

RPL/CS/BSE/NSE/2026-27/36

30th September, 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 40051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: Disclosure of Voting Results- 46th Annual General Meeting held on 29th September 2026 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 2026 started at 12:00 PM and concluded at 12:18 PM.
Record date and total number of shareholders on record date.	22nd September 2026 No. of Shareholder: 28034
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 35
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



**IQBAL
SINGH**

Digitally signed by
IQBAL SINGH
Date: 2026.09.30
18:14:07 +05'30'

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

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E: info@ruchirapapers.com

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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)	29-09-2026
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	12-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	28034
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	35
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	9
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 statements for the financial year ended March 31, 2026, along with the Board and Independent Auditors reports.				
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	18493331	90.2325	18493331	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	18493331	90.2325	18493331	0	100.0000	0.0000
Public- Institutions	E-Voting	252453	241786	95.7747	241786	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	252453	241786	95.7747	241786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9097336	193976	2.1322	193975	1	99.9995	0.0005
	Poll		15658	0.1721	15658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9097336	209634	2.3043	209633	1	99.9995	0.0005
Total	Total	29844985	18944751	63.4772	18944750	1	100.0000	0.0000
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 ₹2.50/- per equity share of ₹10/- each, recommended by the Board on May 28, 2026, for the financial year ended March 31, 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	18493331	90.2325	18493331	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	18493331	90.2325	18493331	0	100.0000	0.0000
Public- Institutions	E-Voting	252453	241786	95.7747	241786	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	252453	241786	95.7747	241786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9097336	193976	2.1322	193975	1	99.9995	0.0005
	Poll		15658	0.1721	15658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9097336	209634	2.3043	209633	1	99.9995	0.0005
Total	Total	29844985	18944751	63.4772	18944750	1	100.0000	0.0000
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?				Yes				
Description of resolution considered				To appoint a Director in place of Sh. Daljeet Singh Mandhan (DIN: 02633421), 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	18493331	90.2325	18493331	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	18493331	90.2325	18493331	0	100.0000	0.0000
Public-Institutions	E-Voting	252453	241786	95.7747	241786	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	252453	241786	95.7747	241786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9097336	193976	2.1322	193850	126	99.9350	0.0650
	Poll		15658	0.1721	15658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9097336	209634	2.3043	209508	126	99.9399	0.0601
Total	Total	29844985	18944751	63.4772	18944625	126	99.9993	0.0007
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 (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. Vipin Gupta (DIN: 05107366), 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	18493331	90.2325	18493331	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	18493331	90.2325	18493331	0	100.0000	0.0000
Public-Institutions	E-Voting	252453	241786	95.7747	241786	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	252453	241786	95.7747	241786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9097336	193976	2.1322	193850	126	99.9350	0.0650
	Poll		15658	0.1721	15658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9097336	209634	2.3043	209508	126	99.9399	0.0601
Total	Total	29844985	18944751	63.4772	18944625	126	99.9993	0.0007
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 the Cost Auditor for the financial year ending 31st March 2027.				
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	18493331	90.2325	18493331	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	18493331	90.2325	18493331	0	100.0000	0.0000
Public-Institutions	E-Voting	252453	241786	95.7747	241786	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	252453	241786	95.7747	241786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9097336	193976	2.1322	193878	98	99.9495	0.0505
	Poll		15658	0.1721	15658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9097336	209634	2.3043	209536	98	99.9533	0.0467
Total	Total	29844985	18944751	63.4772	18944653	98	99.9995	0.0005
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Managerial Remuneration of Smt. Kuchica Garg Kumar (DIN: 09705909), Whole-Time Director designated as Director – Marketing, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027				
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	18493331	90.2325	18493331	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	18493331	90.2325	18493331	0	100.0000	0.0000
Public-Institutions	E-Voting	252453	241786	95.7747	241786	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	252453	241786	95.7747	241786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9097336	193976	2.1322	186447	7529	96.1186	3.8814
	Poll		15658	0.1721	15658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9097336	209634	2.3043	202105	7529	96.4085	3.5915
Total	Total	29844985	18944751	63.4772	18937222	7529	99.9603	0.0397
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?				Yes				
Description of resolution considered				To approve the Managerial Remuneration of Sh. Deepan Garg (DIN: 01593003), whole-time Director designated as Co-Chairman & Director – Technical, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027				
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	18493331	90.2325	18493331	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		18493331	90.2325	18493331	0	100.0000	0.0000
Public-Institutions	E-Voting	252453	241786	95.7747	241786	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		241786	95.7747	241786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9097336	193976	2.1322	186443	7533	96.1165	3.8835
	Poll		15658	0.1721	15658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		209634	2.3043	202101	7533	96.4066	3.5934
Total	Total	29844985	18944751	63.4772	18937218	7533	99.9602	0.0398
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 Managerial Remuneration of Sn. Daljeet Singh Mandnan (DIN: U2633421), Whole-Time Director designated as Director – Commercial, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027				
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	18493331	90.2325	18493331	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	18493331	90.2325	18493331	0	100.0000	0.0000
Public- Institutions	E-Voting	252453	241786	95.7747	241786	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	252453	241786	95.7747	241786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9097336	193976	2.1322	186443	7533	96.1165	3.8835
	Poll		15658	0.1721	15658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9097336	209634	2.3043	202101	7533	96.4066	3.5934
Total	Total	29844985	18944751	63.4772	18937218	7533	99.9602	0.0398
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?				No				
Description of resolution considered				To approve the re-appointment of Sh. Vipin Gupta (DIN: 05107366) as whole-time Director, designated as CFO & Executive Director, for a period of five (5) years from 01.11.2026 to 31.10.2031 and to fix the remuneration payable to him				
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	18493331	90.2325	18493331	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	18493331	90.2325	18493331	0	100.0000	0.0000
Public-Institutions	E-Voting	252453	241786	95.7747	241786	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	252453	241786	95.7747	241786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9097336	193976	2.1322	193944	32	99.9835	0.0165
	Poll		15658	0.1721	15658	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9097336	209634	2.3043	209602	32	99.9847	0.0153
Total	Total	29844985	18944751	63.4772	18944719	32	99.9998	0.0002
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

