



**Rama
Paper
Mills
Limited**

Corporate Office : 12/22, 2nd Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642 (30 Lines) Fax : 011-25762624

E-mail : delhi@ramapaper.com

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302, Fax : 01341-240301

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 30th March, 2015

To

The Bombay Stock Exchange Ltd.

Floor 25

P J Towers

Dalal Street

Mumbai - 400 001

Dear Sir,



Reg. **Scrip Code: 500357**

Sub: Report in pursuant to Clause 35A of the Listing Agreement;

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the report on votes casted through Poll and Electronic Voting on the resolutions contained in the Notice of Extraordinary General Meeting held on March 30th, 2015.

Please take the above on your record and oblige.

FOR RAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**

DETAILS REGARDING VOTING RESULTS

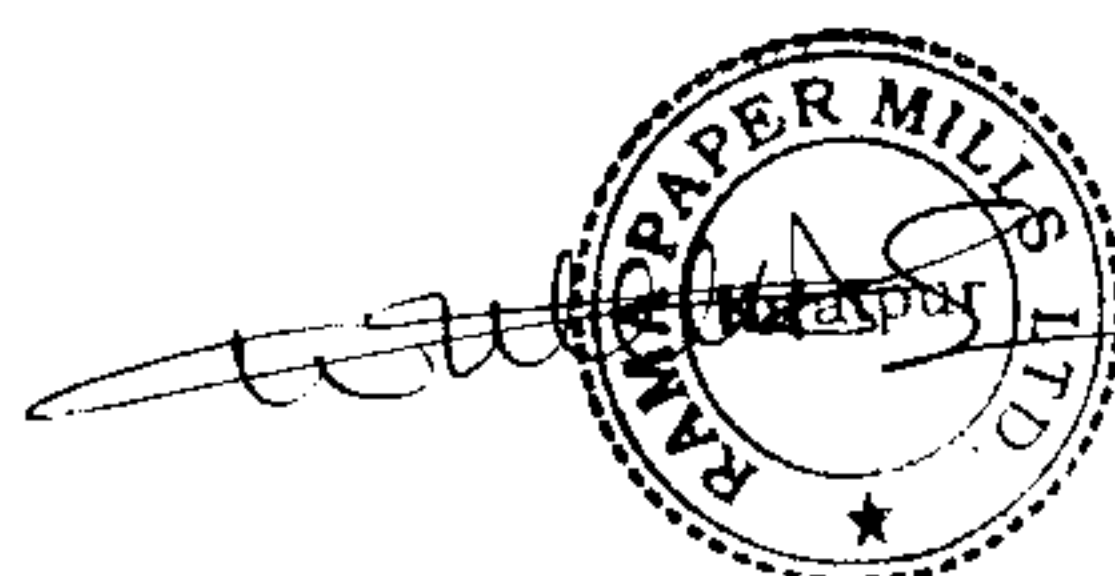
(PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT)

Date of the AGM	:	30.03.15
Total No. of Shareholders on record date	:	9643
No. of Shareholders present in the meeting either in person or by proxy		
Promoters & promoter Group	:	10
Public	:	30
No. of Shareholders attended the meeting through video conferencing		
Promoters & promoter Group	:	Nil
Public	:	Nil
Details of the Agenda		
Resolution Required Special	:	3
Mode of Voting		
	:	E-voting & Poll at AGM

