

**RPL/CS/BSE/NSE/2018-19/**

**25.03.2019**

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

**Sub: Voting Results of Postal Ballot**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit herewith the agenda-wise details of voting results, in the prescribed format, declared today i.e. 25<sup>th</sup> March 2019 in respect of business conducted through Postal Ballot process (including e-voting), as per Notice of Postal Ballot dated 13<sup>th</sup> February 2019, along with Scrutinizer's Report issued by the Scrutinizer.

Please note that Special resolutions, as set out in the Notice of Postal Ballot dated 13<sup>th</sup> February 2019 have been passed by the members with requisite majority.

You are requested to kindly take the same on record.

**Thanking You,  
For Ruchira Papers Limited**



**Vishav Sethi  
Company Secretary  
FCS-9300  
Encl: As above**



**RUCHIRA PAPERS LIMITED**

CIN-L21012HP1980PLC004336

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## Ruchira Papers Limited

Date of General Meeting (Postal Ballot & E-Voting)	25th March 2019 (Date of Declaration of Results of Postal Ballot and E-Voting)
Total number of shareholders on record date	18449
No of Shareholder present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

### Agenda Wise Disclosure

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

Resolution No. 01 Approval for continuation for Directorship of Sh. Dalbir Singh as Independent Director

Special Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	NO			% of votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
				% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes-against (5)		
Promoter and Promoter Group	E-Voting (remote e-voting)	15538278	15538278	100.00	15538278	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	Total	15538278	15538278	100.00	15538278	0	100.00	0
Public Institutions	E-Voting (remote e-voting)	162412	0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	Total	162412	0	0.00	0	0	0.00	0
Public Non Institutions	E-Voting (remote e-voting)	8551114	313837	3.67	313545	292	99.91	0
	Postal Ballot		3454	0.04	3454	0	100.00	0
	Total	8551114	317291	3.71	316999	292	99.91	0
Total		24251804	15855569	65.38	15855277	292	99.9982	0





Resolution No. 02 Approval for continuation for Directorship of Sh. Avtar Singh as 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	Invalid Votes	
Promoter and Promoter Group	E-Voting (remote e-voting)	15538278	15538278	100.00	15538278	0	100.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total	15538278	15538278	100.00	15538278	0	100.00	0.00	0	
Public Institutions	E-Voting (remote e-voting)	162412	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total	162412	0	0.00	0	0	0.00	0.00	0	
Public Non Institutions	E-Voting (remote e-voting)	8551114	313837	3.67	313566	271	99.91	0.09	0	
	Postal Ballot		3454	0.04	3454	0	100.00	0.00	0	
	Total	8551114	317291	3.71	317020	271	99.91	0.09	0	
Total		24251804	15855569	65.38	1585298	271	99.9983	0.00002	0	





# **SANJAY KUMAR GARG & CO.**

## **Cost Accountants**

Shop No.2, First Floor, Pocket H-34, Plot No.35, Sector-3, Rohini, New Delhi-110085  
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### **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]**

Date: 25.03.2019

**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 resolutions set out in the Notice of the Postal Ballot dated 13<sup>th</sup> February 2019.


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 'LIPL' the authorized agency to provide e-voting facility, engaged by the Company.

The Postal Ballot Notice dated 13<sup>th</sup> February 2019 along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The Members of the Company holding shares as on cut-off date Friday, 15<sup>th</sup> February 2019 were entitled to vote on the resolutions 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 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.

Sanjay Kumar Garg  
25/03/19  




# SANJAY KUMAR GARG & CO.

## Cost Accountants

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- All the Postal Ballot forms received up to the close of working hours on Saturday, 23<sup>rd</sup> March 2019 (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. The Postal Ballot Forms were kept in my safe custody.
- The E-Voting period remained opened from Friday, 22<sup>nd</sup> February 2019 (9:00 AM) to Saturday, 23<sup>rd</sup> March 2019 (5:00 PM).
- At the end of the E-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in employment of the Company. The details containing list of shareholders who voted 'for' or 'against' the resolution put to vote were downloaded from the e-voting website of 'Link Intime India Pvt. Ltd'.
- 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.
- I have scrutinized the votes casted through electronic means and through Postal Ballot for the purpose of this report and result of voting is as under:

### A. SPECIAL RESOLUTION FOR APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF SH. DALBIR SINGH AS INDEPENDENT DIRECTOR

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	Invalid Votes
Promoter and Promoter Group	E-Voting	15538278	15538278	100.00	15538278	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	15538278	15538278	100.00	15538278	0	100.00	0.00	0
Public Institutions	E-Voting	162412	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	162412	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8551114	313837	3.67	313545	292	99.91	0.09	0
	Postal Ballot		3454	0.04	3454	0	100.00	0.00	0
	Total	8551114	317291	3.71	316999	292	99.91	0.09	0
Total		24251804	15855569	65.38	15855277	292	99.9982	0.00002	0

The votes cast in favour of above special resolution are 99.99%





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### B. SPECIAL RESOLUTION FOR APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF SH. AVTAR SINGH AS INDEPENDENT DIRECTOR

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	Invalid Votes
Promoter and Promoter Group	E-Voting	15538278	15538278	100.00	15538278	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	15538278	15538278	100.00	15538278	0	100.00	0.00	0
Public Institutions	E-Voting	162412	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	162412	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8551114	313837	3.67	313566	271	99.91	0.09	0
	Postal Ballot		3454	0.04	3454	0	100.00	0.00	0
	Total	8551114	317291	3.71	317020	271	99.91	0.09	0
Total		24251804	15855569	65.38	15855298	271	99.9983	0.00002	0

The votes cast in favour of above special resolution are 99.99%

The above mentioned two Special Resolutions have been passed with requisite majority.

You may accordingly declare the result of the voting.

All the relevant records shall remain in our custody until Chairman considers, approves and signs minutes of the Postal Ballot and the same shall be 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.

Sanjay Kumar Garg  
Cost Accountant in Practice  
Date: 25<sup>th</sup> March 2019  
Place: New Delhi



For Ruchira Papers Limited

Company Secretary