RUCHIRA PAPERS

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RPL/CS/BSE/NSE/2017-18/ 22.09.2017

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange 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 Consolidated Scrutinizer's Report

Dear Sir/Madam,

The 37th Annual General Meeting of the Members of Ruchira Papers Limited held on 21st September 2017 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb.-173030. The Consolidated Scrutinizer's Report i.e E-Voting and Poll is attached for your kind reference.

This is for your information, action and record please.

For Ruchira Papers Limited

For Ruchira Papers Limited

Vishav Sethi Company Secretary
(Company Secretary)

FCS-9300

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CIN-L21012HP1980PLC004336

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Consolidated Scrutinizer's Report

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

To
The Chairman of 37th Annual General Meeting of the members of
Ruchira Papers Limited (the Company) held on the 21st September 2017 at Hotel Black Mango, Kala Amb-H.P-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 e-voting process and poll and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and The Chairman of the Annual General Meeting(AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the members of the Company, held on the 21st September 2017 at Hotel Black Mango, Kala Amb-H.P-173030.

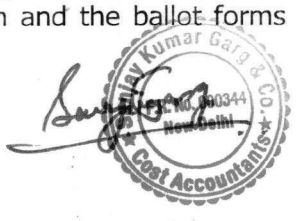
2. The Shareholders of the Company holding shares as on the "cut-off" date of 14th September 2017 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 11 in the Notice of the 37th Annual General Meeting of the Company.

3. The facility provided for E-Voting which commenced on Monday, 18th September 2017 at 9.00 AM remained open for 3 days and ended on Wednesday, 20th September 2017 at 5.00 PM. The CDSL e-voting facility was blocked thereafter.

The facility of voting by poll was also provided at the venue of the AGM which commenced on Thursday, 21st September 2017 at 11.15 AM.

4. After the conclusion of the voting at Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through E-voting/Block were then unblocked in the presence of two witnesses Mr. Vishal Kumar and Mr. Manish Mehta who are not in the employment of the Company.
They have signed at the end in the confirmation of the votes being unblocked in their presence.

5. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data download from the CDSL E-voting system and the ballot forms



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received respectively. I have also issued separate Scrutinizer's Report on the voting through poll.

6. I now submit the Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the said Resolution.

Particular		**Votes in favour of the resolution**			**Votes against the resolution.**			**Invalid Votes**
		Number of Members Voted	No. of Shares	%age of total number of valid votes cast.	Number of Members voted	No. of Shares	%age of total number of valid votes cast.	Nos.
01: Ordinary Resolution: To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017.	Remote E-Voting	26	788341	100%	1	2	Nil	Nil
	Poll (At AGM Venue)	45	13737550	100%	Nil	Nil	Nil	Nil
	Total	**71**	**14525891**	**100%**	**1**	**2**	**Nil**	**Nil**
02. Ordinary Resolution: To declare a dividend on equity shares for the financial year 2016-17.	Remote E-Voting	26	788341	100%	1	2	Nil	Nil
	Poll (At AGM Venue)	45	13737550	100%	Nil	Nil	Nil	Nil
	Total	**71**	**14525891**	**100%**	**1**	**2**	**Nil**	**Nil**
03. Ordinary Resolution: 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.	Remote E-Voting	24	786331	99.74%	3	2012	0.26%	Nil
	Poll (At AGM Venue)	25	29272	100%	Nil	Nil	Nil	Nil
	Total	**49**	**815603**	**99.75%**	**3**	**2012**	**0.25%**	**Nil**
04. Ordinary Resolution: To ratify the appointment of statutory auditors of the Company and to fix their remuneration.	Remote E-Voting	25	786341	99.75%	2	2002	0.25%	Nil
	Poll (At AGM Venue)	45	13737550	100%	Nil	Nil	Nil	Nil
	Total	**70**	**14523891**	**99.99%**	**2**	**2002**	**0.01%**	**Nil**
05. Ordinary Resolution: To approve the remuneration of Cost Auditors for the financial year ending 31st March 2018.	Remote E-Voting	25	786341	99.75%	2	2002	0.25%	Nil
	Poll (At AGM Venue)	45	13737550	100%	Nil	Nil	Nil	Nil
	Total	**70**	**14523891**	**99.99%**	**2**	**2002**	**0.01%**	**Nil**

Sanjay Kumar Garg & Co. F.R. No. 000341 New Delhi Cost Accountants

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06. Special Resolution: To revise Managerial remuneration of Mr. Subhash Chander Garg, Whole Time Director of the Company	Remote E-Voting	25	786341	99.75%	2	2002	0.25%	Nil
	Poll (At AGM Venue)	25	29272	100%	Nil	Nil	Nil	Nil
	Total	**50**	**815613**	**99.76%**	**2**	**2002**	**0.24%**	**Nil**
07. Special Resolution: To revise Managerial remuneration of Mr. Jatinder Singh, Whole Time Director of the Company	Remote E-Voting	24	786091	99.71%	3	2252	0.29%	Nil
	Poll (At AGM Venue)	25	29272	100%	Nil	Nil	Nil	Nil
	Total	**49**	**815363**	**99.72%**	**3**	**2252**	**0.28%**	**Nil**
08. Special Resolution: To revise Managerial remuneration of Mr.Umesh Chander Garg, Managing Director of the Company	Remote E-Voting	23	786081	99.71%	4	2262	0.29%	Nil
	Poll (At AGM Venue)	25	29272	100%	Nil	Nil	Nil	Nil
	Total	**48**	**815353**	**99.72%**	**4**	**2262**	**0.28%**	**Nil**
09. Special Resolution: To revise Managerial remuneration of Mr.Vipin Gupta, CFO & Whole Time Director of the Company	Remote E-Voting	23	767349	99.71%	3	2252	0.29%	Nil
	Poll (At AGM Venue)	45	13737550	100%	Nil	Nil	Nil	Nil
		68	**14504899**	**99.98%**	**3**	**2252**	**0.02%**	**Nil**
10. Ordinary Resolution: To revise remuneration payable to Related Party holding office or place of profit	Remote E-Voting	24	786091	99.71%	3	2252	0.29%	Nil
	Poll (At AGM Venue)	25	29272	100%	Nil	Nil	Nil	Nil
	Total	**49**	**815363**	**99.72%**	**3**	**2252**	**0.28%**	**Nil**
11. Ordinary Resolution: To approve/ ratify the transactions entered with related party pursuant to omnibus approval granted by Audit Committee.	Remote E-Voting	25	786341	99.75%	2	2002	0.25%	Nil
	Poll (At AGM Venue)	25	29272	100%	Nil	Nil	Nil	Nil
	Total	**50**	**815613**	**99.76%**	**2**	**2002**	**0.24%**	**Nil**

Sanjay Kumar Garg & Co. Cost Accountants New Delhi

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7. 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 are handed over to the Company Secretary for the safe keeping.

Thanking You,
Yours Faithfully,
For Sanjay Kumar Garg & Co.

Sanjay Kumar Garg & Co. F.R. No. 000344 New Delhi Cost Accountants

Sanjay Kumar Garg
Cost Accountant in Practice

Date: 22nd September 2017

Witness:

1. Mr. : VISHAL KUMAR
287, 2nd Floor, Bhai Parmanand Colony
G.T.B. Nagar, DELHI - 09.

2. Mr. : Manish Mehta.
B-976, 3rd Floor
Avantika Sec-1
Rohini New Delhi - 85.