RUCHIRA
PAPERS

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RPL/CS/BSE/NSE/2016-17/ **12.10.2016**

To
The General Manager,
Department of Corporate Service,
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,

SUB: SUBMISSION OF COPY OF MINUTES OF 36th ANNUAL GENERAL MEETING OF THE COMPANY.

Sir/Madam,

Please find enclosed the copy of Minutes of 36th Annual General Meeting of the Company held on Friday, 30th September 2016 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala-Amb, H.P-173030.

This is for your information, record & action please.

For Ruchira Papers Limited

For Ruchira Papers Limited

Company Secretary

Vishav Sethi
(Company Secretary)
Encl: As above

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MINUTES OF THE 36th ANNUAL GENERAL MEETING OF THE MEMBERS OF RUCHIRA PAPERS LIMITED HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER 2016, AT HOTEL BLACK MANGO, NAHAN ROAD, KALA-AMB DISTT SIRMOUR , HIMACHAL PARDESH AT 11.15 AM AND WAS CONCLUDED AT 11.55 AM.

PRESENT:

S.No	Name	Designation
01.	Mr. Subhash Chander Garg	Chairman cum Whole Time Director
02.	Mr. Umesh Chander Garg	Managing Director
03.	Mr. Vipin Gupta	CFO & Whole Time Director
04.	Mr. Dalbir Singh	Independent Director Also as Chairman of the Audit Committee and Nomination & Remuneration Committee.
05.	Mr. S.K.Dewan	Independent Director Also as Chairman of Stakeholders Relationship Committee.
06.	Mr. Surinder Gupta	Independent Director Also as Chairman of Corporate Social Responsibility Committee.
07	Mr. Avtar Singh Bajwa	Independent Director
09	Mrs. Suhasini Yadav	Independent Director

IN ATTENDANCE

Mr. Vishav Sethi- Company Secretary

STATUTORY AUDITORS

CA Subhash Mittal, for M/S Subhash Sajal & Associates. Chartered Accountant.

SECRETARIAL AUDITORS

Mr. Rajinder Bhalla, Practicing Company Secretary

MEMBERS/PROXIES

Members Present in Person: 42
Proxies Present: 6 representing 5113415 Shares.

PROCEEDINGS

CHAIRMAN

Mr. Subhash Chander Garg, Chairman of the Company took the chair and welcomed all the members present at the meeting of the Company.

QUORUM

At 11.15 A.M, the Chairman informed the members that the requisite quorum is present and declared the meeting duly constituted and commenced the proceedings. The Chairman welcomed the members to the 36th Annual General Meeting of the Company. He then informed the members that the Annual Report containing Notice, convening the 36th Annual General Meeting were circulated, within statutory time limit, to the Members, by

CHAIRMAN'S INITIALS

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couriering physical copies and also by e-mail to those shareholders whose e-mail address were registered with the Depository Participant and the Annual Report has already been uploaded on the Company's Website.

The Chairman acknowledged the presence of Mr. Dalbir Singh-Chairman of Audit Committee and Nomination & Remuneration Committee, Mr. S.K.Dewan-Chairman of Stakeholders Relationship Committee, Mr. Surinder Gupta-Chairman of CSR Committee.

The Chairman further acknowledged the presence of Mr. Subhash Mittal, partner of M/S Subhash Sajal & Associates, Chartered Accountants, Statutory Auditors of the Company and Mr. Rajinder Bhalla, Secretarial Auditors of the Company.

NOTICE & AUDITORS REPORT:

Notice convening the 36th Annual General Meeting of the members of the Company and the explanatory statement annexed thereto was taken as read with the consent of the members present. The Chairman thereafter requested Mr. Vishav Sethi, Company Secretary to read out the Auditors' Report and also requested that the Annexure to the Auditors' Report be taken as read. The Members agreed to the same. Mr. Vishav Sethi, Company Secretary then read the Auditors' Report and Secretarial Audit Report. The Chairman then inform the members that there is no adverse remarks or qualifications in the Statutory Auditors Report and Secretarial Audit Report.

