



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2024-25/

24<sup>th</sup> September, 2024

To

The General Manager,  
Department of Corporate Service,  
BSE 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 40051  
Trading Symbol: **RUCHIRA EQ**

**Sub: Disclosure of Voting Results- 44<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September 2024 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report.**

|                                                                                                                           |                                                              |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Date of the AGM.                                                                                                          | 24 <sup>th</sup> September 2024 at 12:00 PM.                 |
| Record date and total number of shareholders on record date.                                                              | 17 <sup>th</sup> September 2024<br>No. of Shareholder: 29524 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 8<br>27                                                      |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:          | NA                                                           |
| Mode of Voting-at AGM<br>Mode of Voting-Electronically                                                                    | Poll<br>Remote E-Voting                                      |

**All the resolutions were passed with requisite majority. The result of the voting agenda wise along with Scrutinizer's Report is attached herewith.**

We request you to kindly take above on the records.

**For Ruchira Papers Limited**

**Iqbal Singh**  
**Company Secretary and Compliance Officer**  
**A36847**  
**Encl- As above**

RUCHIRA PAPERS LIMITED

REGD. OFFICE &amp; WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

21-22, New Professors Colony  
Yamuna Nagar  
Haryana - 135001

M-146, 2nd Floor  
Greater Kailash Part 2  
New Delhi - 110048

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpldelhi@ruchirapapers.com

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### General information about company

|                                                                                             |                        |
|---------------------------------------------------------------------------------------------|------------------------|
| Scrip code                                                                                  | 532785                 |
| NSE Symbol                                                                                  | <b>RUCHIRA</b>         |
| MSEI Symbol                                                                                 | NOTLISTED              |
| ISIN                                                                                        | INE803H01014           |
| Name of the company                                                                         | Ruchira Papers Limited |
| Type of meeting                                                                             | AGM                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-09-2024             |
| Start time of the meeting                                                                   | 12:00 PM               |
| End time of the meeting                                                                     | 12:18 PM               |

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### Scrutinizer Details

|                                           |                         |
|-------------------------------------------|-------------------------|
| Name of the Scrutinizer                   | Sanjay Kumar Garg       |
| Firms Name                                | Sanjay Kumar Garg & Co. |
| Qualification                             | CWA                     |
| Membership Number                         | 20707                   |
| Date of Board Meeting in which appointed  | 09-08-2024              |
| Date of Issuance of Report to the company | 25-09-2024              |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 17-09-2024                |
| Total number of shareholders on record date                                  | 29524                     |
| No. of shareholders present in the meeting either in person or through proxy |                           |
| a) Promoters and Promoter group                                              | 8                         |
| b) Public                                                                    | 27                        |
| No. of shareholders attended the meeting through video conferencing          |                           |
| a) Promoters and Promoter group                                              | 0                         |
| b) Public                                                                    | 0                         |
| No. of resolution passed in the meeting                                      | 11                        |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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| Resolution (1)                                                           |                               |                    |                     |                                         |                                                                                                                                                                                                              |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                                                                     |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                                                                           |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | to receive, consider and adopt the audited financial statement of the company for the financial year ended 31st March 2024 together with the reports of Board of Directors and Independent Auditor's thereon |                        |                                      |                                    |  |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                                                                                                                                     | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                                                                                                                                          | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
|                                                                          | Poll                          | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                                                                                                                     | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                            | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                                                                                                                     | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 269554              | 61.6205                                 | 269554                                                                                                                                                                                                       | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                  | 0                                                                                                                                                                                                            | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                            | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                 | 269554                                                                                                                                                                                                       | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 417035              | 4.6793                                  | 416284                                                                                                                                                                                                       | 751                    | 99.8199                              | 0.1801                             |  |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                  | 2762                                                                                                                                                                                                         | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                            | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 8912347            | 419797              | 4.7103                                  | 419046                                                                                                                                                                                                       | 751                    | 99.8211                              | 0.1789                             |  |
| Total                                                                    |                               | 29844985           | 15916178            | 53.3295                                 | 15915427                                                                                                                                                                                                     | 751                    | 99.9953                              | 0.0047                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                                                                                                                           |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                                                                                                                                            |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                                                                                                                          |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                                                                                                                                    |                        |                                      |                                    |  |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

