



Royal India Corporation Ltd.

August 12, 2016

To,
BSE Limited
14th Flr., Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 512047

Scrip Name: - ROYALIND

Subject: - Report of Scrutinizer on E-voting and Poll.

This is with reference to the above subject matter; kindly find attached herewith the report received from M/s. Mayank Arora & Co., Practicing Company Secretary on the 32nd Annual General Meeting of the shareholders of the Company.

Requesting you to take on your record.

Thanking You.

Yours faithfully,
For Royal India Corporation Limited


Siddhi Patil
Company Secretary

MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
CHEWUL WADI, KOLBAT LANE,
KALBADEVI ROAD, MARINE LINES
MUMBAI - 400 002
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Combined Scrutinizer's Report on Remote E-voting & Voting conducted at 32nd Annual General Meeting held on August 11, 2016

To,
The Chairperson,
32nd Annual General Meeting of the Equity Shareholders of
Royal India Corporation Limited,
Held on Thursday, August 11, 2016 at 11.30 A.M at 62, 6th Floor, 'C' Wing, Mittal Tower,
Nariman Point, Mumbai- 400 021.

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s Mayank Arora & Co., appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 32nd Annual General Meeting of the Equity Shareholders of **Royal India Corporation Limited** held on Thursday, August 11, 2016 at 11.30 A.M at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai- 400 021 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The Remote E-Voting period remained open from Monday, 08th August, 2016 at 9:00 A.M. and closed on Wednesday, 10th August, 2016 at 5:00 P.M.
2. The voting rights were reckoned as on 04th August, 2016, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 11th August, 2016 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kajal Khetani and Ms. Honey Magia. Both of them are not in the employment of the Company.



Ms. Kajal Khetani



Ms. Honey Magia

6. No poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:

RESOLUTION NO. 1:

Adoption of Balance Sheet as at March 31, 2016, the Profit & Loss Account For the Financial year ended as on that date and the reports of Board of Directors and Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	27	8648076	67.66%
Voting by poll	23	4134411	32.34%
Total	50	12782487	100%

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 2:

Appointment of Hitesh Jain (DIN: 05263120), Whole Time Director retiring by rotation.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	27	8648076	67.66%
Voting by poll	23	4134411	32.34%
Total	50	12782487	100%

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 3:

Ratification the Appointment of M/s. DMKH & Co., as a Statutory Auditor of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	27	8648076	67.66%
Voting by poll	23	4134411	32.34%
Total	50	12782487	100%

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0




8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Practising Company Secretaries

For Royal India Corporation Limited



Mayank Arora
Proprietor



Chairman

Place: Mumbai
Date: 12th August, 2016




Annexure - 1

Consolidated result of voting (by E-voting and Poll) for resolution numbers 1 to 3 of the notice of the 32nd Annual General Meeting of "Royal India Corporation Limited" held on Thursday, August 11, 2016 at 11.30 A.M:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	8648076	4134411	12782487	8648076	4134411	12782487	100	0	0	0	0
2	8648076	4134411	12782487	8648076	4134411	12782487	100	0	0	0	0
3	8648076	4134411	12782487	8648076	4134411	12782487	100	0	0	0	0

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Practising Company Secretaries


Mayank Arora
Proprietor

For Royal India Corporation Limited


Chairman

Place: Mumbai
Date: 12th August, 2016

