



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2024-25/

24th September, 2024

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 40051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

SUB: SUBMISSION OF PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 24TH SEPTEMBER 2024 AT 12:00 PM.

In compliance with the requirement of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby submit proceedings of the 44th Annual General Meeting of the Company held on Friday at 12:00 PM at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. The meeting commenced at 12:00 PM and concluded at 12.18 PM.

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

**Thanking You,
For Ruchira Papers Limited**

**Iqbal Singh
Company Secretary and Compliance Officer
A36847**

Encl: As Above.

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
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**SUMMARY OF THE PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING OF
MEMBERS OF RUCHIRA PAPERS LIMITED ("THE COMPANY")**

The 44th Annual General Meeting (AGM) of the Company was held on 24th September 2024 at 12:00 PM (IST) at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. The Company, while conducting the meeting, adhered to the Ministry of Corporate Affairs (MCA) General Circulars Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

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. Thereafter the Company Secretary introduced all the Directors presented along with the representative of Statutory Auditors, Secretarial Auditors and Scrutinizer.

Mr. Jatinder Singh, Co-Chairman and Whole Time Director, Mr. Vipin Gupta, CFO and Executive Director were present at the meeting. Mr. Dalbir Singh, Independent Director, Chairman of the Audit Committee and Nomination & Remuneration Committee was also present at the Meeting, from Stakeholders Relationship Committee Mr. Jatinder Singh, member of committee were present to address the queries (if any) of shareholders of the company. In the absence of Mr. Subhash Chander Garg, Chairman and Whole Time Director, Mr. Jatinder Singh, Co-Chairman and Whole Time Director 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 was available for inspection upon request of the Shareholder.

With the consent of the members, the notice convening the 44th 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.

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

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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 voting by poll 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 voting through poll 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.

| Item No. | Particulars | Mode of Passing Resolution |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| ORDINARY BUSINESS | | |
| 1 | To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2024 together with the reports of Board of Directors and Independent Auditor's thereon. | Ordinary Resolution |
| 2 | To declare a dividend of Rs.5/- per Equity share of Rs.10/- each, as recommended by the Board of Directors at its meeting held on May 27, 2024, for financial year ended March 31, 2024. | Ordinary Resolution |
| 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. | Ordinary Resolution |
| 4 | To appoint a Director in place of Mr. Umesh Chander Garg (DIN: 01593400), who retires by rotation and, being eligible, offers himself for re-appointment. | Ordinary Resolution |
| SPECIAL BUSINESS | | |
| 5 | Ratification of remuneration of Cost Auditor for the financial year ending 31st March 2025. | Ordinary Resolution |
| 6 | To approve the appointment of Mr. Mohanjit Singh Pooni as a Non-Executive Independent Director of the company. | Special Resolution |
| 7 | To approve the appointment of Mrs. Shalini Yadav as a Non-Executive Independent Director of the company. | Special Resolution |

| | | |
|-----------|----------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 8 | To approve the appointment of Mr. Kamal Sharma as a Non-Executive Independent Director of the company. | Special Resolution |
| 9 | To approve the appointment of Mr. Tilak Raj Vanaik as a Non-Executive Independent Director of the company. | Special Resolution |
| 10 | Approval for revision in terms of Managerial Remuneration payable to Mrs. Ruchica Garg Kumar, Director Marketing of the Company. | Special Resolution |
| 11 | Approval for revision in Managerial Remuneration payable to Mr. Vipin Gupta, CFO & Executive Director of the Company. | Special Resolution |

The Chairman thanked the Members for attending and participating in the AGM and stated that the facility of voting through poll would be open after 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 voting through poll, the meeting stands closed.