| Resolution (2)                                                           |                               |                    |                     |                                         |                                                                                                                                                                                         |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                                                |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                                                      |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | 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 27, 2024, for financial year ended March 31, 2024 |                        |                                      |                                    |  |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                                                                                                                | No. of votes – against | % of votes in favour on votes polled | % of votes against on votes polled |  |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                                                                                                                     | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 15226827            | 74.2946                                 | 15226827                                                                                                                                                                                | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 20495196           | 0                   | 0.0000                                  | 0                                                                                                                                                                                       | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                       | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                                                                                                | 0                      | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 269554              | 61.6205                                 | 269554                                                                                                                                                                                  | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                  | 0                                                                                                                                                                                       | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                       | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                 | 269554                                                                                                                                                                                  | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 417035              | 4.6793                                  | 416284                                                                                                                                                                                  | 751                    | 99.8199                              | 0.1801                             |  |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                  | 2762                                                                                                                                                                                    | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                       | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 8912347            | 419797              | 4.7103                                  | 419046                                                                                                                                                                                  | 751                    | 99.8211                              | 0.1789                             |  |
|                                                                          | Total                         | 29844985           | 15916178            | 53.3295                                 | 15915427                                                                                                                                                                                | 751                    | 99.9953                              | 0.0047                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                                                                                                      |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                                                                                                                       |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                                                                                                     |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                                                                                                               |                        |                                      |                                    |  |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

| Resolution (3)                                                           |                               |                    |                     |                                         |                                                                                                                                                             |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                    |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | To appoint a Director in place of Mr. Subhash Chander Garg (DIN: 01593104), who retires by rotation and, being eligible, offers himself for re-appointment. |                        |                                      |                                    |  |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                                                                                    | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 15226827            | (3)=[(2)/(1)]*100                       | (4)                                                                                                                                                         | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
|                                                                          | Poll                          | 20495196           | 0                   | 74.2946                                 | 15226827                                                                                                                                                    | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                                                                    | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 269554              | 61.6205                                 | 269554                                                                                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                 | 269554                                                                                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 416993              | 4.6788                                  | 415755                                                                                                                                                      | 1238                   | 99.7031                              | 0.2969                             |  |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                  | 2762                                                                                                                                                        | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 8912347            | 419755              | 4.7098                                  | 418517                                                                                                                                                      | 1238                   | 99.7051                              | 0.2949                             |  |
| Total                                                                    |                               | 29844985           | 15916136            | 53.3293                                 | 15914898                                                                                                                                                    | 1238                   | 99.9922                              | 0.0078                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                                                                          |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                                                                                           |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                                                                         |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                                                                                   |                        |                                      |                                    |  |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

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| Resolution (4)                                                           |                               |                    |                     |                                         |                                                                                                                                                           |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                  |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                        |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | 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. |                        |                                      |                                    |  |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                                                                                  | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |  |
| Promoter and Promoter Group                                              | E-Voting                      | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                                                                                       | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
|                                                                          | Poll                          | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                                                                  | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                         | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                                                                  | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 269554              | 61.6205                                 | 269554                                                                                                                                                    | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                  | 0                                                                                                                                                         | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                         | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                 | 269554                                                                                                                                                    | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 416993              | 4.6788                                  | 415755                                                                                                                                                    | 1238                   | 99.7031                              | 0.2969                             |  |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                  | 2762                                                                                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                         | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 8912347            | 419755              | 4.7098                                  | 418517                                                                                                                                                    | 1238                   | 99.7051                              | 0.2949                             |  |
| Total                                                                    |                               | 29844985           | 15916136            | 53.3293                                 | 15914898                                                                                                                                                  | 1238                   | 99.9922                              | 0.0078                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                                                                        |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                                                                                         |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                                                                       |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                                                                                 |                        |                                      |                                    |  |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

