



Royal India Corporation Ltd.

September 30, 2014

To
 General Manager
 Dept. of Corporate Services,
 Bombay Stock Exchange Limited
 14th Floor, P.J. Towers,
 Dalal Street, Fort,
 Mumbai: 400 001.

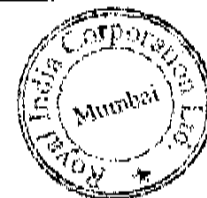
Scrip Code: 512047

Sub: Outcome of the 30th Annual General Meeting held on Tuesday, September 30, 2014.

Dear Sir,

This is to inform to exchange that the shareholders of the Company at the 30th Annual General Meeting held on Tuesday, September 30, 2014 have approved the following:

Resolution No.	Resolution
1.	Adoption of Balance Sheet as at March 31, 2014, the Profit and Loss for the year ended as at that date and the report of the Board of Directors and Auditors thereon.
2.	Change in the period of office of Mr. Hitesh Jain (DIN No. 05263120), Whole time Director to be liable to determination by retirement of directors by rotation.
3.	Re-appointment of M/s. DMKH & Co., as Statutory Auditors from closure of this AGM, until the conclusion of the next Annual General Meeting.
4.	Appointment of Mr. Damodar Hari Pai (DIN No.00172372) as an Independent Director from September 30, 2014 up to September 29, 2019.
5.	Appointment of Mr. Ravi Kant Chaturvedi (DIN No. 05198811) as an Independent Director from September 30, 2014 up to September 29, 2019.
6.	Appointment of Mr. Ashokaditya Dhurandhar (DIN No. 06509031) as an Independent Director from September 30, 2014 upto September 29, 2019.
7.	Appointment of Ms. Manisha Anand (DIN No 03497950) as an Independent Director from September 30, 2014 up to September 29, 2019.
8.	Borrowing of funds under Section 180 (1) (c) of the Companies Act, 2013.
9.	Creating of charge under Section 180 (1) (a) of the Companies, 2013.



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 Email : info@ricl.in Website : www.ricl.in
 CIN : L45400MH1984PLC032274



Royal India Corporation Ltd.

Requesting you to take on your record and acknowledge the receipt of the same.

For Royal India Corporation Limited

Siddhi Patil

Siddhi Patil

Company Secretary

