



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2018-19/

28.09.2018

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**

SUB: Submission of Consolidated Scrutinizer's Report

Dear Sir/Madam,

The 38th Annual General Meeting of the Members of Ruchira Papers Limited held on 28th September 2018 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb.-173030. The Consolidated Scrutinizer's Report i.e E-Voting and Poll is attached for your kind reference.

This is for your information, action and record please.

For Ruchira Papers Limited

Vishav Sethi
Company Secretary
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

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Cost Accountants

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 38th Annual General Meeting of the members of Richira Papers Limited (the Company) held on the 28th September 2018 at Hotel Black Mango, Kala Amb-H.P-173030

Dear Sir,

1. I, Sanjay Kumar Garg, Cost Accountant in Practice, have been appointed by the Board of Directors of Richira Papers Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and poll and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 38th Annual General Meeting (AGM) of the members of the Company, held on 28th September 2018 at Hotel Black Mango, Kala Amb-H.P-173030.

2. The Shareholders of the Company holding shares as on the "cut-off" date of 21st September 2018 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 7 in the Notice of the 38th Annual General Meeting of the Company.

3. The facility provided for E-Voting which commenced on Tuesday, 25th September 2018 at 9.00 AM remained open for 3 days and ended on Thursday, 27th September 2018 at 5.00 PM. The e-voting facility was blocked thereafter by LIPL.



The facility of voting by poll was also provided at the venue of the AGM which commenced on Friday, 28th September 2018 at 11.15 AM.

4. After the conclusion of the voting at Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through E-voting/poll were then unblocked in the presence of two witnesses who are not in the employment of the Company.

5. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data download from the LIPL E-voting system and the poll paper received respectively.

6. I now submit my Consolidated Report as under on the Result of the voting through electronic means and the voting by physical mode at AGM in respect of the said Resolution.

28/9/18



CONTINUATION SHEET

Resolution 1: Ordinary Resolution

To receive, consider and adopt the financial statement of the Company for the year ended 31st March 2018:

(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	59	14166752	100.00
Voting at AGM venue	24	19001	100.00
Total	83	14185753	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
Voting at AGM venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	01	200
Voting at AGM venue	Nil	Nil
Total	01	200

Resolution 2: Ordinary Resolution

To declare a dividend on equity shares for the financial year 2017-18:

(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	59	14166752	100.00
Voting at AGM venue	24	19001	100.00
Total	83	14185753	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
Voting at AGM venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	01	200
Voting at AGM venue	Nil	Nil
Total	01	200

CONTINUATION SHEET

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Subhash Chander Garg (DIN:01593104), 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	39*	458474*	100.00
Voting at AGM venue	24	19001	100.00
Total	63	477475	100.00

* Promoters and Promoters group being interested, the voting done by them is not considered.

(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
Voting at AGM venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	01	200
Voting at AGM venue	Nil	Nil
Total	01	200

Resolution 4: Ordinary Resolution

To re-appoint statutory auditors of the Company and to fix their remuneration:

(i) Voted **in favour** of the resolution:


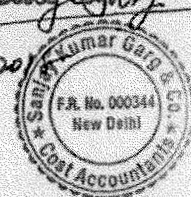
Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	59	14166752	100.00
Voting at AGM venue	24	19001	100.00
Total	83	14185753	100.00

(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
Voting at AGM venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	01	200
Voting at AGM venue	Nil	Nil
Total	01	200


 28/09/20


CONTINUATION SHEET

Resolution 5: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2019:

(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	59	14166752	100.00
Voting at AGM venue	24	19001	100.00
Total	83	14185753	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
Voting at AGM venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	01	200
Voting at AGM venue	Nil	Nil
Total	01	200

Resolution 6: Special Resolution

To fix the Managerial Remuneration of Mr. Vipin Gupta, 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	58	14144010	100.00
Voting at AGM venue	24	19001	100.00
Total	82	14163011	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
Voting at AGM venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/**abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	02	22942
Voting at AGM venue	Nil	Nil
Total	02	22942

28/09/2019

CONTINUATION SHEET

Resolution 7: Special Resolution

To determine the fees for delivery of documents through a particular mode of delivery to member:

(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	58	14166152	99.996
Voting at AGM venue	24	19001	100.00
Total	82	14185153	99.996

(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	01	600	0.004
Voting at AGM venue	Nil	Nil	Nil
Total	01	600	0.004

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	01	200
Voting at AGM venue	Nil	Nil
Total	01	200

7. 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 are handed over to the Company Secretary for the safe keeping.

Thanking You,
Yours Faithfully,

For Sanjay Kumar Garg & Co.

Sanjay Kumar Garg
Sanjay Kumar Garg
Cost Accountant in Practice



Place: Kala Amb
Date: 28th September 2018

Countersigned by

For Ruchira Papers Limited

Vishav Sethi
Vishav Sethi
(Company Secretary)



Place: Kala Amb
Date: 28th September 2018