| Resolution (5)                                                           |                               |                    |                     |                                         |                                                                                             |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|---------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                    |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | Ratification of remuneration of Cost Auditor for the financial year ending 31st March 2025. |                        |                                      |                                    |  |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                    | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |  |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                         | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 15226827            | 74.2946                                 | 15226827                                                                                    | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 20495196           | 0                   | 0.0000                                  | 0                                                                                           | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                           | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                    | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 269554              | 61.6205                                 | 269554                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                  | 0                                                                                           | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                           | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                 | 269554                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 417035              | 4.6793                                  | 415797                                                                                      | 1238                   | 99.7031                              | 0.2969                             |  |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                  | 2762                                                                                        | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                           | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 8912347            | 419797              | 4.7103                                  | 418559                                                                                      | 1238                   | 99.7051                              | 0.2949                             |  |
| Total                                                                    |                               | 29844985           | 15916178            | 53.3295                                 | 15914940                                                                                    | 1238                   | 99.9922                              | 0.0078                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                          |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                           |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                         |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                   |                        |                                      |                                    |  |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

| Resolution (6)                                                           |                               |                    |                     |                                         |                                                                                                                |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                        |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                             |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | To approve the appointment of Mr. Mohanjit Singh Pooni as a Non Executive Independent Director of the company. |                        |                                      |                                    |  |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                                       | No. of votes – against | % of votes in favour on votes polled | % of votes against on votes polled |  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                                            | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
|                                                                          | Poll                          | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                       | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                              | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                       | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 269554              | 61.6205                                 | 269554                                                                                                         | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                  | 0                                                                                                              | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                              | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                 | 269554                                                                                                         | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 416993              | 4.6788                                  | 415755                                                                                                         | 1238                   | 99.7031                              | 0.2969                             |  |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                  | 2762                                                                                                           | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                              | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 8912347            | 419755              | 4.7098                                  | 418517                                                                                                         | 1238                   | 99.7051                              | 0.2949                             |  |
| Total                                                                    |                               | 29844985           | 15916136            | 53.3293                                 | 15914898                                                                                                       | 1238                   | 99.9922                              | 0.0078                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                             |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                                              |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                            |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                                      |                        |                                      |                                    |  |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution (7)                                                           |                               |                    |                     |                                                                                                          |                          |                                    |                                      |                   |                                                      |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------|--------------------------|------------------------------------|--------------------------------------|-------------------|------------------------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                  |                          |                                    |                                      |                   |                                                      |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                       |                          |                                    |                                      |                   |                                                      |
| Description of resolution considered                                     |                               |                    |                     | To approve the appointment of Mrs. Shalini Yadav as a Non Executive Independent Director of the Company. |                          |                                    |                                      |                   |                                                      |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | (3)=[(2)/(1)]*100                                                                                        | No. of votes – in favour | No. of votes – against             | % of votes in favour on votes polled | (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 15226827            | 74.2946                                                                                                  | 15226827                 | 0                                  | 100.0000                             | 100.0000          | 0.0000                                               |
|                                                                          | Poll                          | 20495196           | 0                   | 0.0000                                                                                                   | 0                        | 0                                  | 0                                    | 0                 | 0                                                    |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                                  | 0                                    | 0                 | 0                                                    |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                                                                                  | 15226827                 | 0                                  | 100.0000                             | 100.0000          | 0.0000                                               |
| Public- Institutions                                                     | E-Voting                      |                    | 269554              | 61.6205                                                                                                  | 269554                   | 0                                  | 100.0000                             | 100.0000          | 0.0000                                               |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                                                                                   | 0                        | 0                                  | 0                                    | 0                 | 0                                                    |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                                  | 0                                    | 0                 | 0                                                    |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                                                                                  | 269554                   | 0                                  | 100.0000                             | 100.0000          | 0.0000                                               |
| Public- Non Institutions                                                 | E-Voting                      |                    | 416993              | 4.6788                                                                                                   | 415755                   | 1238                               | 99.7031                              | 99.7031           | 0.2969                                               |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                                                                                   | 2762                     | 0                                  | 100.0000                             | 100.0000          | 0.0000                                               |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                                  | 0                                    | 0                 | 0                                                    |
|                                                                          | Total                         | 8912347            | 419755              | 4.7098                                                                                                   | 418517                   | 1238                               | 99.7051                              | 99.7051           | 0.2949                                               |
| Total                                                                    |                               | 29844985           | 15916136            | 53.3293                                                                                                  | 15914898                 | 1238                               | 99.9922                              | 99.9922           | 0.0078                                               |
|                                                                          |                               |                    |                     |                                                                                                          |                          | Whether resolution is Pass or Not. |                                      | Yes               |                                                      |
|                                                                          |                               |                    |                     |                                                                                                          |                          | Disclosure of notes on resolution  |                                      |                   |                                                      |
|                                                                          |                               |                    |                     |                                                                                                          |                          | Add Notes                          |                                      |                   |                                                      |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