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

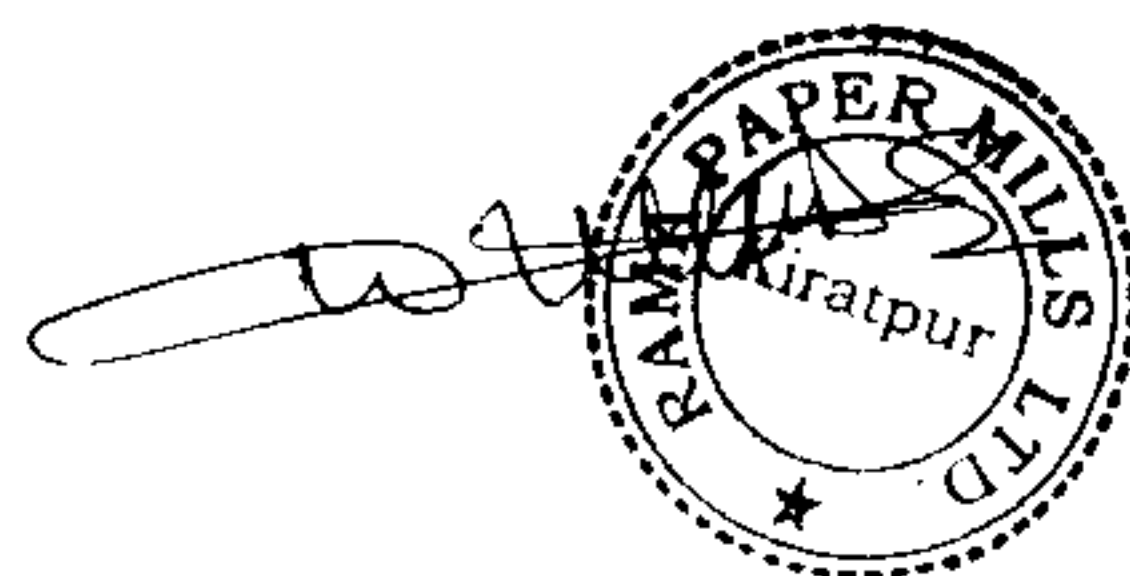
Resolution 1: Re-classification of Authorised Share Capital

		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	368940	6.07	368940	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	0	0	0	0	0	0
TOTAL		9664733	3960483		3960483	0		0



Resolution 2: Alteration of Memorandum of Association of the Company

		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	368940	6.07	368940	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	0	0	0	0	0	0
TOTAL		9664733	3960483		3960483	0		0



Resolution 3: Issue of 5,00,000 14% Non-Convertible Cumulative Redeemable Preference Shares.

	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	368940	6.07	368940	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	0	0	0	0	0	0
TOTAL		9664733	3960483		3960483	0		0

Please take the above on your record and oblige.

FOR RAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**



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Dated: 30th March, 2015

To

The Bombay Stock Exchange Ltd.

Floor 25

P J Towers

Dalal Street

Mumbai - 400 001

Dear Sir,

Reg. **Scrip Code : 500357**

Sub: Declaration of E-voting Results

Pursuant to Clause 35B of Listing Agreement the Company had provided the facility to the members to vote electronically and had appointed Samir Bhatnagar, Practicing Company Secretary as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting, a copy of which is attached hereto.

Please take the above on your record and oblige.

FOR RAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**



SAMIR BHATNAGAR

COMPANY SECRETARY

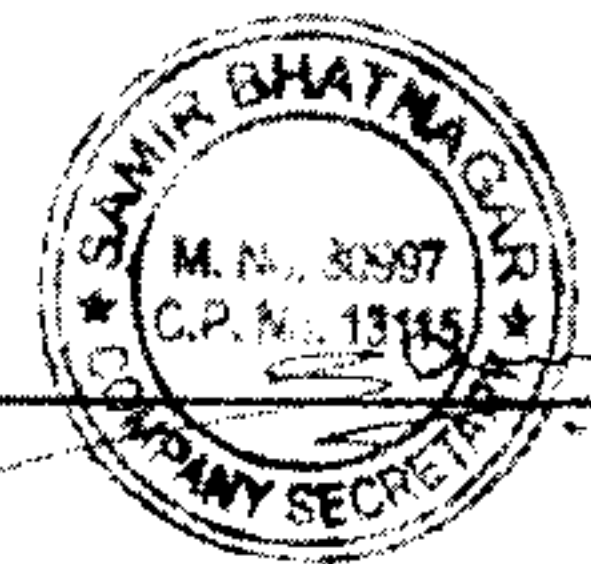
SCRUTINIZER'S REPORT

To,
The Chairman
Rama Paper Mills Limited
Najibabad Road, Kiratpur, District Bijnor,
UP-246731

