

RUCHIRA PAPERS LIMITED



REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336

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**RPL/CS/BSE/NSE/2015-16/
To**

25.09.2015

The 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,

Details of Voting Results-35th Annual General Meeting held on 25th September 2015.

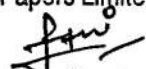
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|--|---|
| Date of the AGM. | 25th September 2015 at 11.30 AM. |
| Total number of shareholders on record date. | 5587(Five Thousand Five Hundred and Eighty Seven Only) |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 20 30 |
| 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.

Thanking You,
For Ruchira Papers Limited.

For Ruchira Papers Limited


Company Secretary

Vishav Sethi
Company Secretary
Encl: As Above.

Administrative Office : 21,22 New Professors Colony, Yamuna Nagar – 135001 (Haryana) India
Phone : 91-1732-233799. FAX 91-1732-230403. E-mail : rplynr@ruchirapapers.com

**Voting Results pursuant to Clause 35A of the Listing Agreement
AGM of Ruchira Papers Limited held on 25th September 2015**

| Resolution Particulars | Promoter/Public | 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 votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|--|-----------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|--|
| 1. Adoption of Financial Statements for the Year ended 31st March 2015 | Promoter and Promoter Group | 13343461 | 13343461 | 100.00 | 13343461 | 0 | 100.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 762761 | 9.11 | 762761 | 0 | 100.00 | 0.00 |
| | Total | 22421804 | 14106222 | 62.91 | 14106222 | 0 | 100.00 | 0.00 |
| 2. Declaration of Dividend on the Equity Shares. | Promoter and Promoter Group | 13343461 | 13343461 | 100.00 | 13343461 | 0 | 100.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 762761 | 9.11 | 762761 | 0 | 100.00 | 0.00 |
| | Total | 22421804 | 14106222 | 62.91 | 14106222 | 0 | 100.00 | 0.00 |
| 3. Re-appointment of Director in place of Mr. Vipin Gupta (DIN:05107366), who retires by rotation and being eligible, offers | Promoter and Promoter Group | 13343461 | 13343461 | 100.00 | 13343461 | 0 | 100.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 748019 | 8.93 | 742151 | 5868 | 99.22 | 0.78 |
| | Total | 22421804 | 14091480 | 62.85 | 14085612 | 5868 | 99.96 | 0.04 |
| 4. Ratification of appointment of statutory auditors of the Company and to fix their remuneration. | Promoter and Promoter Group | 13343461 | 13343461 | 100.00 | 13343461 | 0 | 100.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 762761 | 9.11 | 756893 | 5868 | 99.23 | 0.77 |
| | Total | 22421804 | 14106222 | 62.91 | 14100354 | 5868 | 99.96 | 0.04 |
| 5. Re-appointment of Sh. Subhash Chander Garg as Whole Time Director and to fix the remuneration. | Promoter and Promoter Group | 13343461 | 6840970 | 51.27 | 6840970 | 0 | 100.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 762761 | 9.11 | 756893 | 5868 | 99.23 | 0.77 |
| | Total | 22421804 | 7603731 | 33.91 | 7597863 | 5868 | 99.92 | 0.08 |
| 6. Re-appointment of Sh. Jatinder Singh as Whole Time Director and to fix the remuneration. | Promoter and Promoter Group | 13343461 | 8896293 | 66.67 | 8896293 | 0 | 100.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 762761 | 9.11 | 756893 | 5868 | 99.23 | 0.77 |
| | Total | 22421804 | 9659054 | 43.08 | 9653186 | 5868 | 99.94 | 0.06 |
| 7. Re-appointment of Sh. Umesh Chander Garg as Managing Director and to fix the remuneration. | Promoter and Promoter Group | 13343461 | 7454284 | 55.86 | 7454284 | 0 | 100.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 762761 | 9.11 | 756893 | 5868 | 99.23 | 0.77 |
| | Total | 22421804 | 8217045 | 36.65 | 8211177 | 5868 | 99.93 | 0.07 |

For Ruchira Papers Limited


Company Secretary

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|--|-----------------------------|-----------------|-----------------|--------------|-----------------|-------------|--------------|-------------|
| 8. Increase of Remuneration payable to Sh. Vipin Gupta, CFO & Whole Time Director. | Promoter and Promoter Group | 13343461 | 13343461 | 100.00 | 13343461 | 0 | 100.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 748019 | 8.93 | 742151 | 5868 | 99.22 | 0.78 |
| | Total | 22421804 | 14091480 | 62.85 | 14085612 | 5868 | 99.96 | 0.04 |

| | | | | | | | | |
|---|-----------------------------|-----------------|-----------------|--------------|-----------------|-------------|--------------|-------------|
| 9. approval of the remuneration of Cost Auditors for the financial year ending 31st March 2016. | Promoter and Promoter Group | 13343461 | 13343461 | 100.00 | 13343461 | 0 | 100.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 762761 | 9.11 | 756893 | 5868 | 99.23 | 0.77 |
| | Total | 22421804 | 14106222 | 62.91 | 14100354 | 5868 | 99.96 | 0.04 |

| | | | | | | | | |
|--|-----------------------------|-----------------|---------------|-------------|---------------|-------------|--------------|-------------|
| 10. Increase of Remuneration payable to related parties holding office or place of profit. | Promoter and Promoter Group | 13343461 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Public-Institutional holder | 703755 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public-Others | 8374588 | 762761 | 9.11 | 756643 | 6118 | 99.20 | 0.80 |
| | Total | 22421804 | 762761 | 3.40 | 756643 | 6118 | 99.20 | 0.80 |

For Ruchira Papers Limited


Company Secretary