



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2026-27/15**

**1<sup>st</sup> June 2026**

**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: Voting Results of Postal Ballot(E-Voting).**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit herewith the details of voting results, in the prescribed format, declared today i.e. 1<sup>st</sup> June 2026 in respect of business conducted through Postal Ballot (e-voting), as per Notice of Postal Ballot dated 09<sup>th</sup> April 2026, along with Scrutinizer's Report issued by the Scrutinizer.

Please note that all the resolutions, as set out in the Notice of Postal Ballot dated 9<sup>th</sup> April 2026 have been passed by the members with requisite majority.

You are requested to kindly take the same on record.

**Thanking You,  
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

CIN-L21012HP1980PLC004336

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[Home](#)[Validate](#)

### 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-05-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

Home

Validate

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	09-04-2026
Date of Issuance of Report to the company	01-06-2026

Prev

Next



[Home](#)[Validate](#)

Voting results	
Record date	24-04-2026
Total number of shareholders on record date	29105
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

## Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		CHANGE IN DESIGNATION AND APPOINTMENT OF SH. JATINDER SINGH (DIN: 01594919) AS MANAGING DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?		No. of shares held		No. of votes polled		No. of votes – in favour		No. of votes – against		No. of votes in favour on votes polled		No. of votes against on votes polled	
Special		Yes		No. of votes polled		No. of votes – in favour		No. of votes – against		No. of votes in favour on votes polled		No. of votes against on votes polled	
Category	Mode of voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting		17190044	83.8735	17190044	0	100.0000	0.0000					
	Poll	20495196	0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000					
	Total	20495196	17190044	83.8735	17190044	0	100.0000	0.0000					
Public- Institutions	E-Voting		269554	96.9584	269554	0	100.0000	0.0000					
	Poll	278010	0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000					
	Total	278010	269554	96.9584	269554	0	100.0000	0.0000					
Public- Non Institutions	E-Voting		154653	1.7048	140602	14051	90.9145	9.0855					
	Poll	9071779	0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000					
	Total	9071779	154653	1.7048	140602	14051	90.9145	9.0855					
	Total	29844985	17614251	59.0191	17600200	14051	99.9202	0.0798					
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	



Home

Validate

**Resolution (2)**

Resolution required: (Ordinary / Special)		Description of resolution considered		REGULARIZATION OF APPOINTMENT OF SMT. SHASHI GARG (DIN: 01599284) AS DIRECTOR OF THE COMPANY				
Whether promoter/promoter group are interested in the agenda/resolution?		Yes		Ordinary				
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		17190044	83.8735	17190044	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	20495196	17190044	83.8735	17190044	0	100.0000	0.0000
Public- Institutions	E-Voting		269554	96.9584	0	269554	0.0000	100.0000
	Poll	278010	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	278010	269554	96.9584	0	269554	0.0000	100.0000
Public- Non Institutions	E-Voting		154653	1.7048	140602	14051	90.9145	9.0855
	Poll	9071779	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	9071779	154653	1.7048	140602	14051	90.9145	9.0855
<b>Total</b>	<b>Total</b>	29844985	17614251	59.0191	17330646	283605	98.3899	1.6101
		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	

Home

Validate

## Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPOINTMENT OF SMT. SHASHI GARG (DIN: 01599284) AS WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF HER REMUNERATION						
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	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17190044	83.8735	17190044	0	100.0000	0.0000
	Poll	20495196	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20495196	17190044	83.8735	17190044	0	100.0000	0.0000
Public- Institutions	E-Voting		269554	96.9584	0	269554	0.0000	100.0000
	Poll	278010	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278010	269554	96.9584	0	269554	0.0000	100.0000
Public- Non Institutions	E-Voting		154673	1.7050	140602	14071	90.9027	9.0973
	Poll	9071779	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9071779	154673	1.7050	140602	14071	90.9027	9.0973
	Total	29844985	17614271	59.0192	17330646	283625	98.3898	1.6102
		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	



