



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2022-23/**30th September 2022****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 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: Disclosure of Voting Results-42nd Annual General Meeting held on 29th September 2022 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.	29 th September 2022 at 12:00 PM.
Record date and total number of shareholders on record date.	22 nd September 2022 No. of Shareholder: 27485
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	12 39
Mode of Voting-at AGM Mode of Voting-Electronically	Insta Poll-(E-Voting) 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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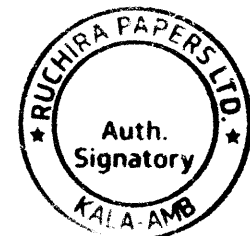
T: +91-11-29226638/29226639

E: rpldelhi@ruchirapapers.com

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General information about company

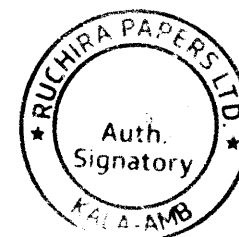
Scrip code	532785
NSE Symbol	RUCHIRA
MSEI Symbol	NOTLISTED
ISIN	INE803H01014
Name of the company	Ruchira Papers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

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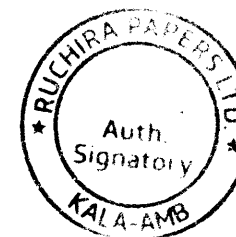
Scrutinizer Details

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	30-08-2022
Date of Issuance of Report to the company	29-09-2022

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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	27485
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	39
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

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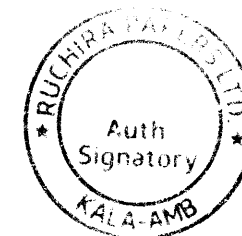
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Resolution (I)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2022 together with the reports of Board of Directors and Independent Auditors 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		17785368	96.5637	17785368	0	100.0000	0.0000
	Poll	18418278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public- Institutions	E-Voting		77065	30.5576	77065	0	100.0000	0.0000
	Poll	252196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	77065	0	100.0000	0.0000
Public- Non Institutions	E-Voting		359352	4.2470	354235	5117	98.5760	1.4240
	Poll	8461330	547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359899	4.2535	354782	5117	98.5782	1.4218
Total		27131804	18222332	67.1623	18217215	5117	99.9719	0.0281
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	



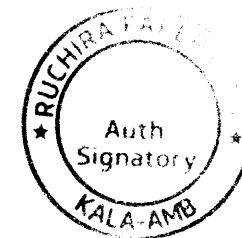
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year ended 31st March 2022.				
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	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public- Institutions	E-Voting	252196	77065	30.5576	77065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	77065	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8461330	359353	4.2470	359150	203	99.9435	0.0565
	Poll		547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359900	4.2535	359697	203	99.9436	0.0564
Total		27131804	18222333	67.1623	18222130	203	99.9989	0.0011
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	

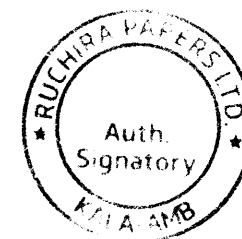
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Subhash 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17785368	96.5637	17785368	0	100.0000	0.0000
	Poll	18418278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public-Institutions	E-Voting		77065	30.5576	77065	0	100.0000	0.0000
	Poll	252196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	77065	0	100.0000	0.0000
Public- Non Institutions	E-Voting		359352	4.2470	354070	5282	98.5301	1.4699
	Poll	8461330	547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359899	4.2535	354617	5282	98.5324	1.4676
Total		27131804	18222332	67.1623	18217050	5282	99.9710	0.0290
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	



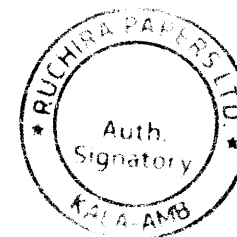
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares by way of capitalization of Reserves.				
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		17785368	96.5637	17785368	0	100.0000	0.0000
	Poll	18418278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public- Institutions	E-Voting		77065	30.5576	77065	0	100.0000	0.0000
	Poll	252196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	77065	0	100.0000	0.0000
Public- Non Institutions	E-Voting		359353	4.2470	359150	203	99.9435	0.0565
	Poll	8461330	547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359900	4.2535	359697	203	99.9436	0.0564
Total		27131804	18222333	67.1623	18222130	203	99.9989	0.0011
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	



