

COMMITTED TO THE EARTH

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## RPL/CS/BSE/NSE/2021-22/

## 29th September 2021

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-41<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September 2021 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.	28 <sup>th</sup> September 2021 at 12:00 PM.				
Record date and total number of shareholders on record date.	21 <sup>th</sup> September 2021 No. of Shareholder: 21191				
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	11 29				
Mode of Voting-at AGM Mode of Voting-Electronically	Insta Poll-(E-Voting) 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

Aug

Vishav Sethi Company Secretary FCS-9300 Encl- As above

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

Yamuna Nagar

Haryana - 135001

DELHI OFFICE

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		esolution required: (Ord				Ordinary	THE STATE OF THE S	
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No I o receive, consider and adopt the audited financial statements of the Company for the financy year ended 31st March 2021 together with the reports of Board of Directors and Independent					
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
	E-Voting	15538278	15521778	99.8938	15521778	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	o	0		0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
The second second	Total	15538278	15521778	99.8938	15521778	0	100.0000	0.0000
	E-Voting	168838	0	0.0000	o	0	0	0.0000
Public-	Poll		0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)	'A	0	0.0000	o	0	o	0
	Total	168838	0	0.0000	0	0	0.0000	0.0000
	E-Voting	8544688	364710	4.2683	364710	0	100.0000	0.0000
Public- Non	Poll		10991	0.1286	10991	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	0.0000
	Total	8544688	375701	4.3969	375701	0	100.0000	0.0000
	Total	24251804	15897479	65.5517	15897479	0	100.0000	0.0000
					Vhether resolution is		100.0000] Ye	
						otes on resolution	Add N	
						- coordion	AUU N	otes

<sup>\*</sup> this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	. 0				
Public - Non Insitutions	0				



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Whethe	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered				Ordinary No					
					To declare a dividend on equity shares for the financial year ended 31st March 2021.					
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 agains on votes polled		
	(-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
*	E-Voting	15538278	15521778	99.8938	15521778	0				
Promoter and Promoter Group	Poll		0	0.0000	ol	0	14	0.0000		
r tomoter droup	Postal Ballot (if applicable)		0	0.0000	o l		0			
	Total	15538278	15521778	99.8938	15521778	0	100,0000			
	E-Voting	168838	0	0.0000	0	0	100.0000	0.0000		
Public- Institutions	Poll		0	0.0000	0	0.	0	0		
institutions	Postal Ballot (if applicable)		0	0.0000	ol		0	0		
	Total	168838	0	0.0000	0	0	0	0		
	E-Voting	8544688	364708	4.2682	364708	0	0.0000	0.0000		
Public- Non Institutions	Poll		10991	0.1286	10991	0	100.0000	0.0000		
institutions	Postal Ballot (if applicable)		o	0.0000	0		100.0000	0.0000		
U. (1)	Total	8544688	375699	4.3969	375699	0		0		
	Total	24251804	15897477	65.5517	15897477	0	100.0000	0.0000		
				CONTRACTOR AND AND ADDRESS OF THE PROPERTY OF THE PARTY O	hether resolution is		100.0000 Ye	0.0000		
00000				and a Pelliparaguilt will	The second secon	tes on resolution				
				And the second s	Sississure of the	ites on resolution	Add No	otes		

Details of Invalid Votes						
Category	Triba	No. of Votes				
Promoter and Promoter Group		0				
Public Insitutions		0				
Public - Non Insitutions		n				



		<b>用。 未一時期</b>	Res	olution (3)			<b>对加州</b> 。 当台	666 5 55	
		solution required: (Ord	dinary / Special)		- THE STATE	Ordinary	<u> </u>	Admitter, 25 og 15	
Whether	promoter/promoter group are	The second secon		No	A THE WHITE CLOSE OF THE	w - colo il Mandelli - , , , , , , , , , , , , , , , , , ,			
		Description of resolu	tion considered	3 - 10 appoint a Director in place of Mr. Umesn Chander Garg (DIN: U1593400), who retires to 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 agains on votes polled	
100100000000000000000000000000000000000		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	15538278	15521778	99.8938	15521778	0	TO THE STREET		
Promoter and	Poll		0.	0.0000	ol	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0.	0.0000	0	0	Table 10		
	Total	15538278	15521778	99.8938	15521778	0	100,000	0	
	E-Voting	168838	0	0.0000	0		100.0000	0.0000	
Public-	Poll		o	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	0.70	0	0.0000	0	0	0	- 0	
	Total	168838	0	0.0000		0	0	0	
	E-Voting	8544688	364708	4.2682	0	0	0.0000	0.0000	
Public- Non	Poll		10991	0.1286	364508	200	99.9452	0.0548	
nstitutions	Postal Ballot (if applicable)		10331	0.0000	10991	0	100.0000	0.0000	
	Total	8544688	375699		0	0	0	0	
	Total	24251804		4.3969	375499	200	99.9468	0.0532	
		24231804	15897477	65.5517	15897277	200	99,9987	0.0013	
	THE PERSON OF TH				/hether resolution is	Pass or Not.	Ye	S	
· · · · · · · · · · · · · · · · · · ·					Disclosure of no	tes on resolution	Add No	otes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



