



Royal India Corporation Ltd.

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001.

Reference: BSE Scrip Code – 512047

Subject: Proceedings and Voting Results of the 35th Annual General Meeting of Royal India Corporation Limited held on 30th September, 2019.

Dear Sir,

We hereby inform that, the 35th Annual General Meeting (AGM) of the Company was held on 30th September, 2019 at 11:10 am. IST at the Registered Office of the Company situated at 62,6th Floor, 'C' Wing Mittal Tower Nariman Point Mumbai 400021 Maharashtra, to transact the business as stated in the Notice dated 14th August, 2019 convening the AGM.

In this regard please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations") Annexure A.
2. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - Annexure B.
3. The Scrutinizer's Report dated 30th September, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure C.

The meeting concluded at 11:40 A.M IST. The Voting Results alongwith the Scrutinizer's Report is available on the Company's website at www.ricl.in.

The proposed resolutions were passed with requisite majority by the Equity Shareholders of the Company.

This is for your information and records.

Yours Faithfully

For Royal India Corporation Limited


Ms. Nida Khot
Company Secretary
Mem No. A46420



Date: 30th September, 2019

Place: Mumbai

62, 6TH FLOOR, C - WING, MITTAL TOWER,
210, NARIMAN POINT, MUMBAI - 400021.
TEL.: 022 - 43417777
FAX : 022 - 22877272
Email : info@ricl.in Website : www.ricl.in
CIN : L45400MH1984PLC032274

SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting ("AGM" Meeting) of the Members of Royal India Corporation Limited ("the Company") was held on Monday, 30th September, 2019 commenced at 11:10 am. at the registered office of the Company situated at 62, 6th Floor, 'C' Wing Mittal Tower Nariman Point Mumbai 400021.

Mr. Nitin Gujral(Managing Director) chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors except Ms. Madhusa Inda (Independent Director) were present for the meeting.

The Chairman informed that Mr. Mayank Arora of M/s Mayank Arora & Co, Practicing Company Secretaries (Membership No. 33328), Mumbai were the Scrutinizer appointed by the Board to scrutinize the remote e-voting and physical voting at the AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Friday 27th September, 2019 from 9:00 am. onwards till Sunday 29th September, 2019 5:00 pm and that the facility for electronic ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting. Total fifty (50) members were present for the meeting holding of 73,82,094 number of shares including four (4) proxies representing 46,34,845 shares. Three (3) shareholders opted for voting through electronic means out of which two(2) were also present for the meeting.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution Required
1.	To receive, consider and adopt (a) the audited standalone financial results of the Company for the financial year ended 31 st March, 2019 and the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Resolution
2.	To appoint M/s ADV & Associates, Chartered Accountant, Mumbai as Statutory Auditors and fix their remuneration.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Nitin Kamalkishore Gujral (DIN-08184605) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary Resolution
4.	To appoint Director in place of Mr. Ravikant Chaturvedi (DIN-05198811) who's term expires at the ensuing Annual General Meeting.	Ordinary Resolution
5.	To appoint Director in place of Mr. Sharad Budhakaran Sharma (DIN- 03081131) as Non Executive Independent Director who retires at this Annual General Meeting.	Ordinary Resolution
6.	To appoint Director in place of Ms. Madhusa Inda (DIN-07971726) as Non Executive Women Independent Director who retires at this Annual General Meeting.	Ordinary Resolution
7.	To approve revised borrowing limits under section 180(1)(c).	Special Resolution
8.	Approval to set the limits applicable for making investments / extending loans and giving guarantees or providing securities under section 186.	Special Resolution



The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The queries were replied by the Board and the Key Managerial Personnel.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue with the ballot voting to the shareholders who have not opted for e-voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the websites of the Company, the National Securities and Depositories Limited stock exchanges and within 48 hours from the conclusion of the Meeting.

The Meeting concluded at 11:40 am. IST.

The Scrutinizer's Report was received after the conclusion of the Meeting on 30th September, 2019 and as set out therein all the said resolutions were declared passed with the requisite majority.