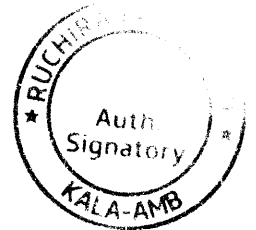
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year 2022-23.				
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		17785368	96.5637	17785368	0	100.0000	0.0000
	Poll	18418278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public-Institutions	E-Voting		77065	30.5576	77065	0	100.0000	0.0000
	Poll	252196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	77065	0	100.0000	0.0000
Public- Non Institutions	E-Voting		359352	4.2470	354235	5117	98.5760	1.4240
	Poll	8461330	547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359899	4.2535	354782	5117	98.5782	1.4218
Total		27131804	18222332	67.1623	18217215	5117	99.9719	0.0281
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	



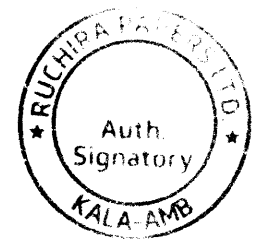
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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s)				
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		0	0.0000	0	0	0	0
	Poll	18418278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		77065	30.5576	77065	0	100.0000	0.0000
	Poll	252196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	77065	0	100.0000	0.0000
Public- Non Institutions	E-Voting		359332	4.2468	343211	16121	95.5136	4.4864
	Poll	8461330	547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359879	4.2532	343758	16121	95.5204	4.4796
Total		27131804	436944	1.6104	420823	16121	96.3105	3.6895
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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 the managerial remuneration of Mr. Vipin Gupta, Whole Time Director designated as 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		17785368	96.5637	17785368	0	100.0000	0.0000
	Poll	18418278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public- Institutions	E-Voting		77065	30.5576	77065	0	100.0000	0.0000
	Poll	252196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	77065	0	100.0000	0.0000
Public- Non Institutions	E-Voting		359332	4.2468	351158	8174	97.7252	2.2748
	Poll	8461330	547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359879	4.2532	351705	8174	97.7287	2.2713
Total		27131804	18222312	67.1622	18214138	8174	99.9551	0.0449
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	



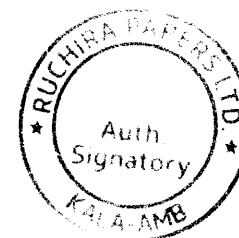
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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the appointment and remuneration of Mrs. Ruchica Garg Kumar as Whole Time 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	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public- Institutions	E-Voting	252196	77065	30.5576	0	77065	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	0	77065	0.0000	100.0000
Public- Non Institutions	E-Voting	8461330	359332	4.2468	343211	16121	95.5136	4.4864
	Poll		547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359879	4.2532	343758	16121	95.5204	4.4796
Total		27131804	18222312	67.1622	18129126	93186	99.4886	0.5114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							/ Add Notes	

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



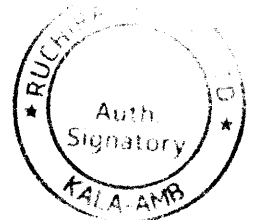
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Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the appointment and remuneration of Mr. Deepan Garg as Whole Time 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	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public-Institutions	E-Voting	252196	77065	30.5576	0	77065	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	0	77065	0.0000	100.0000
Public- Non Institutions	E-Voting	8461330	359332	4.2468	343146	16186	95.4955	4.5045
	Poll		547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359879	4.2532	343693	16186	95.5024	4.4976
Total		27131804	18222312	67.1622	18129061	93251	99.4883	0.5117
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	

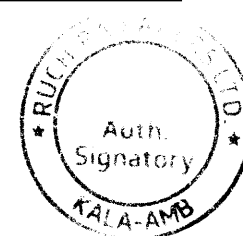
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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the appointment and remuneration of Mr. Daljeet Singh Mandhan as Whole Time 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	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public- Institutions	E-Voting	252196	77065	30.5576	0	77065	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	0	77065	0.0000	100.0000
Public- Non Institutions	E-Voting	8461330	359332	4.2468	351208	8124	97.7391	2.2609
	Poll		547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359879	4.2532	351755	8124	97.7426	2.2574
Total		27131804	18222312	67.1622	18137123	85189	99.5325	0.4675
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	



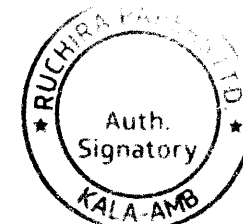
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Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ashwani Kumar Agarwal 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17785368	96.5637	17785368	0	100.0000	0.0000
	Poll	18418278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public-Institutions	E-Voting		77065	30.5576	77065	0	100.0000	0.0000
	Poll	252196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	77065	0	100.0000	0.0000
Public- Non Institutions	E-Voting		359332	4.2468	346215	13117	96.3496	3.6504
	Poll	8461330	547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359879	4.2532	346762	13117	96.3552	3.6448
Total		27131804	18222312	67.1622	18209195	13117	99.9280	0.0720
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	