| Resolution (8)                                                           |                               |                    |                     |                                         |                                                                                                       |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                               |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                    |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | To approve the appointment of Mr. Kamal Sharma as a Non Executive Independent Director of the Company |                        |                                      |                                    |  |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                              | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                                   | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
|                                                                          | Poll                          | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                              | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                     | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                              | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 269554              | 61.6205                                 | 269554                                                                                                | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                  | 0                                                                                                     | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                     | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                 | 269554                                                                                                | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 416993              | 4.6788                                  | 415755                                                                                                | 1238                   | 99.7031                              | 0.2969                             |  |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                  | 2762                                                                                                  | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                     | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 8912347            | 419755              | 4.7098                                  | 418517                                                                                                | 1238                   | 99.7051                              | 0.2949                             |  |
| Total                                                                    |                               | 29844985           | 15916136            | 53.3293                                 | 15914898                                                                                              | 1238                   | 99.9922                              | 0.0078                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                    |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                                     |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                   |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                             |                        |                                      |                                    |  |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution (9)                                                           |                               |                    |                     |                                         |                                                                                                           |                        |                                      |                                    |   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                   |                        |                                      |                                    |   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                        |                        |                                      |                                    |   |
| Description of resolution considered                                     |                               |                    |                     |                                         | To approve the appointment of Mr. Tilak Raj Vanaik as a Non-Executive Independent Director of the Company |                        |                                      |                                    |   |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                                  | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |   |
| Promoter and Promoter Group                                              | E-Voting                      | 20495196           | 15226827            | $(3) = [(2)/(1)] * 100$                 | (4)                                                                                                       | (5)                    | $(6) = [(4)/(2)] * 100$              | $(7) = [(5)/(2)] * 100$            |   |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                                         | 0                      | 0                                    | 0.0000                             | 0 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                         | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Total                         |                    | 15226827            | 74.2946                                 | 15226827                                                                                                  | 0                      | 100.0000                             | 0.0000                             |   |
| Public- Institutions                                                     | E-Voting                      | 437442             | 269554              | 61.6205                                 | 269554                                                                                                    | 0                      | 100.0000                             | 0.0000                             |   |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                                         | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                         | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Total                         |                    | 269554              | 61.6205                                 | 269554                                                                                                    | 0                      | 100.0000                             | 0.0000                             |   |
| Public- Non Institutions                                                 | E-Voting                      | 8912347            | 416993              | 4.6788                                  | 415755                                                                                                    | 1238                   | 99.7031                              | 0.2969                             |   |
|                                                                          | Poll                          |                    | 2762                | 0.0310                                  | 2762                                                                                                      | 0                      | 100.0000                             | 0.0000                             |   |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                         | 0                      | 0                                    | 0                                  |   |
|                                                                          | Total                         |                    | 419755              | 4.7098                                  | 418517                                                                                                    | 1238                   | 99.7051                              | 0.2949                             |   |
| Total                                                                    |                               | 29844985           | 15916136            | 53.3293                                 | 15914898                                                                                                  | 1238                   | 99.9922                              | 0.0078                             |   |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                        |                        |                                      |                                    |   |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                                         |                        |                                      |                                    |   |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                       |                        |                                      |                                    |   |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                                 |                        |                                      |                                    |   |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

