



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2024-25/**

**06<sup>th</sup> January 2025**

**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 details of voting results, in the prescribed format, declared today i.e. 6<sup>th</sup> January 2025 in respect of business conducted through Postal Ballot (e-voting), as per Notice of Postal Ballot dated 03<sup>rd</sup> December 2024, along with Scrutinizer's Report issued by the Scrutinizer.

Please note that ordinary resolution, as set out in the Notice of Postal Ballot dated 03<sup>rd</sup> December 2024 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**

**Iqbal Singh**  
**Company Secretary and Compliance Officer**  
**A36847**  
**Encl: As above**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-01-2025
Start time of the meeting	
End time of the meeting	

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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	11-11-2024
Date of Issuance of Report to the company	04-01-2025

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Voting results	
Record date	29-11-2024
Total number of shareholders on record date	29463
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. VAISHALI JHAVERI AS VICE PRESIDENT-COMMERCIAL OF THE COMPANY HOLDING OFFICE OR PLACE OF PROFIT AND TO FIX THE REMUNERATION PAYABLE				
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	19472196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19472196	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		269554	99.1707	0	269554	0.0000	100.0000
	Poll	271808	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	271808	269554	99.1707	0	269554	0.0000	100.0000
Public- Non Institutions	E-Voting		698790	6.9180	691640	7150	98.9768	1.0232
	Poll	10100981	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10100981	698790	6.9180	691640	7150	98.9768	1.0232
<b>Total</b>		29844985	968344	3.2446	691640	276704	71.4250	28.5750
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	



# **SANJAY KUMAR GARG & CO.**

## **Cost Accountants**

Shop No.2, First Floor, Pocket H-34, Plot No.35, Sector-3, Rohini, New Delhi-110085  
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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 11th November 2024 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 Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Companies Act") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and Circular Nos. 11/2022 dated December 28, 2022, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, and other applicable provisions of the Companies Act for seeking approval of the shareholders by way of ordinary resolution through postal ballot ("Postal Ballot") by way of remote e-voting only.

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, 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 Tuesday, 3<sup>rd</sup> December 2024 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. 29<sup>th</sup> November 2024 and whose email IDs was available with the Company and



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Depositories. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and Circular Nos. 11/2022 dated December 28, 2022, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has dispatched the notices only through e-mails.

3. The Postal Ballot (e-voting) period begun on Thursday, 5th December 2024 at 9.00 AM (IST) and ended on Friday, 3<sup>rd</sup> January 2025 at 5.00 PM (IST). 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. 29<sup>th</sup> November 2024 were entitled to vote through E-Voting on the proposed resolution as mentioned in the notice of "Ruchira Papers Limited".
4. All votes casted through remote E-Voting facility up to 5:00 P.M. IST on Friday, 3<sup>rd</sup> January 2025, 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:

### **Ordinary Resolution:-**

#### **APPOINTMENT OF MRS. VAISHALI JHAVERI AS VICE PRESIDENT-COMMERCIAL OF THE COMPANY HOLDING OFFICE OR PLACE OF PROFIT AND TO FIX THE REMUNERATION PAYABLE:**

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number valid votes cast
Remote E-Voting	93	691640	71.4250
<b>Total</b>	<b>93</b>	<b>691640</b>	<b>71.4250</b>

(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	11	276704	28.5750
<b>Total</b>	<b>11</b>	<b>276704</b>	<b>28.5750</b>



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(iii) Invalid/Abstain votes:

<b>Particulars</b>	<b>Total number of members</b>	<b>Total number of votes</b>
Remote E-Voting	1	42
<b>Total</b>	<b>1</b>	<b>42</b>

(Note: One member casted a certain percentage of their shares in favor of the resolution and the remaining percentage against it. For the purpose of calculating the number of members and votes, this member was included in both categories, i.e., as casting votes in favor and against)

The votes cast in favor of above ordinary resolution are 71.4250. Hence the above-mentioned Ordinary Resolution has been passed with requisite majority.

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 extension of the framework provided in the aforementioned General Circulars up to September 30, 2025, issued by the Ministry of Corporate Affairs).

**Thanking You,**

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



**Sanjay Kumar Garg  
Cost Accountant in Practice  
UDIN No. 2520707ZZXAZZASAIY  
Date:04-01-2025**

Place: New Delhi