BOOKS AND STATUTORY REGISTERS:

Certain Registers, Documents, Auditors Report, Secretarial Auditors Report as prescribed under the Companies Act, 2013 have been kept at the meeting and were open for inspection of the members.

PASSING OF RESOLUTION THROUGH E-VOTING/BALLOT:

The Chairman then before taking up any item of the agenda informed the Members about the way of the Annual General Meeting and voting there conducted, in accordance with the Companies Act, 2013 and rules there under. He mentioned that the E-Voting on all the items of the business to be transacted at the 36th AGM was kept open for 3 days i.e from 27th September 2016 to 29th September 2016 and in view of this, voting by show of hands has been dispensed with. The Company had fixed the cut off date as on 23th September 2016 for determining eligible members for voting and dividend and book closure from 24th September 2016 to 30th September 2016.

Since the Company has provided E-Voting facility to the members, it was obligatory on the part of the Company to provide similar voting rights to those members who were present in the meeting hall in person or thorough proxies to vote in the proportion of shares held by them.

Therefore poll has been arranged through the issue of Ballot Form for voting on all the resolution contained in the ordinary and special businesses of the notice of annual general meeting.

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Thereafter the Ballot Forms were distributed to the shareholders present. Then the shareholders after getting the Ballot Form exercised their voting as per the instructions printed overleaf on the ballot form.

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Sh. Sanjay Kumar Garg of M/S Sanjay Kumar Garg & Co, Cost Accountants, New Delhi was appointed by the Board of Directors of the Company as a Scrutinizer for scrutinizing the e-voting as well as Ballot process in a fair and transparent.

The members then raised certain queries, questions and suggestion in addition to offering their comments. They praised the team work of the Company. The questions etc. were mainly related to the financial statements, products of the Company, future sales etc. The Chairman replied to all the queries and questions to the satisfaction of the members and appraised them about the operations and business performance of the Company for the F.Y 2015-16. The chairman thanked the shareholders for the concern and interest shown in the working of the Company and suggestions put forward by them.

After ensuring that all the shareholders, who were present in the meeting hall and participated in the poll, had cast their votes, the scrutinizer closed the poll. Then the scrutinizer took the custody of the polling box for counting the votes and submitting the results to the Chairman.

The scrutinizer then informed at the meeting that prima facie all resolutions have been carried out and detail report shall be submitted in due course.

The Chairman then proceeded ahead and took the item of business, as mentioned in the Notice convening the Annual General Meeting, by summarizing the resolutions proposed, their meeting and impact and provided clarity thereof.

BUSINESS AS PER NOTICE:

ORDINARY BUSINESS

Proposed & Passed as Ordinary Resolution:

1. Adoption of Financial Statements of the Company for the Financial Year ended 31st March 2016:

The Chairman proposed the following resolution, which was seconded by Mr. Deepan Garg, a member:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date together with reports of Board of Directors and Independent Auditors and schedules and annexure thereto submitted to this meeting be and are hereby approved and adopted."

Proposed & Passed as Ordinary Resolution:

2. Declaration of Final Dividend:

Mr. Atul Garg proposed and Mr. Lucky Garg seconded the following resolution.

"**RESOLVED THAT** the Dividend of Rs. 1.50/- per equity shares of Rs. 10 each as recommended by the Board of Directors be and is hereby declared and to be paid for the Financial Year 2015-16.

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RESOLVED FURTHER THAT the dividend be paid on or after 17th October 2016 to all those beneficial owner(s) holding shares in electronic form as per the BO data as made available to the Company by NSDL and CDSL as of end of the day on 23rd September 2016 and to all those shareholders holding shares in physical form after giving effect to all the valid shares transfers lodged with the Company before the closing hours on 23rd September 2016."

Proposed & Passed as Ordinary Resolution:

3. Re-appointment of Director retiring by rotation:

The chairman being interested in this resolution, Mr. Vipin Gupta took this item of the agenda.

Mr. Gaurav proposed and Mr. Ravinder Singh seconded the following resolution.

