

**RICO AUTO INDUSTRIES LIMITED**

REGD. & CORP. OFFICE : 38 K.M STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL.: +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2020

November 13, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code - RICOAUTO
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Sub : **Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on 12th November, 2020**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, details of the Voting Results (i.e. e-voting) of the 37th Annual General Meeting (AGM) of the Company held on Thursday, the 12th day of November, 2020 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM), are enclosed in the prescribed format alongwith the Consolidated Scrutinizer's Report as Annexure-1.

We wish to further inform that all the eight resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

This may also be considered as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**


B.M. Jhamb
Company Secretary
FCS : 2446

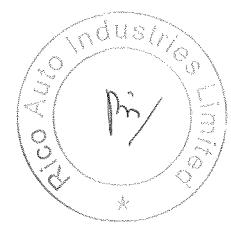
Encl : As above

RICO AUTO INDUSTRIES LIMITED

Voting Results of AGM	
Details of E-voting at the AGM and Remote E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	12/11/2020
Total No. of Shareholders on Record Date (05/11/2020)	72960
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group : Nil Public : Nil	Nil
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group : 8 Public : 72	80

Resolution No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31 st March, 2020 including the Reports of Directors' and Auditors' thereon.								
Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68043196	68043196	100.00	68043196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		68043196	100.00	68043196	0	100.00	0.00
Public-Institutional holders	E-Voting	154362	54200	35.11	54200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		54200	35.11	54200	0	100.00	0.00
Public-others	E-Voting	67087442	3533528	5.27	3529278	4250	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Total		3533528	5.27	3529278	4250	99.88	0.12
Total		135285000	71630924	52.95	71626674	4250	99.99	0.01

Result : Resolution passed



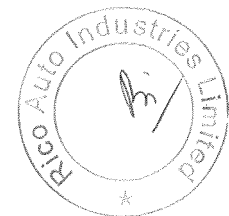
Resolution No. 2 - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2020. The Board has recommended 30% Dividend i.e. Re.0.30 (Thirty paise) per Equity Share of Re.1/- each.

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68043196	68043196	100.00	68043196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		68043196	100.00	68043196	0	100.00	0.00
Public-Institutional holders	E-Voting	154362	54200	35.11	54200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		54200	35.11	54200	0	100.00	0.00
Public-others	E-Voting	67087442	3533528	5.27	3529268	4260	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Total		3533528	5.27	3529268	4260	99.88	0.12
Total		135285000	71630924	52.95	71626664	4260	99.99	0.01

Result : Resolution passed

Resolution No. 3 - Re-appointment of Smt. Upasna Kapur (DIN: 00327461), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68043196	68043196	100.00	68043196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		68043196	100.00	68043196	0	100.00	0.00

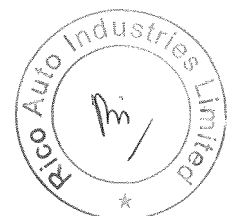


Public-Institutional holders	E-Voting	154362	54200	35.11	54200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		54200	35.11	54200	0	100.00	0.00
Public-others	E-Voting	67087442	3533528	5.27	3529278	4250	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Total		3533528	5.27	3529278	4250	99.88	0.12
Total		135285000	71630924	52.95	71626674	4250	99.99	0.01

Result : Resolution passed

Resolution No. 4 - Payment of Commission to Non-Executive Directors								
Resolution Required (Ordinary/Special)			Special Resolution					
Whether Promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68043196	68043196	100.00	68043196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		68043196	100.00	68043196	0	100.00	0.00
Public-Institutional holders	E-Voting	154362	54200	35.11	54200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		54200	35.11	54200	0	100.00	0.00
Public-others	E-Voting	67087442	3533528	5.27	3525444	8084	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Total		3533528	5.27	3525444	8084	99.77	0.23
Total		135285000	71630924	52.95	71622840	8084	99.99	0.01

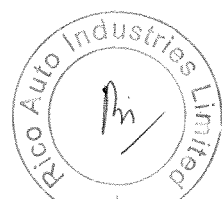
Result : Resolution passed



Resolution No. 5 - Appointment of Ms. Sarita Kapur (DIN: 08848507) as an Independent Director								
Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68043196	68043196	100.00	68043196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		68043196	100.00	68043196	0	100.00	0.00
Public-Institutional holders	E-Voting	154362	54200	35.11	54200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		54200	35.11	54200	0	100.00	0.00
Public-others	E-Voting	67087442	3533528	5.27	3529278	4250	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Total		3533528	5.27	3529278	4250	99.88	0.12
Total		135285000	71630924	52.95	71626674	4250	99.99	0.01

Result : Resolution passed

Resolution No. 6 - Re-appointment of Shri Arun Kapur (DIN:00100270), Joint Managing Director and payment of Remuneration								
Resolution Required (Ordinary/Special)			Special Resolution					
Whether Promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68043196	59286597	87.13	59286597	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		59286597	87.13	59286597	0	100.00	0.00



