



**Raama
Paper
Mills
Limited**

Corporate Office :

307, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Phone : 011-45642642 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: 03.10.2025

To

The Bombay Stock Exchange Ltd.

Floor 25

P J Towers

Dalal Street

Mumbai – 400 001

Dear Sir,

Reg. **Scrip Code:500357**

Subject: Submission of Scrutinizer's Report on remote e-voting conducted at the AGM dated September 30th, 2025.

Dear Sir,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results on remote e-voting conducted for the Annual General Meeting dated September 30th, 2025 of M/s Rama Paper Mills Limited.

You are requested to take the same on your record and oblige the same.

Thanking you,

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s Raama Paper Mills Limited
4th KM Stone, Najibabad Road
Kiratpur, Bijnor, U.P. 246731

Dear Sir,

1. I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CoP No. 13115), was appointed as Scrutinizer by the Board of Directors of the Company - **M/s Raama Paper Mills Limited** (the Company) in their meeting held on September 06, 2025 for the purpose of e-voting process on the agenda items to be transacted at the Annual General Meeting (AGM) of the Company held on September 30, 2025 at 01.30 P.M. through Video Conferencing (VC/OAVM).

2. I submit my report as under:

2.1 The Company has provided e-voting facility to all the Shareholders and has sent the AGM notice electronically on September 08, 2025 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 9.00 AM on 27.09.2025 and ended at 03:00 PM on 30.09.2025. The votes received electronically from the Shareholders till Tuesday the 30.09.2025 up to 03:00 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. 23.09.2025.

2.5 The votes were unblocked at Delhi on 30.09.2025 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. TO RECEIVE, CONSIDER AND ADOPT THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2025, BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF AUDITORS' AND DIRECTORS' THEREON

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	886653	886653	9.17
Less: Invalid votes	0	0	0
Net valid votes cast	886653	886653	9.17

(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
43	886644	99.999

(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	9	0.001

(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. TO APPOINT A DIRECTOR IN PLACE OF SH. GYANVEER SINGH, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	886653	886653	9.17
Less: Invalid votes	0	0	0
Net valid votes cast	886653	886653	9.17

(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
43	886644	99.999

(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	9	0.001

(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. 3. TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO FIX THEIR REMUNERATION:

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	886653	886653	9.17
Less: Invalid votes	0	0	0
Net valid votes cast	886653	886653	9.17

(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
43	886644	99.999

(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	9	0.001

(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. 4. APPROVAL OF RELATED PARTY TRANSACTIONS UNDER SECTION 188

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	886653	886653	9.17
Less: Invalid votes	0	0	0
Net valid votes cast	886653	886653	9.17

(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
43	886644	99.999

(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	9	0.001

(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. 5. APPOINTMENT AND FIX REMUNERATION OF COST AUDITORS

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	886653	886653	9.17
Less: Invalid votes	0	0	0
Net valid votes cast	886653	886653	9.17

(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
43	886644	99.999

(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	9	0.001

(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. 6. TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	886653	886653	9.17
Less: Invalid votes	0	0	0
Net valid votes cast	886653	886653	9.17

(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
43	886644	99.999

(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	9	0.001

(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

You may accordingly declare the result of the voting through electronic and physical 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 Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.




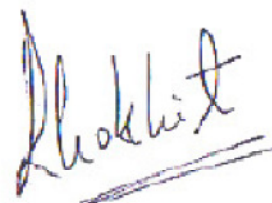
Date: 01.10.2025
Place: Delhi

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115
UDIN: A030997G001426886

WITNESSES:

We the undersigned witnesses that the votes were unblocked from the e-voting website of NSDL in our presence at Delhi on September 30, 2025.


(Mr. Vikas)


(Mr. Shobhit)