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Date: 1st 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 31st Annual General Meeting held on September 30th, 2016.

Please take the above on your record and oblige.

FOR RAMA PAPER MILLS LIMITED

Company Secretary

HIMANSHU DUGGAL COMPANY SECRETARY

FOR RAMA PAPER IN

## **DETAILS REGARDING VOTING RESULTS**

(PURSUANT TO REGUATION 44 OF SEBI LODR REGULATION, 2015)

Date of the AGM		30.09.16
Total No. of Shareholders on record date		9454
No. of Shareholders present in the meeting either in p	erson or by provy	3734
Promoters & promoter Group	crosm or by proxy	12
Public		34
No. of Shareholders attended the meeting through vic	deo conferencina	1 34
Promoters & promoter Group	·	Nil
Public		Nil
Details of the Agenda		1 1811
Resolution Required		
Ordinary		6
Special		1
Mode of Voting		T
		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	E-Voting		0	0	0	0	0	0
Group	Poll		3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)	3640293	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0 .	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non -	r vai							
Institutions	E-Voting		150	0.002	150	0	100	0
	Poll	6024440	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
Total		9664733	3653233	37.79	3653233	0	100	0

FOR RAMA PAPER MILLS LPD

Company Secretary

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

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

FOR RAMA PAPER MILLS OTD

Company Secretary

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

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

FOR RAMA PAPER MILLS OF D

Company Secretary

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

-Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of votes in	No. of	% of votes in favour	% of
Promoter &	E-Voting	held '	(2)	Polled on outstanding shares (3) = [(2)/(1)]*100	favour (4)	votes against (5)	on votes milavour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2) *100
Promoter			0	0	0	0	0	0
Group	Poll		3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)	3640293	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-Voting		0	0				
Institutions	Poll		0		0	0	0	0
	Postal Ballot (If applicable)			0	0	0	0	0
		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting		150	0.002	150	0	100	0
	Poll	6024440	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
otal		0004722						
		9664733	3653233	37.79	3653233	0	100	0

FOR RAMA PAPER MILLS LAD

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

For RAMA PAPER MILLS LOTD

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
Promoter &	E-Voting		0					polled (7) = [(5)/(2) *100
Promoter				0	0	0	0	.0
Group	Poll		. 3640293	100	3640293	0	100	0
	Postal Ballot (If applicable)	3640293	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-Voting							
Institutions			0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0 .	. 0	0	0	0	0
	Total		0	0	0	0	0	0
			Telegraph					
Public-Non - Institutions	E-Voting	-	150	0.002	150	0	100	0
	Poll	6024440	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
rotal		9664733	3653233	37.79	3653233	0	100	0

For RAMA PAPER MILLS LOTTO

THE SECRETARY

Company Secretary

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

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

FOR RAMA PAPER MILLS LIMITED

Company Secret.

HIMANSHU DUGGAL COMPANY SECRETARY