RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336

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RPL/CS/BSE/NSE/2014-15/ **25.09.2014**

To

The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

Dear Sir/Madam,

Details of Voting Results-34th Annual General Meeting held on 25th September 2014.

Date of the AGM.	**25th September 2014 at 11.30 AM.**
Total number of shareholders on record date.	**4993 (Four Thousand Nine Hundred and Ninety Three)**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**20**
Public:	**18**
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	**Not Applicable.**
Public:	
Mode of Voting-Physical	**Poll**
Mode of Voting-Electronically	**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.

Thanking You,
For Ruchira Papers Limited.

For Ruchira Papers Limited

Company Secretary

Vishav Sethi
Company Secretary
Encl: As Above.

Voting Results pursuant to Clause 35A of the Listing Agreement
AGM of Ruchira Papers Limited held on 25th September 2014

Resolution Particulars	Promoter/Public	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 votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1. Adoption of Fiancial Statements for the Year ended 31st March 2014	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	372102	25000	93.70	6.30
	Total	**22421804**	**13596129**	**60.64**	**13571129**	**25000**	**99.82**	**0.18**
2. Declaration of Dividend on the Equity Shares.	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**
3. Re- appointment of Director in place of Mr. Subhash Chander Garg (DIN:01593104), who retires by rotation	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**
4. Re-appointment of M/S Subhash Sajal & Associates, as Statutory Auditors	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**
5. Appointment of Smt. Suhasini Yadav (DIN:06925910) as an Independent Director.	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**
6. Appointment of Sh. Dalbir Singh (DIN:01538540) as an Independent Director.	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**
7. Appointment of Sh. Surinder Gupta (DIN:01108489) as an Independent Director.	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**
8. Appointment of Col.(Retd.) Avtar Singh Bajwa (DIN:01605978) as an Independent	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0

For Ruchira Papers Limited

Company Secretary

Director..	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**

9. Appointment of Sh. Swatantar Kumar Dewan (DIN:00427404) as an Independent Director.	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**

10. Revision in Managerial remuneration of Sh. Vipin Gupta.	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	372102	25000	93.70	6.30
	Total	**22421804**	**13596129**	**60.64**	**13571129**	**25000**	**99.82**	**0.18**

11.Approval of the limits of borrowings u/s 180(1)(c) of the Companies Act, 2013.	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	372102	25000	93.70	6.30
	Total	**22421804**	**13596129**	**60.64**	**13571129**	**25000**	**99.82**	**0.18**

12. Approval of the remuneration of Cost Auditors for the financial year ending 31st March 2015	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**

13. Adoptioin new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Promoter and Promoter Group	13329461	13199027	99.02	13199027	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	397102	0	100.00	0.00
	Total	**22421804**	**13596129**	**60.64**	**13596129**	**0**	**100.00**	**0.00**

14.Revision in the remuneration payable to Mrs. Parveen Garg, Senior Vice President-CSR, holding office or place of profit	Promoter and Promoter Group	13329461	8897336	66.75	8897336	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	396472	5.34	371472	25000	93.69	6.31
	Total	**22421804**	**9293808**	**41.45**	**9268808**	**25000**	**99.73**	**0.27**

15.Revision in the remuneration payable to Mr. Deepan Garg, Vice President-Technical, holding office or place of profit	Promoter and Promoter Group	13329461	8748859	65.64	8748859	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	372102	25000	93.70	6.30
	Total	**22421804**	**9145961**	**40.79**	**9120961**	**25000**	**99.73**	**0.27**

16.Revision in the remuneration payable to Mr. Jagdeep Singh, Vice President-Operations, holding office or place of profit	Promoter and Promoter Group	13329461	8751859	65.66	8751859	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	372102	25000	93.70	6.30
	Total	**22421804**	**9148961**	**40.80**	**9123961**	**25000**	**99.73**	**0.27**

17.Revision in the remuneration payable to	Promoter and Promoter Group	13329461	8751859	65.66	8751859	0	100.00	0

For Ruchira Papers Limited

Company Secretary

Mr. Daljeet Singh, Vice President-Commercial, holding office or place of profit	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	372102	25000	93.70	6.30
	Total	**22421804**	**9148961**	**40.80**	**9123961**	**25000**	**99.73**	**0.27**

18.Revision in the remuneration payable to Mr. Lucky Garg, Vice President-Marketing, holding office or place of profit	Promoter and Promoter Group	13329461	8748859	65.64	8748859	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	372102	25000	93.70	6.30
	Total	**22421804**	**9145961**	**40.79**	**9120961**	**25000**	**99.73**	**0.27**

19.Revision in the remuneration payable to Mr. Atul Garg, Vice President-Administration, holding office or place of profit	Promoter and Promoter Group	13329461	8748859	65.64	8748859	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	372102	25000	93.70	6.30
	Total	**22421804**	**9145961**	**40.79**	**9120961**	**25000**	**99.73**	**0.27**

20.Revision in the remuneration payable to Mrs. Vaishali Jhaveri, Vice President-Marketing holding office or place of profit	Promoter and Promoter Group	13329461	8897336	66.75	8897336	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	396472	5.34	371472	25000	93.69	6.31
	Total	**22421804**	**9293808**	**41.45**	**9268808**	**25000**	**99.73**	**0.27**

21.Revision in the remuneration payable to Ms. Radhika Garg, Vice President-Marketing (Northern Region), holding office or place of profit	Promoter and Promoter Group	13329461	8897336	66.75	8897336	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	396472	5.34	371472	25000	93.69	6.31
	Total	**22421804**	**9293808**	**41.45**	**9268808**	**25000**	**99.73**	**0.27**

