



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2023-24/

30th September 2023

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**

Dear Sir/Madam,

Sub: Disclosure of Voting Results-43rd Annual General Meeting held on 29th September 2023 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report.

Date of the AGM.	29 th September 2023 at 12:00 PM.
Record date and total number of shareholders on record date.	22 nd September 2023 No. of Shareholder: 28531
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 34
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA
Mode of Voting-at AGM Mode of Voting-Electronically	Poll Remote E-Voting

All the resolutions were passed with requisite majority. The result of the voting agenda wise along with Scrutinizer's Report is attached herewith.

We request you to kindly take above on the records.

For Ruchira Papers Limited

Iqbal Singh
Company Secretary and Compliance Officer
A36847
Encl- As above



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

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Home

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General information about company

Scrip code	532785
NSE Symbol	RUCHIRA
MSEI Symbol	NOTLISTED
ISIN	INE803H01014
Name of the company	Ruchira Papers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:23 PM

Prev

Next



Home

Validate

Scrutinizer Details

Name of the Scrutinizer	Sanjay Kumar Garg
Firms Name	Sanjay Kumar Garg & Co
Qualification	CWA
Membership Number	20707
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	30-09-2023

Prev

Next



Home

Validate

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	28531
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	Add Notes

← Prev



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2023 together with the reports of Board of Directors and Independent Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public- Institutions	E-Voting		184189	59.7105	184189	0	100.0000	0.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	184189	0	100.0000	0.0000
Public- Non Institutions	E-Voting		349562	3.8663	349329	233	99.9333	0.0667
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	375826	233	99.9380	0.0620
Total		29844985	20340494	68.1538	20340261	233	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare a dividend of Rs.5/- per Equity share of Rs.10/- each, as recommended by the Board of Directors at its meeting held on May 29, 2023, for financial year ended March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	184189	0	100.0000	0.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	184189	0	100.0000	0.0000
Public- Non Institutions	E-Voting		349562	3.8663	349329	233	99.9333	0.0667
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	375826	233	99.9380	0.0620
Total		29844985	20340494	68.1538	20340261	233	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jatinder Singh (DIN: 01594919), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	184189	0	100.0000	0.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	184189	0	100.0000	0.0000
Public- Non Institutions	E-Voting		349562	3.8663	348416	1146	99.6722	0.3278
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	374913	1146	99.6953	0.3047
Total		29844985	20340494	68.1538	20339348	1146	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint a Director in place of Mr. Vipin Gupta (DIN: 05107366), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public- Institutions	E-Voting		184189	59.7105	0	184189	0.0000	100.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	0	184189	0.0000	100.0000
Public- Non Institutions	E-Voting		349562	3.8663	348398	1164	99.6670	0.3330
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	374895	1164	99.6905	0.3095
Total		29844985	20340494	68.1538	20155141	185353	99.0887	0.9113
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Handwritten Signature]





Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint M/s Moudgil & Co., Chartered Accountants (Firm Registration Number 001010N) as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	184189	0	100.0000	0.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	184189	0	100.0000	0.0000
Public- Non Institutions	E-Voting		349562	3.8663	348516	1046	99.7008	0.2992
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	375013	1046	99.7219	0.2781
Total		29844985	20340494	68.1538	20339448	1046	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Ratification of remuneration of Cost Auditor for the financial year ending 31st March 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	184189	0	100.0000	0.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	184189	0	100.0000	0.0000
Public- Non Institutions	E-Voting		349562	3.8663	348495	1067	99.6948	0.3052
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	374992	1067	99.7163	0.2837
Total		29844985	20340494	68.1538	20339427	1067	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

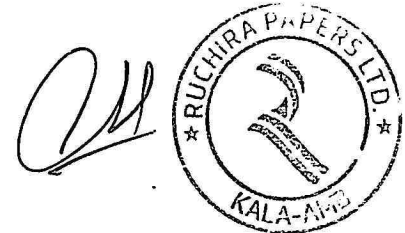
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To increase the remuneration of Senior Vice President & Vice President(s) holding office or place of profit u/s 188 of the companies act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	0	184189	0.0000	100.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	0	184189	0.0000	100.0000
Public- Non Institutions	E-Voting		324546	3.5896	315179	9367	97.1138	2.8862
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	351043	3.8827	341676	9367	97.3317	2.6683
Total		29844985	535232	1.7934	341676	193556	63.8370	36.1630
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	253014
Public Insitutions	
Public - Non Insitutions	



Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval for revision in Managerial Remuneration payable to Mr. Subhash Chander Garg, Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20495196	19780246	96.5116	19780246	0	100.0000
Public- Institutions	E-Voting	308470	184189	59.7105	0	184189	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308470	184189	59.7105	0	184189	0.0000
Public- Non Institutions	E-Voting	9041319	349562	3.8663	340194	9368	97.3201	2.6799
	Poll		26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9041319	376059	4.1593	366691	9368	97.5089
Total		29844985	20340494	68.1538	20146937	193557	99.0484	0.9516
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Signature



Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval for revision in Managerial Remuneration payable to Mr. Jatinder Singh, Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	0	184189	0.0000	100.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	0	184189	0.0000	100.0000
Public- Non Institutions	E-Voting		349562	3.8663	340195	9367	97.3204	2.6796
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	366692	9367	97.5092	2.4908
Total		29844985	20340494	68.1538	20146938	193556	99.0484	0.9516
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in Managerial Remuneration payable to Mr. Umesh Chander Garg, Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	0	184189	0.0000	100.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	0	184189	0.0000	100.0000
Public- Non Institutions	E-Voting		349562	3.8663	340195	9367	97.3204	2.6796
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	366692	9367	97.5092	2.4908
Total		29844985	20340494	68.1538	20146938	193556	99.0484	0.9516
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Umesh Chander Garg



Resolution (11)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Approval for revision in Managerial Remuneration payable to Mrs. Ruchica Garg Kumar, Director Marketing of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	184189	0	100.0000	0.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	184189	0	100.0000	0.0000
Public- Non Institutions	E-Voting		349562	3.8663	340195	9367	97.3204	2.6796
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	366692	9367	97.5092	2.4908
Total		29844985	20340494	68.1538	20331127	9367	99.9539	0.0461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (12)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval for revision in Managerial Remuneration payable to Mr. Deepan Garg, Director Technical of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public- Institutions	E-Voting		184189	59.7105	184189	0	100.0000	0.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	184189	0	100.0000	0.0000
Public- Non Institutions	E-Voting		349562	3.8663	340195	9367	97.3204	2.6796
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	366692	9367	97.5092	2.4908
Total		29844985	20340494	68.1538	20331127	9367	99.9539	0.0461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (13)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval for revision in Managerial Remuneration payable to Mr. Daljeet Singh Mandhan, Director Commercial of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	184189	0	100.0000	0.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	184189	0	100.0000	0.0000
Public- Non Institutions	E-Voting		349562	3.8663	340194	9368	97.3201	2.6799
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	366691	9368	97.5089	2.4911
Total		29844985	20340494	68.1538	20331126	9368	99.9539	0.0461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (14)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Approval for revision in Managerial Remuneration payable to Mr. Vipin Gupta, CFO & Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19780246	96.5116	19780246	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20495196	19780246	96.5116	19780246	0	100.0000	0.0000
Public-Institutions	E-Voting		184189	59.7105	0	184189	0.0000	100.0000
	Poll	308470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308470	184189	59.7105	0	184189	0.0000	100.0000
Public- Non Institutions	E-Voting		349562	3.8663	340195	9367	97.3204	2.6796
	Poll	9041319	26497	0.2931	26497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9041319	376059	4.1593	366692	9367	97.5092	2.4908
Total		29844985	20340494	68.1538	20146938	193556	99.0484	0.9516
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 43rd Annual General Meeting of the members of Ruchira Papers Limited (the Company) held on Friday, 29th September 2023 at 12.00 P.M. at Hotel Black Mango, Kala Amb, Himachal Pradesh – 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 remote e-voting process and votes through Instapoll e-voting at the 43rd Annual General Meeting (AGM) of the members of the Company, held on Friday, 29th September 2023 at 12.00 PM at Hotel Black Mango, Kala Amb, Himachal Pradesh – 173030.

2. The Shareholders of the Company holding shares as on the "cut-off" date of 22nd September 2023 were entitled to vote on the resolutions as set out in item nos. 1 to 14 in the Notice of the 43rd Annual General Meeting of the Company.

3. The facility provided for remote e-Voting commenced on Monday, 25th September 2023 at 9.00 A.M. remained open for 4 days and ended on Wednesday, 28th September 2023 at 5.00 PM. The e-voting facility was blocked thereafter by LIPL. The facility of voting by poll was also provided at the Annual General Meeting to the members who did not exercised their right to vote through remote e-voting.

4. I now submit my Consolidated Report as under on the Result of the voting through remote e-voting and together with Poll at AGM:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2023 together with the reports of Board of Directors and Independent Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	111	20313764	99.8686
Poll at AGM	3	26497	0.1303
Total	114	20340261	99.9989



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(ii) Voted against the resolution: www.skg.in

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	233	0.0011
Poll at AGM	-	-	-
Total	2	233	0.0011

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 2: Ordinary Resolution

To declare a dividend of Rs.5/- per Equity share of Rs.10/- each, as recommended by the Board of Directors at its meeting held on May 29, 2023, for financial year ended March 31, 2023.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	111	20313764	99.8686
Poll at AGM	3	26497	0.1303
Total	114	20340261	99.9989

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	233	0.0011
Poll at AGM	-	-	-
Total	2	233	0.0011

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-



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Resolution 3: Ordinary Resolution
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~~To appoint a Director in place of Mr. Jatinder Singh (DIN: 01594919), who retires by rotation and, being eligible, offers himself for re-appointment.~~

