

## COMMITTED TO THE EARTH

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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: Disclosure of Voting Results-37th Annual General Meeting held on 21st September 2017 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Date of the AGM.	21st September 2017 at 11.15 AM.
Total number of shareholders on record date.	12501
No. of shareholders present in the meeting either	
in person or through proxy:	
Promoters and Promoter Group:	20
Public:	32
No. of Shareholders attended the meeting	
through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable.
Public:	
Mode of Voting-Physical	Poll
Mode of Voting-Electronically	E-Voting

All the resolutions were passed with requisite majority. The result of the voting agenda wise is enclosed.

We request you to kindly take above on the records.

For Ruchira Papers Limited

For Ruchira Papers Limited Vishav Sethi pary Secretary (Company Secretary)

FCS-9300

RUCHIRA PAPERS LIMITED

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## Agenda Wise Disclosure

The mode of Voting for all resolutions was remote e-voting and voting by poll at the Meeting.

Resolution:01	Consideration and adoption o Auditors thereon.	ideration and adoption of Audited Financial Statement for the F.Y ended 31st March 2017 and the Reports of the Board of Directors ar tors thereon.						
Whether Promo	oter/Promoter Group are inter	sted in the agenda	/resolution?			NO		
Category Mode of Voting No. of Shares No. of votes held (1) polled (2)				% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	on vote polled	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Poll	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0
	Poll	13/002/0	13708278	100.00	13708278	0	100.00	0
Promoter Group	Total	13708278	13708278	100	13708278	0	100	0
	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0
Public Institutions	Poll	2/0013	0	0.00	0	0	0.00	0
	Total	276815	0	0.00	0	0	0	0
	E-Voting (remote e-voting)	8436711	788343	9.34	788341	2	100.00	0.00
ublic Non	Poll	0430/11	29272	0.35	29272	0	100.00	0.00
	Total	8436711	817615	9.69	817613	2	100.00	0.00
Total		22421804	14525893	64.78	14525891	2	100.00	0.00

Resolution:02	<b>Declaration of Final Dividand</b>	claration of Final Dividand on equity shares for the F.Y 2016-17									
Whether Promo	oter/Promoter Group are inter	sted in the agenda	/resolution?								
Category	Mode of Voting		polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	l	No. of Votesagainst (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
	E-Voting (remote e-voting)	12709279	0	0.00	0	0	0.00	C			
Promoter and	Poll	13708278	13708278	100.00	13708278	0	100.00	C			
Promoter Group	Total	13708278	13708278	100	13708278	0	100	(			
	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	(			
Public Institutions	Poll	2/0013	0	0.00	0	0	0.00	(			
	Total	276815	0	0.00	0	0	0	(			
	E-Voting (remote e-voting)	0426711	788343	9.34	788341	2	100.00	0.00			
Public Non Institutions	Poll	8436711	29272	0.35	29272	0	100.00	0.00			
istitutions	Total	8436711	817615	9.69	817613	2	100.00	0.00			
Total		22421804	14525893	64.78	14525891	2	100.00	0.00			

Resolution:03	Re-appointment of Mr. Umesh Chander Garg (DIN: 01593400) Director retiring by rotation								
Whether Promo	oter/Promoter Group are inte	rsted in the agenda	/resolution?						
Category	Mode of Voting	No. of Shares held (1)	polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against or votes polled (7)=[(5)/(2)]*100	
	E-Voting (remote e-voting)	12700270	0	0.00	0	C	0.00	(	
Promoter and Promoter Group	Poll	13708278	0	0.00	0	C	0.00	(	
riolliotei Gioup	Total	13708278	0	0	0	0	0	(	
	E-Voting (remote e-voting)	276815	0	0.00	0	C	0.00	(	
Public Institutions	Poll	2/0013	0	0.00	0	C	0.00	(	
	Total	276815	0	0.00	0	0	0	(	
	E-Voting (remote e-voting)	8436711	788343	9.34	786331	2012	99.74	0.26	
Public Non	Poll	8430/11	29272	0.35	29272	C	100.00	0.00	
	Total	8436711	817615	9.69	815603	2012	99.75	0.25	
Total		22421804	817615	3.65	815603	2012	99.75	0.25	