Copy of the voting under Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report is enclosed herewith

For Royal India Corporation Limited

Nida
Ms. Nida Khot
Company Secretary
Mem No. A46420



Date: 30th September, 2019

Place: Mumbai

ROYAL INDIA CORPORATION LIMITED										
RESOLUTION [I]										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Adoption of the Audited Financial Statements for the financial year ended on 31 st March, 2019 and the Reports of the Board of Directors and Auditors thereon.										
Promoter/Public	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]	[4]=3/2*100	[5]	[6]	[7]=5/3*100	[8]=6/3*100	
1. Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0	0
	Total	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0	0
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
3. Public-Others	E-Voting	160	160	160	0.0113%	160	0	100.00%	0	0
	Poll	14,19,537	14,19,537	14,19,537	99.9887%	14,19,537	0	100.00%	0	0
	Total	14,19,697	14,19,697	14,19,697	100.00%	14,19,697	0	100.00%	0	0
4. Total	E-Voting	160	160	160	0.0113%	160	0	100.00%	0	0
	Poll	1,20,16,788	1,20,16,788	1,20,16,788	99.9887%	1,20,16,788	0	100.00%	0	0
	Total	1,20,16,948	1,20,16,948	1,20,16,948	100.00%	1,20,16,948	0	100.00%	0	0



ROYAL INDIA CORPORATION LIMITED

RESOLUTION [2]

		Ordinary Resolution									
Resolution required: (Ordinary/ Special)		No					No				
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Appointment of M/s ADV & Associate, Chartered Accountants, as Statutory Auditors of the Company for FY 2019-20.		No									
Promoter/Public	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	[7]=5/3*100	[8]=6/3*100
1.	Promoter and Promoter Group	[1] 0	[2] 0	[3] 0	[4]=3/2*100 0	[5] 0	[6] 0	[7]=5/3*100 0	[8]=6/3*100 0		
	E-Voting										
	Poll	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0		
	Total	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0		
2.	Public Institutional holders	0	0	0	0	0	0	0	0		
	E-Voting										
	Poll	0	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0		
3.	Public-Others	160	160	160	0.0113%	160	0	100.00%	0		
	E-Voting										
	Poll	14,19,537	14,19,537	14,19,537	99.9887%	14,19,537	0	100.00%	0		
	Total	14,19,697	14,19,697	14,19,697	100.00%	14,19,697	0	100.00%	0		
4.	Total	160	160	160	0.0113%	160	0	100.00%	0		
	E-Voting										
	Poll	1,20,16,788	1,20,16,788	1,20,16,788	99.9887%	1,20,16,788	0	100.00%	0		
	Total	1,20,16,948	1,20,16,948	1,20,16,948	100.00%	1,20,16,948	0	100.00%	0		



ROYAL INDIA CORPORATION LIMITED

RESOLUTION [3]

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Appointment of Mr. Nitin Gujral who retires at this Annual General Meeting pursuant to section 152(6)(a) of the Companies Act, 2013 and offers himself for reappointment.		No									
Promoter/Public	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	[7]=5/3*100	[8]=6/3*100
1.	Promoter and Promoter Group	[1] 0	[2] 0	[3] 0	[4]=3/2*100 0	[5] 0	[6] 0	[7]=5/3*100 0	[8]=6/3*100 0		
		1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0		
	Total	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0		
2.	Public Institutional holders	0	0	0	0	0	0	0	0		
		0	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0		
3.	Public-Others	160	160	160	0.0113%	160	0	100.00%	0		
		14,19,537	14,19,537	14,19,537	99.9887%	14,19,537	0	100.00%	0		
	Total	14,19,697	14,19,697	14,19,697	100.00%	14,19,697	0	100.00%	0		
4.	Total	160	160	160	0.0113%	160	0	100.00%	0		
		1,20,16,788	1,20,16,788	1,20,16,788	99.9887%	1,20,16,788	0	100.00%	0		
	Total	1,20,16,948	1,20,16,948	1,20,16,948	100.00%	1,20,16,948	0	100.00%	0		