Dear Sir,

1. I, Samir Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of M/s Rama Paper Mills Limited (the Company) in its meeting held on 14th February, 2015 for the purpose of e-voting process on the agenda items to be transacted at the Extra-Ordinary General Meeting (EGM) of the Company to be held on March 30, 2015 at 10.00 A.M. at Najibabad Road Kiratpur District Bijnor (U.P-246731)
2. I submit my report as under:
 - 2.1 The Company has provided e-voting facility to all the Shareholders and has sent the EGM notice electronically on 05th March, 2015 to such Shareholders whose email IDs were registered with depository participants for the other Shareholders, the EGM notice has been sent by permitted mode, dispatch of which was completed on 05th March, 2015.
 - 2.2 The e-voting period began at 09.30 a.m. on 24th March, 2015 and ended at 5:30 p.m. on 26th March, 2015. The votes received electronically from the Shareholders till Thursday the 26th March, 2015 up to 5:30 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. 27th February, 2015.
 - 2.5 The votes were unblocked at New Delhi on 27th March, 2015 in the presence of Mr. Vikas Ashawa and Mr. Rohit Arora 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:

Off. C-25/K, Railway Colony, Lajpat Nagar-I, New Delhi - 110024
Mob: +91 9953136262, +91 7838855568; E-mail Id- cskbhatnagar@gmail.com



ITEM NO. 1. RECLASSIFICATION OF AUTHORISED SHARE CAPITAL

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

(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
0	0	0

(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
0	0	0

(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



ITEM NO. 2. ALTERATION OF MEMORANDUM OF ASSOCIATION

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

(i) Votes in the favour of resolution:

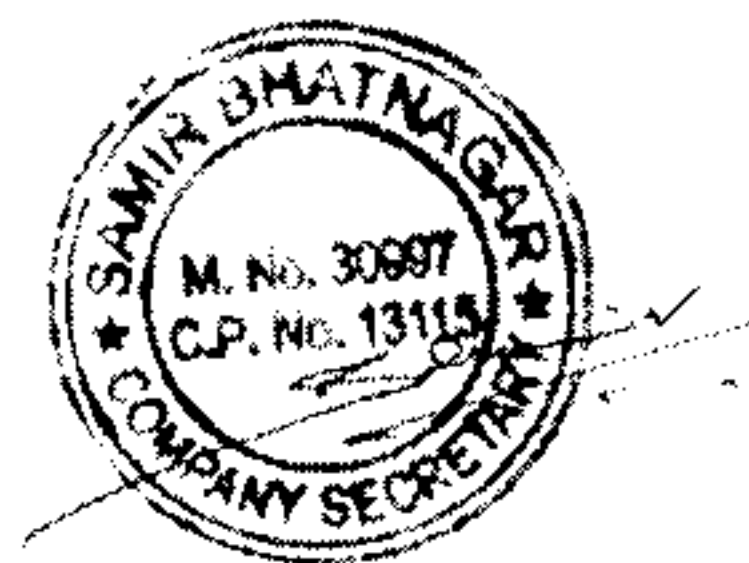
No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(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
0	0	0

(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



ITEM NO. 3. ISSUE OF 5,00,000 14% NON-CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES

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

(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
0	0	0

(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
0	0	0

(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



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 Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.

Date: 28.03.2015
Place: New Delhi



Signature
(Samir Bhatnagar)
M. No. 30997
CoP 13115

We the undersigned witnesses that the votes were unblocked from the e-voting website of Central Depository Services Limited in our presence at New Delhi on 27th March, 2015.


(Mr. Vikas Ashawa)


(Mr. Rohit Arora)