		3600943	0		0

Resolution 2: Ordinary Resolution for Reappointment 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 agains t (5)	% of Votes Polled in favour of votes cast (6)=[(4) /(2)]*1	% of Votes against on votes cast (7)=[(5)/(2)]*
	Promoter & Promoter Group	3586043	3586043	100	3586043	. 0	100	0
-	Public Institutio nal Holders		0	0	0	0	0	0
POLL	Public- Others	6078690	13550	0.22	13550	0	100	. 0
	Promoter & Promoter Group	3586043	0	0	0	0	0	. 0
	Public Institutio nal Holders							
E- VOTING	Public- Others	6078690	1350	0.02	1350	0	100	0
TOTAL		9664733	3600943	0.02	3600943	0	100	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 agains t (5)	% of Votes Polled in favour of votes cast (6)=[(4) /(2)]*1	% of Votes against on votes cast (7)=[(5)/(2)]* 100
	Promoter & Promoter Group	3586043	3586043	100	3586043	Ö	100	0
	Public Institutio nal Holders	0	0			0	0	0
POLL	Public- Others	6078690	13550	0.22	13550	0	100	_0
	Promoter & Promoter Group	3586043	. 0	0	0_	o	0	O
	Public Institutio nal Holders	0	0	.0	0	0	0	0
E- VOTING	Public- Others	6078690	1350	0.02	1350	0	100	0
TOTAL		9664733	3600943		3600943	0		0

Resolution 4: Ordinary Resolution for Regularization of Mrs. Amarjeet Sandhu 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 agains t (5)	% of Votes Polled in favour of votes cast (6)=[(4) /(2)]*1	% of Votes against on votes cast (7)=[(5)/(2)]* 100
	Promoter & Promoter Group	3586043	3586043	100	3506043		100	
	Public Institutio nal Holders	3306043	3386043	100	3586043	0	100	. 0
POLL	Public- Others	6078690	13550	0.22	13550	0	100	0
	Promoter & Promoter Group	3586043		0 :		0	0	0
	Public Institutio nal Holders	0	. 0	0	0	0	0	0
E- VOTING	Public- Others	6078690	1350	0.02	1350	. 0	100	. 0
TOTAL		9664733	3600943		3600943	0		0

Resolution 5: Special Resolution for approval u/s 188 of the Companies Act, 2013 for related party transaction.

	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 agains t (5)	% of Votes Polled in favour of votes cast (6)=[(4) /(2)]*1	% of Votes against on votes cast (7)=[(5)/(2)]*
	Promoter & Promoter Group	3586043	2500042					
	Public Institutio nal Holders	3586043	3586043 0	. 100	3586043	0	100	0
POLL	Public- Others	6078690	13550	0.22	13550	0	100	0
	Promoter & Promoter Group	3586043	0	0	0	0	0	. 0
	Public Institutio nal Holders	0						
E- VOTING	Public- Others	6078690	1350	0.02	1350	0	100	0
TOTAL	·	9664733	3600943	0.02	3600943	o	100	0

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

	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 agains t (5)	% of Votes Polled in favour of votes cast (6)=[(4) /(2)]*1	% of Votes against on votes cast (7)=[(5)/(2)]*
•	Promoter & Promoter Group	3586043	3586043	100	3586043	. 0	100	i o
	Public Institutio nal Holders	0	0		0	0	. 0	0
POLL	Public- Others	6078690	13550	. 0.22	13550	0	100	. 0
	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutio nal Holders		0	0	0	0	0	0
E- VOTING	Public- Others	6078690	1350	0.02	1350	. 0	100	0
TOTAL		9664733	3600943		3600943	0		0

Resolution 7: Special Resolution for Increasing Managerial Remuneration of Managing 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 agains t (5)	% of Votes Polled in favour of votes cast (6)=[(4) /(2)]*1	% of Votes against on votes cast (7)=[(5)/(2)]*
	Promoter & Promoter Group	3586043	3586043	100				<u> </u>
	Public Institutio nal Holders	0		100_	3586043	0	100	0.
POLL	Public- Others	6078690	13550	0,22	13550	0	0	0
l .	Promoter & Promoter Group	3586043	0	0		0	100	0
	Public Institutio nal Holders				0	0	0	0.
E- VOTING	Public- Others	6078690	1350		0	0	0	0
TOTAL		9664733	3600943	0.02	1350 3600943	0	100	0

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

	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 agains t (5)	% of Votes Polled in favour of votes cast (6)=[(4) /(2)]*1 00	% of Votes against on votes cast (7)=[(5)/(2)]* 100
: :	Promoter & Promoter							
	Group	3586043	3586043	100	3586043	0	100	0
	Institutio nal Holders	0	. 0	0	. 0	0	0	0
	Public-			,	. 0			
POLL	Others	6078690	13550	0.22	13550	0	100	0
i	Promoter & Promoter Group	3586043	0	0	0	0	0	0
	Public Institutio nal Holders	0	0	0	0	. 0	0	0
E- VOTING	Public- Others	6078690	1350	.0.02	1350	0	100	. 0
TOTAL		9664733	3600943	0.02	3600943	.0	100	0

Resolution 9: Ordinary Resolution for Appointment of Mrs. Amarjeet Sandhu 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 agains t (5)	% of Votes Polled in favour of votes cast (6)=[(4) /(2)]*1	% of Votes against on votes cast (7)=[(5))/(2)]*
	Promoter & Promoter Group	3586043	3586043	100	3586043	0	100	
	Public Institutio nal Holders	0	0	-			100	0
POLL	Public- Others	6078690	13550	0.22	13550	0	0	0
	Promoter & Promoter Group	3586043	. 0	0.22	13330	0	100	0
	Public Institutio nal Holders					0	. 0	0
E- VOTING	Public- Others	6079500	0	0	0	0	0	0
TOTAL		6078690 9664733	1350 3600943	0.02	1350 3600943	0	100	0 0 .

Please take the above on your record and oblige.

FOR RAMA PAPER MILLS LIMITED

HIMANSHU DUGGAL COMPANY SECRETARY

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