



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2019-20/

26.09.2019

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 Kuria Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Sub: Disclosure of Voting Results-39th Annual General Meeting held on 25th September 2019 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. | 25 th September 2019 at 11.15 AM. |
| Record date and total number of shareholders on record date. | 18 th September 2019 No. of Shareholder: 18603 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 15 31 |
| 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 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**

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
Sirmour
Himachal Pradesh - 173030

ADMIN. 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 | | To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March 2019 | | | | | | 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 8546547 | 312852 | 3.66 | 312852 | 0 | 100.00 | 0.00 | |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 | |
| | Total | | 8546547 | 345564 | 4.04 | 345564 | 0 | 100.00 | 0.00 |
| Total | | 24251804 | 15883842 | 65.50 | 15883842 | 0 | 100.00 | 0.00 | |

| Resolution:02 | | To declare a dividend on equity shares for the F.Y 2018-19 | | | | | | 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 8546547 | 312852 | 3.66 | 312852 | 0 | 100.00 | 0.00 | |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 | |
| | Total | | 8546547 | 345564 | 4.04 | 345564 | 0 | 100.00 | 0.00 |
| Total | | 24251804 | 15883842 | 65.50 | 15883842 | 0 | 100.00 | 0.00 | |



| Resolution:03 | | To appoint a Director in place of Mr. Vipin Gupta (DIN:05107366), who retires by rotation and being eligible, offers himself for re-appointment | | | | | | 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 8546547 | 290110 | 3.39 | 290110 | 0 | 100.00 | 0.00 | |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 | |
| | Total | | 8546547 | 322822 | 3.78 | 322822 | 0 | 100.00 | 0.00 |
| Total | | 24251804 | 15861100 | 65.40 | 15861100 | 0 | 100.00 | 0.00 | |

| Resolution:04 | | To ratify the remuneration of Cost auditors for the Financial Year ended 31st March 2020. | | | | | | 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 8546547 | 312852 | 3.66 | 312852 | 0 | 100.00 | 0.00 | |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 | |
| | Total | | 8546547 | 345564 | 4.04 | 345564 | 0 | 100.00 | 0.00 |
| Total | | 24251804 | 15883842 | 65.50 | 15883842 | 0 | 100.00 | 0.00 | |



| Resolution:05 | | To fix the Managerial Remuneration of Mr. Vipin Gupta, CFO and Executive 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 8546547 | 290110 | 3.39 | 290110 | 0 | 100.00 | 0.00 | |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 | |
| | Total | | 8546547 | 322822 | 3.78 | 322822 | 0 | 100.00 | 0.00 |
| Total | | 24251804 | 15861100 | 65.40 | 15861100 | 0 | 100.00 | 0.00 | |

| Resolution:06 | | To Re-appoint Mr. Dalbir Singh (DIN: 01538540) as an Independent Director. | | | | | | 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 8546547 | 312852 | 3.66 | 306852 | 6000 | 98.08 | 1.92 | |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 | |
| | Total | | 8546547 | 345564 | 4.04 | 339564 | 6000 | 98.26 | 1.74 |
| Total | | 24251804 | 15883842 | 65.50 | 15877842 | 6000 | 99.96 | 0.04 | |



| | | |
|---------------|--|--------------------|
| Resolution:07 | To Re-appoint Mr. Avtar Singh (DIN: 01605978) as an Independent Director | 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 166979 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public Non Institutions | E-Voting | 8546547 | 312852 | 3.66 | 306852 | 6000 | 98.08 | 1.92 |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 |
| | Total | | 8546547 | 345564 | 4.04 | 339564 | 6000 | 98.26 |
| Total | | 24251804 | 15883842 | 65.50 | 15877842 | 6000 | 99.96 | 0.04 |

| | | |
|---------------|---|--------------------|
| Resolution:08 | To re-appoint Mr. Swatantar Kumar Dewan (DIN: 00427404) as an Independent Director. | 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 166979 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public Non Institutions | E-Voting | 8546547 | 312852 | 3.66 | 306852 | 6000 | 98.08 | 1.92 |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 |
| | Total | | 8546547 | 345564 | 4.04 | 339564 | 6000 | 98.26 |
| Total | | 24251804 | 15883842 | 65.50 | 15877842 | 6000 | 99.96 | 0.04 |



| Resolution:09 | | To re-appoint Mr. Surinder Kumar Gupta (DIN: 01108489) as an Independent Director | | | | | | 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public Non Institutions | E-Voting | 8546547 | 312852 | 3.66 | 306852 | 6000 | 98.08 | 1.92 | |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 | |
| | Total | 8546547 | 345564 | 4.04 | 339564 | 6000 | 98.26 | 1.74 | |
| Total | | 24251804 | 15883842 | 65.50 | 15877842 | 6000 | 99.96 | 0.04 | |
| Resolution:10 | | To re-appoint Mrs. Suhasini Yadav (DIN: 06925910) as an Independent Director | | | | | | 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 | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 166979 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 8546547 | 312852 | 3.66 | 306852 | 6000 | 98.08 | 1.92 |
| | Poll | | 32712 | 0.38 | 32712 | 0 | 100.00 | 0.00 |
| | Total | 8546547 | 345564 | 4.04 | 339564 | 6000 | 98.26 | 1.74 |
| Total | | 24251804 | 15883842 | 65.50 | 15877842 | 6000 | 99.96 | 0.04 |



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 39th Annual General Meeting of the members of
Ruchira Papers Limited (the Company) held on the 25th September 2019 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 three 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 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 39th Annual General Meeting (AGM) of the members of the Company, held on 25th September 2019 at Hotel Black Mango, Kala Amb-H.P.-173030.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 18th September 2019 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 10 in the Notice of the 39th Annual General Meeting of the Company.
3. The facility provided for E-Voting which commenced on Sunday, 22nd September 2019 at 9.00 AM remained open for 3 days and ended on Tuesday, 24th September 2019 at 5.00 PM. The e-voting facility was blocked thereafter by LIPL.
The facility of voting by poll was also provided at the venue of the AGM which commenced on Wednesday, 25th September 2019 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 were then unblocked in the presence of two witnesses who are not in the employment of the Company.
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 LIPL E-voting system and the poll paper received respectively.
6. I now submit my Consolidated Report as under on the Result of the voting through electronic means and the voting by physical mode at AGM in respect of the said Resolution.