Home

Validate

| Resolution (10)                                                          |                               |                    |                     |                                         |                                                                                                                                  |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                               |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | Approval for revision in terms of Managerial Remuneration payable to Mrs. Ruchica Garg Kumar, Director Marketing of the Company. |                        |                                      |                                    |  |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                                                         | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                                                              | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
|                                                                          | Poll                          | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                                         | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                                         | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 269554              | 61.6205                                 | 269554                                                                                                                           | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                  | 0                                                                                                                                | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                 | 269554                                                                                                                           | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 417035              | 4.6793                                  | 413817                                                                                                                           | 3218                   | 99.2284                              | 0.7716                             |  |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                  | 2762                                                                                                                             | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 8912347            | 419797              | 4.7103                                  | 416579                                                                                                                           | 3218                   | 99.2334                              | 0.7666                             |  |
| Total                                                                    |                               | 29844985           | 15916178            | 53.3295                                 | 15912960                                                                                                                         | 3218                   | 99.9798                              | 0.0202                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                                               |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                                                                |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                                              |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                                                        |                        |                                      |                                    |  |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

Home

Validate

| Resolution (11)                                                          |                               |                    |                     |                                         |                                                                                                                      |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                              |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                   |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | Approval for revision in Managerial Remuneration payable to Mr. Vipin Gupta, CFO & Executive Director of the Company |                        |                                      |                                    |  |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                                             | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |  |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                                                  | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | 15226827            | 74.2946                                 | 15226827                                                                                                             | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 20495196           | 0                   | 0.0000                                  | 0                                                                                                                    | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                    | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 20495196           | 15226827            | 74.2946                                 | 15226827                                                                                                             | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 269554              | 61.6205                                 | 269554                                                                                                               | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 437442             | 0                   | 0.0000                                  | 0                                                                                                                    | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                    | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 437442             | 269554              | 61.6205                                 | 269554                                                                                                               | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 417035              | 4.6793                                  | 413817                                                                                                               | 3218                   | 99.2284                              | 0.7716                             |  |
|                                                                          | Poll                          | 8912347            | 2762                | 0.0310                                  | 2762                                                                                                                 | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                    | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 8912347            | 419797              | 4.7103                                  | 416579                                                                                                               | 3218                   | 99.2334                              | 0.7666                             |  |
| Total                                                                    |                               | 29844985           | 15916178            | 53.3295                                 | 15912960                                                                                                             | 3218                   | 99.9798                              | 0.0202                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                                   |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Disclosure of notes on resolution                                                                                    |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                                  |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Add Notes                                                                                                            |                        |                                      |                                    |  |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

# **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.skg.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 44<sup>th</sup> Annual General Meeting of the members of Ruchira Papers Limited (the Company) held on Tuesday, 24th September 2024 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 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 24<sup>th</sup> September 2024 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 17<sup>th</sup> September 2024 were entitled to vote on the resolutions as set out in item no. 1 to 11 in the Notice of the 44<sup>th</sup> Annual General Meeting of the Company.