ters mis-	对制度(图) 清晰	1 TE 16	Res	olution (4)		<b>"我</b> "		· 持
		esolution required: (Ord	dinary / Special)			Special	ARREST NA	- AT
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No I o approve tne re-appointment and remuneration of Mr. Vipin Gupta as whole Time Direct designated as 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
	E-Voting	15538278	15521778	99.8938	15521778	0	100.0000	
Promoter and	Poll		0	0.0000	ol	0		0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o.	0	0	
	Total	15538278	15521778	99.8938	15521778	0	400 0000	0
	E-Voting	168838	0	0.0000	0		100.0000	0.0000
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	Pásco Pásco	0	0.0000	0	0	0	0
	Total	168838	0	0.0000	0	0	0	0
	E-Voting	8544688	363508	4.2542	361758	0	0.0000	0.0000
Public- Non	Poll		10991	0.1286	10991	1750	99.5186	0.4814
nstitutions	Postal Ballot (if applicable)		0	0.0000	10991	0	100.0000	0.0000
	Total	8544688	374499	4.3828	372749	0	0	
	Total	24251804	15896277	65.5468		1750	99.5327	0.4673
					15894527 Whether resolution is	Pass or Not	99.9890	0.0110
12-12-1		CONTRACTOR OF THE PARTY OF THE PARTY.				AND THE PROPERTY OF THE PARTY O	Ye	
America and the second					Disclosure of no	otes on resolution	Add N	otes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



<b>一大村村</b>	S. THOUSE S.	Table In Tildle	Res	olution (5)		A 5 1	Black B	PRESIDENCE ST
		esolution required: (Or	dinary / Special)		and the state of t	Ordinary	。 (1) 10 10 11 11 11 11 11 11 11 11 11 11 11	6 24 <sub>6</sub>
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?					No	- 144-14	
	Description of resolution considered				muneration of Cost /	Auditors for the fina	ancial year ending 3	1st March 2022.
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	15538278	15521778	99.8938	15521778	0		
Promoter and	Poll		0	0.0000	0	0	200.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o		0	<u> </u>
	Total	15538278	15521778	99.8938	15521778	0	0	
	E-Voting	168838	0	0.0000	0	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	- 0	0
	Total	168838	0	0.0000		0	0	0
	E-Voting	8544688	364708	4.2682	364708	.0	0,0000	0.0000
Public- Non	Poll		10991	0.1286		0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	10991	0	100.0000	0.0000
75	Total	8544688	375699	4,3969	0	0	0	Ö
	Total	24251804	15897477	65.5517	375699	0	100.0000	0.0000
					15897477 Vhether resolution is	0	100.0000	0.0000
New York		A STATE OF THE STA	to see IPA JAKE			The Principle of March 19	Ye	
			144		Disclosure of no	otes on resolution	Add No	otes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



The second secon	Albertan March			olution (6)				
·		esolution required: (Ord				Ordinary	COS N	AS-UAS - 10E
Whether	promoter/promoter group ar	e interested in the ager	nda/resolution?			Yes		
	owen	Description of resolu	tion considered	related party				
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
	E-Voting	15538278	0	0.0000	0	0		
The state of the s	Poll		0	0.0000	o	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	15538278	0	0.0000	0	0	0.0000	0.0000
	E-Voting	168838	0	0.0000	0	0	0.000 (0.	0.0000
	Poll		0	0.0000	ol	0		0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	168838	0	0.0000	0	0	0.0000	0.0000
	E-Voting	8544688	363508	4.2542	359050	4458	98.7736	1.2264
	Poll		10991	0.1286	10991	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0.0000	0.0000
A CONTRACTOR OF THE PARTY OF TH	Total	8544688	374499	4.3828	370041	4458	98.8096	1.1904
· 图 : 图	Total	24251804	374499	1.5442	370041	4458	98.8096	
					Vhether resolution is		98.6096] Ye	1.1904
				······································	Disclosure of no	otes on resolution	Add N	

