

25th September 2015

The Department of Corporate Services
 Bombay Stock Exchange Limited
 P J Towers, Dalal Street, Fort
 Mumbai- 400 001

Subject: Disclosure of Voting results concerning 22nd Annual General Meeting held on 24th September 2015 as per clause 35A of the Listing Agreement concerning- Ricoh India Limited, Scrip ID - 517496

Dear Sir

In compliance with the requirement of Clause 35A of the Listing Agreement, we hereby submit the voting results on the business transacted at the 22nd Annual General Meeting of the Company held on Thursday, the 24th September 2015 at 10:00 AM at The Leela Hotel, Sahar, Andheri East, Mumbai- 400 059:

1	Date of Annual General Meeting	24 th September 2015
2	Total Number of Shareholders on Record date	14957
3	Book Closure Dates	16/09/2015 to 24/09/2015
4	Number of Shareholders present in the AGM either in Person or through Proxy: In Person: Promoters and Promoter Group: Public: Through Proxy: Promoters and Promoter Group Public	 02 78 Nil Nil
5	Number of Shareholders who attended the meeting through Video Conferencing	No Video Conferencing facility was made available



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Plot No.4, District Centre Jasola
New Delhi – 110 025, India
CIN L74940MH1993PLC074694
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URL : www.ricoh.co.in

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Based on the consolidated report of the Scrutinizer dated 25th September 2015 (**enclosed as Annexure II**) all of the resolutions as set out in the Notice dated 10th July 2015 of the 22nd Annual General Meeting of the Company have been duly approved by the Shareholders of the Company with requisite majority.


The mode of Voting for all of the resolutions which have been passed were:-

- (a) E-Voting
- (b) Physical Ballots provided to the Shareholders of the Company who attended the Annual General Meeting (AGM) personally and did not participate in the E-Voting process.

The results of the Voting in the prescribed format is annexed as **Annexure I**.

Yours faithfully

For **Ricoh India Limited**


Manish Sehgal
Company Secretary



Encl: a/a

Annexure - I

AGENDA WISE DETAILS OF THE RESOLUTIONS PASSED

Resolution 1- To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2015 together with the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= $[(2)/(1)]*100$	No of Votes in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	1296655	423557	32.66	423557	Nil	100.00	Nil
Public - Others	9201136	374268	4.07	372468	1800	99.52	0.48
Total	39768161	30068195	75.61	30066395	1800	99.99	0.01



Resolution 2- To declare dividend on equity shares. (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public- Institutional Holders	1296655	1207286	93.11	1207286	Nil	100.00	Nil
Public- Others	9201136	374268	4.07	374268	Nil	100.00	Nil
Total	39768161	30851924	77.57	30851924	Nil	100.00	Nil

Resolution 3- To appoint a Director in place of Mr. H. Kitada (DIN 06527013) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No of Votes - Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public- Institutional Holders	1296655	1207286	93.11	Nil	1207286	Nil	100.00
Public- Others	9201136	374268	4.07	329456	44812	88.03	11.97
Total	39768161	30851924	77.58	29599826	1252098	95.94	4.06

Resolution 4 - Appointment of Statutory Auditors for a period of 5 years and to fix their remuneration. (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= $[(2)/(1)]*100$	No of Votes in Favor (4)	No. Votes - Against (5)	% of votes in favor on votes polled (6)= $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	1296655	1207286	93.11	1207286	Nil	100.00	Nil
Public- Others	9201136	374268	4.07	372468	1800	99.52	0.48
Total	39768161	30851924	75.61	30850124	1800	99.99	0.01

Resolution 5- Appointment of Mr. Manoj Kumar as Director liable to retire by rotation.(Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= $[(2)/(1)]*100$	No of Votes in Favor (4)	No. Votes - Against (5)	% of votes in favor on votes polled (6)= $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	1296655	1207286	93.11	1207286	Nil	100.00	Nil
Public- Others	9201136	374268	4.07	372468	1800	99.52	0.48
Total	39768161	30851924	75.61	30850124	1800	99.99	0.01