Public-Institutional holders	E-Voting	154362	54200	35.11	54200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		54200	35.11	54200	0	100.00	0.00
Public-others	E-Voting	67087442	3532428	5.27	3527904	4524	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Total		3532428	5.27	3527904	4524	99.87	0.13
Total		135285000	62873225	46.47	62868701	4524	99.99	0.01

Result : Resolution passed

Resolution No. 7 - Ratification of Remuneration payable to Cost Auditors M/s. J.K. Kabra & Co., Cost Accountants (Firm Registration No. 000009) for the financial year 2020-21.								
Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68043196	68043196	100.00	68043196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		68043196	100.00	68043196	0	100.00	0.00
Public-Institutional holders	E-Voting	154362	54200	35.11	54200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		54200	35.11	54200	0	100.00	0.00
Public-others	E-Voting	67087442	3533528	5.27	3529254	4274	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Total		3533528	5.27	3529254	4274	99.88	0.12
Total		135285000	71630924	52.95	71626650	4274	99.99	0.01

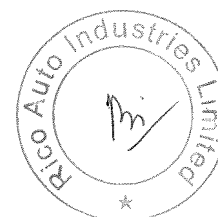
Result : Resolution passed



Resolution No. 8 - Approval of Related Party Transactions with Rico Aluminium and Ferrous Auto Components Limited

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68043196	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutional holders	E-Voting	154362	54200	35.11	54200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		54200	35.11	54200	0	100.00	0.00
Public-others	E-Voting	67087442	3533528	5.27	3529278	4250	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Total		3533528	5.27	3529278	4250	99.88	0.12
Total		135285000	3587728	2.65	3583478	4250	99.88	0.12

Result : Resolution passed





K K SACHDEVA & ASSOCIATES

Company Secretaries

201 3rd Floor, Dr. Mukherjee Nagar, Delhi-110009

Ph. 011 27608683, 9811071577, E-mail: kks445@gmail.com

Consolidated Scrutinizer(s) Report

The Chairman
Rico Auto Industries Limited
38 KM Stone, Delhi-Jaipur Highway
Gurugram - 122001
Haryana

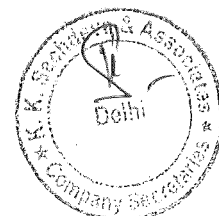
Sub: **Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on 12.11.2020**

I, K. K. Sachdeva, (Practicing Company Secretary), having Membership No. F7153 and COP 4721 have been appointed as the Scrutinizer by the Board of Directors of **Rico Auto Industries Limited** having its Registered Office at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana for the purpose of scrutinizing the remote electronic voting process and votes through e-voting at the Annual General Meeting (AGM) held on 12th November, 2020 held through Video Conferencing ("VC")/ Other Audio-Video Means ("OAVM"). Further, the notice of 37th AGM, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the relevant circulars of Ministry of Corporate Affairs and SEBI.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the Shareholders to cast their vote on the resolutions, as set out in the Notice of AGM. The remote e-voting period commenced on Monday, 9th November, 2020, at 09:00 A.M. IST and ended on Wednesday, 11th November, 2020, at 05:00 P.M. IST.

The Company has also provided e-voting facility at the 37th AGM of the Company, to the members attending the meeting through VC/ OAVM, who did not exercise their right to vote through remote e-voting period.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on resolutions specified in the notice of the 37th Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.





K K SACHDEVA & ASSOCIATES

Company Secretaries

Scrutinizer Report-Rico Auto Industries Limited

All the resolutions for the Ordinary and Special Business as set out in Item No.1 to 8 in the Notice of the 37th AGM were duly approved by the members with requisite majority.

The Consolidated Summary of result of the Remote E-Voting together with that of e-voting at AGM is as follows:

1. As an Ordinary Resolution - Item No.1

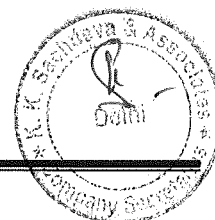
Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2020 together with the Reports of Directors' and Auditor's thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	149	71626674	99.99
E-Voting at AGM	0	0	0
Total	149	71626674	99.99

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	4250	0.01
E-Voting at AGM	0	0	0
Total	1	4250	0.01





III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	71626674	99.99
Votes against	4250	0.01

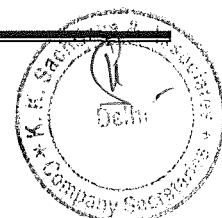
Result: Resolution Approved

2. As an Ordinary Resolution – Item No.2

Declaration of dividend on Equity Shares for the financial year ended 31st March, 2020. The Board has recommended 30% Dividend i.e. Re.0.30 (Thirty paise) per Equity Share of Re.1/- each.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	148	71626664	99.99
E-Voting at AGM	0	0	0
Total	148	71626664	99.99





II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	4260	0.01
E-Voting at AGM	0	0	0
Total	2	4260	0.01

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 2

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	71626664	99.99
Votes against	4260	0.01

