



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

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 03, 2018 for the purpose of e-voting process on the agenda items to be transacted at the Extra Ordinary General Meeting (EGM) of the Company held on July 28, 2018 at 11.00 A.M. at their Registered Office 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 EGM notice electronically on July 03, 2018 to such Shareholders whose email IDs were registered with depository participants for the other Shareholders, the EGM notice has been sent by permitted mode, dispatch of which was completed on July 04, 2018.
 - 2.2 The e-voting period began at 04.30 p.m. on 23rd July, 2018 and ended at 5:00 p.m. on 26th July, 2018. The votes received electronically from the Shareholders till Thursday the 26th July, 2018 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. July 21, 2018.
 - 2.5 The votes were unblocked at Kiratpur on 28th July, 2018 in the presence of Mr. Vikas and Mr. Shobhit 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 THE LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS SECTION 186 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	1238232	1238232	12.81
Less: Invalid votes	0	0	0
Net valid votes cast	1238232	1238232	12.81

(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
26	1238082	99.98

(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
1	150	0.012

(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. APPROVAL UNDER SECTION 180 (1) (A) 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	1238232	1238232	12.81
Less: Invalid votes	0	0	0
Net valid votes cast	1238232	1238232	12.81

(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
26	1238082	99.98

(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
1	150	0.012

(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

4. A summary of the votes received physically are given below:



ITEM NO. 1. APPROVAL OF THE LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS SECTION 186 OF THE COMPANIES ACT, 2013

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes received	3364343	3364343	34.81
Less: Invalid votes	0	0	0
Net valid votes received	3364343	3364343	34.81

(i) Votes in the favour of resolution:

No. of the members voted physically	No. of the votes cast by them	% of total votes cast
59	3361343	99.91

(ii) Votes against the resolution:

No. of the members voted physically	No. of the votes cast by them	% of total votes cast
1	3000	0.09

(iii) Invalid votes:

No. of the members voted physically	No. of the votes cast by them	% of total votes cast
0	0	0



ITEM NO. 2. APPROVAL UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes received	3364343	3364343	34.81
Less: Invalid votes	0	0	0
Net valid votes received	3364343	3364343	34.81

(iv) Votes in the favour of resolution:

No. of the members voted physically	No. of the votes cast by them	% of total votes cast
59	3361343	99.91

(v) Votes against the resolution:

No. of the members voted physically	No. of the votes cast by them	% of total votes cast
1	3000	0.09

(vi) Invalid votes:

No. of the members voted physically	No. of the votes cast by them	% of total votes cast
0	0	0

5. A summary of the total consolidated votes received electronically and physically are given below:



ITEM NO. 1. APPROVAL OF THE LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS SECTION 186 OF THE COMPANIES ACT, 2013

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes received	4602575	4602575	47.62
Less: Invalid votes	0	0	0
Net valid votes received	4602575	4602575	47.62

(i) Votes in the favour of resolution:

No. of the members voted	No. of the votes cast by them	% of total votes cast
85	4599425	99.93

(ii) Votes against the resolution:

No. of the members voted	No. of the votes cast by them	% of total votes cast
2	3150	0.07

(iii) Invalid votes:

No. of the members voted	No. of the votes cast by them	% of total votes cast
0	0	0



ITEM NO. 2. APPROVAL UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes received	4602575	4602575	47.62
Less: Invalid votes	0	0	0
Net valid votes received	4602575	4602575	47.62

(i) Votes in the favour of resolution:

No. of the members voted	No. of the votes cast by them	% of total votes cast
85	4599425	99.93

(ii) Votes against the resolution:

No. of the members voted	No. of the votes cast by them	% of total votes cast
2	3150	0.07

(iii) Invalid votes:


No. of the members voted	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 and physical voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the concerned Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.

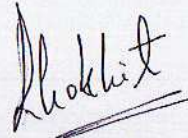
Date: 28.07.2018
Place: Kiratpur


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 Kiratpur on July 27, 2018.


(Mr. Vikas)


(Mr. Shobhit)