ROYAL INDIA CORPORATION LIMITED
RESOLUTION [4]

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Appointment of Mr. Ravikant Chaturvedi who's term expires at this Annual General Meeting.											
Promoter/Public	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	[7]=5/3*100	[8]=6/3*100
1. Promoter and Promoter Group	E-Voting	[1] 0	[2] 0	[3] 0	[4]=3/2*100 0	[5] 0	[6] 0	[7]=5/3*100 0	[8]=6/3*100 0		
	Poll	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0		
	Total	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0		
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0		
3. Public-Others	E-Voting	160	160	160	0.0113%	160	0	100.00%	0		
	Poll	14,19,537	14,19,537	14,19,537	99.9887%	14,19,537	0	100.00%	0		
	Total	14,19,697	14,19,697	14,19,697	100.00%	14,19,697	0	100.00%	0		
4. Total	E-Voting	160	160	160	0.0113%	160	0	100.00%	0		
	Poll	1,20,16,788	1,20,16,788	1,20,16,788	99.9887%	1,20,16,788	0	100.00%	0		
	Total	1,20,16,948	1,20,16,948	1,20,16,948	100.00%	1,20,16,948	0	100.00%	0		



ROYAL INDIA CORPORATION LIMITED

RESOLUTION [5]

Ordinary Resolution

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No

To appoint Director in place of Mr. Sharad Sharma who's term expire at this Annual General Meeting as an Additional Director.

Promoter/Public	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]=3/2*100	[5]	[6]	[7]=5/3*100	[8]=6/3*100
1. Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0
	Poll	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0
	Total	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
3. Public-Others	E-Voting	160	160	160	0.0113%	160	0	100.00%	0
	Poll	14,19,537	14,19,537	14,19,537	99.9887%	14,19,537	0	100.00%	0
	Total	14,19,697	14,19,697	14,19,697	100.00%	14,19,697	0	100.00%	0
4. Total	E-Voting	160	160	160	0.0113%	160	0	100.00%	0
	Poll	1,20,16,788	1,20,16,788	1,20,16,788	99.9887%	1,20,16,788	0	100.00%	0
	Total	1,20,16,948	1,20,16,948	1,20,16,948	100.00%	1,20,16,948	0	100.00%	0



ROYAL INDIA CORPORATION LIMITED
RESOLUTION [6]

Resolution required: (Ordinary/ Special)		Ordinary Resolution												
Whether promoter/ promoter group are interested in the agenda/resolution?		No												
To appoint Director in place of Ms. Madhusa Inda who's term expire at this Annual General Meeting as an Additional Director.														
Promoter/Public	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	[4]=3/2*100	[5]	[6]	[7]=5/3*100	[8]=6/3*100
1. Promoter and Promoter Group	E-Voting	[1] 0	[2] 0	[3] 0	[4]=3/2*100 0	[5] 0	[6] 0	[7]=5/3*100 0	[8]=6/3*100 0					
	Poll	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0					
	Total	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0					
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0					
	Poll	0	0	0	0	0	0	0	0					
	Total	0	0	0	0	0	0	0	0					
3. Public-Others	E-Voting	160	160	160	0.0113%	160	0	100.00%	0					
	Poll	14,19,537	14,19,537	14,19,537	99.9887%	14,19,537	0	100.00%	0					
	Total	14,19,697	14,19,697	14,19,697	100.00%	14,19,697	0	100.00%	0					
4. Total	E-Voting	160	160	160	0.0113%	160	0	100.00%	0					
	Poll	1,20,16,788	1,20,16,788	1,20,16,788	99.9887%	1,20,16,788	0	100.00%	0					
	Total	1,20,16,948	1,20,16,948	1,20,16,948	100.00%	1,20,16,948	0	100.00%	0					



ROYAL INDIA CORPORATION LIMITED
RESOLUTION [7]

