

**Announcement of Result of Postal Ballot**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 approval of the shareholders was sought by means of Postal Ballot including e-voting, vide Notice dated 3<sup>rd</sup> March 2017 for the following Special Resolution:-

S.No.	Type of Resolution	Description
1	Special Resolution	To consider and approve issue, offer and allotment of 18,30,000 (Eighteen Lakhs and Thirty Thousand ) Share Warrants convertible into equity shares to Promoter/Promoter's group of the Company on preferential Basis.

Based on the scrutinizer's report dated 11<sup>th</sup> April 2017, the Result of the Postal Ballot was declared on 11<sup>th</sup> April 2017 at the Registered Office of the Company as follow:-

S.No	Particulars	No. of Members voted	No. of votes cast	Percentage of valid votes cast
1	Votes received in favour of the resolution through Postal Ballot Forms	12	3900	91.44%
2	Votes received in favour of the resolution through e-voting	55	845002	99.75%
3	<b>Total votes received in Favour of the Resolution</b>	<b>67</b>	<b>848902</b>	<b>99.71%</b>
4	Votes received against the resolution through Postal Ballot Forms	1	365	8.56%
5	Votes received against the resolution through e-voting	8	2140	0.25%
6	<b>Total votes received against the Resolution</b>	<b>9</b>	<b>2505</b>	<b>0.29%</b>
7	Votes considered invalid	3	1924	

Accordingly, the Special Resolution as set out in the Notice dated 3<sup>rd</sup> March 2017 has been approved by the shareholders with requisite majority of votes cast in favour of the resolution.

**For and on Behalf of the Board of Directors  
For Ruchira Papers Limited**

**Subhash Chander Garg  
Chairman cum Whole Time Director**

Place: Kala-Amb (HP)  
Date: 11.04.2017  
Registered office:  
Tirlokpur Road, Kala- Amb  
Distt-Sirmaur, H.P-173030

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

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Sirmaur  
Himachal Pradesh - 173030

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Haryana - 135001

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## Ruchira Papers Limited

Date of General Meeting (Postal Ballot & E-Voting)	11th April 2017 (Date of Declaration of Results of Postal Ballot and E-Voting)
Total number of shareholders on record date	11552
No of Shareholder present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable Not Applicable

### Agenda Wise Disclosure

The mode of Voting for resolution was e-voting and voting by Postal Ballot.

Resolution	To Consider and approve Issue, offer and allotment of Warrants, convertible into Equity shares to Promoters/Promoter's group of the Company on Preferential Basis.							Special Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?								
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)		0	0.00	0	0	0.00	0.00
	Postal Ballot	13708278	0	0.00	0	0	0.00	0.00
	Total	13708278	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting (remote e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot	402623	0	0.00	0	0	0.00	0.00
	Total	402623	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting (remote e-voting)		847142	10.19	845002	2140	99.75	0.25
	Postal Ballot	8310903	4265	0.05	3900	365	91.44	8.56
	Total	8310903	851407	10.24	848902	2505	99.71	0.29
Total		22421804	851407	3.80	848902	2505	99.71	0.29

The Total No. of votes polled in Postal Ballot does not include the Invalid Votes

The Total No. of votes polled in Postal Ballot does not include the Invalid Votes

For Ruchira Papers Limited

Company Secretary

# **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  
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### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

**TO**  
**THE CHAIRMAN**  
**RUCHIRA PAPERS LIMITED**  
**TIRLOKPUR ROAD,**  
**KALA AMB-H.P-173030**

Dear Sir,

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 Postal Ballot and e-voting process in a fair and transparent manner and ascertaining the requisite majority of the above as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution set out in the Notice of the Postal Ballot dated Friday, 03<sup>rd</sup> March 2017.