"**RESOLVED THAT** pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013 and rules made thereunder, Mr. Jatinder Singh, Whose period of office is liable to determine by rotation, being eligible, offers himself for re-appointment be and is hereby re-appointed as Director of the company liable to retire by rotation."

Proposed & Passed as Ordinary Resolution:

4. Ratification of appointment of Statutory Auditors of the Company:

Mr. Hemant Gautam proposed and Mrs. Shashi Garg seconded the following resolution.

"**RESOLVED THAT** in accordance with the provisions of Sections 139,141,142 and all other applicable provisions of the Companies Act, 2013(if any) and the rules made there under (Including any statutory modification(s) or re-enactment thereof for the time being in force), pursuant to recommendations of the Audit Committee and pursuant to the resolution passed by the members at the AGM held on 25th September 2014, the consent of the Members be and is hereby accorded to the ratification of the appointment of M/S Subhash Sajal & Associates, Chartered Accountants (ICAI Reg. No. 018178N) as the Statutory Auditors of the Company for the F.Y 2016-17 at a remuneration of Rs. 1,90,000/-(Rs. One Lac and Ninety Thousand only) (Previous Year-Rs. 1,80,000/-) Plus Service Tax and other out of pocket expenses as admissible."

SPECIAL BUSINESS:

Proposed & Passed as Special Resolution:

5. Re-appointment of Mr. Vipin Gupta as Whole Time Director and to fix the remuneration payable:

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Mr. Harminder Singh proposed and Mr. Ravinder Singh seconded the following resolution.

"**RESOLVED THAT** pursuant to the provisions of Sections 196,197, 198 and 203 read with Schedule V of the Companies Act, 2013 including any statutory modification(s) or re-

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enactment thereof for the time being in force and as may enacted from time to time, subject to compliance of listing regulations, the consent of the members be and is hereby accorded to the re-appointment of Mr. Vipin Gupta (DIN: 05107366) as Whole Time Director to be designated as CFO & Executive Director for the period of Five Years i.e 01st November 2016 to 31st October 2021, and remuneration to be decided annually with his period of office liable to determination by retirement of Directors by rotation.

RESOLVED FURTHER THAT consent of the members be and is hereby accorded for the payment of remuneration to Mr. Vipin Gupta for the period of One year from 01st June 2016 to 31st May 2017 as set out below:

a. Basic Pay:
   Rs. 2,60,000/- P.M (Rs. Two Lacs and Sixty Thousand Only)
   (Proposed Increase from Rs. 2,20,000/- P.M to Rs. 2,60,000/- P.M)
b. HRA @ 15% per month of the Basic Pay.
c. Telephone: Mobile/Telephone facility as per Company's rules.
d. Leave encashment: As per Company's rules.
e. Conveyance: Company's Car with Driver for Official Use.

f. Reimbursement of actual expenses incurred for the business of the Company as per Company's rules.

g. Provident Fund: Company's Contribution towards Provident Fund shall be as per provisions of the Employee Provident Fund Act.
h. Gratuity: Payable at a rate not exceeding half a month's salary for each completed year of service as per Company's rules.

The above proposed remuneration will continue to be paid as minimum remuneration within the provisions prescribed under Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT Board of Directors and/ or Nomination & Remuneration Committee is hereby further authorized to alter and vary the terms and conditions from time to time including designation, without any further reference to the Company in General Meeting within the limits approved by the shareholders.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing Resolution, Mr. Vishav Sethi, Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, proper or desirable in the said regard including filling of returns with any authority."

Proposed & Passed as Ordinary Resolution:

6. Approval of remuneration of Cost Auditors for the F.Y 2016-17:

Mr. Ashok Kumar proposed and Mrs. Mandeep Kaur seconded the following resolution.

"RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof, for the time being in force), M/S Sanjay Kumar Garg & Associates, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2017, to be paid the remuneration of Rs. 65,000/-(Rs. Sixty Five Thousand Only) plus Service Tax and out of pocket expenses as recommended by the Audit Committee and approved by the Board be and is hereby ratified.