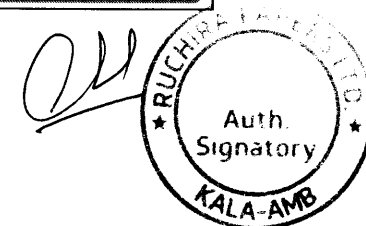
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Validate

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kapil Gupta 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17785368	96.5637	17785368	0	100.0000	0.0000
	Poll	18418278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18418278	17785368	96.5637	17785368	0	100.0000	0.0000
Public- Institutions	E-Voting		77065	30.5576	77065	0	100.0000	0.0000
	Poll	252196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252196	77065	30.5576	77065	0	100.0000	0.0000
Public- Non Institutions	E-Voting		359332	4.2468	354162	5170	98.5612	1.4388
	Poll	8461330	547	0.0065	547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8461330	359879	4.2532	354709	5170	98.5634	1.4366
Total		27131804	18222312	67.1622	18217142	5170	99.9716	0.0284
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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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 42nd Annual General Meeting of the members of Ruchira Papers Limited (the Company) held on Thursday, 29th September 2022 at 12.00 P.M. through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

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 42nd Annual General Meeting (AGM) of the members of the Company, held on Thursday, 29th September 2022 at 12.00 PM through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

2. The Shareholders of the Company holding shares as on the "cut-off" date of 22nd September 2022 were entitled to vote on the resolutions as set out in item nos. 1 to 12 in the Notice of the 42nd Annual General Meeting of the Company.

3. The facility provided for remote e-Voting commenced on Monday, 26th September 2022 at 9.00 AM remained open for 3 days and ended on Wednesday, 28th September 2022 at 5.00 PM. The e-voting facility was blocked thereafter by LI IPL. The facility of voting by Instapoll e-voting was also provided at the Annual General Meeting to the members who did not exercised their right to vote through remote e-voting.

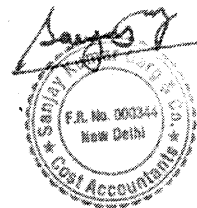
4. I now submit my Consolidated Report as under on the Result of the voting through remote e-voting and together with of e-voting at AGM:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2022 together with the reports of Board of Directors and Independent Auditors 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	117	18216668	99.9689
E-Voting at AGM	1	547	0.0030
Total	118	18217215	99.9719



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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	5117	0.0281
E-Voting at AGM	Nil	Nil	Nil
Total	4	5117	0.0281

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	3	12
E-Voting at AGM	Nil	Nil
Total	3	12

Resolution 2: Ordinary Resolution

To declare a dividend on equity shares for the financial year ended 31st March 2022:

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

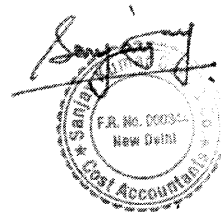
Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	120	18221583	99.9958
E-Voting at AGM	1	547	0.0030
Total	121	18222130	99.9988

(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	2	203	0.0012
E-Voting at AGM	Nil	Nil	Nil
Total	2	203	0.0012

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	3	12
E-Voting at AGM	Nil	Nil
Total	3	12



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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	114	18216503	99.9680
E-Voting at AGM	1	547	0.0030
Total	115	18217050	99.971

(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	7	5282	0.0290
E-Voting at AGM	Nil	Nil	-
Total	7	5282	0.0290

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	3	12
E-Voting at AGM	Nil	Nil
Total	3	12

Resolution 4: Ordinary Resolution

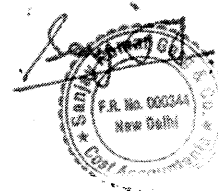
Issue of Bonus Shares by way of capitalization of Reserves:

(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	120	18221583	99.9958
E-Voting at AGM	1	547	0.0030
Total	121	18222130	99.9988

(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	2	203	0.0012
E-Voting at AGM	Nil	Nil	Nil
Total	2	203	0.0012



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(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	3	12
E-Voting at AGM	Nil	Nil
Total	3	12

Resolution 5: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2022-23:

(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	117	18216668	99.9689
E-Voting at AGM	1	547	0.0030
Total	118	18217215	99.9719

(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	5117	0.0281
E-Voting at AGM	Nil	Nil	Nil
Total	4	5117	0.0281

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

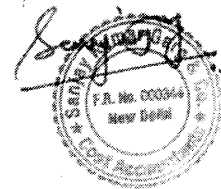
Particulars	Total number of members	Total number of votes
Remote E-Voting	3	12
E-Voting at AGM	Nil	Nil
Total	3	12