Resolution required: (Ordinary/ Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
To approve revised borrowing limits under section 180(1)(c) at Rs. 99.50 crore.											
Promoter/Public	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]	[4]=3/2*100	[5]	[6]	[7]=5/3*100	[8]=6/3*100		
1. Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0		
	Poll	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0		
	Total	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0		
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0		
3. Public-Others	E-Voting	160	160	160	0.0113%	160	0	100.00%	0		
	Poll	14,19,537	14,19,537	14,19,537	99.9887%	14,19,537	0	100.00%	0		
	Total	14,19,697	14,19,697	14,19,697	100.00%	14,19,697	0	100.00%	0		
4. Total	E-Voting	160	160	160	0.0113%	160	0	100.00%	0		
	Poll	1,20,16,788	1,20,16,788	1,20,16,788	99.9887%	1,20,16,788	0	100.00%	0		
	Total	1,20,16,948	1,20,16,948	1,20,16,948	100.00%	1,20,16,948	0	100.00%	0		



ROYAL INDIA CORPORATION LIMITED

RESOLUTION [8]

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Approval to set the limits applicable for making investments/ extending loans and giving guarantees or providing securities at Rs. 50 crore.

Promoter/Public	Mode of Voting	Total No. of shares held	Total No. of votes on shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]=3/2*100	[5]	[6]	[7]=5/3*100	[8]=6/3*100
1. Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0
	Poll	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0
	Total	1,05,97,251	1,05,97,251	1,05,97,251	100%	1,05,97,251	0	100.00%	0
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
3. Public-Others	E-Voting	160	160	160	0.0113%	160	0	100.00%	0
	Poll	14,19,537	14,19,537	14,19,537	99.9887%	14,19,537	0	100.00%	0
	Total	14,19,697	14,19,697	14,19,697	100.00%	14,19,697	0	100.00%	0
4. Total	E-Voting	160	160	160	0.0113%	160	0	100.00%	0
	Poll	1,20,16,788	1,20,16,788	1,20,16,788	99.9887%	1,20,16,788	0	100.00%	0
	Total	1,20,16,948	1,20,16,948	1,20,16,948	100.00%	1,20,16,948	0	100.00%	0



MAYANK ARORA & CO.

Company Secretaries

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Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Tel.: +91 22 49735566
+91 22 66155006

Email Id: cs@mayankarora.co.in
Website : www.mayankarora.co.in

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman/Company Secretary,
35th Annual General Meeting of the Equity Shareholders of
Royal India Corporation Limited,
held on Monday, 30th day of September, 2019 at 11.00 A. M. at 62, 6th Floor ,'C' Wing Mittal
Tower Nariman Point, Mumbai - 400 021

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co.,
Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of
Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent
manner at the 35th Annual General Meeting of **Royal India Corporation Limited** (herein
referred as "the Company"), held on Monday, 30th day of September, 2019 at 11.00 A.M. at
62, 6th Floor ,'C' Wing Mittal Tower,, Nariman Point Mumbai 400 021 pursuant to section 108 of
the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration)
Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the
requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting
through physical ballot process on the resolution contained in the Notice of the Annual General
Meeting dated August 14, 2019. My responsibility as a Scrutinizer for remote e-voting and
voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in
favour" or "against" the resolutions, based on the reports generated from the remote e-voting
system of National Securities Depository Limited and of voting through physical ballots casted
by the Members present at the 35th Annual General Meeting of the Company.



I submit my report as under:

1. The Company had appointed National Securities Depository Limited as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Friday, 27th September, 2019 at 9:00 A.M. and closed on Sunday, 29th September, 2019 at 5:00 P.M.
2. The voting rights were reckoned as on 23rd September, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 30th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Payal Jain and Ms. Kajal Jain. Both of them are not in the employment of the Company.