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Proposed & Passed as Ordinary Resolution:

7. Approval of appointment of Mrs. Ruchica G Kumar as VP-Marketing holding office or place of profit:

The chairman being interested in this resolution, Mr. Vipin Gupta took this item of the agenda.

Mr. Sumat Kumar proposed and Mr. Ashwani Kumar Gupta seconded the following resolution.

"**RESOLVED THAT** pursuant to the provisions of sections 188(1), 188(1)(f) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 including statutory modification(s) or re- enactment thereof for the time being in force and as may be enacted from time to time, the consent of the members be and is hereby accorded to the appointment of Mrs. Ruchica G Kumar holding office or place of profit, as Vice-President-Marketing of the Company daughter of Mr. Subhash Chander Garg, Whole Time Director, w.e.f 01st July 2016 as detailed below:

- Basic Salary: Rs 3,25,000/- (Rs. Three Lacs and Twenty Five Thousand Only) P.M.
- HRA @ 15% per month of the Basic Salary.
- Telephone: Mobile/Telephone facility as per the Company's rules.
- Leave encashment as per Company's rules.
- Provident Fund: Company's contribution towards Provident Fund as per Provisions of Employees Provident Fund Act.
- Gratuity: Payable at a rate not exceeding half a month's salary for each completed year of service as per Company's rules.
- Reimbursement of actual traveling, boarding and lodging expenses and other amenities as may incurred by her from time to time, in connection with the Company's business.

RESOLVED FURTHER THAT the Nomination & Remuneration Committee/Board of Directors has the liberty to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013 to effect change in designation and responsibilities of Mrs. Ruchica G Kumar holding office or place of profit, within the maximum limit approved by the shareholders.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing Resolution, Mr. Vishav Sethi, Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, proper or desirable in the said regard including filling of returns with any authority."

Proposed & Passed as Ordinary Resolution:

8. Increase of Remuneration payable to related parties holding office or place of profit:

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The chairman being interested in this resolution, Mr. Vipin Gupta took this item of the agenda.

Mrs. Ranjana Garg proposed and Mr. Ramesh Grover seconded the following resolution.

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"RESOLVED THAT pursuant to the provisions of sections 188(1)(f) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 including statutory modification(s) or re- enactment thereof for the time being in force and as may be enacted from time to time, the consent of the members be and is hereby accorded to the revision in the remuneration of related parties holding office or place of profit w.e.f 01st July 2016 as detailed below.

RESOLVED FURTHER THAT the Nomination & Remuneration Committee/Board of Directors has the liberty to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013 to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing Resolution, Sh. Vishav Sethi, Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, proper or desirable in the said regard including filling of returns with any authority."

Related Party Transaction-(Remuneration to related parties holding office or place of profit)				
			Transaction defined U/S 188(1)(f) of the Companies Act, 2013 i.e Related Party holding office or place of profit.	
Name of Related Parties:	**Name of the director or KMP who is related.**	**Nature of Relationship.**	**Designation**	**Monthly Remuneration payable individually w.e.f 01st July 2016.**
Mrs. Parveen Garg	Mr. Subhash Chander Garg	Wife of Mr. Subhash Chander Garg	Senior VP-CSR	• Basic Salary: Rs 3,25,000/- (Rs. Three Lacs and Twenty Five Thousand Only) P.M. *(Proposed Increase from Rs. 2,75,000/- P.M to 3,25,000/- PM)* • HRA @ 15% per month of the Basic Salary. • Telephone: Mobile/Telephone facility as per the Company's rules. • Leave encashment as per Company's rules • Provident Fund: Company's contribution towards Provident Fund as per Provisions of Employees Provident Fund Act. • Gratuity: Payable at a rate not exceeding half a month's salary for each completed year of service as per Company's Rules. • Reimbursement of actual traveling, boarding and lodging expenses and other amenities as may be incurred by them from time to time, in connection with the Company's business.
Ms. Radhika Garg	Mr. Subhash Chander Garg	Daughter of Mr. Subhash Chander Garg	VP-Marketing(NR)	
Mr. Deepan Garg	Mr. Umesh Chander Garg	Son of Mr. Umesh Chander Garg	VP-Technical	
Mr. Lucky Garg	Mr. Umesh Chander Garg	Son of Mr. Umesh Chander Garg	VP-Marketing	
Mr. Atul Garg	Mr. Umesh Chander Garg	Son of Mr. Umesh Chander Garg	VP-Administration	
Mr. Jagdeep Singh	Mr. Jatinder Singh	Son of Mr. Jatinder Singh	VP-Operations	
Mr. Daljeet Singh	Mr. Jatinder Singh	Son of Mr. Jatinder Singh	VP-Commercial	

