

RPL/CS/BSE/NSE/2025-26/28

30th September, 2025

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**

Dear Sir/Madam,

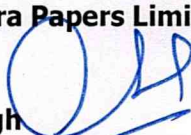
Sub: Disclosure of Voting Results- 45th Annual General Meeting held on 29th September 2025 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report.

Date of the AGM.	29th September 2025 started at 12:00 PM and concluded at 12:20 PM.
Record date and total number of shareholders on record date.	22nd September 2025 No. of Shareholder: 30033
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 33
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA
Mode of Voting-at AGM Mode of Voting-Electronically	Poll 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 & WORKS

ADMIN. OFFICE

DELHI OFFICE

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General information about company

Scrip code	532785
NSE Symbol	RUCHIRA
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)	29-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:20 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	11-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results

Record date	22-09-2025
Total number of shareholders on record date	30033
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	33
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	Add Notes

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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 2025 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public- Institutions	E-Voting	269598	269554	99.9837	269554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	269554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370923	605	99.8372	0.1628
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	374517	605	99.8387	0.1613
Total		29844985	19630835	65.7760	19630230	605	99.9969	0.0031
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 Insitutions	
Public - Non Insitutions	

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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 24, 2025, for financial year ended March 31, 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	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public- Institutions	E-Voting	269598	269554	99.9837	269554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	269554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370923	605	99.8372	0.1628
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	374517	605	99.8387	0.1613
Total		29844985	19630835	65.7760	19630230	605	99.9969	0.0031
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 Insitutions	
Public - Non Insitutions	

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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 Smt. Ruchica Garg Kumar (DIN: 09705909) who retires by rotation and, being eligible, offers herself 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public- Institutions	E-Voting	269598	269554	99.9837	269554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	269554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370923	605	99.8372	0.1628
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	374517	605	99.8387	0.1613
Total		29844985	19630835	65.7760	19630230	605	99.9969	0.0031
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 Insitutions	
Public - Non Insitutions	

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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 Sh. Deepan Garg (DIN: 01593003), 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public-Institutions	E-Voting	269598	269554	99.9837	269554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	269554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370923	605	99.8372	0.1628
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	374517	605	99.8387	0.1613
Total		29844985	19630835	65.7760	19630230	605	99.9969	0.0031
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 Insitutions	
Public - Non Insitutions	

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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 2026.				
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	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public-Institutions	E-Voting	269598	269554	99.9837	269554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	269554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370923	605	99.8372	0.1628
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	374517	605	99.8387	0.1613
Total		29844985	19630835	65.7760	19630230	605	99.9969	0.0031
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 Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of M/s Priyanka Chawla & Associates, Company Secretaries, (Membership No. A63081 and Peer Review No.- 6317/2024) as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive financial years				
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	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public- Institutions	E-Voting	269598	269554	99.9837	269554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	269554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370923	605	99.8372	0.1628
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	374517	605	99.8387	0.1613
Total		29844985	19630835	65.7760	19630230	605	99.9969	0.0031
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 Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the act.				
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	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public-Institutions	E-Voting	269598	269554	99.9837	269554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	269554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370923	605	99.8372	0.1628
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	374517	605	99.8387	0.1613
Total		29844985	19630835	65.7760	19630230	605	99.9969	0.0031
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 Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Subhash Chander Garg (DIN: 01593104), as Whole Time Director of the company, for a period of 5 (five) years and their remuneration.				
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	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public- Institutions	E-Voting	269598	269554	99.9837	0	269554	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	0	269554	0.0000	100.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370923	605	99.8372	0.1628
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	374517	605	99.8387	0.1613
Total		29844985	19630835	65.7760	19360676	270159	98.6238	1.3762
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 Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Jatinder Singh (DIN: 01594919), as Whole Time Director of the company, for a period of 5 (five) years and their remuneration.				
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	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public-Institutions	E-Voting	269598	269554	99.9837	0	269554	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	0	269554	0.0000	100.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370223	1305	99.6487	0.3513
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	373817	1305	99.6521	0.3479
Total		29844985	19630835	65.7760	19359976	270859	98.6202	1.3798
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 Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Omesh Chander Garg (DIN: 01593400), as whole time Director designated as Managing Director of the company, for a period of 5 (five) years and their remuneration				
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	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public- Institutions	E-Voting	269598	269554	99.9837	0	269554	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	0	269554	0.0000	100.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	370223	1305	99.6487	0.3513
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	373817	1305	99.6521	0.3479
Total		29844985	19630835	65.7760	19359976	270859	98.6202	1.3798
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 Insitutions	
Public - Non Insitutions	

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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	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	18986159	92.6371	18986159	0	100.0000	0.0000
Public- Institutions	E-Voting	269598	269554	99.9837	269554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	269598	269554	99.9837	269554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9080191	371528	4.0916	369948	1580	99.5747	0.4253
	Poll		3594	0.0396	3594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9080191	375122	4.1312	373542	1580	99.5788	0.4212
Total		29844985	19630835	65.7760	19629255	1580	99.9920	0.0080
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 Insitutions	
Public - Non Insitutions	

SANJAY KUMAR GARG & CO.