22.Approval of transactions with related parties' u/s 188 of the Companies Act, 2013.	Promoter and Promoter Group	13329461	8748859	65.64	8748859	0	100.00	0
	Public-Institutional holder	1669249	0	0.00	0	0	0	0
	Public-Others	7423094	397102	5.35	372102	25000	93.70	6.30
	Total	**22421804**	**9145961**	**40.79**	**9120961**	**25000**	**99.73**	**0.27**

For Ruchira Papers Limited

Company Secretary

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-Combined

To
The Chairman of 34th Annual General Meeting of the members of
Ruchira Papers Limited (the Company) held on the 25th September 2014 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 Ruchira 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 34th Annual General Meeting (AGM) of the members of the Company, held on the 25th September 2014 at Hotel Black Mango, Kala Amb-H.P-173030

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to the 34th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e- voting process and poll paper is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services(India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. I have issued separate Scrutinizer's Report dated 23rd September 2014 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Particular	Number of Members Voted	Votes in favour of the resolution		Votes against the resolution.		Invalid Votes
		No. of Shares	%age of total number of valid votes cast.	Nos.	%age of total number of valid votes cast.	Nos.
01: Ordinary Resolution: To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2014 etc.	45	13571129 Shares	99.82%	25000 Shares	0.18%	Nil
02. Ordinary Resolution: To declare a dividend on equity shares for the	45	13596129 Shares	100%	Nil	Nil	Nil

23/9/14

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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financial year 2013-14.						
03. 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.	45	13596129 Shares	100%	Nil	Nil	Nil
04. Ordinary Resolution: To re-appoint statutory auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the Fifth consecutive AGM and to fix their remuneration.	45	13596129 Shares	100%	Nil	Nil	Nil
05. Ordinary Resolution: To appoint Smt. Suhasini Yadav (DIN:06925910) as an Independent Director.	45	13596129 Shares	100%	Nil	Nil	Nil
06. Ordinary Resolution: To appoint Sh. Dalbir Singh (DIN:01538540) as an Independent Director.	45	13596129 Shares	100%	Nil	Nil	Nil
07. Ordinary Resolution: To appoint Sh. Surinder Gupta (DIN:01108489) as an Independent Director.	45	13596129 Shares	100%	Nil	Nil	Nil
08. Ordinary Resolution: To appoint Col.(Retd.) Avtar Singh Bajwa (DIN:01605978) as an Independent Director.	45	13596129 Shares	100%	Nil	Nil	Nil
09. Ordinary Resolution: To appoint Sh. Swatantar Kumar Dewan (DIN:00427404) as an Independent Director.	45	13596129 Shares	100%	Nil	Nil	Nil
10. Special Resolution: To revise the managerial remuneration of Sh. Vipin Gupta, Whole Time Director and to designate him as Chief Financial Officer & Whole Time Director.	45	13571129 Shares	99.82%	25000 Shares	0.18%	Nil
11. Special Resolution: To approve the limits of borrowings u/s 180(1)(c) of the Companies Act, 2013.	45	13571129 Shares	99.82%	25000 Shares	0.18%	Nil
12. Ordinary Resolution: To approve the remuneration of Cost Auditors for the financial year ending 31st March 2015.	45	13596129 Shares	100%	Nil	Nil	Nil
13. Special Resolution: To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	45	13596129 Shares	100%	Nil	Nil	Nil
14. Special Resolution: To revise the remuneration payable to Mrs. Parveen Garg, Senior Vice President-CSR, holding office or	38	9268808 Shares	99.73%	25000 Shares	0.27%	Nil

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place of profit.						
15. Special Resolution: To revise the remuneration payable to Mr. Deepan Garg, Vice President-Technical, holding office or place of profit.	37	9120961 Shares	99.72%	25000 Shares	0.27%	Nil
16. Special Resolution: To revise the remuneration payable to Mr. Jagdeep Singh, Vice President-Operations, holding office or place of profit.	40	9123961 Shares	99.72%	25000 Shares	0.28%	Nil
17. Special Resolution: To revise the remuneration payable to Mr. Daljeet Singh, Vice President-Commercial, holding office or place of profit.	40	9123961 Shares	99.72%	25000 Shares	0.28%	Nil
18. Special Resolution: To revise the remuneration payable to Mr. Lucky Garg, Vice President-Marketing, holding office or place of profit.	37	9120961 Shares	99.72%	25000 Shares	0.28%	Nil
19. Special Resolution: To revise the remuneration payable to Mr. Atul Garg, Vice President-Administration, holding office or place of profit.	37	9120961 Shares	99.72%	25000 Shares	0.28%	Nil
20. Special Resolution: To revise the remuneration payable to Mrs. Vaishali Jhaveri, Vice President-Marketing, holding office or place of profit.	38	9268808 Shares	99.73%	25000 Shares	0.27%	Nil
21. Special Resolution: To revise the remuneration payable to Ms. Radhika Garg, Vice President-Marketing (Northern Region), holding office or place of profit.	38	9268808 Shares	99.73%	25000 Shares	0.27%	Nil
22. Special Resolution: To approve transactions with related parties' u/s 188 of the Companies Act, 2013.	37	9120961 Shares	99.72%	25000 Shares	0.28%	Nil

Thanking You,
Yours Faithfully,

Sanjay Kumar Garg & Co. F.R. No. 000344 New Delhi Cost Accountants

25/9/14

Sanjay Kumar Garg
Cost Accountant in Practice

Date: 25th September 2014