



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2017-18/

22.09.2017

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange 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-37th Annual General Meeting held on 21st September 2017 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Date of the AGM.	21st September 2017 at 11.15 AM.
Total number of shareholders on record date.	12501
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	20 32
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable.
Mode of Voting-Physical Mode of Voting-Electronically	Poll E-Voting

All the resolutions were passed with requisite majority. The result of the voting agenda wise is enclosed.

We request you to kindly take above on the records.

For Ruchira Papers Limited

For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)

FCS-9300

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh – 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com

Agenda Wise Disclosure

The mode of Voting for all resolutions was remote e-voting and voting by poll at the Meeting.

Resolution:01		Consideration and adoption of Audited Financial Statement for the F.Y ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.						Ordinary Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		13708278	100.00	13708278	0	100.00	0	
	Total		13708278	13708278	100	13708278	0	100	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	788341	2	100.00	0.00	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	817615	9.69	817613	2	100.00	0.00
Total		22421804	14525893	64.78	14525891	2	100.00	0.00	

Resolution:02		Declaration of Final Dividend on equity shares for the F.Y 2016-17						Ordinary Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		13708278	100.00	13708278	0	100.00	0	
	Total		13708278	13708278	100	13708278	0	100	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	788341	2	100.00	0.00	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	817615	9.69	817613	2	100.00	0.00
Total		22421804	14525893	64.78	14525891	2	100.00	0.00	

Resolution:03		Re-appointment of Mr. Umesh Chander Garg (DIN: 01593400) Director retiring by rotation						Ordinary Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				YES					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		13708278	0	0	0	0	0	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	786331	2012	99.74	0.26	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	817615	9.69	815603	2012	99.75	0.25
Total		22421804	817615	3.65	815603	2012	99.75	0.25	

Resolution:04		Ratification of appointment of Statutory Auditors of the Company and fixation of Remuneration payable						Ordinary Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		13708278	100.00	13708278	0	100.00	0	
	Total		13708278	13708278	100	13708278	0	100	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	786341	2002	99.75	0.25	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	817615	9.69	815613	2002	99.76	0.24
Total		22421804	14525893	64.78	14523891	2002	99.99	0.01	

Resolution:05		To approve the Remuneration of the Cost Auditors for the Financial Year ending 31st March 2018.						Ordinary Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		13708278	100.00	13708278	0	100.00	0	
	Total		13708278	13708278	100	13708278	0	100	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	786341	2002	99.75	0.25	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	817615	9.69	815613	2002	99.76	0.24
Total		22421804	14525893	64.78	14523891	2002	99.99	0.01	

Resolution:06		To revise Managerial Remuneration of Mr. Subhash Chander Garg, Whole Time Director of the Company.						Special Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				YES					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		13708278	0	0	0	0	0	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	786341	2002	99.75	0.25	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	817615	9.69	815613	2002	99.76	0.24
Total		22421804	817615	3.65	815613	2002	99.76	0.24	

Resolution:07		To revise Managerial Remuneration of Mr. Jatinder Singh, Whole Time Director of the Company.						Special Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				YES					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		13708278	0	0	0	0	0	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	786091	2252	99.71	0.29	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	817615	9.69	815363	2252	99.72	0.28
Total		22421804	817615	3.65	815363	2252	99.72	0.28	

Resolution:08		To revise Managerial Remuneration of Mr. Umesh Chander Garg, Managing Director of the Company.						Special Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				YES					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		13708278	0	0	0	0	0	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	786081	2262	99.71	0.29	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	817615	9.69	815353	2262	99.72	0.28
Total		22421804	817615	3.65	815353	2262	99.72	0.28	

Resolution:09		To revise Managerial Remuneration of Mr. Vipin Gupta, CFO & Whole Time Director of the Company.						Special Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		13708278	100.00	13708278	0	100.00	0	
	Total		13708278	13708278	100	13708278	0	100	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	769601	9.12	767349	2252	99.71	0.29	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	798873	9.47	796621	2252	99.72	0.28
Total		22421804	14507151	64.70	14504899	2252	99.98	0.02	

Resolution:10		To revise Remuneration payable to Related Parties holding office or place of profit.						Ordinary Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				YES					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		13708278	0	0	0	0	0	0
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00			0.00	0	
	Poll		0	0.00		0	0.00	0	
	Total		276815	0	0.00	0	0	0	0
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	786091	2252	99.71	0.29	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total		8436711	817615	9.69	815363	2252	99.72	0.28
Total		22421804	817615	3.65	815363	2252	99.72	0.28	

Resolution:11		To approve the transactions entered with related party pursuant to omnibus approval granted by audit Committee.						Ordinary Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?				YES					
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total	13708278	0	0	0	0	0	0	
Public Institutions	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Total	276815	0	0.00	0	0	0	0	
Public Non Institutions	E-Voting (remote e-voting)	8436711	788343	9.34	786341	2002	99.75	0.25	
	Poll		29272	0.35	29272	0	100.00	0.00	
	Total	8436711	817615	9.69	815613	2002	99.76	0.24	
Total		22421804	817615	3.65	815613	2002	99.76	0.24	