



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2023-24/

29th September 2023

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: SUBMISSION OF PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH SEPTEMBER 2023 AT 12:00 PM.

In compliance with the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby submit proceedings of the 43rd Annual General Meeting of the Company held on Friday at 12:00 PM at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. The meeting concluded at 12.23 PM.

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

**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

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

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**SUMMARY OF THE PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF
MEMBERS OF RUCHIRA PAPERS LIMITED ("THE COMPANY")**

The 43rd Annual General Meeting (AGM) of the Company was held on 29th September 2023 at 12:00 PM (IST) at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. The Company, while conducting the meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars dated 28 December 2022, 5 May 2022, 13 January 2021 and 5 May 2020 read with General Circulars dated 13 April 2020, Securities and Exchange Board of India (SEBI) Circular dated 5 January 2023, 13 May 2022, 15 January 2021 and 12 May 2020.

Mr. Iqbal Singh, Company Secretary & Compliance Officer welcomed the members to the meeting and explained the procedural/technical points relating to the participation at the meeting. Thereafter the Company Secretary introduced all the Directors presented along with the representative of Statutory Auditors, Secretarial Auditors and Scrutinizer.

Mr. Jatinder Singh, Co-Chairman and Whole Time Director, Mr. Deepan Garg, Director Technical and Mr. Vipin Gupta, CFO and Executive Director were present at the meeting. Mr. Dalbir Singh, Independent Director, Chairman of the Audit Committee and Nomination & Remuneration Committee was also present at the Meeting. Due to demise of Mr. Swatantar Kumar Dewan, Chairman of Stakeholders Relationship Committee on 16th August 2023, Mr. Jatinder Singh Member of Stakeholders Relationship Committee was present to address the shareholders. In the absence of Mr. Subhash Chander Garg, Chairman and Whole Time Director, Mr. Jatinder Singh, Co-Chairman and Whole Time Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

It was informed that the Registers as required under the Companies Act, 2013 was available for inspection upon request of the Shareholder.

With the consent of the members, the notice convening the 43rdAGM was taken as read. As the Statutory Auditors Report and Secretarial Audit Report had no qualifications, the same was not read by the Company Secretary and has been taken as read.

The Company Secretary informed the Members that the Company had in compliance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided to the Members, the facility to exercise their vote by electronic means through remote e-voting facility.

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The Company Secretary further informed that voting by poll was also made available during the AGM for the Members who were present during the meeting and had not exercised their votes earlier, under remote e-voting facility.

The Company Secretary further informed that the Board had appointed Mr. Sanjay Kumar Garg, Cost Accountant in whole-time practice as Scrutinizer to scrutinize the remote e-voting process as well as voting through poll at the AGM in a fair and transparent manner.

The following Resolutions set out in the Notice convening the AGM were placed for members' consideration and approval.

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend of Rs.5/- per Equity share of Rs.10/- each, as recommended by the Board of Directors at its meeting held on May 29, 2023, for financial year ended March 31, 2023.
3. To appoint a Director in place of Mr. Jatinder Singh (DIN: 01594919), who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Vipin Gupta (DIN: 05107366), who retires by rotation and, being eligible, offers himself for re-appointment.
5. To appoint M/s Moudgil & Co., Chartered Accountants (Firm Registration Number 001010N) as Statutory Auditors of the Company.

SPECIAL BUSINESS:

6. To ratify the remuneration of Cost Auditors for the financial year 2023-24.
7. To increase the remuneration of Senior Vice President & Vice President(s) holding office or place of profit u/s 188 of the Companies Act, 2013.
8. To approve the revision in Managerial Remuneration payable to Mr. Subhash Chander Garg, Whole Time Director of the Company.
9. To approve the revision in Managerial Remuneration payable to Mr. Jatinder Singh, Whole Time Director of the Company.
10. To approve the revision in Managerial Remuneration payable to Mr. Umesh Chander Garg, Managing Director of the Company.
11. To approve the revision in Managerial Remuneration payable to Mrs. Ruchica Garg Kumar, Director Marketing of the Company.
12. To approve the revision in Managerial Remuneration payable to Mr. Deepan Garg, Director Technical of the Company.
13. To approve the revision in Managerial Remuneration payable to Mr. Daljeet Singh Mandhan, Director

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Commercial of the Company.

14. To approve the revision in Managerial Remuneration payable to Mr. Vipin Gupta, CFO & Executive Director of the Company.

The Chairman thanked the Members for attending and participating in the AGM and stated that the facility of voting through poll would be open after the conclusion of the proceedings to cast their vote. The Chairman authorized, Mr. Iqbal Singh, Company Secretary to carry out the voting process and to declare the consolidated voting results.

The Chairman informed the Members that the voting results would be submitted to the Stock Exchanges and made available on the websites of the Company and Linkintime within 2 working days of the conclusion of the Meeting.

Upon completion of the voting through poll, the meeting stands closed.

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