Resolution:04	lution:04 Ratification of appointment of Statutory Auditors of the Company and fixation of Remuneration payable									
Whether Promo	oter/Promoter Group are inter	sted in the agenda	/resolution?		NO					
held (1) polled (2)				% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting (remote e-voting)	12700270	0	0.00	0	C	0.00	(		
Promoter and	Poll	13708278	13708278	100.00	13708278	C	100.00	(		
Promoter Group	Total	13708278	13708278	100	13708278	0	100	(		
	E-Voting (remote e-voting)	276815	0	0.00	0	C	0.00	(		
Public Institutions	Poll	270813	0	0.00	0	C	0.00	(		
	Total	276815	0	0.00	0	0	0	(		
	E-Voting (remote e-voting)	0426711	788343	9.34	786341	2002	99.75	0.25		
ublic Non 📙	Poll	8436711	29272	0.35	29272	C	100.00	0.00		
iiistitutiolis	Total	8436711	817615	9.69	815613	2002	99.76	0.24		
Total		22421804	14525893	64.78	14523891	2002	99.99	0.01		

Resolution:05	To approve the Remuneration	n of the Cost Audit	ors for the Finan	cial Year ending 31st I	March 2018.			Ordinary Resolution	
Whether Promo	oter/Promoter Group are inte	rsted in the agenda	/resolution?		NO				
held (1) polled (2)				% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	on vote polled	% of votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0	
Promoter and Promoter Group	Poll	13708278	13708278	100.00	13708278	0	100.00	C	
Fromoter Group	Total	13708278	13708278	100	13708278	0	100	O	
	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	C	
Public Institutions	Poll	270813	0	0.00	0	0	0.00	C	
	Total	276815	0	0.00	0	0	0	0	
	E-Voting (remote e-voting)	8436711	788343	9.34	786341	2002	99.75	0.25	
Public Non Institutions	Poll	6436/11	29272	0.35	29272	0	100.00	0.00	
institutions	Total	8436711	817615	9.69	815613	2002	99.76	0.24	
Total		22421804	14525893	64.78	14523891	2002	99.99	0.01	

Resolution:06	To revise Managerial Remune	eration of Mr. Subh	ash Chander Ga	rg, Whole Time Direct	or of the Compan	у.		Special Resolution
Whether Promo	oter/Promoter Group are inte	rsted in the agenda	/resolution?			YES		
Category	Mode of Voting		polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against or votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	
Promoter and Promoter Group	Poll	13708278	0	0.00	0	C	0.00	
Promoter Group	Total	13708278	0	0	0	0	0	
	E-Voting (remote e-voting)	276815	0	0.00	0	O	0.00	
Public Institutions	Poll	270813	0	0.00	0	C	0.00	
	Total	276815	0	0.00	0	0	0	
Deskille New	E-Voting (remote e-voting)	0426711	788343	9.34	786341	2002	99.75	0.2
Public Non	Poll	8436711	29272	0.35	29272	C	100.00	0.0
	Total	8436711	817615	9.69	815613	2002	99.76	0.2
Total		22421804	817615	3.65	815613	2002	99.76	0.2

Resolution:07	To revise Managerial Remune	eration of Mr. Jatin	der Singh, Whole	Time Director of the	Company.			Special Resolution	
Whether Promo	oter/Promoter Group are inter	rsted in the agenda	/resolution?		YES				
Category Mode of Voting No. of Shares No. of votes held (1) polled (2)				% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	on vote polled	% of votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	C	
Promoter and Promoter Group	Poll	13/082/8	0	0.00	0	0	0.00	(	
Fromoter Group	Total	13708278	0	0	0	0	0	0	
	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0	
Public Institutions	Poll	2/0013	0	0.00	0	0	0.00	(	
	Total	276815	0	0.00	0	0	0	C	
	E-Voting (remote e-voting)	8436711	788343	9.34	786091	2252	99.71	0.29	
Public Non Institutions	Poll	8430/11	29272	0.35	29272	0	100.00	0.00	
insulutions	Total	8436711	817615	9.69	815363	2252	99.72	0.28	
Total		22421804	817615	3.65	815363	2252	99.72	0.28	