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Proposed & Passed as Ordinary Resolution:

9. Approval/Ratification of Contracts entered with Related Parties for sale/purchase:

The chairman being interested in this resolution, Mr. Vipin Gupta took this item of the agenda.
Mrs. Ranjana Garg proposed and Mr. Sumat Kumar seconded the following resolution.

"**RESOLVED THAT** pursuant to provisions of section 188 of the Companies Act, 2013 read with Companies (Meeting of Board and its Powers) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013 and the provisions of regulation 23(8) of the SEBI (listing Obligations and Disclosure Requirement), 2015 including statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted from time to time, approval/ratification of the members be and is hereby accorded for continuing the existing related party contracts for the transactions of sale and purchase with related parties as detailed below on such terms and conditions as defined in related party contracts.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may be arise with regard to any transaction with related party, make such changes to the terms and conditions as may considered necessary or desirable in order to give effect to this resolution in the best interest of the Company."

Rs. In Crores

Maximum Value of Contract/Transaction (Per Annum)							
			Transaction defined U/S 188(1) of the Companies Act, 2013				Others
Name of Related Parties:	**Name of the director or KMP who is related.**	**Nature of Relationship.**	**Sale or Supply of Goods and Material**	**Purchase of Waste Paper/Raw Material**	**Selling or otherwise disposing of, or buying or leasing, property of any kind.**	**Price of Sale or Supply or Purchase of Goods and Material.**	
COMPANIES:						On Actual basis, in the ordinary course of business and on arm's length basis.	Approval of Audit Committee Obtained
M/S Jasmer Pack Limited.	Mr. Jatinder Singh	Through Relative.	50.00	5.00	Nil		
M/S Ruchira Packaging Products Private limited.	Mr. Umesh Chander Garg	Through Relative.	15.00	2.00	Nil		
PARTNERSHIP FIRMS:							
M/S Ruchira Printing & Packaging.	Mr. Umesh Chander Garg	Through Relative.	5.00	1.00	Nil		
M/S Jasmer Packers.	Mr. Jatinder Singh	Through Relative.	10.00	5.00	Nil		
M/S Well Pack Industries.	Mr. Umesh Chander Garg	Through Relative.	15.00	2.00	Nil		
Any other Firm or Company in which directors are concerned or interested.			Nil	Nil	Nil		Nil

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Declaration of Results:

The result of the E-voting and of the poll at the Annual General Meeting were declared by the Chairman after obtaining report of the Scrutinizer on dated 30th September 2016.

Results of Voting (through E-voting and Physical Ballot at AGM)

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 Financial Statements for the Year ended 31st March 2016	Promoter and Promoter Group	13524944	13524944	100.00	13524944	0	100.00	0
	Public-Institutional holder	200927	0	0.00	0	0	0	0
	Public-Others	8695933	395013	4.54	395013	0	100.00	0.00
	Total	**22421804**	**13919957**	**62.08**	**13919957**	**0**	**100.00**	**0.00**
2. Declaration of Dividend on the Equity Shares.	Promoter and Promoter Group	13524944	13524944	100.00	13524944	0	100.00	0
	Public-Institutional holder	200927	0	0.00	0	0	0	0
	Public-Others	8695933	395013	4.54	395013	0	100.00	0.00
	Total	**22421804**	**13919957**	**62.08**	**13919957**	**0**	**100.00**	**0.00**
3. Re-appointment of Director in place of Mr. Jatinder Singh (DIN:01594919), who retires by rotation and being eligible, offers himself for re-appointment	Promoter and Promoter Group	13524944	13524944	100.00	13524944	0	100.00	0
	Public-Institutional holder	200927	0	0.00	0	0	0	0
	Public-Others	8695933	395013	4.54	395013	0	100.00	0
	Total	**22421804**	**395013**	**1.76**	**391350**	**0**	**100.00**	**0.00**
4. Ratification of appointment of statutory auditors of the Company	Promoter and Promoter Group	13524944	13524944	100.00	13524944	0	100.00	0
	Public-Institutional holder	200927	0	0.00	0	0	0	0
	Public-Others	8695933	395013	4.54	395013	0	100.00	0