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	



## 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 & 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 41<sup>st</sup> Annual General Meeting of the members of Ruchira Papers Limited (the Company) held on 28<sup>th</sup> September 2021 through Video Conferencing (VC)/ Other Audio Visual means (OAVM)

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 41<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, held on 28<sup>th</sup> September 2021 through Video Conferencing (VC)/ Other Audio Visual means (OAVM).
- 2. The Shareholders of the Company holding shares as on the "cut-off" date of 21<sup>st</sup> September 2021 were entitled to vote on the resolutions as set out in item nos. 1 to 6 in the Notice of the 41<sup>st</sup> Annual General Meeting of the Company.
- 3. The facility provided for remote e-Voting commenced on Saturday, 25<sup>th</sup> September 2021 at 9.00 AM remained open for 3 days and ended on Monday, 27<sup>th</sup> September 2021 at 5.00 PM. The e-voting facility was blocked thereafter by LIIPL. The facility of voting by Instapoll e-voting 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 of e-voting at AGM:

#### Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statement of the Company for the year ended 31<sup>st</sup> March 2021 together with the reports of Board of Directors and Independent Auditor's 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	74	15886488	99.93
E-Voting at AGM	7	10991	0.07
Total	81	15897479	100.00



## Cost Accountants

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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	NII	Nil	Nil
E-Voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	NII	Nil
E-Voting at AGM	Nil	Nil
Total	Nii	Nil

## Resolution 2: Ordinary Resolution

## To declare a dividend on equity shares for the financial year ended 31st March 2021:

## (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	74	15886486	<b>99</b> .93
E-Voting at AGM	7	10991	0.07
Total	81	15897477	100.00

#### (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	Nil	Nil	Nil
E-Voting at AGM	Nil	Nil	Nil
Total	Nil	Nil .	Nil

#### (iii) Invalid/Abstain votes: 4

Particulars	Total number of members	Total number of votes
Remote E-Voting	NI T	Nil
E-Voting at AGM	Nil	Nil
Total		Nil



## Cost Accountants

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## **Resolution 3: Ordinary Resolution**

To appoint a Director in place of Mr. Umesh Chander Garg (DIN: 01593400), 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	73	15886286	99,929
E-Voting at AGM	7	10991	0.070
Total	80	15897277	99,999

(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	1	200	0.001
E-Voting at AGM	Nil	Nil	Nil
Total	1	200	0.001

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil
Total	Nil a see a se	Nil ·

## **Resolution 4: Special Resolution**

To approve the re-appointment and remuneration of Mr. Vipin Gupta (DIN: 05107366), as Whole Time Director designated as 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	71 •	15883536	99.92
E-Voting at AGM	7 *	10991	0.07
Total	78	15894527	99.99

(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	1750	0.01
E-Voting at AGM	Nil	Nil	Nil
Total	2	1750	0.01



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

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

## Resolution 5: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2022:

#### (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	74	15886486	99.93
E-Voting at AGM	7	10991	0.07 .
Total	81	15897477	100.00

#### (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	Nil	Nil	Nil
E-Voting at AGM	Nil	NII	Nil
Total	Nil	Nil	Níl

## (iii) Invalid/abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil
Total	i Nii	Nil

## Resolution 6: Ordinary Resolution

#### To approve the Related Party Transaction(s):

#### (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	38	359050	95.87
E-Voting at AGM	7	10991	2.94
Total	45	370041	98.81



## Cost Accountants

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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	4458	1.19
E-Voting at AGM	Nil	Nil	Ni
Total	4	4458	1.19

## (iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	Nil	Nil
E-Voting at AGM	NIL	Nil
Total	Nil	Nil .

## 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: 2120707A1ES37D8A53

Place: New Delhi

Date: 29th September 2021

Countersigned by

For Ruchira Papers Limited

Vishav Sethi

(Company Secretary)