Resolution:08	To revise Managerial Remuneration of Mr. Umesh Chander Garg, Managing Director of the Company.								
Whether Promo	oter/Promoter Group are inte	rsted in the agenda	/resolution?	YES					
Category	Mode of Voting	No. of Shares held (1)	polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against or votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00		
Promoter and Promoter Group	Poll	13/082/8	0	0.00	0	0	0.00		
Promoter Group	Total	13708278	0	0	0	0	0		
	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00		
Public Institutions	Poll	2/0813	0	0.00	0	0	0.00		
	Total	276815	0	0.00	0	0	0		
Dodali - Nove	E-Voting (remote e-voting)	0426711	788343	9.34	786081	2262	99.71	0.29	
Public Non	Poll	8436711	29272	0.35	29272	0	100.00	0.0	
	Total	8436711	817615	9.69	815353	2262	99.72	0.2	
Total		22421804	817615	3.65	815353	2262	99.72	0.2	

Resolution:09	To revise Managerial Remune	eration of Mr. Vipir	n Gupta, CFO & V	Vhole Time Director o	f the Company.			Special Resolution
Whether Promo	oter/Promoter Group are inte	rsted in the agenda	a/resolution?			NO		
Category	Mode of Voting	No. of Shares held (1)	polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	0
Promoter and Promoter Group	Poll	13708278	13708278	100.00	13708278	0	100.00	0
Promoter Group	Total	13708278	13708278	100	13708278	0	100	0
	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	0
Public Institutions	Poll	2/0013	0	0.00	0	0	0.00	0
	Total	276815	0	0.00	0	0	0	0
	E-Voting (remote e-voting)	8436711	769601	9.12	767349	2252	99.71	0.29
Public Non	Poll	0430/11	29272	0.35	29272	0	100.00	0.00
institutions	Total	8436711	798873	9.47	796621	2252	99.72	0.28
Total		22421804	14507151	64.70	14504899	2252	99.98	0.02

Resolution:10	tesolution:10 To revise Remuneration payable to Related Parties holding office or place of profit.									
Whether Promo	eter/Promoter Group are inter	sted in the agenda	/resolution?		YES					
Category Mode of Voting No. of Shares No. of votes held (1) polled (2)				% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	on vote polled	% of votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting (remote e-voting)	12700270	0	0.00	0	С	0.00	(		
Promoter and Promoter Group	Poll	13708278	0	0.00	0	C	0.00	(		
riomoter Group	Total	13708278	0	0	0	C	0	(		
	E-Voting (remote e-voting)	276815	0	0.00			0.00	(		
Public Institutions	Poll	2/0013	0	0.00		C	0.00	(		
	Total	276815	0	0.00	0	C	0	C		
	E-Voting (remote e-voting)	0426711	788343	9.34	786091	2252	99.71	0.29		
ublic Non	Poll	8436711	29272	0.35	29272	C	100.00	0.00		
	Total	8436711	817615	9.69	815363	2252	99.72	0.28		
Total		22421804	817615	3.65	815363	2252	99.72	0.2		

Resolution:11	To approve the transanctions	entered with relat	ed party pursua	nt to omnibus approv	al granted by audi	t Committee.		Ordinary Resolution
Whether Promo	oter/Promoter Group are inte	rsted in the agenda	/resolution?			YES		
Category	Mode of Voting	No. of Shares held (1)	polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100		No. of Votesagainst (5)	on vote polled	% of votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting (remote e-voting)	13708278	0	0.00	0	0	0.00	(
Promoter and Promoter Group	Poll	13708278	0	0.00	0	0	0.00	(
Promoter Group	Total	13708278	0	0	0	0	0	(
	E-Voting (remote e-voting)	276815	0	0.00	0	0	0.00	(
Public Institutions	Poll	2/0013	0	0.00	0	0	0.00	(
	Total	276815	0	0.00	0	0	0	(
Dublic Non	E-Voting (remote e-voting)	8436711	788343	9.34	786341	2002	99.75	0.25
ublic Non 🗕	Poll	0430/11	29272	0.35	29272	0	100.00	0.00
	Total	8436711	817615	9.69	815613	2002	99.76	0.24
Total		22421804	817615	3.65	815613	2002	99.76	0.24