Cost Accountants

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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 45th Annual General Meeting of the members of Ruchira Papers Limited (the Company) held on Monday, 29th September 2025 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 45th Annual General Meeting (AGM) of the members of the Company, held on Monday, 29th September 2025 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 22nd September 2025 were entitled to vote on the resolutions as set out in Item no. 1 to 11 in the Notice of the 45th Annual General Meeting of the Company.

3. The facility provided for remote e-Voting commenced on Thursday, 25th September 2025 at 9.00 A.M. remained open for 4 days and ended on Sunday, 28th September 2025 at 5.00 PM. The e-voting facility was locked on Sunday, 28th September 2025 after 5.00 PM. The facility of voting by poll was also provided at the Annual General Meeting to the members who did not exercise 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 2025 together with the reports of Board of Directors and Independent Auditor's thereon.

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(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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	4	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

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 24, 2025, for financial year ended March 31, 2025.

(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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	4	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

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(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 3: Ordinary Resolution

To appoint a director in place of Smt. Ruchica Garg Kumar who retires by rotation and, being eligible, offers herself 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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	4	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 4: Ordinary Resolution

To appoint a director in place of Sh. Deepan Garg 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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

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(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	4	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 5: Ordinary Resolution

Ratification of remuneration of Cost Auditor for the financial year ending 31st March 2026.

(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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	4	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(iii) Invalid/abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

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Resolution 6: Ordinary Resolution

To approve re-appointment of M/s Priyanka Chawla & Associates, Company Secretaries, (Membership No. A63081 and Peer Review No.- 6317/2024) as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive financial years.

(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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

(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	4	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 7: Special Resolution

To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the act.

(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	93	19626636	99.9786
Poll at AGM	27	3594	0.0183
Total	120	19630230	99.9969

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(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	4	605	0.0031
Poll at AGM	-	-	-
Total	4	605	0.0031

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 8: Special Resolution

To approve the re-appointment of Mr. Subhash Chander Garg (DIN: 01593104), as Whole Time Director of the company, for a period of 5 (five) years and their remuneration.

(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	19357082	98.6055
Poll at AGM	27	3594	0.0183
Total	119	19360676	98.6238

(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	5	270159	1.3762
Poll at AGM	-	-	-
Total	5	270159	1.3762

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

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Resolution 9: Special Resolution

To approve the re-appointment of Mr. Jatinder Singh (DIN: 01594919), as Whole Time Director of the company, for a period of 5 (five) years and their remuneration.

(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	91	19356382	98.6019
Poll at AGM	27	3594	0.0183
Total	118	19359976	98.6202

(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	270859	1.3798
Poll at AGM	-	-	-
Total	6	270859	1.3798

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

Resolution 10: Special Resolution

To approve the re-appointment of Mr. Umesh Chander Garg (DIN: 01593400), as Whole Time Director designated as Managing Director of the company, for a period of 5 (five) years and their remuneration.

(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	91	19356382	98.6019
Poll at AGM	27	3594	0.0183
Total	118	19359976	98.6202

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(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	270859	1.3798
Poll at AGM	-	-	-
Total	6	270859	1.3798

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

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	92	19625661	99.9737
Poll at AGM	27	3594	0.0183
Total	119	19629255	99.9920

(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	5	1580	0.0080
Poll at AGM	-	-	-
Total	5	1580	0.0080

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-
Poll at AGM	-	-
Total	-	-

SANJAY KUMAR GARG & CO.

Cost Accountants

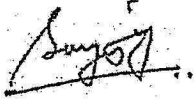
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All the above resolutions are passed with requisite majority.

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.

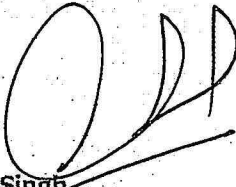


Sanjay Kumar Garg
Cost Accountant in Practice
UDIN:- 2520707ZZSNPHBOTCK

Place: New Delhi
Date: 30th September 2025

Countersigned by

For Ruchira Papers Limited



Iqbal Singh
(Company Secretary)

