



**Rama
Paper
Mills
Limited**

Corporate Office : 1101-1102, Vikram Tower, 16, Rajendra Place, New Delhi-110 008
Tel. : 011-45642642

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: 01st October 2016

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

It is to intimate you that Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 the Company had provided the facility to the members to vote electronically and had appointed Mr. Sameer Kishore 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

For RAMA PAPER MILLS LTD

Company Secretary

**HIMANSHU DUGGAL
COMPANY SECRETARY**



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s Rama Paper Mills Limited
Najibabad Road, Kiratpur
District Bijnor, UP-246731

Dear Sir,

1. I, Sameer Kishore 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 August 13, 2016 for the purpose of e-voting process on the agenda items to be transacted at the Annual General Meeting (AGM) of the Company held on September 30, 2016 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 AGM notice electronically on September 05, 2016 to such Shareholders whose email IDs were registered with depository participants for the other Shareholders, the AGM notice has been sent by permitted mode, dispatch of which was completed on September 05, 2016.
 - 2.2 The e-voting period began at 10.00 a.m. on 27th September, 2016 and ended at 5:00 p.m. on 29th September, 2016. The votes received electronically from the Shareholders till Thursday the 29th September, 2016 up to 5:00 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. September 23, 2016.
 - 2.5 The votes were unblocked at New Delhi on 30th September, 2016 in the presence of Mr. Kuldeep Tiwari and Ms. Akanksha Saxena 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- csskbhatnagar@gmail.com

ITEM NO. 1. APPROVAL OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AS ON 31.03.2016

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	150	150	0.0015
Less: Invalid votes	0	0	0
Net valid votes cast	150	150	0.0015

(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
1	150	0.0015

(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. RE-APPOINTMENT OF SH. ARUN GOEL, WHO IS LIABLE TO RETIRE BY ROTATION

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	150	150	0.0015
Less: Invalid votes	0	0	0
Net valid votes cast	150	150	0.0015

(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
1	150	0.0015

(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. RE-APPOINTMENT OF M/S SHIAM & CO. AS THE STATUTORY AUDITORS OF THE COMPANY

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	150	150	0.0015
Less: Invalid votes	0	0	0
Net valid votes cast	150	150	0.0015

(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
1	150	0.0015

(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. 4. REGULARIZATION OF APPOINTMENT OF ADDITIONAL DIRECTOR, MR. ALOK JAIN

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	150	150	0.0015
Less: Invalid votes	0	0	0
Net valid votes cast	150	150	0.0015

(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
1	150	0.0015

(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. 5. APPROVAL OF RELATED PARTY TRANSACTIONS

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	150	150	0.0015
Less: Invalid votes	0	0	0
Net valid votes cast	150	150	0.0015

(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
1	150	0.0015

(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. 6. APPROVAL OF REMUNERATION OF COST AUDITORS

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	150	150	0.0015
Less: Invalid votes	0	0	0
Net valid votes cast	150	150	0.0015

(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
1	150	0.0015

(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. 7. APPOINTMENT OF MR. ALOK JAIN AS AN INDEPENDENT DIRECTOR

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	150	150	0.0015
Less: Invalid votes	0	0	0
Net valid votes cast	150	150	0.0015

(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
1	150	0.0015

(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 Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.

Date: 30.09.2016
Place: New Delhi

Signature
(Sameer Kishore 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 September 30, 2016.

A handwritten signature in blue ink, appearing to read "Kuldeep Tiwari".

(Mr. Kuldeep Tiwari)

A handwritten signature in blue ink, appearing to read "Akanksha Saxena".

(Ms. Akanksha Saxena)