3. The facility provided for remote e-Voting commenced on Friday, 20<sup>th</sup> September 2024 at 9.00 A.M. remained open for 4 days and ended on Monday, 23<sup>rd</sup> September 2024 at 5.00 PM. The e-voting facility was blocked thereafter by LIPL. The facility of voting by poll was also provided at the Annual General Meeting to the members who did not exercised their right to vote through remote e-voting.

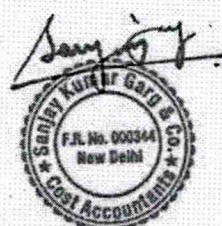
4. I now submit my Consolidated Report as under on the Result of the voting through remote e-voting and together with Poll at AGM:

#### **Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2024 together with the reports of Board of Directors and Independent Auditor's thereon.**

(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                      | 15912665                           | 99.9779                               |
| Poll at AGM     | 7                       | 2762                               | 0.0174                                |
| <b>Total</b>    | <b>99</b>               | <b>15915427</b>                    | <b>99.9953</b>                        |



(ii) Voted **against** the resolution:

| Particulars     | Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of<br>valid votes cast |
|-----------------|----------------------------|---------------------------------------|------------------------------------------|
| Remote E-Voting | 4                          | 751                                   | 0.0047                                   |
| Poll at AGM     | -                          | -                                     | -                                        |
| <b>Total</b>    | <b>4</b>                   | <b>751</b>                            | <b>0.0047</b>                            |

(iii) Invalid/**Abstain** votes:

| Particulars     | Total number of members | Total number of votes |
|-----------------|-------------------------|-----------------------|
| Remote E-Voting | -                       | -                     |
| Poll at AGM     | -                       | -                     |
| <b>Total</b>    | <b>-</b>                | <b>-</b>              |

#### 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 27, 2024, for financial year ended March 31, 2024.

(i) Voted **in favour** of the resolution:

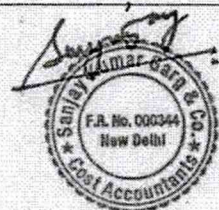
| Particulars     | Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of<br>valid votes cast |
|-----------------|----------------------------|---------------------------------------|------------------------------------------|
| Remote E-Voting | 92                         | 15912665                              | 99.9779                                  |
| Poll at AGM     | 7                          | 2762                                  | 0.0174                                   |
| <b>Total</b>    | <b>99</b>                  | <b>15915427</b>                       | <b>99.9953</b>                           |

(ii) Voted **against** the resolution:

| Particulars     | Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of<br>valid votes cast |
|-----------------|----------------------------|---------------------------------------|------------------------------------------|
| Remote E-Voting | 4                          | 751                                   | 0.0047                                   |
| Poll at AGM     | -                          | -                                     | -                                        |
| <b>Total</b>    | <b>4</b>                   | <b>751</b>                            | <b>0.0047</b>                            |

(iii) Invalid/**Abstain** votes:

| Particulars     | Total number of members | Total number of votes |
|-----------------|-------------------------|-----------------------|
| Remote E-Voting | -                       | -                     |
| Poll at AGM     | -                       | -                     |
| <b>Total</b>    | <b>-</b>                | <b>-</b>              |



### Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Subhash Chander Garg (DIN: 01593104), 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 | 89                      | 15912136                           | 99.9749                               |
| Poll at AGM     | 7                       | 2762                               | 0.0174                                |
| <b>Total</b>    | <b>96</b>               | <b>15914898</b>                    | <b>99.9922</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 | 6                       | 1238                               | 0.0078                                |
| Poll at AGM     | -                       | -                                  | -                                     |
| <b>Total</b>    | <b>6</b>                | <b>1238</b>                        | <b>0.0078</b>                         |

(iii) Invalid/**Abstain** votes:

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

### Resolution 4: 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.

(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 | 89                      | 15912136                           | 99.9749                               |
| Poll at AGM     | 7                       | 2762                               | 0.0174                                |
| <b>Total</b>    | <b>96</b>               | <b>15914898</b>                    | <b>99.9922</b>                        |