Resolution 6 - Appointment & payment of remuneration to Mr. Manoj Kumar as Managing Director and Chief Executive Officer of the Company for a period of three years. **(Special Resolution)**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. of Votes - Against	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	1296655	1207286	93.11	1207286	Nil	100.00	Nil
Public- Others	9201136	374268	4.07	372468	1800	99.52	0.48
Total	39768161	30851924	75.61	30850124	1800	99.99	0.01

Resolution 7- To authorize the Board of Directors to borrow money which may exceed aggregate of Paid up Capital and Free Reserves of the Company upto Rs 600 Crores under Section 180(1)(c). **(Special Resolution)**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. of Votes - Against	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	1296655	1207286	93.11	1207286	Nil	100.00	Nil
Public- Others	9201136	374268	4.07	329356	44912	88.01	11.99
Total	39768161	30851924	77.58	30807012	44912	99.85	0.15



Resolution 8 - To authorize Board of Directors to create charge/mortgage/ hypothecation/ pledge etc. on properties of Company upto Rs. 600 Crores under Section 180(1) (a). (**Special Resolution**)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= $[(2)/(1)]*100$	No of Votes in Favor (4)	No. of Votes - Against	% of votes in favor on votes polled (6)= $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter & Promoter Group	29270370	29270370	100.00	29270370	(5) Nil	100.00	Nil
Public- Institutional Holders	1296655	1207286	93.11	1207286	Nil	100.00	Nil
Public- Others	9201136	374268	4.07	329356	44912	88.01	11.99
Total	39768161	30851924	77.58	30807012	44912	99.85	0.15



NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

Consolidate Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
 22nd Annual General Meeting of the
 Equity Shareholders of
 Ricoh India Limited
 held on 24th Day of September, 2015 at 10:00 A.M at
 The Leela Hotel, Sahar, Andheri East, Mumbai -400059

Sir,

I, Naresh Verma, proprietor of Naresh Verma & Associates, Company Secretaries, Delhi having its office at 160 J-Extension, Street No. 5, Laxmi Nagar, Delhi 110092, has been appointed by the Board of Directors of Ricoh India Limited ("The Company"), as Scrutinizer for the purpose of scrutinizing the remote e - voting and process and voting through polling paper at the Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e- voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated July 10, 2015 of the AGM of the members of Ricoh India Limited, held on 24th day of September, 2015 at 10:00 a.m. at The Leela Hotel Sahar, Andheri East, Mumbai -400059. Accordingly, I submit the report, on completion of remote e- voting process and voting through polling paper, as under:-

1. The Company has engaged the services of CDSL as the Authorised Agency to provide secured system for remote e- voting process.
2. The remote e-voting period remained open from open from Monday, September 21, 2015 (9:00 AM) to Wednesday, September 23, 2015 (5:00 PM).
3. The cut- off date for the purpose of determining the entitlement for voting, by remote e- voting or voting through polling paper, on the proposed resolutions was September 17, 2015
4. After the close of period for remote e- voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through remote e- voting, were downloaded from the e-voting website of www.evotingindia.com, for the purpose of ensuring that members who have casted their votes through remote e- voting do not vote again at the AGM.
5. At the AGM, after the declaration of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Mr Asheesh Jain 2) Ms Antima Gupta who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Company / registrar & Transfer Agents of the Company - M/s MCS Share Transfer Agent Limited and the authorization/ proxies lodged with the company.