CONTINUATION SHEET

SANJAY KUMAR GARG & CO.

Cost Accountants

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Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statement of the Company for the year ended 31st March 2019:

(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 | 54 | 15851130 | 99.79 |
| Voting at AGM venue | 22 | 32712 | 0.21 |
| Total | 76 | 15883842 | 100.00 |

(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 | Nil | Nil | Nil |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid/Abstain votes:

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

Resolution 2: Ordinary Resolution

To declare a dividend on equity shares for the financial year 2018-19:

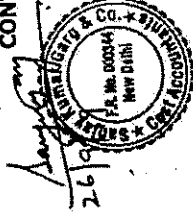
(i) Voted in favour of the resolution:

| Particulars | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-Voting | 54 | 15851130 | 99.79 |
| Voting at AGM venue | 22 | 32712 | 0.21 |
| Total | 76 | 15883842 | 100.00 |

(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 | Nil | Nil | Nil |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

CONTINUATION SHEET



SANJAY KUMAR GARG & CO.

Cost Accountants

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www.skgga.in

(iii) Invalid/Abstain votes:

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

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Vipin Gupta (DIN:05107366), 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 | 53 | 15828388 | 99.79 |
| Voting at AGM venue | 22 | 32712 | 0.21 |
| Total | 75 | 15861100 | 100.00 |

(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 | Nil | Nil | Nil |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid/Abstain votes:

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

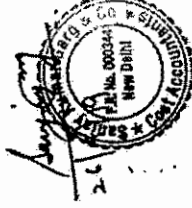
Resolution 4: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 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 | 54 | 15851130 | 99.79 |
| Voting at AGM venue | 22 | 32712 | 0.21 |
| Total | 76 | 15883842 | 100.00 |

CONTINUATION SHEET



SANJAY KUMAR GARG & CO.

Cost Accountants

Shop No.2, First Floor, Pocket H-34, Plot No.35, Sector-3, Rohini, New Delhi-110085
Email : sanjay_garg2001@yahoo.com Ph. Tele Fax +91-11-27510712 Cell : 9312934520
www.skga.in

(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 | Nil | Nil | Nil |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid/Abstain votes:

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

Resolution 5: 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 | 53 | 15828388 | 99.79 |
| Voting at AGM venue | 22 | 32712 | 0.21 |
| Total | 75 | 15861100 | 100.00 |

(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 | Nil | Nil | Nil |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid/Abstain votes:

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

Resolution 6: Special Resolution

To re-appoint Mr. Dalbir Singh (DIN: 01538540) as an Independent Director:



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(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 | 53 | 15845130 | 99.76 |
| Voting at AGM venue | 22 | 32712 | 0.20 |
| Total | 75 | 15877842 | 99.96 |

(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 | 01 | 6000 | 0.04 |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | 01 | 6000 | 0.04 |

(iii) Invalid/abstain votes:

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

Resolution 7: Special Resolution

To re-appoint Mr. Avtar Singh (DIN: 01605978) as an Independent 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 | 53 | 15845130 | 99.76 |
| Voting at AGM venue | 22 | 32712 | 0.20 |
| Total | 75 | 15877842 | 99.96 |

(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 | 01 | 6000 | 0.04 |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | 01 | 6000 | 0.04 |



CONTINUATION SHEET

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(iii) Invalid/Abstain votes:

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

Resolution 8: Special Resolution

To re-appoint Mr. Swatantar Kumar Dewan (DIN: 00427404) as an Independent 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 | 53 | 15845130 | 99.76 |
| Voting at AGM venue | 22 | 32712 | 0.20 |
| Total | 75 | 15877842 | 99.96 |

(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 | 01 | 6000 | 0.04 |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | 01 | 6000 | 0.04 |

(iii) Invalid/Abstain votes:

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

Resolution 9: Special Resolution

To re-appoint Mr. Surinder Kumar Gupta (DIN: 01108489) as an Independent 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 | 53 | 15845130 | 99.76 |
| Voting at AGM venue | 22 | 32712 | 0.20 |
| Total | 75 | 15877842 | 99.96 |

26/9/2024
Sanjay Garg & Co. Chartered Accountants
P.A. No. 00004
New Delhi



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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 | 01 | 6000 | 0.04 |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | 01 | 6000 | 0.04 |

(iii) Invalid/Abstain votes:

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

Resolution 10: Special Resolution

To re-appoint Mrs.Suhasini Yadav (DIN: 06925910) as an Independent 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 | 53 | 15845130 | 99.76 |
| Voting at AGM venue | 22 | 32712 | 0.20 |
| Total | 75 | 15877842 | 99.96 |

(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 | 01 | 6000 | 0.04 |
| Voting at AGM venue | Nil | Nil | Nil |
| Total | 01 | 6000 | 0.04 |

(iii) Invalid/Abstain votes:

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

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Sanjay Garg



CONTINUATION SHEET

SANJAY KUMAR GARG & CO.

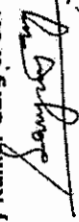
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7. All the above resolutions are passed with requisite majority. The Register, all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the aforesaid 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 2019

Countersigned by

For Ruchira Papers Limited



Vishav Sethi
(Company Secretary)