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	108	20312851	99.8641
Poll at AGM	3	26497	0.1303
Total	111	20339348	99.9944

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	1146	0.0056
Poll at AGM	-	-	-
Total	5	1146	0.0056

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Vipin Gupta (DIN: 05107366), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	106	20128644	98.9585
Poll at AGM	3	26497	0.1303
Total	109	20155141	99.0887

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	185353	0.9113
Poll at AGM	-	-	-
Total	7	185353	0.9113



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(iii) Invalid/Abstain votes:

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Particulars	Total number of members	Total number of votes
Remote E-Voting	www.skga.in	-
Poll at AGM	-	-
Total	-	-

Resolution 5: Ordinary Resolution

To appoint M/s Moudgil & Co., Chartered Accountants (Firm Registration Number 001010N) as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	109	20312951	99.8646
Poll at AGM	3	26497	0.1303
Total	112	20339448	99.9949

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	1046	0.0051
Poll at AGM	-	-	-
Total	4	1046	0.0051

(iii) Invalid/abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 6: Ordinary Resolution

Ratification of remuneration of Cost Auditor for the financial year ending 31st March 2024.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	109	20312930	99.8645
Poll at AGM	3	26497	0.1303
Total	112	20339427	99.9948



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(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	1067	0.0052
Poll at AGM	-	-	-
Total	4	1067	0.0052

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 7: Ordinary Resolution

To increase the remuneration of Senior Vice President & Vice President(s) holding office or place of profit u/s 188 of the companies act, 2013.

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	73	315179	58.8864
Poll at AGM	3	26497	0.1303
Total	76	341676	63.8370

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	193556	36.1630
Poll at AGM	-	-	-
Total	8	193556	36.1630

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	1	253014
Poll at AGM	-	-
Total	1	253014



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 Resolution 8: Special Resolution www.skga.in

Approval for revision in Managerial Remuneration payable to Mr. Subhash Chander Garg, Whole Time Director of the Company

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	104	20120440	98.9181
Poll at AGM	3	26497	0.1303
Total	107	20146937	99.0484

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	193557	0.9516
Poll at AGM	-	-	-
Total	9	193557	0.9516

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 9: Special Resolution

Approval for revision in Managerial Remuneration payable to Mr. Jatinder Singh, Whole Time Director of the Company.

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	105	20120441	99.9182
Poll at AGM	3	26497	0.1303
Total	108	20146938	99.0484

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	193556	0.9516
Poll at AGM	-	-	-
Total	8	193556	0.9516



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 (iii) Invalid/Abstain votes: www.skg.in

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 10: Special Resolution

Approval for revision in Managerial Remuneration payable to Mr. Umesh Chander Garg, Managing Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	105	20120441	98.9182
Poll at AGM	3	26497	0.1303
Total	108	20146938	99.0484

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	193556	0.9516
Poll at AGM	-	-	-
Total	8	193556	0.9516

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 11: Special Resolution

Approval for revision in Managerial Remuneration payable to Mrs. Ruchica Garg Kumar, Director Marketing of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	106	20304630	99.8237
Poll at AGM	3	26497	0.1303
Total	109	20331127	99.9539



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(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	9367	0.0461
Poll at AGM	-	-	-
Total	7	9367	0.0461

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 12: Special Resolution

Approval for revision in Managerial Remuneration payable to Mr. Deepan Garg, Director Technical of the Company:

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	106	20304630	99.8237
Poll at AGM	3	26497	0.1303
Total	109	20331127	99.9539

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	9367	0.0461
Poll at AGM	-	-	-
Total	7	9367	0.0461

iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-



SANJAY KUMAR GARG & CO.

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Resolution 13: Special Resolution

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

Approval for revision in Managerial Remuneration payable to Mr. Daljeet Singh Mandhan,
Director Commercial of the Company:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	105	20304629	99.8237
Poll at AGM	3	26497	0.1303
Total	108	20331126	99.9539

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	9368	0.0461
Poll at AGM	-	-	-
Total	8	9368	0.0461

iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 14: Special Resolution

Approval for revision in Managerial Remuneration payable to Mr. Vipin Gupta, CFO & Executive Director of the Company:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	105	20120441	98.9182
Poll at AGM	3	26497	0.1303
Total	108	20146938	99.0484

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	193556	0.9516
Poll at AGM	-	-	-
Total	8	193556	0.9516



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iii) Invalid/Abstain votes: www.skg.in

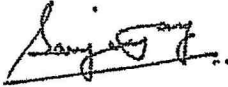
Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

All the above resolutions are passed with requisite majority.

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 shall be handed over to the Company Secretary for the safe keeping.

Thanking You,
Yours Faithfully,

For Sanjay Kumar Garg & Co.



Sanjay Kumar Garg
Cost Accountant in Practice
UDIN:-



Place: New Delhi
Date: 30th September 2023

Countersigned by

For Ruchira Papers Limited



Iqbal Singh
(Company Secretary)

