



August 11, 2016

Royal India Corporation Ltd.

To,
The BSE Limited,
Dept of Corporate Services,
14thFlr., P.J. Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 512047

Subject: Proceedings of 32nd Annual General Meeting of the Company held on 11th August, 2016

Dear Sir,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 32nd Annual General Meeting of the Company held on 11th August, 2016 at 11.30 a.m. at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai-400 021.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Royal India Corporation Limited



Siddhi Patil
Company Secretary

Encl: As above



Royal India Corporation Ltd.

Proceedings of 32nd Annual General Meeting of the Company held on 11th August, 2016

1. The 32nd Annual General Meeting of Royal India Corporation Limited was held on Thursday, 11th August, 2016 at 11.30 a.m. at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai- 400 021.
2. Mr. Manoj Punamiya, Chairman of the Board presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order.
3. The Chairman thereafter introduced other Directors present on the Dias & gave speech to the Members.
4. The Chairman informed the members about proxies/representations received by the Company and the Statutory registers which were available for inspection for the Members present.
5. With the consent of the Members present, the Notice convening the 32nd Annual General Meeting, having been circulated to all the Members, was taken as read.
6. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read.
7. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
8. The Chairman also informed the Members that Mr. Mayank Arora, Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and poll process in a fair and transparent manner.
9. He further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited.



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10. The resolutions, if passed, shall be considered as passed effective from 11th August, 2016.
11. Upon request of the Chairman, Mr. Mayank Arora, Company Secretary showed empty ballot box to the Members present.
12. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.
13. The Chairman thereafter stated that the following items requires approval of the Members:

Ordinary Business:-

Resolution No.	Particulars
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.
2.	Appointment of Hitesh Jain (DIN: 05263120), Whole Time Director retiring by rotation.
3.	Ratified the Appointment of M/s. DMKH & Co., as a Statutory Auditor of the Company.

14. The Meeting was concluded with a vote of thanks.

Thanking You.

Yours faithfully,
For Royal India Corporation Limited


Siddhi Patil
Company Secretary