



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2020-21/

26.09.2020

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Sub: Disclosure of Voting Results-40th Annual General Meeting held on 25th September 2020 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report.

Dear Sir/Madam,

Date of the AGM.	25th September 2020 at 12:00 Noon.
Record date and total number of shareholders on record date.	18th September 2020 No. of Shareholder: 21587
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	11 47
Mode of Voting-at AGM Mode of Voting-Electronically	Insta Poll Remote E-Voting

All the resolutions were passed with requisite majority. The result of the voting agenda wise along with Scrutinizer's Report is attached herewith.

We request you to kindly take above on the records.

For Ruchira Papers Limited

**Vishav Sethi
Company Secretary
FCS-9300
Encl- As above**

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

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Ruchira Papers Limited

1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Independent Auditors thereon.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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 and Promoter Group	E-Voting		15538278	100.0000	15538278	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	15538278	0	0.0000	0	0	0.0000	0.0000			
	Total		15538278	100.0000	15538278	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	144442	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		346110	4.0391	346074	36	99.9896	0.0104			
	Poll		18205	0.2124	18205	0	100.0000	0.0000			
	Postal Ballot	8569084	0	0.0000	0	0	0.0000	0.0000			
	Total		364315	4.2515	364279	36	99.9901	0.0099			
Total		24251804	15902593	65.5728	15902557	36	99.9998	0.0002			

Ruchira Papers Limited

2 - To appoint a Director in place of Mr. Jatinder Singh (DIN:01594919), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 and Promoter Group	E-Voting		15538278	100.0000	15538278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15538278	0	0.0000	0	0	0.0000	0.0000
	Total		15538278	100.0000	15538278	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	144442	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		346110	4.0391	345124	986	99.7151	0.2849
Public Non Institutions	E-Voting		18205	0.2124	18205	0	100.0000	0.0000
	Poll	8569084	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		364315	4.2515	363329	986	99.7294	0.2706
	Total		15902593	65.5728	15901607	986	99.9938	0.0062
Total		24251804						

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Ruchira Papers Limited

3 - To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2021

Resolution Required : (Ordinary)		No														
Whether promoter/ promoter group are interested in the agenda/resolution?																
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting	15538278	15538278	100.0000	15538278	0	100.0000	0.0000								
	Poll		0	0.0000	0	0	0.0000									
	Postal Ballot		0	0.0000	0	0	0.0000									
	Total		15538278	100.0000	15538278	0	100.0000	0.0000								
Public Institutions	E-Voting	144442	0	0.0000	0	0	0.0000	0.0000								
	Poll		0	0.0000	0	0	0.0000									
	Postal Ballot		0	0.0000	0	0	0.0000									
	Total		0	0.0000	0	0	0.0000	0	0.0000							
Public Non Institutions	E-Voting	8569084	346110	4.0391	346074	36	99.9896	0.0104								
	Poll		18205	0.2124	16605	1600	91.2112	8.7888								
	Postal Ballot		0	0.0000	0	0	0.0000									
	Total		364315	4.2515	362679	1636	99.5509	0.4491								
Total		24251804	15902593	65.5728	15900957	1636	99.9897	0.0103								

Ruchira Papers Limited

4 - To approve the re-appointment and remuneration of Mr. Subhash Chander Garg as Whole Time Director

Resolution Required : (Special)		Yes						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 and Promoter Group	E-Voting	15538278	15538278	100.0000	15538278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15538278	100.0000	15538278	0	100.0000	0.0000
Public Institutions	E-Voting	144442	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Non Institutions	E-Voting	8569084	346110	4.0391	345124	986	99.7151	0.2849
	Poll		18205	0.2124	16605	1600	91.2112	8.7888
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		364315	4.2515	361729	2586	99.2902	0.7098
Total		24251804	15902593	65.5728	15900007	2586	99.9837	0.0163

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Ruchira Papers Limited

5 - To approve the re-appointment and remuneration of Mr. Jatinder Singh as Whole Time Director

Resolution Required : (Special)		Yes						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 and Promoter Group	E-Voting	15538278	15538278	100.0000	15538278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15538278	100.0000	15538278	0	100.0000	0.0000
Public Institutions	E-Voting	144442	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Non Institutions	E-Voting	8569084	346110	4.0391	337124	8986	97.4037	2.5963
	Poll		18205	0.2124	16605	1600	91.2112	8.7888
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		364315	4.2515	353729	10586	97.0943	2.9057
Total		24251804	15902593	65.5728	15892007	10586	99.9334	0.0666

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Ruchira Papers Limited

6 - To approve the re-appointment and remuneration of Mr. Umesh Chander Garg as Managing Director

Resolution Required : (Special)		Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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 and Promoter Group	E-Voting		15538278	100.0000	15538278	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	15538278	0	0.0000	0	0	0.0000	0.0000			
	Total		15538278	100.0000	15538278	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	144442	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		346110	4.0391	337124	8986	97.4037	2.5963			
	Poll		18205	0.2124	16605	1600	91.2112	8.7888			
	Postal Ballot	8569084	0	0.0000	0	0	0.0000	0.0000			
	Total		364315	4.2515	353729	10586	97.0943	2.9057			
Total		24251804	15902593	65.5728	15892007	10586	99.9334	0.0666			

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Ruchira Papers Limited

7 - To fix the managerial remuneration of Mr. Vipin Gupta, CFO & Executive Director									
No									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		15538278	100.0000	15538278	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	15538278	0	0.0000	0	0	0.0000	0.0000	
	Total		15538278	100.0000	15538278	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	144442	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting		346110	4.0391	345574	536	99.8451	0.1549	
	Poll		18205	0.2124	16605	1600	91.2112	8.7888	
	Postal Ballot	8569084	0	0.0000	0	0	0.0000	0.0000	
	Total		364315	4.2515	362179	2136	99.4137	0.5863	
Total		24251804	15902593	65.5728	15900457	2136	99.9866	0.0134	

