



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2019-20/**

**25.09.2019**

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: SUBMISSION OF PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 25<sup>TH</sup> SEPTEMBER 2019 AT 11.15 AM.**

Dear Sir/Madam,

In compliance with the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby submit Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> September 2019 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb-H.P-173030.

You are requested to kindly take the same on your records.

**Thanking You,  
For Ruchira Papers Limited**

**Vishav Sethi  
Company Secretary  
FCS-9300**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

21-22, New Professors Colony  
Yamuna Nagar  
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

M-146, 2nd Floor  
Greater Kailash Part 2  
New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com

**PROCEEDING OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF RUCHIRA PAPERS LIMITED  
HELD ON WEDNESDAY, 25<sup>TH</sup> SEPTEMBER 2019:-**

**DATE, TIME AND VENUE OF THE MEETING:-**

The 39<sup>th</sup> Annual General Meeting of the Ruchira Papers Limited was held on Wednesday, September 25<sup>th</sup>, 2019 and the meeting commenced at 11:15 AM at Hotel Black Mango, Nahan Road, Kala-Amb, District: Sirmour, Himachal Pradesh-173030. The meeting got closed at 12.20 PM on the same day.

**BRIEF DETAILS OF THE ITEMS DELIBERATED AT THE MEETING:**

- Sh. Subhash Chander Garg, Chairman of the Board, chaired the proceeding of the meeting. The Chairman welcomed the Members, Directors, Auditors and other stakeholders present at the 39<sup>th</sup> Annual General Meeting of the Company.
- The Company Secretary informed the members that the requisite quorum was present at the meeting. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, the Chairman delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 am on September 22<sup>nd</sup>, 2019 and ended at 5:00 pm on September 24<sup>th</sup>, 2019.
- The notice of AGM, Board's Report and Auditor's Report, were taken as read with the permission of the shareholders of the Company.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

**ORDINARY BUSINESS:-**

- Consideration and adoption of audited financial statement of the Company for the financial year ended March 31<sup>st</sup>, 2019 and the Reports of the Board of Directors and Auditor thereon.
- Declaration of final dividend for the F.Y 2018-19.
- Re-appointment of Shri Vipin Gupta, a Director who retires by rotation.

**SPECIAL BUSINESS:-**

- Ratification of the remuneration of Cost Auditors for the financial year ended 31<sup>st</sup> March 2020.

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- Fixing of Managerial Remuneration of Mr. Vipin Gupta, CFO & Executive Director of the Company.
- Re-appointment Mr. Dalbir Singh (DIN: 01538540) as an Independent Director.
- Re-appointment Mr. Avtar Singh (DIN: 01605978) as an Independent Director.
- Re-appointment Mr. Swatantar Kumar Dewan (DIN: 00427404) as an Independent Director.
- Re-appointment Mr. Surinder Kumar Gupta (DIN: 01108489) as an Independent Director.
- Re-appointment Mr. Suhasini Yadav (DIN: 06925910) as an Independent Director.

The queries raised by the members at the meeting were suitably replied by the Chairman/CFO.

**MANNER OF APPROVAL:-**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulation"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolution set out in the notice.
- Further, the facility for voting through Poll i.e. voting by poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The Chairman further informed that the Scrutinizer will consider the votes cast through remote e-voting, and poll conducted at the meeting and will then prepare consolidated report of voting on the resolutions and submit to the Chairman. On receipt of Scrutinizer's Report, the Company will send the results to the Stock Exchanges where the shares of the Company are listed within 48 hours of the conclusion of the meeting and shall place the same on the Website of the Company and LIPL.

The meeting thereafter concluded with vote of thanks to the Chair.

**For Ruchira Papers Limited**



**Vishav Sethi  
Company Secretary  
FCS-9300**



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