



# Royal India Corporation Ltd.

September 30, 2015

To  
General Manager  
Dept. of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Scrip Code: 512047

Sub: Outcome of the 31<sup>st</sup> Annual General Meeting held on Wednesday, September 30, 2015.

Dear Sir,

This is to inform your esteemed exchange that the shareholders of the Company at the 31<sup>st</sup> Annual General Meeting held on Wednesday, September 30, 2015 have approved the following:

Resolution No.	Particulars
1.	Adoption of Balance Sheet as at March 31, 2015, the Profit and Loss for the financial year ended as on that date and the report of the Board of Directors and Auditors thereon.
2.	Appointment of Mr. Hitesh Jain (DIN No. 05263120), Whole time Director, retiring by rotation.
3.	Appointment of M/s. DMKH & Co., as Statutory Auditors from closure of this AGM, until the conclusion of the 5 <sup>th</sup> consecutive Annual General Meeting.
4.	Ratified the Appointment of Mr. Manish Shah, (DIN 01953772), as a Managing Director of the Company for a term of Three Years.
5.	Ratified the Appointment of Mr. Hitesh Jain, (DIN 05263120), as a Whole Time Director of the Company for a term of Three Years.
6.	To adopt new set of Article of Association of the Company as per Companies Act, 2013.

Requesting you to take on your record and acknowledge the receipt of the same.

For Royal India Corporation Limited

*Siddhi Patil*  
Siddhi Patil  
Company Secretary