Asheesh Jain

Asheesh Jain

Antima Gupta

Antima Gupta

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes casted through remote e-voting were unblocked on 24th September, 2015, around 3.00 PM, in the presence of two witnesses, Mr. Asheesh Jain and Ms. Antima Gupta, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Asheesh Jain

Asheesh Jain

Antima Gupta

Antima Gupta

9. Thereafter, the detail containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.
10. Based on report generated from the e-voting website of CDSL and voting through polling paper at the AGM, the consolidate report on the result of voting on each resolution are given hereunder:

Resolution No. 1: To receive, consider and adopt the Audited financial statement of the company for the financial year ended 31st March, 2015 together with the Reports of Board of Directors and Auditors thereon (Ordinary Resolution)

- (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	19	703108	99.74
Voting through polling paper (in person or by proxy)	45	29363287	100.00
Total	64	30066395	99.99



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1800	0.26
Voting through polling paper (in person or by proxy)	0	0	00.00
Total	1	1800	00.01

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	4	19672
Total	4	19672

Resolution No. 2: To declare dividend on equity shares (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	20	1488637	100.00
Voting through polling paper (in person or by proxy)	45	29363287	100.00
Total	65	30851924	100.00

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	00.00
Voting through polling paper (in person or by proxy)	0	0	00.00
Total	0	0	00.00

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	4	19672



person or by proxy)		
Total	4	19672

Resolution No. 3: To appoint a Director in place of Mr. H. Kitada (DIN No. 06527013), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	11	279551	18.78
Voting through polling paper (in person or by proxy)	43	29320275	99.85
Total	54	29599826	95.94

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	9	1209086	81.22
Voting through polling paper (in person or by proxy)	2	43012	00.15
Total	11	1252098	4.06

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	4	19672
Total	4	19672

Resolution No. 4: Appointment of Statutory Auditors for a period of 5 years and to fix their remuneration (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	19	1486837	99.88
Voting through polling paper (in person or by proxy)	45	29363287	100.00
Total	64	30850124	99.99



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1800	0.12
Voting through polling paper (in person or by proxy)	0	0	00.00
Total	1	1800	0.01

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	4	19672
Total	4	19672

Resolution No. 5: Appointment of Mr. Manoj Kumar as Director liable to retire by rotation (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	19	1486837	99.88
Voting through polling paper (in person or by proxy)	45	29363287	100.00
Total	64	30850124	99.99

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1800	0.12
Voting through polling paper (in person or by proxy)	0	0	00.00
Total	1	1800	0.01

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0



Voting through polling paper (in person or by proxy)	4	19672
Total	4	19672

Resolution No.6: Appointment and payment of remuneration to Mr. Manoj Kumar as Managing Director and Chief Executive Officer of the Company for a period of (3) three years (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	19	1486837	99.88
Voting through polling paper (in person or by proxy)	45	29363287	100.00
Total	64	30850124	99.99

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1800	0.12
Voting through polling paper (in person or by proxy)	0	0	00.00
Total	1	1800	0.01

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	4	19672
Total	4	19672

Resolution No. 7: To authorize Board of Directors to borrow money which may exceed aggregate of Paid up capital and free reserves of the Company upto Rs. 600 Crores under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	1486737	99.87



Voting through polling paper (in person or by proxy)	43	29320275	99.85
Total	61	30807012	99.85

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	2	1900	00.13
Voting through polling paper (in person or by proxy)	2	43012	00.15
Total	4	44912	00.15

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	4	19672
Total	4	19672

Resolution No. 8: To authorize Board of Directors to create charge /mortgage/ hypothecation/ pledge etc on properties of Company upto Rs. 600 Crores under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	1486737	99.87
Voting through polling paper (in person or by proxy)	43	29320275	99.85
Total	61	30807012	99.85

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	2	1900	00.13
Voting through polling paper (in person or by proxy)	2	43012	00.15
Total	4	44912	00.15



(iii) Details of 'INVALID' Votes:

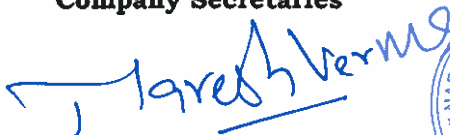
Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	4	19672
Total	4	19672

Based on above, all the resolutions as stated above have been passed with requisite majority.

11. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You

For Naresh Verma & Associates
Company Secretaries



Naresh Verma
FCS-5403; CP-4424



Place: Mumbai

Date: September 25, 2015