

RPL/CS/BSE/NSE/2017-18/

21.09.2017

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 37TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON THURSDAY, 21ST SEPTEMBER 2017 AT 11.15 AM.**

Dear Sir/Madam,

In compliance with the requirement of Regulation 30 of the SEBI (LODR) Regulation, 2015, we hereby submit Proceedings of the 37th Annual General Meeting of the Company held on Thursday, 21st September 2017 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

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

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**PROCEEDING OF THE 37TH ANNUAL GENERAL MEETING OF RUCHIRA PAPERS LIMITED
HELD ON 21ST SEPTEMBER 2017:-**

DATE, TIME AND VENUE OF THE MEETING:-

The 37th Annual General Meeting of the Ruchira Papers Limited was held on Thursday, September 21st, 2017 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 11.50 AM on the same day.

BRIEF DETAILS OF THE ITEMS DELIBERATED AT THE MEETING:

- Sh. Jatinder Singh, Chairman & Whole Time Director, 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 18th, 2017 and ended at 5:00 pm on September 20th, 2017.
- 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, 2017 and the Reports of the Board of Directors and Auditor thereon.
- Declaration of final dividend for the F.Y 2016-17.
- Re-appointment of Shri Umesh Chander Garg, a Director who retires by rotation.
- Ratification of 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 2018.

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- Revision in Managerial Remuneration of Mr. Subhash Chander Garg, Whole Time Director of the Company.
- Revision in Managerial Remuneration of Mr. Jatinder Singh, Whole Time Director of the Company.
- Revision in Managerial Remuneration of Mr. Umesh Chander Garg, Managing Director of the Company.
- Revision in Managerial Remuneration of Mr. Vipin Gupta, CFO & Whole Time Director of the Company.
- Revision in remuneration payable to related Parties holding office or place of profit.
- Approval/ratification of the transactions entered with related party pursuant to omnibus approval granted by Audit Committee.

MANNER OF APPROVAL:-

- Pursuant to the provisions of the Company 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 23rd September 2017.

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

For Ruchira Papers Limited



**Vishav Sethi
Company Secretary
FCS-9300**



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