RUCHIRA PAPERS LIMITED

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

FACTORY: 08053800987, 08053101892
FAX : (01734) 261141
E-Mail : info@ ruchirapapers.com

RPL/CS/BSE/NSE/2013-14/ 11.09.2013

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,

SUB: Submission of Voting Results pursuant to Clause 35A of the Listing Agreement.

Dear Sir/Madam,

Pursuant to Clause 35-A of the Listing Agreement, attached is the Voting Results of the 33rd Annual General Meeting of the Company held on today i.e 11th September 2013 at 11.30 AM.

This is for your information, records and action please.

Thanking You,

For Ruchira Papers Limited

For Ruchira Papers Limited

Vishav Sethi
Company Secretary

Company Secretary

Encl: As Above.

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Details of Voting Results-33rd Annual General Meeting held on 11th September 2013.

Date of the AGM.	**11th September 2013 at 11.30 AM.**
Total number of shareholders on record date.	**5382 (Five Three Eight Two Only)**
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 **21** **10**
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	**Not Applicable.**
Mode of Voting	**Show of hands**

Agenda-Wise:

Item No.	Details of the Agenda	Whether Special or Ordinary Resolution	Remarks.
01.	Adoption of Audited Balance Sheet as at 31st March, 2013, the Profit and loss Statement for the year ended on that date and report of Board of Directors and Independent Auditors thereon.	Ordinary Resolution	Passed Unanimously.
02.	Confirmation of Interim Dividend Paid.	Ordinary Resolution	Passed Unanimously
03.	Re-appointment of Sh. Swantantar Kumar Dewan, as Director Retiring by rotation.	Ordinary Resolution	Passed Unanimously
04.	Re-appointment of Col(Retd.) Avtar Singh Bajwa, as Director Retiring by rotation.	Ordinary Resolution	Passed Unanimously

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05.	Appointment of M/S Subhash Sajjal & Associates as Statutory Auditors of the Company in place of M/S J.L.Garg & Co. and to fix their remuneration.	Ordinary Resolution	Passed Unanimously
06.	Increase in Managerial Remuneration of Mr. Subhash Chander Garg, Whole Time Director.	Special Resolution	Passed Unanimously
07.	Increase in Managerial Remuneration of Mr. Umesh Chander Garg, Managing Director.	Special Resolution	Passed Unanimously
08.	Increase in Managerial Remuneration of Mr. Jatinder Singh, Whole Time Director.	Special Resolution	Passed Unanimously
09.	Increase in Managerial Remuneration of Mr. Vipin Gupta, Whole Time Director.	Special Resolution	Passed Unanimously
10.	Appointment of Mrs. Parveen Garg as Vice President(CSR) and fix remuneration U/S 314(1B) of the Companies Act, 1956.	Special Resolution	Passed Unanimously
11.	Appointment of Ms. Radhika Garg as Vice President(Marketing-Northern Region) and fix remuneration U/S 314(1B) of the Companies Act, 1956.	Special Resolution	Passed Unanimously
12.	Increase in Remuneration of Mr. Deepan Garg, VP (Technical) of the Company U/S 314(1B) of the Companies Act, 1956.	Special Resolution	Passed Unanimously
13.	Increase in Remuneration of Mr. Jagdeep Singh, VP (Operations) of the Company U/S 314(1B) of the Companies Act, 1956.	Special Resolution	Passed Unanimously
14.	Increase in Remuneration of Mr. Daljeet Singh, VP(Commercial) of the Company U/S 314(1B) of the Companies Act, 1956.	Special Resolution	Passed Unanimously
15.	Increase in Remuneration of Mr. Lucky Garg, VP (Marketing) of the Company U/S 314(1B) of the Companies Act, 1956.	Special Resolution	Passed Unanimously
16.	Increase in remuneration of Mrs. Vaishali Jhaveri,	Special Resolution	Passed

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	VP (Marketing) of the Company U/S 314(1B) of the Companies Act, 1956.		Unanimously
17.	Increase in Remuneration of Mr. Atul Garg VP (Administration) of the Company U/S 314(1B) of the Companies Act, 1956.	Special Resolution	Passed Unanimously
18.	Alteration of Articles of Association.	Special Resolution	Passed Unanimously

For Ruchira Papers Limited

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Vishav Sethi
Company Secretary
Company Secretary