# **SANJAY KUMAR GARG & CO.**

## **Cost Accountants**

*Shop No.2, First Floor, Pocket H-34, Plot No.35, Sector-3, Rohini, New Delhi-110085*  
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### **Scrutinizer's Report on Postal Ballot (E-Voting)**

**[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]**

**TO**  
**THE CHAIRMAN**  
**RUCHIRA PAPERS LIMITED**  
**TIRLOKPUR ROAD, KALA AMB-H.P-173030**

Dear Sir,

I, Sanjay Kumar Garg, Cost Accountant in Practice, have been appointed as a scrutinizer by the Board of Directors of Ruchira Papers Limited (the Company) at its meeting held on 09th April 2026 for the purpose of scrutinizing the Postal Ballot (e-voting) process in a fair and transparent manner and ascertaining the requisite majority of the above pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Companies Act") read with the General Circular Nos. the General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, Circular No. 20/2021 dated 08.12.2021, 3/2022 dated 05.05.2022, General Circular No. 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024, including the latest being No. 03/2025 dated 22.09.2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, and other applicable provisions of the Companies Act for seeking approval of the shareholders by way of Special/Ordinary Resolution through postal ballot ("Postal Ballot") by way of remote e-voting only.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through Postal Ballot (E-Voting) including Circulars issued by the MCA, through the mechanism of Postal Ballot(E-Voting) in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducting through electronic means.
2. On Tuesday, 28<sup>th</sup> April 2026 the company has completed the dispatch of Postal Ballot notice to its members whose name(s) appeared in the Register of Members/List of Beneficial owners as on cut-off date i.e. Friday, April 24<sup>th</sup>,2026 and whose email IDs was available with the Company and Depositories. Pursuant to the General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, Circular No. 20/2021 dated



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08.12.2021, 3/2022 dated 05.05.2022, General Circular No. 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024, including the latest being No. 03/2025 dated 22.09.2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has dispatched the notices only through e-mails.

- The Postal Ballot (e-voting) period begun on Friday, 01st May, 2026 at 9:00 AM (IST) and end on Saturday, 30th May, 2026 at 5:00 PM (IST). During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, April 24th, 2026 were entitled to vote through E-Voting on the proposed resolution as mentioned in the notice of "Ruchira Papers Limited".
- All votes casted through remote E-Voting facility up to 5:00 P.M. IST on Saturday, 30th May, 2026, the last date and time fixed by the Company for E-Voting were considered for our scrutiny.

Thereafter the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Link Intime India Private Limited and the result of Postal Ballot through E-Voting is as under:

### **ITEM: 1:- CHANGE IN DESIGNATION AND APPOINTMENT OF SH. JATINDER SINGH (DIN: 01594919) AS MANAGING DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION**

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number valid votes cast
Remote E-Voting	116	17600200	99.9202

(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	9	14051	0.0798

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-



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### **ITEM 2 :- REGULARIZATION OF APPOINTMENT OF SMT. SHASHI GARG (DIN: 01599284) AS DIRECTOR OF THE COMPANY- ORDINARY RESOLUTION**

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number valid votes cast
Remote E-Voting	115	17330646	98.3899

(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	283605	1.6101

(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-

### **ITEM 3:- APPOINTMENT OF SMT. SHASHI GARG (DIN: 01599284) AS WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF HER REMUNERATION - SPECIAL RESOLUTION**

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number valid votes cast
Remote E-Voting	115	17330646	98.3898

(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	283625	1.6102



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(iii) Invalid/Abstain votes:

Particulars	Total number of members	Total number of votes
Remote E-Voting	-	-

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

You may accordingly declare the result of the voting.

5. All the relevant records shall remain in our custody until Chairman considers, approves and signs minutes of the Postal Ballot and the same shall be handed over to the Chairman/ Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

(No physical postal ballot forms were dispatched to the Members in view of extension of the framework provided in the aforementioned General Circulars).

**Thanking You,**

**Yours Faithfully,  
For Sanjay Kumar Garg & Co.**

  
**Sanjay Kumar Garg**  
Cost Accountant in Practice  
UDIN No. 2620707ZZC6ELQLK8J  
Date:01-06-2026



Place: New Delhi