



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: SUBMISSION OF THE PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 30TH SEPTEMBER 2016 AT 11.15 AM.

Dear Sir/Madam,

In compliance with the requirement of Regulation 30 of the SEBI (LODR) Regulation, 2015, we hereby submit Proceedings of the 36th Annual General Meeting of the Company held on Friday, 30th September 2016 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb-H.P-173030.

You are requested to please take on record the above said document for your reference and further needful.

**Thanking You,
For Ruchira Papers Limited**

For Ruchira Papers Limited


Company Secretary

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

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
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Himachal Pradesh - 173030

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GIST OF PROCEEDING OF THE 36TH ANNUAL GENERAL MEETING OF RUCHIRA PAPERS LIMITED:-

DATE, TIME AND VENUE OF THE MEETING:-

The 36th Annual General Meeting of the Ruchira Papers Limited was held on Friday, September 30th, 2016 and the meeting commenced at 11:15 AM at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmour, Himachal Pradesh-173030. The meeting got closed at 11.55 AM on the same day.

BRIEF DETAILS OF THE ITEMS DELIBERATED THE MEETING AND RESULTS THEREOF:

- Shri Shubhash Chander Garg, Chairman cum Whole Time Director, chaired the proceeding of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 am on September 27th, 2016 and ended at 5:00 pm on September 29th, 2016.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

ORDINARY BUSINESS:-

- Consideration and adoption of audited financial statement of the Company for the financial year ended March 31st, 2016 and the Reports of the Board of Directors Auditor thereon.
- Declaration of final dividend for the F.Y 2015-16
- Re-appointment of Shri Jatinder Singh, a Director who retires by rotation
- Ratification of appointment of M/s Subhash Sajal & Associates, Chartered Accountants (Registration No. 018178N) as Statutory Auditors and fixing their remuneration for the F.Y 2016-17.

SPECIAL BUSINESS:-

- Re-appointment of Shri Vipin Gupta as Whole Time Director and fixing his remuneration.
- Approval of the remuneration of Cost Auditors for the financial year ended 31st March 2017.
- Appointment of Mrs. Ruchica G Kumar as VP-Marketing holding office or place of profit

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Company Secretary

- Increase in Remuneration payable to related parties holding office or place of profit.
- Approval/ Ratification of contracts entered with the Related Parties for sale/purchase.

MANNER OF APPROVAL:-

- Pursuant to the provisions of the Company Act, 2013 and Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulation"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolution set out in the notice.
- Further, the facility for voting through Poll i.e. voting by poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 30th, 2016.

For Ruchira Papers Limited

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Company Secretary

Vishav Sethi
Company Secretary

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