

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
www.skga.in

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 45th Annual General Meeting of the members of Ruchira Papers Limited (the Company) held on Monday, 29th September 2025 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 45th Annual General Meeting (AGM) of the members of the Company, held on Monday, 29th September 2025 at 12.00 PM 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 2025 were entitled to vote on the resolutions as set out in Item no. 1 to 11 in the Notice of the 45th Annual General Meeting of the Company.

3. The facility provided for remote e-Voting commenced on Thursday, 25th September 2025 at 9.00 A.M. remained open for 4 days and ended on Sunday, 28th September 2025 at 5.00 PM. The e-voting facility was locked on Sunday, 28th September 2025 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 2025 together with the reports of Board of Directors and Independent Auditor's thereon.

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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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(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 Rs.5/- per Equity share of Rs.10/- each, as recommended by the Board of Directors at its meeting held on May 24, 2025, for financial year ended March 31, 2025.

(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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

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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 3: Ordinary Resolution

To appoint a director in place of Smt. Ruchica Garg Kumar who retires by rotation and, being eligible, offers herself 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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(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. Deepan Garg 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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

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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	4	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(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 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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(iii) Invalid/abstain votes:

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

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Resolution 6: Ordinary Resolution

To approve re-appointment of M/s Priyanka Chawla & Associates, Company Secretaries, (Membership No. A63081 and Peer Review No.- 6317/2024) as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive financial years.

(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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(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 creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the act.

(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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

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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	4	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(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 re-appointment of Mr. Subhash Chander Garg (DIN: 01593104), as Whole Time Director of the company, for a period of 5 (five) years and their remuneration.

(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	92	19357082	98.6055
Poll at AGM	27	3594	0.0183
Total	119	19360676	98.6238

(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	270159	1.3762
Poll at AGM	-	-	-
Total	5	270159	1.3762

(iii) Invalid/Abstain votes:

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

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Resolution 9: Special Resolution

To approve the re-appointment of Mr. Jatinder Singh (DIN: 01594919), as Whole Time Director of the company, for a period of 5 (five) years and their remuneration.

(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	91	19356382	98.6019
Poll at AGM	27	3594	0.0183
Total	118	19359976	98.6202

(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	6	270859	1.3798
Poll at AGM	-	-	-
Total	6	270859	1.3798

(iii) Invalid/Abstain votes:

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

Resolution 10: Special Resolution

To approve the re-appointment of Mr. Umesh Chander Garg (DIN: 01593400), as Whole Time Director designated as Managing Director of the company, for a period of 5 (five) years and their remuneration.

(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	91	19356382	98.6019
Poll at AGM	27	3594	0.0183
Total	118	19359976	98.6202

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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	6	270859	1.3798
Poll at AGM	-	-	-
Total	6	270859	1.3798

(iii) Invalid/Abstain votes:

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

Resolution 11: Special Resolution

Approval for revision in Managerial Remuneration payable to Mr. Vipin Gupta, CFO & Executive Director of the Company.

(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	92	19625661	99.9737
Poll at AGM	27	3594	0.0183
Total	119	19629255	99.9920

(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	1580	0.0080
Poll at AGM	-	-	-
Total	5	1580	0.0080

(iii) Invalid/Abstain votes:

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

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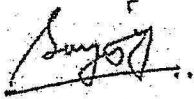
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All the above resolutions are passed with requisite majority.

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.

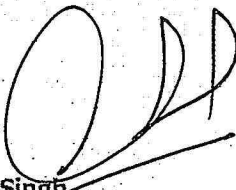


Sanjay Kumar Garg
Cost Accountant in Practice
UDIN:- 2520707ZZSNPHBOTCK

Place: New Delhi
Date: 30th September 2025

Countersigned by

For Ruchira Papers Limited



Iqbal Singh
(Company Secretary)

