

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-36th Annual General Meeting held on 30th 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.	30 th September 2016 at 11.15 AM.
Total number of shareholders on record date.	8833
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	34
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public:	Not Applicable.
Mode of Voting-Physical	Poll
Mode of Voting-Electronically	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.

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

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN, OFFICE

Yamuna Nagar

Haryana - 135001

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Ageda Wise Disclosure

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

chira 0.00	100.00	0	13919957	62.08	13919957	22421804		
0.00	100.00	0	395013	4.54	395013	8695933	Iotal	Total
0.00	100.00	0	63870	0.73	63870		Poll	Institutions
0.00	100.00	0	331143	3.81	331143	8695933	E-Voting (remote e-voting)	Public Non
0.00	0.00	0	0	0.00	0	200927	Iotal	
0.00	0.00	0	0	0.00	0		POL	Fubilic Institutions
0.00	0.00	0	0	0.00	0	200927	E-Voting (remote e-voting)	Dublic Institutions
0.00	100.00	0	13524944	100.00	13524944	13524944	Iotal	
0.00	100.00	0	604500	4.47	604500		Poll	Promoter Group
0.00	100.00	0	12920444	95.53	12920444	13524944	E-Voting (remote e-voting)	Promoter and
% of votes against on votes polled (7)=[(5)/(2)]*100	% of votes in favours on vote polled (6)=[(4)/(2)]*100	No. of Votes- against (5)	No. of votes-in favour (4)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes polled (2)	held (1)	Mode of voting	caregory
		NO			/ resolution:	i sted ill the ageilua	Mode of Voting	Category
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Ordinary Bosolution					the F.Y 2015-16	on equity shares for	Declaration of Final Dividend on equity shares for the F.Y 2015-16	Resolution:02
0.00	100.00	0	13919957	62.08	13919957	22421804		iotai
	100.00	0	395013	4.54	395013	8695933	lotal	1
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	0.00	0	0	0.00	0	200927		
		0	13524944	100.00	13524944	13524944	Total	
		0	604500	4.47	604500		Poll	Promoter Group
0.00	100.00	0	12920444	95.53	12920444	13524944	E-Voting (remote e-voting)	Promoter and
% of votes against on votes polled (7)=[(5)/(2)]*100	% of votes in favours on vote polled (6)=[(4)/(2)]*100	No. of Votesagainst (5)	No. of votes-in favour (4)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	polled (2)	held (1)	enough Porting	901
		NO			resolution?	ersted in the agenda	Mode of Voting	Category
								Whother
Ordinary Resolution	the Reports of the Board of Directors and	eports of the Bo	ch 2016 and the R	he F.Y ended 31st Mar	Statement for t	oi Audited Financial	Auditors thereon.	Resolution:01
				F-FV - J-J-27 - I	Statement for t	of Audited Einancial	Consideration and adoption	

Company Secretary

Resolution:03 Re-appointment of Mr. Jatinder Singh(DIN: 01594919) Director retiring by rotation

Ordinary Resolution

For Ruchira Capas Limited

No. of votes % of Votes Polled on No. of Polled No. of Votes Polled on No. of Polled No. of Votes	0.00	100.00	0	13905215	62.02	13905215	40017477		
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ther Promoter/Promoter Group are intersted in the agenda/resolution? Mode of Voting	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100			(3)=[(2)/(1)]*100			17	
ther Promoter/Promoter Group are intersted in the agenda/resolution? No. of Votes Polled on No. of votes-in	votes polled	on vote polled	(5)			(2)	(1)		
her Promoter/Promoter Group are intersted in the agenda/resolution?	% of votes against on	% of votes in favours		No. of votes-in	% of Votes Polled on	No. of votes	No. of Shares	lylode of voting	Category
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							retod in the accorde	noter/Promoter Group are into	Whether Pror

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

Special Resolution

Resolution:06	Ratification of the Remuneration of the Cost Auditors for the F.Y ending 31st March 2017.	ion of the Cost Auc	litors for the F.Y	ending 31st March 20:	17.			Ordinary Resolution
			. 6		100			
Whether Prom	whether Promoter/Promoter Group are intersted in the agenda/resolution?	rsted in the agenda	/resolution?			20		
Category	Mode of Voting	No of Change				INO		
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Promoter Group	Total		000000	4.4/	604500	0	100.00	0.00
	1000	13524944	13524944	100.00	13524944	0	100 00	0.00
	E-Voting (remote e-voting)	1	0	0.00	0			
Public Institutions Poll	Poll	175007					0.00	0.00
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Public Non	r-voring (remote e-voring)	0605000	331143	3.81	331143	0	100 00	
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lotal		22421804	12010057	63.60			100:00	0.00
		40012122	7567657	62.08	13919957	0	100.00	0.00
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Ordinary Resolution				a brace of brother				
				or place of profit	ies holding office	able to related parti	Increase in Remuneration Payable to related parties holding office or place of profit	Resolution:08
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0.00	0.00	0	0	0.00	0	200927	poll	Dublic Institutions
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(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100			(3)=[(2)/(1)]*100				
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		TES		07 - 577 - 5		No of Shares	Mode of Voting	Category
		VEC			/resolution?	rsted in the agenda	Whether Promoter/Promoter Group are intersted in the agenda/resolution?	Whether Pron
Ordinary Resolution				Sure of blace of broth	0			
				office or place of profit	rketing holding c	G Kumar as VP-Ma	Appointment of Mrs. Ruchica G Kumar as VP-Marketing holding office or place of profit	Resolution:07

0.06	99.94	250	394763	1.76	395013	40817477		
0.06	99.94	250	394763	4.54	CTOCCC	777700		Total
0.00	100.00				205012	8695922	Total	
0.00		0	63870	0.73	63870		Poll	Institutions
80.0	99.97	250	330893	3.81	331143	8695933	c-voting (remote e-voting)	Public Non
0.00	0.00	0	0	0.00	0	775007	E Voting (something)	
0.00	0.00	0	0	0.00			Total	
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0.00	0.00	0	0	0.00		13524944	Poll	Promoter and
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% of votes against on votes polled (7)=[(5)/(2)]*100	% of votes in favours on vote polled (6)=[(4)/(2)]*100	No. of Votes- against (5)	No. of votes-in favour (4)	(2) Outstanding shares. favour (3)=[(2)/(1)]*100	polled (2)	held (1)	C	8
		1.5	2	of Notes Bolled	No of votes	No. of Shares	Mode of Voting	Category
		YES			/resolution?	rsted in the agenda	Whether Promoter/Promoter Group are intersted in the agenda/resolution?	Whether Pror
Ordinary Resolution				ce or place of profit.	ties holding offi	vable to related par	Increase in wellfuller attorn Payable to related parties holding office or place of profit.	. resolution.oo
						able to water a	Increase in Reminoration Par	Resolution 08



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Promoter Group	Poll		0	0.00	0	0	0.00	0.00
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Public Non	E-Voting (remote e-voting)	8695933	331143	3.81	331143	0	100.00	0.00
Institutions	Poll		63870	0.73	63870	0	100.00	0.00
	Total	8695933	395013	4.54	395013	0	100.00	0.00
lotal		22421804	395013	1.76	395013	0	100.00	0.00

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

Ordinary Resolution