Ms. Payal Jain



Ms. Kajal Jain

6. One poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:

RESOLUTION NO. 1: (As an Ordinary Resolution)

To receive, consider and adopt Audited Balance Sheet, Profit and Loss Account and Cash Flow statement for year ended on 31st March, 2019, and Report of the Directors and Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 12016948
Remote E-voting	3	160	0.001
Voting by poll	47	1,20,16,788	99.999
Total	50	1,20,16,948	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	1
Total	1	1



RESOLUTION NO. 2: (As an Ordinary Resolution)

To appoint of M/s. ADV & Associates., Chartered Accountants (FRN: 128045W), as Statutory Auditors of the Company, and to fix their remuneration.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 12016948
Remote E-voting	3	160	0.001
Voting by poll	47	1,20,16,788	99.999
Total	50	1,20,16,948	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	1
Total	1	1



RESOLUTION NO. 3: (As an Ordinary Resolution)

To appoint a Director in place of Mr. Nitin Gujral (DIN: 08184605), who retires by rotation at this Annual General Meeting and being eligible has offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 12016948
Remote E-voting	3	160	0.001
Voting by poll	47	1,20,16,788	99.999
Total	50	1,20,16,948	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	1
Total	1	1



SEPCIAL BUSINESS:-

RESOLUTION NO. 4: (As a Special Resolution)

To appoint Director in place of Mr. Ravikant Chaturvedi (DIN-05198811) who's term expires at the ensuing Annual General Meeting.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 12016948
Remote E-voting	3	160	0.001
Voting by poll	47	1,20,16,788	99.999
Total	50	1,20,16,948	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	1
Total	1	1



RESOLUTION NO.5: (As an Ordinary Resolution)

To appoint Director in place of Mr. Sharad Budhkaran Sharma (DIN- 03081131) as Non-Executive Independent Director who retires at this Annual General Meeting and being eligible has offered himself for appointment

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 12016948
Remote E-voting	3	160	0.001
Voting by poll	47	1,20,16,788	99.999
Total	50	1,20,16,948	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	1
Total	1	1



RESOLUTION NO.6: (As an Ordinary Resolution)

To appoint Director in place of Ms. Madhusa Inda (DIN-07971726) as Non-Executive Women Independent Director who retires at this Annual General Meeting and being eligible has offered herself for appointment

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 12016948
Remote E-voting	3	160	0.001
Voting by poll	47	1,20,16,788	99.999
Total	50	1,20,16,948	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	1
Total	1	1



RESOLUTION NO.7: (As a Special Resolution)

To approve revised borrowing limits under section 180(1)(c)

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 12016948
Remote E-voting	3	160	0.001
Voting by poll	47	1,20,16,788	99.999
Total	50	1,20,16,948	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	1
Total	1	1



RESOLUTION NO.8: (As a Special Resolution)

Approval to set the limits applicable for making investments / extending loans and giving guarantees or providing securities.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 12016948
Remote E-voting	3	160	0.001
Voting by poll	47	1,20,16,788	99.999
Total	50	1,20,16,948	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	1
Total	1	1



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Company Secretary cum Compliance Officer authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,


For Mayank Arora & Co.,
Company Secretaries


Mayank Arora
Proprietor

Place: Mumbai
Date: 30/09/2019



For Royal Indian Corporation Limited


Ms. Nida Khan
Company Secretary
Membership No.: A46420

Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 8 of the notice of the 35th Annual General Meeting of "Royal India Corporation Limited" held on Monday, September 30, 2019 at 11:00 A.M:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	160	12016788	12016948	160	12016788	12016948	100%	0	0	0	0
2	160	12016788	12016948	160	12016788	12016948	100%	0	0	0	0
3	160	12016788	12016948	160	12016788	12016948	100%	0	0	0	0
4	160	12016788	12016948	160	12016788	12016948	100%	0	0	0	0
5	160	12016788	12016948	160	12016788	12016948	100%	0	0	0	0
6	160	12016788	12016948	160	12016788	12016948	100%	0	0	0	0
7	160	12016788	12016948	160	12016788	12016948	100%	0	0	0	0
8	160	12016788	12016948	160	12016788	12016948	100%	0	0	0	0

For Mayank Arora & Co.,
Company Secretaries


Mayank Arora
Proprietor

Place: Mumbai
Date: 30/09/2019



For Royal India Corporation Limited


Ms. Nida Khan
Company Secretary
Membership No.: A46420