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and to fix their remuneration.	**Total**	**22421804**	**13919957**	**62.08**	**13919957**	**0**	**100.00**	**0**
5. Re-appointment of Sh. Vipin Gupta as Whole Time Director and to fix the remuneration.	Promoter and Promoter Group	13524944	13524944	100.00	13524944	0	100.00	0
	Public-Institutional holder	200927	0	0.00	0	0	0	0
	Public-Others	8695933	380271	4.37	380271	0	100.00	0
	Total	**22421804**	**13905215**	**62.08**	**13905215**	**0**	**100.00**	**0**
6. Approval of the remuneration of Cost Auditors for the financial year ending 31st March 2017.	Promoter and Promoter Group	13524944	13524944	100.00	13524944	0	100.00	0
	Public-Institutional holder	200927	0	0.00	0	0	0	0
	Public-Others	8695933	395013	4.54	395013	0	100.00	0
	Total	**22421804**	**13919957**	**62.08**	**13919957**	**0**	**100.00**	**0**
7. Appointment of Mrs. Ruchica G Kumar as VP-Marketing holding office or place of profit.	Promoter and Promoter Group	13524944	0	0	0	0	100.00	0
	Public-Institutional holder	200927	0	0.00	0	0	0	0
	Public-Others	8695933	395013	4.54	395013	0	100.00	0
	Total	**22421804**	**395013**	**1.76**	**395013**	**0**	**100.00**	**0.00**
8. Increase of Remuneration payable to related parties holding office or place of profit.	Promoter and Promoter Group	13524944	0	100.00	0	0	100.00	0
	Public-Institutional holder	200927	0	0.00	0	0	0	0
	Public-Others	8695933	395013	4.54	394763	250	99.94	0.06
	Total	**22421804**	**395013**	**1.76**	**394763**	**250**	**99.94**	**0.06**
9 Approval/ ratification of contracts entered with related parties for sale/ purchase	Promoter and Promoter Group	13524944	0	100.00	0	0	100.00	0
	Public-Institutional holder	200927	0	0.00	0	0	0	0
	Public-Others	8695933	395013	4.54	395013	0	100.00	0
	Total	**22421804**	**395013**	**1.76**	**395013**	**0**	**100.00**	**0.00**

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Summary of Scrutinizer's Report:

The Scrutinizer's Report dated 30th September 2016, containing following details, in brief:

A box for dropping ballot paper was kept at the AGM duly locked and marked. The box was opened after the poll, in presence of two aids of the scrutinizer who were not in employment of the Company. Poll papers were duly reconciled with the RTA's records, incomplete or defective poll papers were treated invalid. The result of the e-voting and poll

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were then prepared and handed over to the Chairman along with the said report, which clearly mentioned about recommending that all the resolutions were passed with requisite majority in their favour and shall be considered to have been passed.

A copy of the Scrutinizer's Report and the result were forwarded to Stock Exchange and were also uploaded on the website of the Company and CDSL.

VOTE OF THANKS:

On conclusion of the business of the meeting, Chairman declared the meeting closed. The Meeting then ended with a vote of thanks to the Chair at 11.55 AM.

Date: 08/10/2016
Place: Kala-Amb

Chairman

End of Minutes

Entry of Minutes: **07.10.2016**

08/10/2016

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