



Rama Paper Mills Limited

Registered Office & Works : 4th Km. Stone Najibabad Road, Kiratpur - 246731, Distt. Bijnor (U.P.) INDIA
Tele fax : 01341-240300-01-02, e-mail : works@ramapaper.com

Dated: 28th July, 2018

To
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Reg. **Scrip Code : 500357**

Sub. **Proceedings of Extra Ordinary General Meeting of Rama Paper Mills Limited.**

It is to intimate you that, **Extra-Ordinary General Meeting** of the members of the Company held today and the business mentioned in the Notice were transacted:

In this regard, Please find enclosed annexures-

1. Summary of proceedings as required under Regulation 30 Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation as Annexure I
2. Minutes of the Extra-Ordinary General Meeting of the Company as Annexure

II

Please take the above on record and oblige.

FOR RAMA PAPER MILLS LIMITED


HIMANSHU DUGGAL
COMPANY SECRETARY





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SUMMARY OF THE PROCEEDINGS OF EGM DATED 28.07.2018

The EGM of the members of the company M/s Rama Paper Mills Limited was held on Saturday, the 28th day of July, 2018 at 11.00 A.M. at the registered office of the company. Sh. Nirdesh Agarwal, Chaired the meeting. The requisite quorum being present, the chairman called the meeting to order. The chairman informed that the company had provided the members the facility to cast their votes electronically, on all resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes physically in the meeting.

We wish to inform you that the shareholders of the company have approved/adopted the following business at the EGM of the members of the Company held on Saturday, the 28th July, 2018.

1. Approval of the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013.
2. Approval of creation of security on the properties of the Company, both present and future, in favour of lenders under Section 180 (1) (a) of the Companies Act, 2013

Please take the above on record and oblige

FOR RAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**



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MINUTES OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S RAMA PAPER MILLS LIMITED HELD ON SATURDAY THE 28TH JULY 2018 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH KM STONE, NAJIBABAD ROAD, KIRATPUR, DISTT BIJNOR U.P 246731

PRESENT:

TOTAL 51 MEMBERS WERE PRESENT EITHER IN PERSON OR THROUGH PROXY IN THE MEETING

In attendance: Himanshu Duggal (Company Secretary)

QUORUM

The Quorum being present, the Chairman called the meeting to order.

CHAIRMAN

Sh. NIRDESH AGARWAL was requested to occupy the Chair at the meeting.

READING OF THE NOTICE

The notice of the meeting was taken as read with the permission of the members present.

APPROVAL OF THE LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS SECTION 186 OF THE COMPANIES ACT, 2013

Mr. Himanshu Duggal proposed and Mr. Nitin Bhinge seconded the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), if any, the approval of the members of the Company be and is hereby accorded to the Board to take loans, borrowings or any other financial assistance from any bank, financial institutions or body corporate(s) / person (s) for an amount not exceeding INR 200,00,00,000 (Indian Rupees Two Hundred Crore Only) outstanding at any time notwithstanding that such outstanding loans taken or to be taken and guarantees and



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security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013."

The above resolution was passed requisite majority.

APPROVAL OF CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN FAVOUR OF LENDERS UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013

Mr. Himanshu Duggal proposed and Mr. Nitin Bhinge seconded the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the relevant Rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval and consent of the members of the Company be and is hereby granted to the Board of Directors to sell and transfer the fixed assets including land, Building, Plant & Machinery & other assets, both movable and immovable, registered in the name of the Company, at a fair value which will not be lower than the book value of assets.

RESOLVED FURTHER THAT the securities to be created by the Company as aforesaid may rank pari passu to the mortgages and /or charges already created or to be created in future by the Company or in such other manner and ranking as may be thought expedient by the Board and as may be agreed to between the concerned parties."

The above resolution was passed requisite majority.

VOTE OF THANKS

There being no other business to transact, the meeting terminated with a vote of thanks to the Chair.

Place: Kiratpur
Date: 28.07.2018

CHAIRMAN