



**Corporate Office :**

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642

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

Tel. : 01341-240300, 240302

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Date: 28<sup>th</sup> September, 2017

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 32<sup>nd</sup> Annual General Meeting held on September 28th, 2017.

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	:	28.09.17
Total No. of Shareholders on record date	:	9456
<b>No. of Shareholders present in the meeting either in person or by proxy</b>		
Promoters & promoter Group	:	12
Public	:	36
<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	:	3
Special	:	2
<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, 2017 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	3639045	0	0	0	0	0	0
	Poll		3639045	100	3639045	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	6025688	300	0.004	300	0	100	0
	Poll		14903	0.247	14903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15203	0.251	15203	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3654248</b>	<b>37.81</b>	<b>3654248</b>	<b>0</b>	<b>100</b>	<b>0</b>

**For RAMA PAPER MILLS LIMITED**

  
**Company Secretary**

**Resolution 2:** Ordinary Resolution for Re-appointment of Sh. Pramod Agarwal 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	3639045	0	0	0	0	0	0
	Poll		3639045	100	3639045	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	6025688	300	0.004	300	0	100	0
	Poll		14903	0.247	14903	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		15203	0.251	15203	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3654248</b>	<b>37.81</b>	<b>3654248</b>	<b>0</b>	<b>100</b>	<b>0</b>

**For RAMA PAPER MILLS LIMITED**



Company Secretary

**Resolution 3:** Ordinary Resolution for Appointment of M/s Bajaj Arca & 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	3639045	0	0	0	0	0	0
	Poll		3639045	100	3639045	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	6025688	300	0.004	300	0	100	0
	Poll		14903	0.247	14903	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		15203	0.251	15203	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3654248</b>	<b>37.81</b>	<b>3654248</b>	<b>0</b>	<b>100</b>	<b>0</b>

For RAMA PAPER MILLS LIMITED  
  
 Company Secretary

**Resolution 4:** 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 (5) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3639045	0	0	0	0	0	0
	Poll		3639045	100	3639045	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	6025688	300	0.004	300	0	100	0
	Poll		14903	0.247	14903	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		15203	0.251	15203	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3654248</b>	<b>37.81</b>	<b>3654248</b>	<b>0</b>	<b>100</b>	<b>0</b>

**For RAMA PAPER MILLS LIMITED**



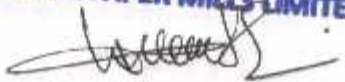
Company Secretary

**Resolution 5: Special 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	3639045	0	0	0	0	0	0
	Poll		3639045	100	3639045	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	6025688	300	0.004	300	0	100	0
	Poll		14903	0.247	14903	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		15203	0.251	15203	0	100	0
<b>Total</b>		<b>9664733</b>	<b>3654248</b>	<b>37.81</b>	<b>3654248</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**HIMANSHU DUGGAL**  
**COMPANY SECRETARY**