



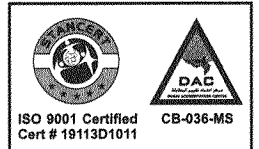
RUTTONSHA

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INTERNATIONAL RECTIFIER LIMITED

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E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

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An ISO 9001: 2008 Company

Ref. RIR/SEC/12832/2015

24th September, 2015

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 517035

Subject.: Outcome of 46th Annual General Meeting as per Clause 31 of the Listing Agreement

This is to inform you that the 46th Annual General Meeting (AGM) of the Company was held today (i.e. 24th September, 2015) at 11.30 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce Trust, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai - 400001.

Requisite quorum was present at the meeting and all item of business as stated in the Notice of AGM were duly transacted at the meeting. As the Company had provided remote e-voting facility to the shareholders, hence voting at the AGM was conducted through Ballot voting.

The consolidated results of remote e-voting and ballot voting will be intimated separately in the prescribed format under Clause 35A of the Listing Agreement on declaration of voting results.

This is for your information and record.

Thanking you.

Yours faithfully,
For Ruttonsha International Rectifier Ltd.

Bhavin P Rambhia
Company Secretary

