



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2017-18/

22.03.2018

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: Disclosure of Voting Results in respect of business conducted through Postal Ballot (Including e-voting) vide Notice dated 12th February 2018.

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. 22nd March 2018 in respect of business conducted through Postal Ballot process (including e-voting), as per Notice of Postal Ballot dated 12th February 2018, along with report of the Scrutinizer on postal ballot voting (including e-voting).

Please note that Ordinary resolution, as set out in the Notice of Postal Ballot dated 12th February 2018 have been passed by the members with requisite majority.

You are requested to please take the above on record and disseminate to all concerned.

**Thanking You,
For Ruchira Papers Limited**

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



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

21-22, New Professors Colony
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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 12th February 2018 for the following Ordinary Resolution:-

S.No.	Type of Resolution	Description
1	Ordinary Resolution	Approval for increase in maximum aggregate value for material Related Parties Transactions.

Based on the scrutinizer's report dated 22nd March 2018, the Result of the Postal Ballot was declared on 22nd March 2018 at the Registered Office of the Company as follow:-

S.No	Particulars	No. of votes cast	Percentage of valid votes cast
1	Votes received in favor of the resolution through Postal Ballot Forms	8831	100.00%
2	Votes received in favor of the resolution through e-voting	507266	86.49%
3	Total votes received in Favor of the Resolution	516097	86.69%
4	Votes received against the resolution through Postal Ballot Forms	Nil	Nil
5	Votes received against the resolution through e-voting	79231	13.51%
6	Total votes received against the Resolution	79231	13.31%
7	Votes considered invalid	1965	

Accordingly, the Ordinary Resolution as set out in the Notice dated 12th February 2018 has been approved by the shareholders with requisite majority of votes cast in favor of the resolution.

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

**Jatinder Singh
Chairman & Whole Time Director**

Place: Kala-Amb (HP)
Date: 22.03.2018
Registered office:
Tirlokpur Road, Kala- Amb
Distt-Sirmaur, H.P-173030



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Ruchira Papers Limited

Date of General Meeting (Postal Ballot & E-Voting)	22nd March 2018 (Date of Declaration of Results of Postal Ballot and E-Voting)	
Total number of shareholders on record date	15242	
No of Shareholder present in the meeting either in person or through proxy	Not Applicable	
Promoters and Promoter Group	Not Applicable	
Public	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group	Not Applicable	
Public	Not Applicable	

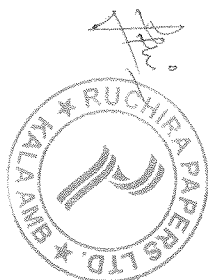
Agenda Wise Disclosure

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

	Ordinary Resolution
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Whether Promoter/Promoter Group are interested in the agenda/resolution?	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	YES				Invalid Votes
					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)	13708278	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	13708278	0	0.00	0	0	0.00	0.00	0
Public Institutions	E-Voting (remote e-voting)	363068	22000	6.06	22000	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	363068	22000	6.06	22000	0	100.00	0.00	0
Public Non Institutions	E-Voting (remote e-voting)	8350458	56497	6.76	485266	79231	85.96	14.04	0
	Postal Ballot		8831	0.11	8831	0	100.00	0.00	1965
	Total	8350458	573328	6.87	494097	79231	86.18	13.31	1965
Total		22421804	595328	2.66	516097	79231	86.69	13.31	1965

The Total No. of votes polled in Postal Ballot does not include the Invalid Votes
The Total No. of E-voting does not include the votes caste by Interested members



SANJAY KUMAR GARG & CO.

Cost Accountants

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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: 22.03.2018

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

SUB: RESULT OF POSTAL BALLOT CONDUCTED IN RESPECT OF RESOLUTION TO BE PASSED THROUGH POSTAL BALLOT COVERED UNDER THE NOTICE DATED 12.02.2018.

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 Monday, 12th February 2018.

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 Monday, 12th February 2018 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, 09th February 2018 were entitled to vote on the Resolution proposed as set out in the Notice.



22/03/2018
Sanjay Kumar Garg
2018
New Delhi

SANJAY KUMAR GARG & CO.

Cost Accountants

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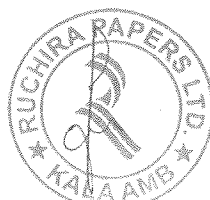
In this regard, I submit my report as under:

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.
3. All the Postal Ballot forms received up to the close of working hours on Tuesday, 20th March 2018 (5:00 pm), being the last date and time fixed by the Company for the receipt of 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 Monday, 19th February 2018 (9:00 AM) to Tuesday, 20th March 2018 (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.
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: Approval for increase in maximum aggregate value for material Related Party Transactions.

Type of Resolution: Ordinary Resolution

Mode of Voting: Postal Ballot papers and E-Voting



SANJAY KUMAR GARG & CO.

Cost Accountants

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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	13708278	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		13708278	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	363068	22000	6.06	22000	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		363068	22000	6.06	22000	0	100.00	0.00
Public Non Institutions	E-Voting	8350458	56497	6.76	485266	79231	85.96	14.04	0
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	Total		8350458	573328	6.87	494097	79231	86.18	13.31
Total		22421804	595328	2.66	516097	79231	86.69	13.31	1965

The Total No. of votes polled in Postal Ballot does not include the Invalid Votes.
The Total No. of E-voting does not include the votes cast by interested members.

Since the votes cast in favor of the resolution are more than the votes cast against the resolution.
The said Ordinary Resolution is passed with requisite 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.

Sanjay Kumar Garg
Cost Accountant in Practice

