



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-41st Annual General Meeting held on 28th 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 th September 2021 at 12:00 PM. |
| Record date and total number of shareholders on record date. | 21 th 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

Vishav Sethi
Company Secretary
FCS-9300
Encl- As above



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2021 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 | | 15521778 | 99.8938 | 15521778 | 0 | 100.0000 | 0.0000 |
| | Poll | 15538278 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 15538278 | 15521778 | 99.8938 | 15521778 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 168838 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 168838 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8544688 | 364710 | 4.2683 | 364710 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10991 | 0.1286 | 10991 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 8544688 | 375701 | 4.3969 | 375701 | 0 | 100.0000 | 0.0000 |
| Total | | 24251804 | 15897479 | 65.5517 | 15897479 | 0 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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 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 | 15538278 | 15521778 | 99.8938 | 15521778 | 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 | 15538278 | 15521778 | 99.8938 | 15521778 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 168838 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 168838 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8544688 | 364708 | 4.2682 | 364708 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10991 | 0.1286 | 10991 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 8544688 | 375699 | 4.3969 | 375699 | 0 | 100.0000 | 0.0000 |
| Total | | 24251804 | 15897477 | 65.5517 | 15897477 | 0 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



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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 | | | | 3 - 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. | | | | |
| 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 | 15538278 | 15521778 | 99.8938 | 15521778 | 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 | 15538278 | 15521778 | 99.8938 | 15521778 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 168838 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 168838 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8544688 | 364708 | 4.2682 | 364508 | 200 | 99.9452 | 0.0548 |
| | Poll | | 10991 | 0.1286 | 10991 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 8544688 | 375699 | 4.3969 | 375499 | 200 | 99.9468 | 0.0532 |
| Total | | 24251804 | 15897477 | 65.5517 | 15897277 | 200 | 99.9987 | 0.0013 |
| 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | to approve the re-appointment and remuneration of Mr. Vipin Gupta as whole time Director 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 |
| Promoter and Promoter Group | E-Voting | 15538278 | 15521778 | 99.8938 | 15521778 | 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 | 15538278 | 15521778 | 99.8938 | 15521778 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 168838 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 168838 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8544688 | 363508 | 4.2542 | 361758 | 1750 | 99.5186 | 0.4814 |
| | Poll | | 10991 | 0.1286 | 10991 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 8544688 | 374499 | 4.3828 | 372749 | 1750 | 99.5327 | 0.4673 |
| Total | | 24251804 | 15896277 | 65.5468 | 15894527 | 1750 | 99.9890 | 0.0110 |
| 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration of Cost Auditors for the financial year ending 31st 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 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 | 15538278 | 15521778 | 99.8938 | 15521778 | 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 | 15538278 | 15521778 | 99.8938 | 15521778 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 168838 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 168838 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8544688 | 364708 | 4.2682 | 364708 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10991 | 0.1286 | 10991 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 8544688 | 375699 | 4.3969 | 375699 | 0 | 100.0000 | 0.0000 |
| Total | | 24251804 | 15897477 | 65.5517 | 15897477 | 0 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



SANJAY KUMAR GARG & CO.

Cost Accountants

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

Dear Sir,

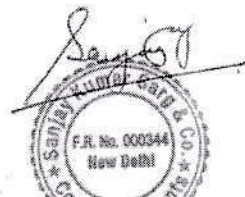
1. I, Sanjay Kumar Garg, Cost Accountant in Practice, have been appointed by the Board of Directors of Ruchira Papers Limited (the Company) as a scrutinizer for the purpose of scrutinizing the remote e-voting process and votes through Instapoll e-voting at the 41st Annual General Meeting (AGM) of the members of the Company, held on 28th 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 21st September 2021 were entitled to vote on the resolutions as set out in item nos. 1 to 6 in the Notice of the 41st Annual General Meeting of the Company.
3. The facility provided for remote e-Voting commenced on Saturday, 25th September 2021 at 9.00 AM remained open for 3 days and ended on Monday, 27th September 2021 at 5.00 PM. The e-voting facility was blocked thereafter by LIPL. 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 31st 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 |



SANJAY KUMAR GARG & CO.

Cost Accountants

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www.skg.in

(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:

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

(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 |



SANJAY KUMAR GARG & CO.

Cost Accountants

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www.skga.in

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 | 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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www.skg.in

(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 |

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 | Nil | Nil |
| Total | Nil | Nil | Nil |

(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 |

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 |



SANJAY KUMAR GARG & CO.

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www. skga.in

(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 | Nil |
| 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)

