



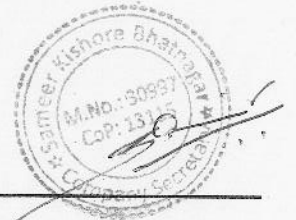
SCRUTINIZER'S REPORT

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 their meeting held on July 06, 2017 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 28, 2017 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 01, 2017 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 02, 2017.
 - 2.2 The e-voting period began at 09.00 a.m. on 23rd September, 2017 and ended at 5:00 p.m. on 25th September, 2017. The votes received electronically from the Shareholders till Monday the 25th September, 2017 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 21, 2017.
 - 2.5 The votes were unblocked at New Delhi on 28th September, 2017 in the presence of Mr. Vikas Maheshwari and Mr. Shobhit Gupta 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:



**ITEM NO. 1. APPROVAL OF FINANCIAL STATEMENTS FOR THE
FINANCIAL YEAR ENDED AS ON 31.03.2017**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	300	300	0.0031
Less: Invalid votes	0	0	0
Net valid votes cast	300	300	0.0031

(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
2	300	0.0031

(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. APPOINTMENT OF DIRECTOR IN PLACE OF SH. PRAMOD AGARWAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	300	300	0.0031
Less: Invalid votes	0	0	0
Net valid votes cast	300	300	0.0031

(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
2	300	0.0031

(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. APPOINTMENT OF M/S BAJAJ ARORA & COMPANY AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	300	300	0.0031
Less: Invalid votes	0	0	0
Net valid votes cast	300	300	0.0031

(i) Votes in the favour of resolution:

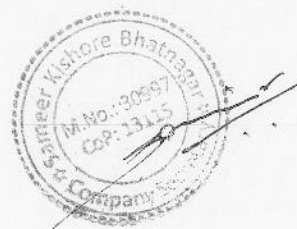
No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
2	300	0.0031

(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. APPROVAL OF RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	300	300	0.0031
Less: Invalid votes	0	0	0
Net valid votes cast	300	300	0.0031

(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
2	300	0.0031

(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 REMUNERATION OF COST AUDITORS

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	300	300	0.0031
Less: Invalid votes	0	0	0
Net valid votes cast	300	300	0.0031

(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
2	300	0.0031

(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.



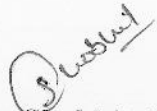
Date: 28.09.2017
Place: Kiratpur


Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
CoP 13115

WITNESSES:

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 28, 2017.


(Mr. Vikas Maheshwari)


(Mr. Shobhit Gupta)