



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 PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 28TH SEPTEMBER 2018 AT 11.15 AM.

Dear Sir/Madam,

In compliance with the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby submit Proceedings of the 38th Annual General Meeting of the Company held on Friday, 28th September 2018 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb-H.P-173030.

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

**Thanking You,
For Ruchira Papers Limited**

**Vishav Sethi
Company Secretary
FCS-9300**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

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**PROCEEDING OF THE 38TH ANNUAL GENERAL MEETING OF RUCHIRA PAPERS LIMITED
HELD ON FRIDAY, 28TH SEPTEMBER 2018:-**

DATE, TIME AND VENUE OF THE MEETING:-

The 38th Annual General Meeting of the Ruchira Papers Limited was held on Friday, September 28th, 2018 and the meeting commenced at 11:15 AM at Hotel Black Mango, Nahan Road, Kala-Amb, District: Sirmour, Himachal Pradesh-173030. The meeting got closed at 12.05 PM on the same day.

BRIEF DETAILS OF THE ITEMS DELIBERATED AT THE MEETING:

- Sh. Jatinder Singh, Chairman of the Board, chaired the proceeding of the meeting. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, the Chairman delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 am on September 25th, 2018 and ended at 5:00 pm on September 27th, 2018.
- The Chairman took the permission of the shareholders to take the notice of the meeting as read.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

ORDINARY BUSINESS:-

- Consideration and adoption of audited financial statement of the Company for the financial year ended March 31st, 2018 and the Reports of the Board of Directors and Auditor thereon.
- Declaration of final dividend for the F.Y 2017-18.
- Re-appointment of Shri Subhash Chander Garg, a Director who retires by rotation.
- Re-appointment of M/s Subhash Sajal & Associates, Chartered Accountants (Registration No. 018178N) as Statutory Auditors and fixing their remuneration.

SPECIAL BUSINESS:-

- Ratification of the remuneration of Cost Auditors for the financial year ended 31st March 2019.

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- Fixing of Managerial Remuneration of Mr. Vipin Gupta, CFO & Executive Director of the Company.
- Determination the fees for delivery documents through a particular mode of delivery to member.

MANNER OF APPROVAL:-

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulation"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolution set out in the notice.
- Further, the facility for voting through Poll i.e. voting by poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The Chairman requested the scrutinizer to submit his report on remote e-voting and voting by poll not later than 30th September 2018.
- The Chairman further informed the members that the results of voting shall be disseminated to the Stock Exchanges and will also be displayed on the website of e-voting agency and on the Company's website.

The meeting thereafter concluded with vote of thanks to the Chair.

Based on Scrutinizer's Report dated 28th September 2018, all resolutions set out in the notice calling the meeting have been passed with requisite majority and are deemed to be passed on the date of Annual General Meeting i.e 28th September 2018.

For Ruchira Papers Limited



**Vishav Sethi
Company Secretary
FCS-9300**



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