



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**

**Sub: Disclosure of Voting Results-36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2016 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

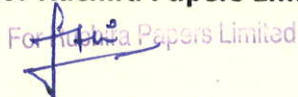
Dear Sir/Madam,

Date of the AGM.	<b>30<sup>th</sup> September 2016 at 11.15 AM.</b>
Total number of shareholders on record date.	<b>8833</b>
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>14</b> <b>34</b>
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	<b>Not Applicable.</b>
Mode of Voting-Physical Mode of Voting-Electronically	<b>Poll</b> <b>E-Voting</b>

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.

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

  
For Ruchira Papers Limited

**Vishav Sethi** Company Secretary  
**Company Secretary**  
**Encl: As Above.**

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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DELHI OFFICE

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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 2016 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)	13524944	12920444	95.53	12920444	0	100.00	0.00
	Poll		604500	4.47	604500	0	100.00	0.00
	Total	13524944	13524944	100.00	13524944	0	100.00	0.00
Public Institutions	E-Voting (remote e-voting)	200927	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	200927	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting (remote e-voting)	8695933	331143	3.81	331143	0	100.00	0.00
	Poll		63870	0.73	63870	0	100.00	0.00
	Total	8695933	395013	4.54	395013	0	100.00	0.00
Total		22421804	13919957	62.08	13919957	0	100.00	0.00

Resolution:02		Declaration of Final Dividend on equity shares for the F.Y 2015-16					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)	13524944	12920444	95.53	12920444	0	100.00	0.00
	Poll		604500	4.47	604500	0	100.00	0.00
	Total	13524944	13524944	100.00	13524944	0	100.00	0.00
Public Institutions	E-Voting (remote e-voting)	200927	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	200927	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting (remote e-voting)	8695933	331143	3.81	331143	0	100.00	0.00
	Poll		63870	0.73	63870	0	100.00	0.00
	Total	8695933	395013	4.54	395013	0	100.00	0.00
Total		22421804	13919957	62.08	13919957	0	100.00	0.00



Resolution:03 Re-appointment of Mr. Jatinder Singh(DIN: 01594919) 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)	13524944	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13524944	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting (remote e-voting)	200927	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	200927	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting (remote e-voting)	8695933	331143	3.81	331143	0	100.00	0.00
	Poll		63870	0.73	63870	0	100.00	0.00
	Total	8695933	395013	4.54	395013	0	100.00	0.00
Total		22421804	395013	1.76	395013	0	100.00	0.00

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)	13524944	12920444	95.53	12920444	0	100.00	0.00
	Poll		604500	4.47	604500	0	100.00	0.00
	Total	13524944	13524944	100.00	13524944	0	100.00	0.00
Public Institutions	E-Voting (remote e-voting)	200927	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	200927	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting (remote e-voting)	8695933	331143	3.81	331143	0	100.00	0.00
	Poll		63870	0.73	63870	0	100.00	0.00
	Total	8695933	395013	4.54	395013	0	100.00	0.00
Total		22421804	13919957	62.08	13919957	0	100.00	0.00

For Ruchina Appas Limited

Company Secretary



Resolution:05 Re-appointment of Mr. Vipin Gupta as Whole Time Director and Fixation of Remuneration payable.

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)	13524944	12920444	95.53	12920444	0	100.00	0.00	
	Poll		604500	4.47	604500	0	100.00	0.00	
	Total	13524944	13524944	100.00	13524944	0	100.00	0.00	
Public Institutions	E-Voting (remote e-voting)	200927	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total	200927	0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-Voting (remote e-voting)	8695933	316401	3.64	316401	0	100.00	0.00	
	Poll		63870	0.73	63870	0	100.00	0.00	
	Total	8695933	380271	4.37	380271	0	100.00	0.00	
Total		22421804	13905215	62.02	13905215	0	100.00	0.00	

Resolution:06 Ratification of the Remuneration of the Cost Auditors for the F.Y ending 31st March 2017.

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)	13524944	12920444	95.53	12920444	0	100.00	0.00	
	Poll		604500	4.47	604500	0	100.00	0.00	
	Total	13524944	13524944	100.00	13524944	0	100.00	0.00	
Public Institutions	E-Voting (remote e-voting)	200927	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total	200927	0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-Voting (remote e-voting)	8695933	331143	3.81	331143	0	100.00	0.00	
	Poll		63870	0.73	63870	0	100.00	0.00	
	Total	8695933	395013	4.54	395013	0	100.00	0.00	
Total		22421804	13919957	62.08	13919957	0	100.00	0.00	

For Ruchiya Papers Limited  
  
 Company Secretary



Resolution:07 Appointment of Mrs. Ruchica G Kumar as VP-Marketing 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)	13524944	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13524944	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting (remote e-voting)	200927	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	200927	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting (remote e-voting)	8695933	331143	3.81	331143	0	100.00	0.00
	Poll		63870	0.73	63870	0	100.00	0.00
	Total	8695933	395013	4.54	395013	0	100.00	0.00
Total		22421804	395013	1.76	395013	0	100.00	0.00

Resolution:08 Increase in 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)	13524944	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13524944	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting (remote e-voting)	200927	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	200927	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting (remote e-voting)	8695933	331143	3.81	330893	250	99.92	0.08
	Poll		63870	0.73	63870	0	100.00	0.00
	Total	8695933	395013	4.54	394763	250	99.94	0.06
Total		22421804	395013	1.76	394763	250	99.94	0.06


For Ruchira Infratecs Limited  
 Company Secretary

Resolution:09 Approval/Ratification of Contracts entered with the related parties for Sale/Purchase

Ordinary Resolution

Category	Whether Promoter/Promoter Group are interested in the agenda/resolution?	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)	13524944	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total	13524944	0	0.00	0	0	0.00	0.00
Public Institutions		E-Voting (remote e-voting)	200927	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total	200927	0	0.00	0	0	0.00	0.00
Public Non Institutions		E-Voting (remote e-voting)	8695933	331143	3.81	331143	0	100.00	0.00
		Poll		63870	0.73	63870	0	100.00	0.00
		Total	8695933	395013	4.54	395013	0	100.00	0.00
Total			22421804	395013	1.76	395013	0	100.00	0.00

For Ruclina Papers Limited

  
Company Secretary