



COMMITTED TO THE EARTH

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RP/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

**Subject: Disclosure of Voting Results-38<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2018 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Date of the AGM.	28 <sup>th</sup> September 2018 at 11.15 AM.
Record date and total number of shareholders on record date.	21 <sup>st</sup> September 2018 No. of Shareholder: 18058
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 35
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable.
Mode of Voting-Physical Mode of Voting-Electronically	Poll E-Voting

**All the resolutions were passed with requisite majority. The result of the voting agenda wise is enclosed.**

We request you to kindly take above on the records.

For Ruchira Papers Limited

**Vishav Sethi**  
Company Secretary  
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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Agenda Wise Disclosure

The mode of Voting for all resolutions was remote e-voting and voting by poll at the Meeting.  
To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2018

Resolution:01	To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2018										Ordinary Resolution
Category	Whether Promoter/Promoter Group are interested in the agenda/resolution?										NO
	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				
Promoter and Promoter Group	E-Voting	13708278	13708278	100.00	13708278	0	100.00	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>13708278</b>	<b>13708278</b>	<b>100.00</b>	<b>13708278</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	162326	0	0.00	0	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>162326</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	8551200	458474	5.36	458474	0	5.36	0	100.00	0.00	0.00
	Poll		19001	0.22	19001	0	0.22	0	100.00	0.00	0.00
	<b>Total</b>	<b>8551200</b>	<b>477475</b>	<b>5.58</b>	<b>477475</b>	<b>0</b>	<b>5.58</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>22421804</b>	<b>14185753</b>	<b>63.27</b>	<b>14185753</b>	<b>0</b>	<b>63.27</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

Resolution:02	To declare a dividend on equity shares for the F.Y 2017-18										Ordinary Resolution
Category	Whether Promoter/Promoter Group are interested in the agenda/resolution?										NO
	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				
Promoter and Promoter Group	E-Voting	13708278	13708278	100.00	13708278	0	100.00	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>13708278</b>	<b>13708278</b>	<b>100.00</b>	<b>13708278</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	162326	0	0.00	0	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>162326</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	8551200	458474	5.36	458474	0	5.36	0	100.00	0.00	0.00
	Poll		19001	0.22	19001	0	0.22	0	100.00	0.00	0.00
	<b>Total</b>	<b>8551200</b>	<b>477475</b>	<b>5.58</b>	<b>477475</b>	<b>0</b>	<b>5.58</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>22421804</b>	<b>14185753</b>	<b>63.27</b>	<b>14185753</b>	<b>0</b>	<b>63.27</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



*Handwritten signature/initials*

Resolution:03 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. Ordinary Resolution

Whether Promoter/Promoter Group are interested in the agenda/resolution?									
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)	Yes		% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
						No. of Votes-against (5)	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	13708278	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total	13708278	0	0.00	0	0	0.00	0.00	0.00
Public Institutions	E-Voting	162326	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total	162326	0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	8551200	458474	5.36	458474	0	100.00	100.00	0.00
	Poll		19001	0.22	19001	0	100.00	100.00	0.00
	Total	8551200	477475	5.58	477475	0	100.00	100.00	0.00
Total		22421804	477475	2.13	477475	0	100.00	100.00	0.00

\* Since Promoters and Promoters group are interested in the resolution, the voting done by them is not considered.

Resolution:04 To re-appoint statutory auditors of the Company and to fix their remuneration. Ordinary Resolution

Whether Promoter/Promoter Group are interested in the agenda/resolution?									
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 in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
						No. of Votes-against (5)	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	13708278	13708278	100.00	13708278	0	100.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total	13708278	13708278	100.00	13708278	0	100.00	100.00	0.00
Public Institutions	E-Voting	162326	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total	162326	0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	8551200	458474	5.36	458474	0	100.00	100.00	0.00
	Poll		19001	0.22	19001	0	100.00	100.00	0.00
	Total	8551200	477475	5.58	477475	0	100.00	100.00	0.00
Total		22421804	14185753	63.27	14185753	0	100.00	100.00	0.00



Resolution:05 To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2019. Ordinary Resolution

Whether Promoter/Promoter Group are interested in the agenda/resolution?		NO						
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 favour on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13708278	13708278	100.00	13708278	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13708278	13708278	100.00	13708278	0	100.00	0.00
Public Institutions	E-Voting	162326	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	162326	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8551200	458474	5.36	458474	0	100.00	0.00
	Poll		19001	0.22	19001	0	100.00	0.00
	Total	8551200	477475	5.58	477475	0	100.00	0.00
Total		22421804	14185753	63.27	14185753	0	100.00	0.00

Resolution:06 To fix the Managerial Remuneration of Mr. Vipin Gupta, CFO & Executive Director of the Company. Special Resolution

Whether Promoter/Promoter Group are interested in the agenda/resolution?		NO						
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 favour on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13708278	13708278	100.00	13708278	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13708278	13708278	100.00	13708278	0	100.00	0.00
Public Institutions	E-Voting	162326	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	162326	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8551200	435732	5.10	435732	0	100.00	0.00
	Poll		19001	0.22	19001	0	100.00	0.00
	Total	8551200	454733	5.32	454733	0	100.00	0.00
Total		22421804	14163011	63.17	14163011	0	100.00	0.00



Resolution: U/ 10 determine the fees for delivery of documents through a particular mode of delivery to member.

Special Resolution

Category	Whether Promoter/Promoter Group are interested in the agenda/resolution?	NO									
		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			
Promoter and Promoter Group	E-Voting	13708278	13708278	100.00	13708278	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	<b>Total</b>	<b>13708278</b>	<b>13708278</b>	<b>100.00</b>	<b>13708278</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public Institutions	E-Voting	162326	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	<b>Total</b>	<b>162326</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
Public Non Institutions	E-Voting	8551200	458474	5.36	457874	600	99.869	0.131			
	Poll		19001	0.22	19001	0	100.000	0.000			
	<b>Total</b>	<b>8551200</b>	<b>477475</b>	<b>5.58</b>	<b>476875</b>	<b>600</b>	<b>99.874</b>	<b>0.126</b>			
<b>Total</b>		<b>22421804</b>	<b>14185753</b>	<b>63.27</b>	<b>14185153</b>	<b>600</b>	<b>99.996</b>	<b>0.004</b>			

