

# **SANJAY KUMAR GARG & CO.**

## **Cost Accountants**

Shop No.2, First Floor, Pocket H-34, Plot No.35, Sector-3, Rohini, New Delhi-110085  
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### **Scrutinizer's Report on Postal Ballot (E-Voting)**

**[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]**

**TO  
THE CHAIRMAN  
RUCHIRA PAPERS LIMITED  
TIRLOKPUR ROAD, KALA AMB-H.P-173030**

Dear Sir,

I, Sanjay Kumar Garg, Cost Accountant in Practice, have been appointed as a scrutinizer by the Board of Directors of Ruchira Papers Limited (the Company) at its meeting held on 11th November 2024 for the purpose of scrutinizing the Postal Ballot (e-voting) process in a fair and transparent manner and ascertaining the requisite majority of the above pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Companies Act") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and Circular Nos. 11/2022 dated December 28, 2022, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, and other applicable provisions of the Companies Act for seeking approval of the shareholders by way of ordinary resolution through postal ballot ("Postal Ballot") by way of remote e-voting only.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through Postal Ballot (E-Voting) including Circulars issued by the MCA, through the mechanism of Postal Ballot(E-Voting) in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducting through electronic means.
2. On Tuesday, 3<sup>rd</sup> December 2024 the company has completed the dispatch of Postal Ballot notice to its members whose name(s) appeared in the Register of Members/List of Beneficial owners as on cut-off date i.e. 29<sup>th</sup> November 2024 and whose email IDs was available with the Company and



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Depositories. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and Circular Nos. 11/2022 dated December 28, 2022, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has dispatched the notices only through e-mails.

3. The Postal Ballot (e-voting) period begun on Thursday, 5th December 2024 at 9.00 AM (IST) and ended on Friday, 3<sup>rd</sup> January 2025 at 5.00 PM (IST). During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 29<sup>th</sup> November 2024 were entitled to vote through E-Voting on the proposed resolution as mentioned in the notice of "Ruchira Papers Limited".
4. All votes casted through remote E-Voting facility up to 5:00 P.M. IST on Friday, 3<sup>rd</sup> January 2025, the last date and time fixed by the Company for E-Voting were considered for our scrutiny.

Thereafter the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Link Intime India Private Limited and the result of Postal Ballot through E-Voting is as under:

### **Ordinary Resolution:-**

#### **APPOINTMENT OF MRS. VAISHALI JHAVERI AS VICE PRESIDENT-COMMERCIAL OF THE COMPANY HOLDING OFFICE OR PLACE OF PROFIT AND TO FIX THE REMUNERATION PAYABLE:**

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number valid votes cast
Remote E-Voting	93	691640	71.4250
<b>Total</b>	<b>93</b>	<b>691640</b>	<b>71.4250</b>

(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	11	276704	28.5750
<b>Total</b>	<b>11</b>	<b>276704</b>	<b>28.5750</b>



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(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	1	42
<b>Total</b>	<b>1</b>	<b>42</b>

(Note: One member casted a certain percentage of their shares in favor of the resolution and the remaining percentage against it. For the purpose of calculating the number of members and votes, this member was included in both categories, i.e., as casting votes in favor and against)

The votes cast in favor of above ordinary resolution are 71.4250. Hence the above-mentioned Ordinary Resolution has been passed with requisite majority.

You may accordingly declare the result of the voting.

5. All the relevant records shall remain in our custody until Chairman considers, approves and signs minutes of the Postal Ballot and the same shall be handed over to the Chairman/ Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

(No physical postal ballot forms were dispatched to the Members in view of extension of the framework provided in the aforementioned General Circulars up to September 30, 2025, issued by the Ministry of Corporate Affairs).

**Thanking You,**

**Yours Faithfully,  
For Sanjay Kumar Garg & Co.**



**Sanjay Kumar Garg  
Cost Accountant in Practice  
UDIN No. 2520707ZZXAZZASAIY  
Date:04-01-2025**

Place: New Delhi