RUCHIRA PAPERS

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RPL/CS/BSE/NSE/2022-23/ **29th September 2022**

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 42ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 29TH SEPTEMBER 2022 AT 12:00 PM.

Dear Sir/Madam,

In compliance with the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby submit proceedings of the 42nd Annual General Meeting of the Company held on Thursday at 12:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 12.20 PM.

You are requested to kindly take the same on your records.

Thanking You,
For Ruchira Papers Limited

RUCHIRA PAPERS LTD. KALA-AMB

Iqbal Singh-
Company Secretary and Compliance Officer
A36847

Encl: As Above.

Iqbal Singh Digitally signed by Iqbal Singh Date: 2022.10.03 10:15:23 +05'30'

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CIN-L21012HP1980PLC004336

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SUMMARY OF THE PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF MEMBERS OF RUCHIRA PAPERS LIMITED ("THE COMPANY")

The 42nd Annual General Meeting (AGM) of the Company was held on 29th September 2022 at 12:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM"). The Company, while conducting the meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars dated 5 May 2022, 13 January 2021 and 5th May 2020 read with General Circulars dated 8 April, 2020 and 13th April, 2020, Securities and Exchange Board of India (SEBI) Circular dated 15 January 2021 and 12 May 2020, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. Iqbal Singh, Company Secretary & Compliance Officer welcomed the members to the meeting and explained the procedural/ technical points relating to the participation at the meeting through VC. Thereafter the Company Secretary introduced all the Directors presented along with the Statutory Auditors and Secretarial Auditors.

Mr. Jatinder Singh, Chairman of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

It was informed that the Registers as required under the Companies Act, 2013 will be made available for inspection upon request through e-copy/access. Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Mr. Dalbir Singh, Chairman of the Audit Committee and Nomination & Remuneration Committee; Mr. Swatantar Kumar Dewan, Chairman of Stakeholders Relationship Committee Meeting; Mr. Surinder Kumar Gupta Chairman of Corporate Social Responsibility Committee;

Representatives of M/s. Subhash Sajal & Associates, Statutory Auditors and M/s. M. Kumar & Associates, Secretarial Auditors were also present at the Meeting through VC.

With the consent of the members, the notice convening the 42nd AGM was taken as read. As the Statutory Auditors Report and Secretarial Audit Report had no qualifications, the same was not read by the Company Secretary and has been taken as read.

Iqbal Singh

Digitally signed by Iqbal Singh
Date: 2022.10.03 10:16:57 +05'30'

The Chairman made his opening remarks including on the business operations, financial performance of the Company and impact of COVID 19 pandemic on the business operations of the Company.

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The Company Secretary informed the Members that the Company had in compliance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided to the Members, the facility to exercise their vote by electronic means through remote e-voting facility.

The Company Secretary further informed that e-voting facility was also made available during the AGM for the Members who were present during the meeting and had not exercised their votes earlier, under remote e-voting facility.

The Company Secretary further informed that the Board had appointed Mr. Sanjay Kumar Garg, Cost Accountant in whole-time practice as Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

The following Resolutions set out in the Notice convening the AGM were placed for members' consideration and approval.

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend on equity shares for the financial year ended 31st March 2022.
3. 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.

SPECIAL BUSINESS:

4. Issue of Bonus Shares by way of capitalization of Reserves.
5. To ratify the remuneration of Cost Auditors for the financial year 2022-23.
6. To approve the Related Party Transaction(s).
7. To approve the managerial remuneration of Mr. Vipin Gupta, Whole Time Director designated as CFO & Executive Director of the company.
8. To approve the appointment and remuneration of Mrs. Ruchica Garg Kumar as Whole Time Director of the Company.
9. To approve the appointment and remuneration of Mr. Deepan Garg as Whole Time Director of the Company.
10. To approve the appointment and remuneration of Mr. Daljeet Singh Mandhan as Whole Time Director of the Company.

Iqbal Singh Digitally signed by Iqbal Singh Date: 2022.10.03 10:17:26 +05'30'

11. To appoint Mr. Ashwani Kumar Agarwal as a Non-Executive Independent Director of the Company.
12. To appoint Mr. Kapil Gupta as a Non-Executive Independent Director of the Company.

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The Chairman thanked the Members for attending and participating in the AGM by video conference and stated that the e-voting facility would be kept open for the 15 minutes from the conclusion of the proceedings to cast their vote. The Chairman authorized, Mr. Iqbal Singh, Company Secretary to carry out the voting process and to declare the consolidated voting results.

The Chairman informed the Members that the voting results would be submitted to the Stock Exchanges and made available on the websites of the Company and Linkintime within 2 working days of the conclusion of the Meeting.

Upon completion of the e-voting process, the meeting stands closed.

RUCHIRA PAPERS LTD. KALA-AMB

Iqbal Singh

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Date: 2022.10.03 10:18:06 +05'30'