

RUCHIRA PAPERS LIMITED



REGD. OFFICE & WORKS:
TRILOKPUR ROAD, KALA-AMB - 173 030
DISTT. SIRMAUR (H.P.) INDIA
CIN-L21012HP1980PLC004336
RPL/CS/BSE/NSE/2015-16/

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FAX : (01734) 261141
E-Mail : info@ruchirapapers.com
Website : www.ruchirapapers.com
25.09.2015

To

The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

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

Dear Sir/Madam,

SUB: Outcome of 35th Annual General Meeting of Shareholders.

Dear Sir/Madam,

The 35th Annual General Meeting of the Members of Ruchira Papers Limited held on today i.e 25th September 2015 at 11.30 a.m at Hotel Black Mango, Nahan Road, Kala Amb.-173030

Total 50 members (Including Proxies) attended the meeting as per the records of attendance.


The Chariman informed the members that pursuant to the e-voting provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) e-Voting which commenced on Tuesday, 22nd September 2015 at 9.00 AM remained open for 3 days and ended on Thursday, 24th September 2015 at 5.00 PM. The CDSL e-voting facility was blocked thereafter. The Shareholders of the Company holding shares as on the "cut-off" date of 18th September 2015, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 10 in the Notice of the 35th Annual General Meeting of the Company.

The resolution passed by the Members, briefly are as under:

S.No	Particulars	Type of Resolution	Result
01	To receive, consider and adopt the financial statements of the Company for the year ended 31 st March, 2015	Ordinary Resolution	Passed with requisite Majority.
02	To declare a dividend on equity shares for the financial year 2014-15	Ordinary Resolution	Passed with requisite Majority.
03	To appoint a Director in place of Mr. Vipin Gupta (DIN:05107366), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Passed with requisite Majority.

Administrative Office : 21,22 New Professors Colony, Yamuna Nagar – 135001 (Haryana) India
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For Ruchira Papers Limited


Company Secretary

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04	To ratify the appointment of statutory auditors of the Company and to fix their remuneration.	Ordinary Resolution	Passed with requisite Majority.
05	Re-appointment of Sh. Subhash Chander Garg as Whole Time Director and to fix the remuneration.	Special Resolution	Passed with requisite Majority.
06	Re-appointment of Sh. Jatinder Singh as Whole Time Director and to fix the remuneration.	Special Resolution	Passed with requisite Majority.
07	Re-appointment of Sh. Umesh Chander Garg as Managing Director and to fix the remuneration.	Special Resolution	Passed with requisite Majority.
08	Increase of Remuneration payable to Sh. Vipin Gupta, CFO & Whole Time Director.	Special Resolution	Passed with requisite Majority.
09	To approve the remuneration of Cost Auditors for the financial year ending 31 st March 2016.	Ordinary Resolution	Passed with requisite Majority.
10	Increase of Remuneration payable to related parties holding office or place of profit.	Ordinary Resolution	Passed with requisite Majority.

The intimation pursuant to Clause 35A has been sent separately.

This is for your information, action and record please.

**Thanking You,
For Ruchira Papers Limited.**

For Ruchira Papers Limited


Vishav Setia Company Secretary
Company Secretary