

SANJAY KUMAR GARG & CO.

Cost Accountants

Shop No.2, First Floor, Pocket H-34, Plot No.35, Sector-3, Rohini, New Delhi-110085
Email : sanjay_garg2001@yahoo.com Ph. Tele Fax +91-11-27510712 Cell : 9312934520
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 46th Annual General Meeting of the members of Ruchira Papers Limited (the Company) held on Tuesday, 29th September 2026 at 12.00 P.M. at Hotel Black Mango, Kala Amb, Himachal Pradesh – 173030.

Dear Sir,

1. I, Sanjay Kumar Garg, Cost Accountant in Practice, have been appointed by the Board of Directors of Ruchira Papers Limited (the Company) as a scrutinizer for the purpose of scrutinizing the remote e-voting process and votes through Instapoll e-voting at the 46th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 29th September 2026 at 12.00 P.M. at Hotel Black Mango, Kala Amb, Himachal Pradesh – 173030.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 22nd September 2026 were entitled to vote on the resolutions as set out in item no. 1 to 9 in the Notice of the 46th Annual General Meeting of the Company.
3. The facility provided for remote e-Voting commenced on 25th September 2026 at 9.00 A.M. remained open for 4 days and ended on, 28th September 2026 at 5.00 PM. The e-voting facility was locked on, 28th September 2026 after 5.00 PM. The facility of voting by poll was also provided at the Annual General Meeting to the members who did not exercise their right to vote through remote e-voting.
4. I now submit my Consolidated Report as under on the Result of the voting through remote e-voting and together with Poll at AGM:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2026 together with the reports of Board of Directors and Independent Auditor's thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	72	18929092	99.9173
Poll at AGM	21	15658	0.0827
Total	93	18944750	100



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(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.0000
Poll at AGM	-	-	-
Total	1	1	0.0000

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 2: Ordinary Resolution

To declare a dividend of ₹2.50/- per equity share of ₹10/- each, recommended by the Board on May 28, 2026, for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	72	18929092	99.9173
Poll at AGM	21	15658	0.0827
Total	93	18944750	100

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.0000
Poll at AGM	-	-	-
Total	1	1	0.0000

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-



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Poll at AGM	-	-	-
Total	1	1	0.0000

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 3: Ordinary Resolution

To appoint a Director in place of Sh. Daljeet Singh Mandhan (DIN: 02633421), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	69	18928967	99.9166
Poll at AGM	21	15658	0.0827
Total	90	18944625	99.9993

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	126	0.0007
Poll at AGM	-	-	-
Total	4	126	0.0007

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 4: Ordinary Resolution

To appoint a Director in place of Sh. Vipin Gupta (DIN: 05107366), who retires by rotation and, being eligible, offers himself for re-appointment.



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(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	69	18928967	99.9166
Poll at AGM	21	15658	0.0827
Total	90	18944625	99.9993

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	126	0.0007
Poll at AGM	-	-	-
Total	4	126	0.0007

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 5: Ordinary Resolution

Ratification of remuneration of Cost Auditor for the financial year ending 31st March 2027.

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	71	18928995	99.9168
Poll at AGM	21	15658	0.0827
Total	92	18944653	99.9995

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	98	0.0005
Poll at AGM	-	-	-
Total	2	98	0.0005



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(iii) Invalid/abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 6: Special Resolution

To approve the Managerial Remuneration of Smt. Ruchica Garg Kumar (DIN: 09705909), Whole-Time Director designated as Director – Marketing, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	69	18921564	99.8776
Poll at AGM	21	15658	0.0827
Total	90	18937222	99.9603

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	7529	0.0397
Poll at AGM	-	-	-
Total	4	7529	0.0397

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 7: Special Resolution

To approve the Managerial Remuneration of Sh. Deepan Garg (DIN: 01593003), Whole-Time Director designated as Co-Chairman & Director – Technical, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027.

(i) Voted in favour of the resolution:



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Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	68	18921560	99.8775
Poll at AGM	21	15658	0.0827
Total	89	18937218	99.9602

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	7533	0.0398
Poll at AGM	-	-	-
Total	5	7533	0.0398

(iii) Invalid/**Abstain** votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 8: Special Resolution

To approve the Managerial Remuneration of Sh. Daljeet Singh Mandhan (DIN: 02633421), Whole-Time Director designated as Director – Commercial, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027.

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	68	18921560	99.8775
Poll at AGM	21	15658	0.0827
Total	89	18937218	99.9602

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	7533	0.0398
Poll at AGM	-	-	-
Total	5	7533	0.0398



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(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 9: Special Resolution

To approve the re-appointment of Sh. Vipin Gupta (DIN: 05107366) as Whole-Time Director, designated as CFO & Executive Director, for a period of five (5) years from 01.11.2026 to 31.10.2031, and to fix the remuneration payable to him.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	69	18929061	99.9171
Poll at AGM	21	15658	0.0827
Total	90	18944719	99.9998

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	32	0.0002
Poll at AGM	-	-	-
Total	4	32	0.0002

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-



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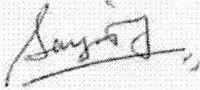
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All the above resolutions are passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for the safe keeping.

Thanking You,
Yours Faithfully,

For Sanjay Kumar Garg & Co.



Sanjay Kumar Garg
Cost Accountant in Practice
UDIN:- 2620707ZZY0QNNQXLR



Place: New Delhi
Date: 30th September 2026

Countersigned by

For Ruchira Papers Limited



Iqbal Singh
(Company Secretary)