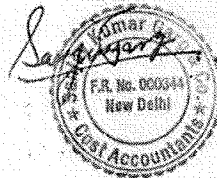
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through Postal Ballot and Electronic Means on the resolutions contained in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the Postal Ballot voting process and E-Voting process is restricted to ensure that the voting process is conducted in fair and transparent manner and to make a Scrutinizer's Report for the votes cast 'in favor' or 'against' the resolution as stated in the Notice of Postal Ballot, based on the Postal Ballot received from the shareholders and report generated from E-Voting system provided by the 'CDSL' the authorized agency to provide e-voting facility, engaged by the Company.

The Postal Ballot Notice dated Friday, 03<sup>rd</sup> March 2017 along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company. Further Corrigendum to the notice was also issued on on dated 22<sup>nd</sup> March 2017.

The Members of the Company holding shares as on cut-off date Friday, 3<sup>rd</sup> March 2017 were entitled to vote on the Resolution proposed as set out in the Notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting process and also through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the



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Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 respectively in respect of providing voting through postal ballot and electronic means.

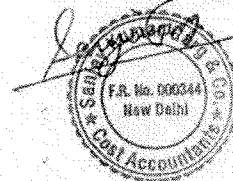
3. All the Postal Ballot forms received up to the close of working hours on Monday, 10<sup>th</sup> April 2017 (5:00 pm), being the last date and time fixed by the Company for the receipt the Postal Ballot forms, were considered for Scrutiny for the purpose of this report.
4. The Postal Ballot Forms were kept in my safe custody.
5. The E-Voting period remained opened from Sunday, 12<sup>th</sup> March 2017 (9:00 AM) to Monday, 10<sup>th</sup> April 2017 (5:00 PM).
6. At the end of the E-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company. Mr. Chetan and Mr. Rajesh. They have signed at the end in confirmation of the E-Votes being unblocked in their presence.
7. The details containing list of shareholders who voted 'for' or 'against' the resolution put to vote were downloaded from the e-voting website of 'CDSL'.
8. The particulars of all the electronic votes casted by the members through E-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for that purpose.
9. I have scrutinized the votes casted through electronic means and through Postal Ballot for the purpose of this report and the summary of the voting is as under.

### RESOLUTION:

"**SPECIAL RESOLUTION** to issue, offer and allot, from time to time and in one or more tranches, up to 18,30,000 (Eighteen Lakh Thirty Thousand Only) Warrants ("Warrants") convertible into equity shares of Rs. 10/- each of the Company, at any time within 18 months from the date of allotment of warrants, for cash, to Promoter's and Promoters group.

#### (i) Voting in favor of the Resolution:

Type of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot	12	3900	91.44%
Voting through electronics means (E-Voting)	55	845002	99.75%
<b>Total</b>	<b>67</b>	<b>848902</b>	<b>99.71%</b>





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### (ii) Voting against of the Resolution:

Type of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot	1	365	8.56%
Voting through electronics means (E-Voting)	8	2140	0.25%
<b>Total</b>	<b>9</b>	<b>2505</b>	<b>0.29%</b>

### (iii) Invalid Votes:

Type Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through Postal Ballot	3	1924
Voting through Electronic Means	Nil	Nil
<b>Total</b>	<b>3</b>	<b>1924</b>

Since the votes cast in favor of the resolution are more than 3 times of the votes cast against the resolution. The said Special Resolution is deemed to be passed with special majority.

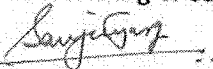
You may accordingly declare the result of the voting.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Thanking You,

Yours Faithfully,

For Sanjay Kumar Garg & Co.



CMA Sanjay Kumar Garg  
Cost Accountant in Practice

Witness:



1. Chetan s/o Sh. Ram Babu Sharma, A-538,  
Budh Vihar, Ph-II, Delhi-110086

Date: 11.04.2017



2. Rajesh s/o Late Sh. Ram Nath, A-1/8, L-Block  
Gali no. 7, Vijay Vihar, Ph-II, Delhi-110085

Countersigned by:

For Ruchira Papers Limited

Vishav Sethi

Company Secretary