

RUCHIRA PAPERS LIMITED



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

25.09.2015

To

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,

SUB: Submission of Combined Scrutinizer's Report

Dear Sir/Madam,

The 35th Annual General Meeting of the Members of Ruchira Papers Limited held on today i.e 25th September 2015 at 11.30 a.m at Hotel Black Mango, Nahar Road, Kala Amb.-173030. The Combined Scrutinizer's Report i.e E-Voting and Poll is attached.

This is for your information, action and record please.

**Thanking You,
For Ruchira Papers Limited.**


Company Secretary

**Vishav Sethi
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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman of 35th Annual General Meeting of the members of
Ruchira Papers Limited (the Company) held on the 25th September 2015 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 e-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 The Chairman of the Annual General Meeting(AGM) 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 35th Annual General Meeting (AGM) of the members of the Company, held on the 25th September 2015 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 2015, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 10 in the Notice of the 35th Annual General Meeting of the Company.

3. The facility provided for E-Voting which commenced on Tuesday, 22nd September 2015 at 9.00 AM remained open for 3 days and ended on Thursday, 24th September 2015 at 5:00 PM. The CDSL e-voting facility was blocked thereafter.

The facility of voting by poll was also provided at the venue of the AGM which commenced on Friday, 25th September 2015 at 11.30 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/Block were then unblocked in the presence of two witnesses Mr. Ishan and Mr. Ankush who are not in the employment of the Company.



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They have signed at the end in the confirmation of the votes being unblocked in their presence.

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 CDSL E-voting system and the ballot forms received respectively.

6. I now submit the Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the said Resolution.

Particular	Votes in favour of the resolution			Votes against the resolution.			Invalid Votes
	Number of Members Voted	No. of Shares	%age of total number of valid votes cast.	Number of Members voted	No. of Shares	%age of total number of valid votes cast.	
Ordinary Resolution: To approve, consider and adopt the financial statements of the Company for the year ended 31 st March, 2015.	68	14106222 Shares	100%	Nil	Nil	Nil	Nil
Ordinary Resolution: To declare a dividend on equity shares for the financial year 2014-15	68	14106222 Shares	100%	Nil	Nil	Nil	Nil
Ordinary Resolution: To appoint a Director in place of Mr. Gupta (DIN:05107366), who resigns by rotation and being eligible, offers himself for re-appointment.	65	14085612 Shares	99.96%	01	5868 Shares	0.04%	1600
Ordinary Resolution: To ratify the appointment of statutory auditors of the Company and to fix their remuneration.	67	14100354 Shares	99.96%	01	5868 Shares	0.04%	Nil
Special Resolution: Re-appointment of Sh. Subhash Chander Garg as Whole Time Director and to fix the remuneration.	58	7597863 Shares	99.92%	01	5868 Shares	0.08%	Nil
Special Resolution: Re-appointment of Sh. Jatinder Singh as Whole Time Director and to fix remuneration.	62	9653186 Shares	99.94%	01	5868 Shares	0.06%	Nil
Special Resolution: Re-appointment of Sh. Umesh Chander Garg as Managing Director and to fix the remuneration.	57	8211177 Shares	99.93%	01	5868 Shares	0.07%	Nil



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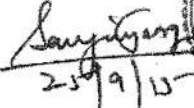
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Special Resolution: Increase remuneration payable to Sh. Gupta, CFO & Whole Time Director.	65	14085612 Shares	99.96%	01	5868 Shares	0.04%	Nil
Ordinary Resolution: To give the remuneration of Cost Accountants for the financial year ending 31 st March 2016.	67	14100354 Shares	99.96%	01	5868 Shares	0.04%	Nil
Ordinary Resolution: Increase remuneration payable to related parties holding office or place of	46	756643 Shares	99.20 %	02	6118 Shares	0.80%	Nil

7. 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,


25/9/15



CMA Sanjay Kumar Garg
Cost Accountant in Practice

Date: 25th September 2015

Witness:

1. Mr. Ishan: Bhan Sethi

2. Mr. Ankush: Ankush