

## 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

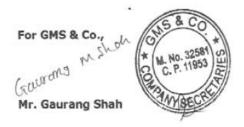
To, Mr. Manoj Punamiya, (Chairman)

Of 31<sup>ST</sup> Annual General Meeting of shareholders of Royal India Corporation Limited held on 30<sup>th</sup> September, 2015 at its registered office at 62, 6<sup>th</sup> 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 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> 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.



Date: 01/10/2015
Place: Mumbai

Contact Number: 09967810333, Email id:16gmsandco@gmail.com



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	Consolidated Result of voting though E voting and Poll as on 30th September, 2015 OF Royal India Corporation Limited (CIN NO: L45400MH1984PLC032274)											
Resol ution No.	Heading of the resolution  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.	Types of resolution  Ordinary Business	Types of voting	Valid vote							Invalid vote	
				Voting in favour(Assent)			Voting in favour(Dissent)			1		
				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	
			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		Poll	19	19	100%	Nil	Nil	Nil	Nil Nil	Nil
	Company for a term of three years.		Total	33	33	100%	Nil	Nil	Nil		Nil
6.	Adoption of new sets of Article of Association of the Company as per the Companies Act, 2013. three years.	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



**Practising Company Secretary** 

Date: 01.10.2015