



**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

Date: 1<sup>st</sup> Oct, 2016

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 REGULATION 44 OF SEBI LODR REGULATION, 2015

Pursuant to the provisions of Regulation 44 of SEBI LODR Regulation, 2015, please find enclosed herewith the report on votes casted through Poll and Electronic Voting on the resolutions contained in the Notice of 31<sup>st</sup> Annual General Meeting held on September 30th, 2016.

Please take the above on your record and oblige.

**FOR RAMA PAPER MILLS LIMITED**

For RAMA PAPER MILLS LIMITED

Company Secretary

**HIMANSHU DUGGAL  
COMPANY SECRETARY**

**DETAILS REGARDING VOTING RESULTS**  
(PURSUANT TO REGULATION 44 OF SEBI LODR REGULATION, 2015)

Date of the AGM	:	<b>30.09.16</b>
Total No. of Shareholders on record date	:	<b>9454</b>
<b>No. of Shareholders present in the meeting either in person or by proxy</b>		
Promoters & promoter Group	:	12
Public	:	34
<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	:	1
<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, 2016 with Auditors Report and Directors Report.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3640293	0	0	0	0	0	0
	Poll		3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6024440	150	0.002	150	0	100	0
	Poll		12790	0.212	12790	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12940	0.214	12940	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3653233</b>	<b>37.79</b>	<b>3653233</b>	<b>0</b>	<b>100</b>	<b>0</b>

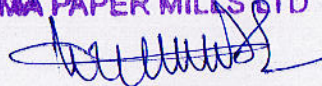
For RAMA PAPER MILLS LTD

  
Company Secretary

**Resolution 2:** Ordinary Resolution for Reappointment of Sh. Arun Goel as Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3640293	0	0	0	0	0	0
	Poll		3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6024440	150	0.002	150	0	100	0
	Poll		12790	0.212	12790	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12940	0.214	12940	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3653233</b>	<b>37.79</b>	<b>3653233</b>	<b>0</b>	<b>100</b>	<b>0</b>

For RAMA PAPER MILLS LTD




Company Secretary

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3640293	0	0	0	0	0	0
	Poll		3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6024440	150	0.002	150	0	100	0
	Poll		12790	0.212	12790	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12940	0.214	12940	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3653233</b>	<b>37.79</b>	<b>3653233</b>	<b>0</b>	<b>100</b>	<b>0</b>

For RAMA PAPER MILLS LTD




Company Secretary

**Resolution 4:** Ordinary Resolution for Regularization of Mr. Alok Jain as Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3640293	0	0	0	0	0	0
	Poll		3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6024440	150	0.002	150	0	100	0
	Poll		12790	0.212	12790	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12940	0.214	12940	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3653233</b>	<b>37.79</b>	<b>3653233</b>	<b>0</b>	<b>100</b>	<b>0</b>

For RAMA PAPER MILLS LTD

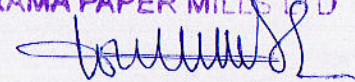


Company Secretary

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3640293	0	0	0	0	0	0
	Poll		3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6024440	150	0.002	150	0	100	0
	Poll		12790	0.212	12790	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12940	0.214	12940	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3653233</b>	<b>37.79</b>	<b>3653233</b>	<b>0</b>	<b>100</b>	<b>0</b>

For RAMA PAPER MILLS LTD

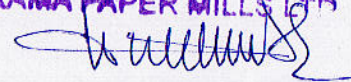


Company Secretary

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3640293	0	0	0	0	0	0
	Poll		3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6024440	150	0.002	150	0	100	0
	Poll		12790	0.212	12790	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12940	0.214	12940	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3653233</b>	<b>37.79</b>	<b>3653233</b>	<b>0</b>	<b>100</b>	<b>0</b>

For RAMA PAPER MILLS LTD



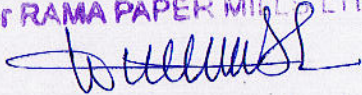
Company Secretary

**Resolution 7:** Ordinary Resolution for Appointment of Mr. Alok Jain as Independent Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3640293	0	0	0	0	0	0
	Poll		3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	6024440	150	0.002	150	0	100	0
	Poll		12790	0.212	12790	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12940	0.214	12940	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3653233</b>	<b>37.79</b>	<b>3653233</b>	<b>0</b>	<b>100</b>	<b>0</b>

**FOR RAMA PAPER MILLS LIMITED**

For RAMA PAPER MILLS LTD



Company Secret.

**HIMANSHU DUGGAL  
COMPANY SECRETARY**