Result: Resolution Approved





K K SACHDEVA & ASSOCIATES

Company Secretaries

Scrutinizer Report-Rico Auto Industries Limited

3. As an Ordinary Resolution - Item No.3

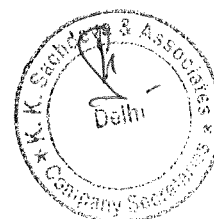
Re-appointment of Smt. Upasna Kapur (DIN: 00327461) as Director, who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	149	71626674	99.99
E-Voting at AGM	0	0	0
Total	149	71626674	99.99

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	4250	0.01
E-Voting at AGM	0	0	0
Total	1	4250	0.01





III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 3

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	71626674	99.99
Votes against	4250	0.01

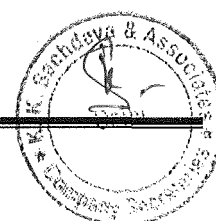
Result: Resolution Approved

4. As a Special Resolution - Item No.4

Approval of Payment of Commission to Non-Executive Directors.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	144	71622840	99.99
E-Voting at AGM	0	0	0
Total	144	71622840	99.99





II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	6	8084	0.01
E-Voting at AGM	0	0	0
Total	6	8084	0.01

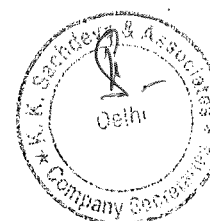
III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 4

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	71622840	99.99
Votes against	8084	0.01

Result: Resolution Approved





K K SACHDEVA & ASSOCIATES

Company Secretaries

Scrutinizer Report-Rico Auto Industries Limited

5. As an Ordinary Resolution - Item No.5

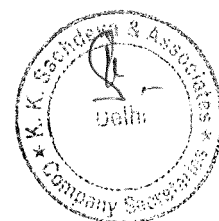
Appointment of Ms. Sarita Kapur (DIN: 08848507) as an Independent Director.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	149	71626674	99.99
E-Voting at AGM	0	0	0
Total	149	71626674	99.99

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	4250	0.01
E-Voting at AGM	0	0	0
Total	1	4250	0.01





III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 5

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	71626674	99.99
Votes against	4250	0.01

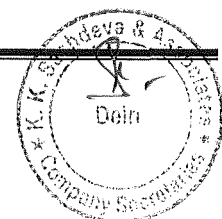
Result: Resolution Approved

6. As a Special Resolution - Item No.6

Re-appointment of Shri Arun Kapur (DIN: 00100270), Joint Managing Director and payment of Remuneration.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	145	62868701	99.99
E-Voting at AGM	0	0	0
Total	145	62868701	99.99





II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	4524	0.01
E-Voting at AGM	0	0	0
Total	3	4524	0.01

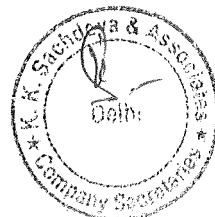
III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 6

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	62868701	99.99
Votes against	4524	0.01

Result: Resolution Approved





7. As an Ordinary Resolution - Item No.7

Ratification of Remuneration of Cost Auditors, M/s. J.K. Kabra & Co., Cost Accountants (Firm Registration No. 000009) for the financial year 2020-21.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	148	71626650	99.99
E-Voting at AGM	0	0	0
Total	148	71626650	99.99

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	4274	0.01
E-Voting at AGM	0	0	0
Total	2	4274	0.01





III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 7

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	71626650	99.99
Votes against	4274	0.01

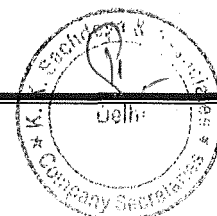
Result: Resolution Approved

8. As an Ordinary Resolution - Item No.8

Approval of Related Party Transactions with Subsidiary Company namely Rico Aluminium and Ferrous Auto Components Limited.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	136	3583478	99.88
E-Voting at AGM	0	0	0
Total	136	3583478	99.88





II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	4250	0.12
E-Voting at AGM	0	0	0
Total	1	4250	0.12

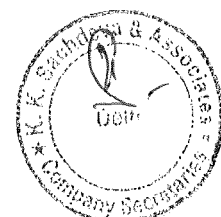
III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 8

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	3583478	99.88
Votes against	4250	0.12

Result: Resolution Approved





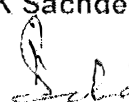
K K SACHDEVA & ASSOCIATES
Company Secretaries

Scrutinizer Report-Rico Auto Industries Limited

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

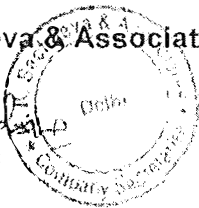
For K K Sachdeva & Associates


(K K Sachdeva)

Proprietor

FCS 7153, C.P No. 4721

UDIN F007153001224127



For Rico Auto Industries Limited



B.M. Jhamb
Company Secretary
FCS No. 2446

Dated: 13th November, 2020

Place: Gurugram, Haryana.