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
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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 46th Annual General Meeting of the members of Ruchira Papers Limited (the Company) held on Tuesday, 29th September 2026 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 46th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 29th September 2026 at 12.00 P.M. 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 2026 were entitled to vote on the resolutions as set out in item no. 1 to 9 in the Notice of the 46th Annual General Meeting of the Company.

3. The facility provided for remote e-Voting commenced on 25th September 2026 at 9.00 A.M. remained open for 4 days and ended on, 28th September 2026 at 5.00 PM. The e-voting facility was locked on, 28th September 2026 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 2026 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	72	18929092	99.9173
Poll at AGM	21	15658	0.0827
Total	93	18944750	100



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Cost Accountants

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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	1	1	0.0000
Poll at AGM	-	-	-
Total	1	1	0.0000

(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 ₹2.50/- per equity share of ₹10/- each, recommended by the Board on May 28, 2026, for the financial year ended March 31, 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	72	18929092	99.9173
Poll at AGM	21	15658	0.0827
Total	93	18944750	100

(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	1	1	0.0000
Poll at AGM	-	-	-
Total	1	1	0.0000

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

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



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Poll at AGM	-	-	-
Total	1	1	0.0000

(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 Sh. Daljeet Singh Mandhan (DIN: 02633421), 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	69	18928967	99.9166
Poll at AGM	21	15658	0.0827
Total	90	18944625	99.9993

(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	126	0.0007
Poll at AGM	-	-	-
Total	4	126	0.0007

(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. Vipin Gupta (DIN: 05107366), who retires by rotation and, being eligible, offers himself for re-appointment.



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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	69	18928967	99.9166
Poll at AGM	21	15658	0.0827
Total	90	18944625	99.9993

(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	126	0.0007
Poll at AGM	-	-	-
Total	4	126	0.0007

(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 2027.

(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	71	18928995	99.9168
Poll at AGM	21	15658	0.0827
Total	92	18944653	99.9995

(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	98	0.0005
Poll at AGM	-	-	-
Total	2	98	0.0005



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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 6: Special Resolution

To approve the Managerial Remuneration of Smt. Ruchica Garg Kumar (DIN: 09705909), Whole-Time Director designated as Director – Marketing, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027.

(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	69	18921564	99.8776
Poll at AGM	21	15658	0.0827
Total	90	18937222	99.9603

(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	7529	0.0397
Poll at AGM	-	-	-
Total	4	7529	0.0397

(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 the Managerial Remuneration of Sh. Deepan Garg (DIN: 01593003), Whole-Time Director designated as Co-Chairman & Director – Technical, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027.

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



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Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	68	18921560	99.8775
Poll at AGM	21	15658	0.0827
Total	89	18937218	99.9602

(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	7533	0.0398
Poll at AGM	-	-	-
Total	5	7533	0.0398

(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 Managerial Remuneration of Sh. Daljeet Singh Mandhan (DIN: 02633421), Whole-Time Director designated as Director – Commercial, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027.

(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	68	18921560	99.8775
Poll at AGM	21	15658	0.0827
Total	89	18937218	99.9602

(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	7533	0.0398
Poll at AGM	-	-	-
Total	5	7533	0.0398



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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 9: Special Resolution

To approve the re-appointment of Sh. Vipin Gupta (DIN: 05107366) as Whole-Time Director, designated as CFO & Executive Director, for a period of five (5) years from 01.11.2026 to 31.10.2031, and to fix the remuneration payable to him.

(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	69	18929061	99.9171
Poll at AGM	21	15658	0.0827
Total	90	18944719	99.9998

(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	32	0.0002
Poll at AGM	-	-	-
Total	4	32	0.0002

(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

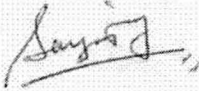
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All the above resolutions are passed with requisite majority.

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:- 2620707ZZY0QNNQXLR



Place: New Delhi
Date: 30th September 2026

Countersigned by

For Ruchira Papers Limited



Iqbal Singh
(Company Secretary)