[Handwritten Signature]

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 40th Annual General Meeting of the members of
Ruchira Papers Limited (the Company) held on the 25th September 2020 Video Conferencing (VC)/ Other Audio Visual means (OAVM)

Dear Sir,

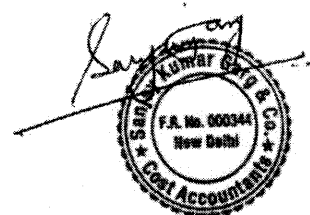
1. I, Sanjay Kumar Garg, Cost Accountant in Practice, have been appointed by the Board of Directors of Ruchira Papers Limited (the Company) as a scrutinizer for the purpose of scrutinizing the remote e-voting process and votes through Instapoll e-voting at the 40th Annual General Meeting (AGM) of the members of the Company, held on 25th September 2020 through Video Conferencing (VC)/ Other Audio Visual means (OAVM).
2. The Shareholders of the Company holding shares as on the "cut-off" date of 18th September 2020 were entitled to vote on the resolutions as set out in item nos. 1 to 7 in the Notice of the 40th Annual General Meeting of the Company.
3. The facility provided for remote e-Voting which commenced on Tuesday, 22nd September 2020 at 9.00 AM remained open for 3 days and ended on Thursday, 24th September 2020 at 5.00 PM. The e-voting facility was blocked thereafter by LI IPL. The facility of voting by Instapoll e-voting was also provided at the Annual General Meeting to the members who did not exercised their right to vote through remote e-voting.
4. I now submit my Consolidated Report as under on the Result of the voting through remote e-voting and together with of e-voting at AGM:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statement of the Company for the year ended 31st March 2020:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	89	15884352	99.89
E-Voting at AGM	5	18205	0.11
Total	94	15902557	100.00



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(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	36	0.00
E-Voting at AGM	Nil	Nil	Nil
Total	1	36	0.00

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil
Total	Nil	Nil

Resolution 2: 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:

(i) Voted **in favour** of the resolution:

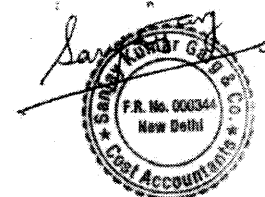
Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	87	15883402	99.88
E-Voting at AGM	5	18205	0.11
Total	92	15901607	99.99

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	986	0.01
E-Voting at AGM	Nil	Nil	Nil
Total	3	986	0.01

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil
Total	Nil	Nil



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Resolution 3: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2021:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	89	15884352	99.89
E-Voting at AGM	4	16605	0.10
Total	93	15900957	99.99

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	36	0.00
E-Voting at AGM	1	1600	0.01
Total	2	1636	0.01

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil
Total	Nil	Nil

Resolution 4: Special Resolution

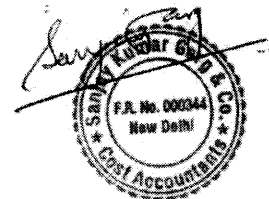
To approve the re-appointment and remuneration of Mr. Subhash Chander Garg (DIN: 01593104), as Whole Time Director:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	87	15883402	99.88
E-Voting at AGM	4	16605	0.10
Total	91	15900007	99.98

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	986	0.01
E-Voting at AGM	1	1600	0.01
Total	4	2586	0.02



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(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil
Total	Nil	Nil

Resolution 5: Special Resolution

To approve the re-appointment and remuneration of Mr. Jatinder Singh (DIN: 01594919), as Whole Time Director:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	86	15875402	99.83
E-Voting at AGM	4	16605	0.10
Total	90	15892007	99.93

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	8986	0.06
E-Voting at AGM	1	1600	0.01
Total	5	10586	0.07

(iii) Invalid/abstain votes:

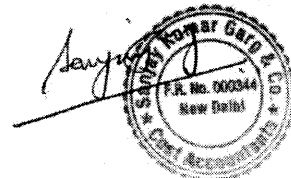
Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil
Total	Nil	Nil

Resolution 6: Special Resolution

To approve the re-appointment and remuneration of Mr. Umesh Chander Garg (DIN: 01593400), as Managing Director:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	86	15875402	99.83
E-Voting at AGM	4	16605	0.10
Total	90	15892007	99.93



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(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	8986	0.06
E-Voting at AGM	1	1600	0.01
Total	5	10586	0.07

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil
Total	Nil	Nil

Resolution 7: Special Resolution

To fix the managerial remuneration of Mr. Vipin Gupta, CFO & Executive Director of the company:

(i) Voted in favour of the resolution:

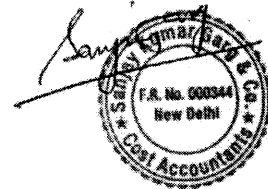
Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	88	15883852	99.88
E-Voting at AGM	4	16605	0.11
Total	92	15900457	99.99

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	536	0.00
E-Voting at AGM	1	1600	0.01
Total	3	2136	100

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil
Total	Nil	Nil



SANJAY KUMAR GARG & CO.

Cost Accountants

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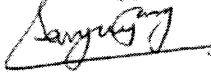
Email : sanjay_garg2001@yahoo.com Ph. Tele Fax +91-11-27510712 Cell : 9312934520

All the above resolutions are passed with requisite majority.

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.



Sanjay Kumar Garg
Cost Accountant in Practice



Place: New Delhi
Date: 26th September 2020

Countersigned by

For Ruchira Papers Limited



Vishav Sethi
(Company Secretary)