



**Raama
Paper
Mills
Limited**

Corporate Office :
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Phone : 011-45842642 E-mail : delhi@ramapaper.com
Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)
Tel. : 01341-297300
E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556
Website : www.ramapaper.com
(Formerly Known as Rama Paper Mills Limited)

Date: 30.09.2025

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 40th Annual General Meeting held through Video Conferencing/ Other Audio Video Modes, on 30th September, 2025.

Please take the above on your record and oblige.

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**

DETAILS REGARDING VOTING RESULTS

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

Date of the AGM	:	30.09.2025
Total No. of Shareholders on record date	:	9400
No. of Shareholders present in the meeting either in person or by proxy		
Promoters & promoter Group	:	0
Public	:	0
No. of Shareholders attended the meeting through video conferencing		
Promoters & promoter Group	:	0
Public	:	30
Details of the Agenda		
Resolution Required	:	5
Ordinary	:	1
Special	:	
Mode of Voting	:	E-voting

Given below is the resolution wise result of e-voting.

Resolution 1: Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2025 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	3635876	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-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	6028857	886653	14.70	886644	9	99.999	00.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		886653	14.70	886644	9	99.999	00.0010
Total		9664733	886653	14.70	886644	9	99.999	00.0010

Resolution 2: Ordinary Resolution for Re-appointment of Sh. Gyanveer Singhas 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	3635876	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		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	6028857	886653	14.70	886644	9	99.999	00.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		886653	14.70	886644	9	99.999	00.0010
Total		9664733	886653	14.70	886644	9	99.999	00.0010

Resolution 3: Ordinary Resolution for Appointment of M/s Jagdish Chand & 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	3635876	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		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	6028857	886653	14.70	886644	9	99.999	00.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		886653	14.70	886644	9	99.999	00.0010
Total		9664733	886653	14.70	886644	9	99.999	00.0010

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	3635876	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- 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	6028857	886653	14.70	886644	9	99.999	00.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		886653	14.70	886644	9	99.999	00.0010
Total		9664733	886653	14.70	886644	9	99.999	00.0010

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	3635876	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- 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	6028857	886653	14.70	886644	9	99.999	00.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		886653	14.70	886644	9	99.999	00.0010
Total		9664733	886653	14.70	886644	9	99.999	00.0010

Resolution 6: Ordinary Resolution to appoint secretarial auditor of the company.

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	3635876	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- 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	6028857	886653	14.70	886644	9	99.999	00.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		886653	14.70	886644	9	99.999	00.0010
Total		9664733	886653	14.70	886644	9	99.999	00.0010

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