



GMS & CO.

Practicing Company Secretaries

Office: 302-A-wing, Rushabh Enclave, Near Ambemata Temple, Bhayander(w), Thane-401101.

Report of Scrutinizer on E-voting and Poll

To,
Mr. Manoj Punamiya,
(Chairman)

Of 31ST Annual General Meeting of shareholders of Royal India Corporation Limited held on 30th September, 2015 at its registered office at 62, 6th Floor, C-Wing, Mittal Tower, 210, Nariman Point, Mumbai- 400021 at 11.00 A.M.

Dear Sir,

I Gaurang Shah, practicing company secretary, being appointed as scrutinizer by the Board of Directors of the Company to conduct e-voting process and poll process under the provisions of Companies Act, 2013 in relation to the items transacted at the 31st Annual General Meeting held on 30th September, 2015.

- A. On the basis of the votes exercised by the shareholders of Royal India Corporation Limited through (E voting & voting by poll). As requested by the management I have issued Consolidated voting Scrutinizer Report dated 01.10.2015.

For GMS & Co.,

Gaurang M. Shah

Mr. Gaurang Shah



Date: 01/10/2015

Place: Mumbai



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Consolidated Result of voting though E voting and Poll as on 30 th September, 2015 OF Royal India Corporation Limited (CIN NO: L45400MH1984PLC032274)											
Resol ution No.	Heading of the resolution	Types of resolution	Types of voting	Valid vote						Invalid vote	
				Voting in favour(Assent)			Voting in favour(Dissent)				
				No. of Member s voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. of Vote Casted
1.	Adoption of the Audited financial Statements for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Business	E-Voting	14	14	100%	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	33	33	100%	Nil	Nil	Nil	Nil	Nil
2.	Appointment of Mr. Hitesh Jain (DIN: 05263120), Director retiring by rotation.	Ordinary Business	E-Voting	14	14	100%	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	33	33	100%	Nil	Nil	Nil	Nil	Nil
3.	Appointment of M/s. DMKH & Co., Chartered Accountants (F R No. : 116886W) as Statutory Auditors of the Company.	Ordinary Business	E-Voting	14	14	100%	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	33	33	100%	Nil	Nil	Nil	Nil	Nil
4.	Ratified the Appointment of Mr. Manish Shah, (DIN: 01953772) as Managing Director of the Company for a term of three years.	Special Business	E-Voting	14	14	100%	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	33	33	100%	Nil	Nil	Nil	Nil	Nil
5.	Ratified the Appointment of Mr. Hitesh Jain, (DIN:	Special Business	E-Voting	14	14	100%	Nil	Nil	Nil	Nil	Nil



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	05263120), as a Whole Time Director of the Company for a term of three years.		Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	33	33	100%	Nil	Nil	Nil	Nil	Nil
6.	Adoption of new sets of Article of Association of the Company as per the Companies Act, 2013. three years.	Special Business	E-Voting	14	14	100%	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	33	33	100%	Nil	Nil	Nil	Nil	Nil

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



Practising Company Secretary

Date: 01.10.2015