



**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)

Dated: 30.09.2025

To

The Bombay Stock Exchange Ltd.

Floor 25

P J Towers

Dalal Street

Mumbai – 400 001

Dear Sir,

Reg. **Script Code: 500357**

Sub: Proceedings of the 40th Annual General Meeting ("AGM") of Raama Paper Mills Limited.

It is to intimate that, 40th Annual General Meeting ("AGM") of the Company was held through Video Conferencing/ Other Audio Video Modes, on 30th September, 2025.

In this regard, Please find enclosed the following-

- Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure- I

This is for the information and records.

Thanking You

Yours Sincerely,

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**



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Annexure- I

Summary of proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting (AGM) of the Members of Raama Paper Mills Limited (Formerly known as M/s Rama Paper Mills Limited) held on Tuesday, the 30th September, 2025 at 01.30 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Shri Sandeep Kumar Agrawal chaired the meeting. Since the requisite quorum being present, the Chairman called the meeting to order.

Shri. Himanshu Duggal, Company Secretary welcomed all the Board Members/ panelist/ Shareholders and highlighted certain points regarding participation at the Annual General Meeting which are as follows:

1. Facility of joining the AGM is being made available on first come first serve basis.
2. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance from background to ensure smooth conduct of the meeting.
3. Only such Shareholder who has sent his query in advance or has registered for speaking at the meeting shall be eligible to raise his/her query and speak at the meeting. The queries sent in advance would be either answered at the meeting or would be replied through email to the concerned shareholder within a suitable time.

Shri Sandeep Kumar Agrawal Chairman called the meeting to order upon ascertainment of requisite quorum presence. The Chairman then gave a welcome speech and called the Company Secretary to take up the agenda. Notice, Director's Report, Auditor's Report and Annual Accounts for the Financial Year ended on 31st March 2025 were taken as read with the permission of Chairman and Shareholders. Company Secretary further stated that:

- Since the meeting is being conducted through Video Conferencing and the resolutions stated in the Notice of AGM are already put to vote through remote e-voting, there will be no proposing and seconding of the resolutions.
- Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through Remote e-voting and voting during AGM and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. The results of the voting shall be declared within 48 hours of the conclusion of this AGM.

We wish to inform you that the Shareholders of the Company have approved/adopted the following business at the 40th Annual General Meeting of the members of the Company held on 30th September, 2025:

1. Adoption of Annual Accounts together with the report of Director's and Auditor's thereon for the financial year ended as on 31st March, 2025.



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2. Re-appointment of of Shri. Gyanveer Singh, retiring director of the Company.
3. Appointment of M/s Jagdish Chand& Company for the financial year 2025-26.
4. Approval under section 188 of the companies act, 2013 for related party transactions.
5. Approvals under section 148 of the Companies act 2013, for fixing the remuneration of the cost auditor (M/S. Jain Sharma & Associates).
6. Appointment of Shri. Sameer Kishore Bhatnagar (M. No. 30997, CoP No. 13115, Peer Review No. 5256/2023) as the Secretarial Auditor of the Company for the first term of 5 (Five) consecutive years.

Chairman thereafter thanked the members present at the meeting and then concluded the meeting at 03:00 P. M.

Please take the above on record and oblige.

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**