



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2020-21/

23.03.2021

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: Voting Results of Postal Ballot(E-Voting).

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. 23rd March 2021 in respect of business conducted through Postal Ballot (e-voting), as per Notice of Postal Ballot dated 12th February 2021, along with Scrutinizer's Report issued by the Scrutinizer.

Please note that Special resolution, as set out in the Notice of Postal Ballot dated 12th February 2021 have been passed by the members with requisite majority.

You are requested to kindly take the same on record.

**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
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Ruchira Papers Limited

| | |
|--|----------------------------------|
| Date of General Meeting (Postal Ballot & E-Voting) | 22nd March 2021 |
| Record Date | 12th February 2021 |
| Total number of shareholders on record date | 20573 |
| No of Shareholder present in the meeting either in person or through proxy Promoters and Promoter Group Public | Not Applicable Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public | Not Applicable Not Applicable |
| Number of Resolution Passed in the meeting | 1 |

Agenda Wise Disclosure

The mode of Voting for resolutions was e-voting.

| Resolution No. 01 | To Consider and approve Issue, offer and allotment of Share Warrants, convertible into Equity shares to Promoters/Promoter group of the Company on Preferential Basis. | | | | | | | | Special Resolution |
|--|--|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|--------------------|
| Whether Promoter/Promoter Group are interested in the agenda/resolution? | | | | Yes | | | | | |
| | 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 (remote e-voting) | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0 | 0 |
| | Total | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting (remote e-voting) | 138726 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 138726 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non Institutions | E-Voting (remote e-voting) | 8574800 | 344561 | 4.02 | 336759 | 7802 | 97.74 | 2.26 | 0 |
| | Total | 8574800 | 344561 | 4.02 | 336759 | 7802 | 97.74 | 2.26 | 0 |
| Total | | 24251804 | 15882839 | 65.49 | 15875037 | 7802 | 99.95 | 0.05 | 0 |



SANJAY KUMAR GARG & CO.

Cost Accountants

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Scrutinizer's Report on Postal Ballot (E-Voting)

[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]

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

Dear Sir,

I, Sanjay Kumar Garg, Cost Accountant in Practice, have been appointed as a scrutinizer by the Board of Directors of Ruchira Papers Limited (the Company) at its meeting held on 12th February 2021 for the purpose of scrutinizing the Postal Ballot (e-voting) process in a fair and transparent manner and ascertaining the requisite majority of the above pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amended Rules, 2015) (Rules) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 08th April, 2020 and 17/2020 dated 13th April, 2020 and 39/2020 dated December 31, 2020 in view of COVID-19 pandemic ("MCA Circulars") and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, (Listing Regulations").

We hereby state that, We are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. 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 (E-Voting) including Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot (E-Voting) in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducting through electronic means
2. On Friday, 19th February 2021 the company has completed the dispatch of Postal Ballot notice to its members whose name(s) appeared in the Register of Members/List of Beneficial owners as on cut-off date i.e. 12th February 2021 and whose email IDs was available with the Company and Depositories. Pursuant to the Circulars nos. 14/2020 and 17/2020 and 39/2020 dated April 8 and 13, 2020 and December 31, 2020 ('MCA Circulars'), respectively issued by Ministry of Corporate Affairs, the Company has dispatched the notices only through e-mails.



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- The Postal Ballot (e-voting) period begun on Sunday, 21st February, 2021 at 09:00 A.M. and ended on Monday, 22nd March 2021 at 05:00 P.M. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 12th February 2021 were entitled to vote through E-Voting on the proposed resolution as mentioned in the notice of "Ruchira Papers Limited".
- All votes casted through remote E-Voting facility up to 5:00 P.M. IST on Monday 22nd March 2021, the last date and time fixed by the Company for E-Voting were considered for our scrutiny.

Thereafter the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Link Intime India Private Limited and the result of Postal Ballot through E-Voting is as under:

A. SPECIAL RESOLUTION TO CONSIDER AND APPROVE ISSUE, OFFER AND ALLOTMENT OF SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PROMOTERS/PROMOTER GROUP OF THE COMPANY ON PREFERENTIAL BASIS

| 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 (remote e-voting) | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0 | 0 |
| | Total | 15538278 | 15538278 | 100.00 | 15538278 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting (remote e-voting) | 138726 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 138726 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non Institutions | E-Voting (remote e-voting) | 8574800 | 344561 | 4.02 | 336759 | 7802 | 97.74 | 2.26 | 0 |
| | Total | 8574800 | 344561 | 4.02 | 336759 | 7802 | 97.74 | 2.26 | 0 |
| Grand Total | | 24251804 | 15882839 | 65.49 | 15875037 | 7802 | 99.95 | 0.05 | 0 |

The votes cast in favour of above special resolution are 99.95%. Hence the above mentioned Special Resolution has been passed with requisite majority.




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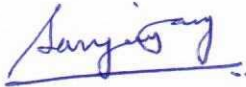
You may accordingly declare the result of the voting.

5. All the relevant records shall remain in our custody until Chairman considers, approves and signs minutes of the Postal Ballot and the same shall be handed over to the Chairman/ Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

(No physical postal ballot forms were dispatched to the Members in view of present situation of COVID-19).

Thanking You,

**Yours Faithfully,
For Sanjay Kumar Garg & Co.**



**Sanjay Kumar Garg
Cost Accountant in Practice**



Date: 23rd March 2021
Place: New Delhi