Resolution 6: Ordinary Resolution

Approval for Material Related Party Transaction(s):

(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	82	420276	96.1854
E-Voting at AGM	1	547	0.1251
Total	83	420823	96.3105



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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	7	16121	3.6895
E-Voting at AGM	Nil	Nil	Nil
Total	7	16121	3.6895

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	5	50032
E-Voting at AGM	Nil	Nil
Total	5	50032

Resolution 7: Special Resolution

To approve the managerial remuneration of Mr. Vipin Gupta, Whole Time Director designated as CFO & Executive Director of the company:

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

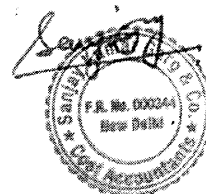
Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	113	18213591	99.9521
E-Voting at AGM	1	547	0.0030
Total	114	18214138	99.9551

(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	7	8174	0.0449
E-Voting at AGM	Nil	Nil	Nil
Total	7	8174	0.0449

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	4	31
E-Voting at AGM	Nil	Nil
Total	4	32



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Resolution 8: Special Resolution

To approve the appointment and remuneration of Mrs. Ruchica Garg Kumar as Whole Time 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	112	18128579	99.4856
E-Voting at AGM	1	547	0.0030
Total	113	18129126	99.4886

(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	93186	0.5114
E-Voting at AGM	Nil	Nil	Nil
Total	8	93186	0.5114

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	4	32
E-Voting at AGM	Nil	Nil
Total	4	32

Resolution 9: Special Resolution

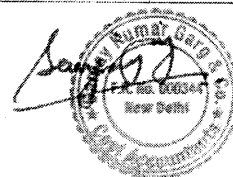
To approve the appointment and remuneration of Mr. Deepan Garg as Whole Time Director of the Company:

(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	110	18128514	99.4852
E-Voting at AGM	1	547	0.0030
Total	111	18129061	99.4882

(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	10	93251	0.5118
E-Voting at AGM	Nil	Nil	Nil
Total	10	93251	0.5118



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(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	4	32
E-Voting at AGM	Nil	Nil
Total	4	32

Resolution 10: Special Resolution

To approve the appointment and remuneration of Mr. Daljeet Singh Mandhan as Whole Time 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	112	18136576	99.5295
E-Voting at AGM	1	547	0.0030
Total	113	18137123	99.5325

(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	85189	0.4675
E-Voting at AGM	Nil	Nil	Nil
Total	8	85189	0.4675

(iii) Invalid/Abstain votes:

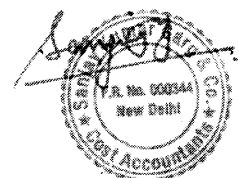
Particulars	Total number of members	Total number of votes
Remote E-Voting	4	32
E-Voting at AGM	Nil	Nil
Total	4	32

Resolution 11: Special Resolution

To appoint Mr. Ashwani Kumar Agarwal 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	115	18208648	99.9250
E-Voting at AGM	1	547	0.0030
Total	116	18209195	99.9280



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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	5	13117	0.0720
E-Voting at AGM	Nil	Nil	Nil
Total	5	13117	0.720

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	4	32
E-Voting at AGM	Nil	Nil
Total	4	32

Resolution 12: Special Resolution

To appoint Mr. Kapil Gupta as a Non-Executive Independent Director of the Company:

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

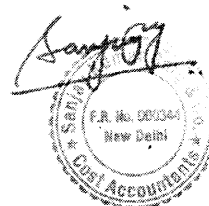
Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	115	18216595	99.9686
E-Voting at AGM	1	547	0.0030
Total	116	18217142	99.9716

(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	5170	0.0284
E-Voting at AGM	Nil	Nil	Nil
Total	5	5170	0.0284

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

Particulars	Total number of members	Total number of votes
Remote E-Voting	4	32
E-Voting at AGM	Nil	Nil
Total	4	32



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All the above resolutions are passed with requisite majority.

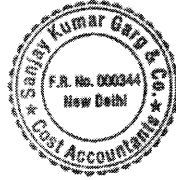
The Register, all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for the safe keeping.

Thanking You,
Yours Faithfully,

For Sanjay Kumar Garg & Co.



Sanjay Kumar Garg
Cost Accountant in Practice
UDIN:-2220707ZZNYE5JA7TG



Place: New Delhi
Date: 29th September 2022

Countersigned by

For Ruchira Papers Limited



Iqbal Singh
(Company Secretary)

