



**Rama
Paper
Mills
Limited**

Corporate Office :

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

Tel. : 011-45642642, 49707873

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: 30th Sept, 2018

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 33rd Annual General Meeting held on September 29th, 2018.

Please take the above on your record and oblige.

FOR RAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**

DETAILS REGARDING VOTING RESULTS

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

| | | |
|--|---|------------------------|
| Date of the AGM | : | 29.09.16 |
| Total No. of Shareholders on record date | : | 9289 |
| No. of Shareholders present in the meeting either in person or by proxy | | |
| Promoters & promoter Group | : | 9 |
| Public | : | 38 |
| No. of Shareholders attended the meeting through video conferencing | | |
| Promoters & promoter Group | : | Nil |
| Public | : | Nil |
| Details of the Agenda | | |
| Resolution Required | : | |
| Ordinary | : | 1 |
| Special | : | 1 |
| Mode of Voting | : | 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, 2018 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 | 3642585 | 1232109 | 33.82 | 1232109 | 0 | 33.82 | 0 |
| | Poll | | 1556462 | 42.72 | 1556462 | 0 | 42.72 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2788571 | 76.55 | 2788571 | 0 | 76.55 | 0 |
| Public-Institutions | E-Voting | 3500 | 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 | 6018548 | 575 | 0.009 | 573 | 2 | 99.652 | 0.348 |
| | Poll | | 3129627 | 51.999 | 3129627 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3130202 | 52.009 | 3130200 | 2 | 99.99 | 0.01 |
| Total | | 9664733 | 5918773 | 61.24 | 5918771 | 2 | 99.999 | 0.001 |

Resolution 2: Ordinary Resolution for Re-appointment 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 | 3642585 | 1232109 | 33.82 | 1232109 | 0 | 33.82 | 0 |
| | Poll | | 1556462 | 42.72 | 1556462 | 0 | 42.72 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2788571 | 76.55 | 2788571 | 0 | 76.55 | 0 |
| Public-Institutions | E-Voting | 3600 | 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 | 6018548 | 575 | 0.009 | 573 | 2 | 99.652 | 0.348 |
| | Poll | | 3129627 | 51.999 | 3129627 | 0 | 100 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3130202 | 52.009 | 3130200 | 2 | 99.99 | 0.01 |
| Total | | 9664733 | 5918773 | 61.24 | 5918771 | 2 | 99.999 | 0.001 |

Resolution 3: Ordinary Resolution for Reappointment of M/s Bajaj Arora & Company 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 | 3642585 | 1232109 | 33.82 | 1232109 | 0 | 33.82 | 0 |
| | Poll | | 1556452 | 42.72 | 1556452 | 0 | 42.72 | 0 |
| | Postal Ballot: (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2788571 | 76.55 | 2788571 | 0 | 76.55 | 0 |
| Public-Institutions | E-Voting | 3600 | 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 | 6018548 | 575 | 0.009 | 573 | 2 | 99.552 | 0.348 |
| | Poll | | 3129627 | 51.999 | 3129627 | 0 | 100 | 0 |
| | Postal Ballot: (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3130202 | 52.009 | 3130200 | 2 | 99.99 | 0.01 |
| Total | | 9664733 | 5918773 | 61.24 | 5918771 | 2 | 99.999 | 0.001 |


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 (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = [(5)/(2)]*100 |
|--------------------------------------|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter & Promoter Group | E-Voting | 3642585 | 1232109 | 33.82 | 1232109 | 0 | 33.82 | 0 |
| | Poll | | 1556462 | 42.72 | 1556462 | 0 | 42.72 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2788571 | 76.55 | 2788571 | 0 | 76.55 | 0 |
| Public-Institutions | E-Voting | 3500 | 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 | 6018548 | 575 | 0.009 | 473 | 102 | 82.25 | 17.73 |
| | Poll | | 3129627 | 51.999 | 3129627 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3130202 | 52.009 | 3130100 | 102 | 99.99 | 0.01 |
| Total | | 9664733 | 5918773 | 61.24 | 5918671 | 102 | 99.998 | 0.002 |

Resolution 5: 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 | 3642585 | 1232109 | 33.82 | 1232109 | 0 | 33.82 | 0 |
| | Poll | | 1556462 | 42.72 | 1556462 | 0 | 42.72 | 0 |
| | Postal Ballot: (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2788571 | 76.55 | 2788571 | 0 | 76.55 | 0 |
| Public-Institutions | E-Voting | 3600 | 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 | 6018548 | 575 | 0.009 | 475 | 100 | 82.60 | 17.40 |
| | Poll | | 3129627 | 51.999 | 3129627 | 0 | 100 | 0 |
| | Postal Ballot: (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3130202 | 52.009 | 3130102 | 100 | 99.99 | 0.01 |
| Total | | 9664733 | 5918773 | 61.24 | 5918673 | 100 | 99.998 | 0.002 |

FOR RAMA PAPER MILLS LIMITED



**HIMANSHU DUGGAL
COMPANY SECRETARY**