RUCHIRA PAPERS LIMITED

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

FACTORY : (01702) 238536, 238537, 238654
FAX : (01732) 230403, (01734) 261141
E-Mail :info@ ruchirapapers.com

RPL/CS/BSE-NSE/2012-13/ **26.09.2012**

The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

Sub: Information pursuant to Clause 35A of Listing Agreement.

Dear Sir/Madam,

Please find attached detail as per clause 35A of Listing Agreement.

Thanks & Regards
For Ruchira Papers Limited

For Ruchira Papers Ltd.

Company Secretary

Company Secretary

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Date of the Annual General Meeting: 25th September 2012

Total number of shareholders on record date: 6070

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 17(Seventeen)
Public: 18 (Eighteen)
Total: 35 (Thirty Five)

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Nil
Public: Nil
Mode of Voting: Show of Hands

Detail of Agenda:

Item No	Whether Special or Ordinary Resolution	Status.
Item No 1: Adoption of Audited Accounts of the Company for the F.Y 2011-12.	Ordinary Resolution	Carried
Item No 2: Re-appointment of Sh. Dalbir Singh, Retiring by rotation.	Ordinary Resolution	Carried
Item No 3: Re-appointment of Sh. Surinder Gupta, Retiring by rotation.	Ordinary Resolution	Carried
Item No 4: Reappointment of Statutory Auditors	Ordinary Resolution	Carried
Item No 5: Confirmation of the Appointment of Mr. Vipin Gupta as Whole Time Director of the Company and fixation of his remuneration.	Special Resolution	Carried
Item No 6: Increased the remuneration of Mr. Subhash Chander Gupta, Chairman Cum Whole Time Director of the Company.	Special Resolution	Not Carried
Item No 7: Increased the remuneration of Mr. Umesh Chander Gupta, Managing Director of the Company.	Special Resolution	Not Carried
Item No 8: Increased the remuneration of Mr. Jatinder Singh, Co-Chairman Cum Whole Time Director of the Company.	Special Resolution	Not Carried
Item No. 9: Increased the remuneration of Mr. Deepan Garg, VP (Technical) of the Company U/S 314(1B) of the Companies Act, 1956 from Rs. 43,000 PM to 1,85,000 PM(Basic Pay).	Special Resolution	Carried With A Monthly Remuneration of Rs. 1,00,000. (Basic Pay)
Item No. 10: Increased the remuneration of Mr. Jagdeep Singh, VP(Operations) of the Company U/S 314(1B) of the Companies Act, 1956 from Rs. 43,000 PM to 1,85,000 PM(Basic Pay).	Special Resolution	Carried With A Monthly Remuneratio

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		n of Rs. 1,00,000. (Basic Pay)
Item No. 11: Increased the remuneration of Mr. Daljeet Singh , VP(Commercial) of the Company U/S 314(1B) of the Companies Act, 1956 from Rs. 43,000 PM to 1,85,000 PM(Basic Pay).	Special Resolution	Carried With A Monthly Remuneratio n of Rs. 1,00,000. (Basic Pay)
Item No.12: Increased the remuneration of Mr. Lucky Garg, VP(Marketing) of the Company U/S 314(1B) of the Companies Act, 1956 from Rs. 43,000 PM to 1,85,000 PM(Basic Pay).	Special Resolution	Carried With A Monthly Remuneratio n of Rs. 1,00,000. (Basic Pay)
Item No.13: Increased the remuneration of Mrs. Vaishali Jhaveri, VP(Marketing) of the Company U/S 314(1B) of the Companies Act, 1956 from Rs. 43,000 PM to 1,85,000 PM(Basic Pay).	Special Resolution	Carried With A Monthly Remuneratio n of Rs. 1,00,000. (Basic Pay)
Item No.14: Confirmation of appointment of Mr. Atul Garg as VP (General Administration) of the Company U/S 314(1B) of the Companies Act, 1956 from Rs. 43,000 PM to 1,85,000 PM(Basic Pay).	Special Resolution	Carried With A Monthly Remuneratio n of Rs. 1,00,000. (Basic Pay)

For Ruchira Papers Limited
Company Secretary