



**RUCHIRA
PAPERS**

COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2016-17/

01.10.2016

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

Dear Sir/Madam,

SUB: Submission of Consolidated Scrutinizer's Report

Dear Sir/Madam,

The 36th Annual General Meeting of the Members of Ruchira Papers Limited held on 30th September 2016 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb.-173030. The Consolidated Scrutinizer's Report i.e E-Voting and Poll is attached for your kind reference.

This is for your information, action and record please.

**Thanking You,
For Ruchira Papers Limited.**

For Ruchira Papers Limited

Company Secretary

**Vishav Sethi
Company Secretary**

Encl: As Above.

RUCHIRA PAPERS LIMITED

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SANJAY KUMAR GARG & CO.

Cost Accountants

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman of 36th Annual General Meeting of the members of
Ruchira Papers Limited (the Company) held on the 30th September 2016 at Hotel Black Mango, Kala
Amb-H.P-173030

Dear Sir,

1.I, Sanjay Kumar Garg, Cost Accountant in Practice , have been appointed by the Board of Directors of Ruchira Papers Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and poll and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and The Chairman of the Annual General Meeting(AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the members of the Company, held on the 30th September 2016 at Hotel Black Mango, Kala Amb-H.P-173030.

2. The Shareholders of the Company holding shares as on the "cut-off" date of 23rd September 2016 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 09 in the Notice of the 36th Annual General Meeting of the Company.

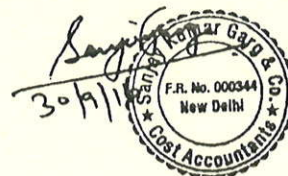
3. The facility provided for E-Voting which commenced on Tuesday, 27th September 2016 at 9.00 AM remained open for 3 days and ended on Thursday, 29th September 2016 at 5.00 PM. The CDSL e-voting facility was blocked thereafter.

The facility of voting by poll was also provided at the venue of the AGM which commenced on Friday, 30th September 2016 at 11.15 AM.

4. After the conclusion of the voting at Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through E-voting/Block were then unblocked in the presence of two witnesses Mr.Vishal Kumar and Mr. Chetan Sharma who are not in the employment of the Company.

They have signed at the end in the confirmation of the votes being unblocked in their presence.

5. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data download from the CDSL E-voting system and the ballot forms



For Ruchira Papers Limited

SANJAY KUMAR GARG & CO.

Cost Accountants

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received respectively. I have issued separate Scrutinizer's Report on the voting through poll.

6. I now submit the Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the said Resolution.

Particular		Votes in favour of the resolution			Votes against the resolution.			Invalid Votes Nos.
		Number of Members Voted	No. of Shares	%age of total number of valid votes cast.	Number of Members voted	No. of Shares	%age of total number of valid votes cast.	
01: Ordinary Resolution: To receive, consider and adopt the financial statements of the Company for the year ended 31 st March, 2016.	Remote E-Voting	35	13251587	100%	Nil	Nil	Nil	Nil
	Poll (At AGM Venue)	28	668370	100%	Nil	Nil	Nil	Nil
	Total	63	13919957	100%	Nil	Nil	Nil	Nil
02. Ordinary Resolution: To declare a dividend on equity shares for the financial year 2015-16.	Remote E-Voting	35	13251587	100%	Nil	Nil	Nil	Nil
	Poll (At AGM Venue)	28	668370	100%	Nil	Nil	Nil	Nil
	Total	63	13919957	100%	Nil	Nil	Nil	Nil
03. Ordinary Resolution: To appoint a Director in place of Mr. Jatinder Singh (DIN:01594919), who retires by rotation and being eligible, offers himself for re-appointment.	Remote E-Voting	16	331143	100%	Nil	Nil	Nil	Nil
	Poll (At AGM Venue)	27	63870	100%	Nil	Nil	Nil	Nil
	Total	43	395013	100%	Nil	Nil	Nil	Nil
04. Ordinary Resolution: To ratify the appointment of statutory auditors of the Company and to fix their remuneration.	Remote E-Voting	35	13251587	100%	Nil	Nil	Nil	Nil
	Poll (At AGM Venue)	28	668370	100%	Nil	Nil	Nil	Nil
	Total	63	13919957	100%	Nil	Nil	Nil	Nil
05. Special Resolution: To re-appoint Mr. Vipin Gupta as a Whole Time Director and fix the remuneration.	Remote E-Voting	34	13236845	100%	Nil	Nil	Nil	Nil
	Poll (At AGM Venue)	28	668370	100%	Nil	Nil	Nil	Nil
	Total	62	13905215	100%	Nil	Nil	Nil	Nil
06. Ordinary Resolution: To approve the remuneration of Cost Auditors for the financial year ending 31 st March 2017.	Remote E-Voting	35	13251587	100%	Nil	Nil	Nil	Nil
	Poll (At AGM Venue)	28	668370	100%	Nil	Nil	Nil	Nil


 30/9/16


SANJAY KUMAR GARG & CO.

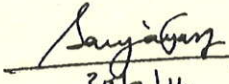
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	Total	63	13919957	100%	Nil	Nil	Nil	Nil
07. Ordinary Resolution: To appoint Mrs. Ruchica G Kumar as VP-Marketing holding office or place of profit.	Remote E-Voting	16	331143	100%	Nil	Nil	Nil	Nil
	Poll (At AGM Venue)	27	63870	100%	Nil	Nil	Nil	Nil
	Total	43	395013	100%	Nil	Nil	Nil	Nil
08. Ordinary Resolution: Increase of Remuneration payable to related parties holding office or place of profit.	Remote E-Voting	15	330893	99.92%	1	250	0.08%	Nil
	Poll (At AGM Venue)	27	63870	100%	Nil	Nil	Nil	Nil
	Total	42	394763	99.94%	1	250	0.06%	Nil
09. Ordinary Resolution: To Approve/ Ratification of contracts entered with Related Parties for sale/purchase.	Remote E-Voting	16	331143	100%	Nil	Nil	Nil	Nil
	Poll (At AGM Venue)	27	63870	100%	Nil	Nil	Nil	Nil
	Total	43	395013	100%	Nil	Nil	Nil	Nil

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking You,
Yours Faithfully,
For Sanjay Kumar Garg & Co.

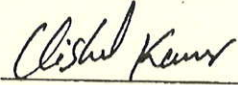

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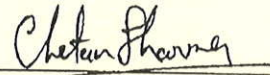
Sanjay Kumar Garg
Cost Accountant in Practice



Date: 30th September 2016

Witness:

1. Mr.: 

2. Mr.: 

Countersigned by:
For Ruchira Papers Limited

For Ruchira Papers Limited


Vishav Sethi
Company Secretary