(ii) Voted **against** the resolution:

| Particulars     | Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of<br>valid votes cast |
|-----------------|----------------------------|---------------------------------------|------------------------------------------|
| Remote E-Voting | 6                          | 1238                                  | 0.0078                                   |
| Poll at AGM     | -                          | -                                     | -                                        |
| <b>Total</b>    | <b>6</b>                   | <b>1238</b>                           | <b>0.0078</b>                            |

(iii) Invalid/**Abstain** votes:

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

#### Resolution 5: Ordinary Resolution

Ratification of remuneration of Cost Auditor for the financial year ending 31st March 2025.

(i) Voted **in favour** of the resolution:

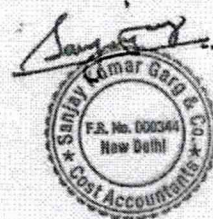
| Particulars     | Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of<br>valid votes cast |
|-----------------|----------------------------|---------------------------------------|------------------------------------------|
| Remote E-Voting | 90                         | 15912178                              | 99.9749                                  |
| Poll at AGM     | 7                          | 2762                                  | 0.0174                                   |
| <b>Total</b>    | <b>97</b>                  | <b>15914940</b>                       | <b>99.9922</b>                           |

(ii) Voted **against** the resolution:

| Particulars     | Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of<br>valid votes cast |
|-----------------|----------------------------|---------------------------------------|------------------------------------------|
| Remote E-Voting | 6                          | 1238                                  | 0.0078                                   |
| Poll at AGM     | -                          | -                                     | -                                        |
| <b>Total</b>    | <b>6</b>                   | <b>1238</b>                           | <b>0.0078</b>                            |

(iii) Invalid/**abstain** votes:

| Particulars     | Total number of members | Total number of votes |
|-----------------|-------------------------|-----------------------|
| Remote E-Voting | -                       | -                     |
| Poll at AGM     | -                       | -                     |
| <b>Total</b>    | <b>-</b>                | <b>-</b>              |



**Resolution 6: Special Resolution**

To approve the appointment of Mr. Mohanjit Singh Pooni as a Non-Executive Independent 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 | 89                      | 15912136                           | 99.9749                               |
| Poll at AGM     | 7                       | 2762                               | 0.0174                                |
| <b>Total</b>    | <b>96</b>               | <b>15914898</b>                    | <b>99.9922</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 | 6                       | 1238                               | 0.0078                                |
| Poll at AGM     | -                       | -                                  | -                                     |
| <b>Total</b>    | <b>6</b>                | <b>1238</b>                        | <b>0.0078</b>                         |

(iii) Invalid/**Abstain** votes:

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

**Resolution 7: Special Resolution**

To approve the appointment of Mrs. Shalini Yadav as a Non-Executive Independent 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 | 89                      | 15912136                           | 99.9749                               |
| Poll at AGM     | 7                       | 2762                               | 0.0174                                |
| <b>Total</b>    | <b>96</b>               | <b>15914898</b>                    | <b>99.9922</b>                        |



(ii) Voted **against** the resolution:

| Particulars     | Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of<br>valid votes cast |
|-----------------|----------------------------|---------------------------------------|------------------------------------------|
| Remote E-Voting | 6                          | 1238                                  | 0.0078                                   |
| Poll at AGM     | -                          | -                                     | -                                        |
| <b>Total</b>    | <b>6</b>                   | <b>1238</b>                           | <b>0.0078</b>                            |

(iii) Invalid/**Abstain** votes:

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

#### Resolution 8: Special Resolution

To approve the appointment of Mr. Kamal Sharma as a Non-Executive Independent Director of the company.

(i) Voted **in favour** of the resolution:

| Particulars     | Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of<br>valid votes cast |
|-----------------|----------------------------|---------------------------------------|------------------------------------------|
| Remote E-Voting | 89                         | 15912136                              | 99.9749                                  |
| Poll at AGM     | 7                          | 2762                                  | 0.0174                                   |
| <b>Total</b>    | <b>96</b>                  | <b>15914898</b>                       | <b>99.9922</b>                           |

(ii) Voted **against** the resolution:

| Particulars     | Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of<br>valid votes cast |
|-----------------|----------------------------|---------------------------------------|------------------------------------------|
| Remote E-Voting | 6                          | 1238                                  | 0.0078                                   |
| Poll at AGM     | -                          | -                                     | -                                        |
| <b>Total</b>    | <b>6</b>                   | <b>1238</b>                           | <b>0.0078</b>                            |

(iii) Invalid/**Abstain** votes:

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



**Resolution 9: Special Resolution**

**To approve the appointment of Mr. Tilak Raj Vanaik as a Non-Executive Independent 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 | 89                      | 15912136                           | 99.9749                               |
| Poll at AGM     | 7                       | 2762                               | 0.0174                                |
| <b>Total</b>    | <b>96</b>               | <b>15914898</b>                    | <b>99.9922</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 | 6                       | 1238                               | 0.0078                                |
| Poll at AGM     | -                       | -                                  | -                                     |
| <b>Total</b>    | <b>6</b>                | <b>1238</b>                        | <b>0.0078</b>                         |

(iii) Invalid/**Abstain** votes:

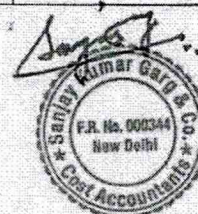
| Particulars     | Total number of members | Total number of votes |
|-----------------|-------------------------|-----------------------|
| Remote E-Voting | 1                       | 42                    |
| Poll at AGM     | -                       | -                     |
| <b>Total</b>    | 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

**Resolution 10: Special Resolution**

**Approval for revision in terms of Managerial Remuneration payable to Mrs. Ruchica Garg Kumar, Director Marketing 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 | 88                      | 15910198                           | 99.9624                               |
| Poll at AGM     | 7                       | 2762                               | 0.0174                                |
| <b>Total</b>    | <b>95</b>               | <b>15912960</b>                    | <b>99.9798</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 | 8                       | 3218                               | 0.0202                                |
| Poll at AGM     | -                       | -                                  | -                                     |
| <b>Total</b>    | <b>8</b>                | <b>3218</b>                        | <b>0.0202</b>                         |

(iii) Invalid/**Abstain** votes:

| Particulars     | Total number of members | Total number of votes |
|-----------------|-------------------------|-----------------------|
| Remote E-Voting | -                       | -                     |
| Poll at AGM     | -                       | -                     |
| <b>Total</b>    | <b>-</b>                | <b>-</b>              |

#### 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 | 88                      | 15910198                           | 99.9624                               |
| Poll at AGM     | 7                       | 2762                               | 0.0174                                |
| <b>Total</b>    | <b>95</b>               | <b>15912960</b>                    | <b>99.9798</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 | 8                       | 3218                               | 0.0202                                |
| Poll at AGM     | -                       | -                                  | -                                     |
| <b>Total</b>    | <b>8</b>                | <b>3218</b>                        | <b>0.0202</b>                         |

(iii) Invalid/**Abstain** votes:

| Particulars     | Total number of members | Total number of votes |
|-----------------|-------------------------|-----------------------|
| Remote E-Voting | -                       | -                     |
| Poll at AGM     | -                       | -                     |
| <b>Total</b>    | <b>-</b>                | <b>-</b>              |

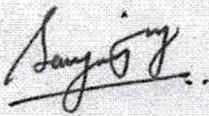


**All the above resolutions are passed with requisite majority.**

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:- 2420707ZZQVQYD2I1T**

**Place: New Delhi**  
**Date: 25<sup>th</sup> September 2024**

**Countersigned by**

**For Ruchira Papers Limited**



**Iqbal Singh**  
**(Company Secretary)**