



Royal India Corporation Ltd.

September 29, 2018

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

Dear Sir,

Subject: Proceedings and Voting Results of the 34th Annual General Meeting of Royal India Corporation Limited held on September 29, 2018.

Reference: BSE Scrip Code - 512047

We hereby inform that, the 34th AGM of the Company was held on September 29, 2018 at 11:00 a.m. 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 August 10, 2018, convening the AGM.

In this regard please find enclosed the following.

- i. 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.**
- ii. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B.**
- iii. The Scrutinizer's Report dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C.**



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The meeting concluded at 11:45 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

Membership No: A46420

Date: September 29, 2018

Place: Mumbai

Enclosure: As above



Summary of proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting ("AGM" Meeting") of the Members of Royal India Corporation Limited ("the Company") was held on Saturday, September 30, 2018 at 11:00 a.m. 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 Mr. Ravikant Chaturvedi (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) was 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 September 26, 2018 9:00 a.m. onwards till September 28, 2018 5:00 p.m 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.

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 statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Resolution
2	To appoint Statutory Auditors and fix their remuneration.	Ordinary Resolution
3	To appoint a Director in place of Mr. Nitin Gujral (DIN-08184605) who retires by rotation.	Ordinary Resolution
4	To regularize appointment of Mr. Nitin Gujral (DIN-08184605) as Director.	Ordinary Resolution
5	To appoint a Mr. Nitin Gujral (DIN-08184605) as the Managing Director of the Company for a period of three years.	Special Resolution
6	To decide Fee for delivery of Documents.	Ordinary 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 KMPs.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue 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 11:45 a.m. IST.

The Scrutinizer's Report was received after the conclusion of the Meeting on September 29, 2018 and as set out therein all the said resolutions were declared passed with the requisite majority.

For Royal India Corporation Limited

Nida



Ms. Nida Khot

Company Secretary

Membership No: A46420



Royal India Corporation Ltd.

Annexure - B

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 29, 2018
Total Number of shareholders on cut-off date September 22, 2018	1340
Total No. of shareholders present in the meeting either in person or proxy:	42
Promoters and Promoters Group:	4
Public:	38
No. of shareholders attended the Meeting Video Conferencing Promoters and Promoters group & Public	Nil



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ROYAL INDIA CORPORATION LIMITED

RESOLUTION [I]

Resolution required: (Ordinary/ Special)

Ordinary Resolution

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

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the 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	10597251	10597251	0	0	0	0	0	0
	Poll			10597251	100	10597251	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			10597251	100	10597251	0	100	0
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			0	0	0	0	0	0
3. Public-Others	E-Voting	1559761	1559761	170	0.0109	170	0	100	0
	Poll			1559591	99.9891	1559591	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			1559761	100	1559761	0	100	0
4. Total	E-Voting	12157012	12157012	170	0.0109	170	0	100	0
	Poll			12156842	99.9891	12156842	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			12157012	100	12157012	0	100	0



ROYAL INDIA CORPORATION LIMITED

RESOLUTION [2]

Ordinary Resolution

Resolution required: (Ordinary/ Special)

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

To appoint Statutory Auditors and fix their remuneration.

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. Promoter and Promoter Group	E-Voting	10597251	10597251	0	0	0	0	0	0
	Poll			10597251	100	10597251	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			10597251	100	10597251	0	100	0
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			0	0	0	0	0	0
3. Public-Others	E-Voting	1559761	1559761	170	0.0109	170	0	100	0
	Poll			1559591	99.9891	1559591	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			1559761	100	1559761	0	100	0
4. Total	E-Voting	12157012	12157012	170	0.0109	170	0	100	0
	Poll			12156842	99.9891	12156842	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			12157012	100	12157012	0	100	0



ROYAL INDIA CORPORATION LIMITED

RESOLUTION [3]

Resolution required: (Ordinary/ Special)

Ordinary Resolution

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

To appoint a Director in place of Mr. Nitin Gujral (DIN-08184605) who retires by rotation.

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	10597251	10597251	0	0	0	0	0	0
	Poll			10597251	100	10597251	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			10597251	100	10597251	0	100	0
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			0	0	0	0	0	0
3. Public-Others	E-Voting	1559761	1559761	170	0.0109	170	0	100	0
	Poll			1559591	99.9891	1559591	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			1559761	100	1559761	0	100	0
4. Total	E-Voting	12157012	12157012	170	0.0109	170	0	100	0.
	Poll			12156842	99.9891	12156842	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			12157012	100	12157012	0	100	0



ROYAL INDIA CORPORATION LIMITED

RESOLUTION [4]

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

To regularize appointment of Mr. Nitin Gujaral (DIN-08184605) as 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. Promoter and Promoter Group	E-Voting	[1] 10597251	[2] 10597251	[3] 0	[4]=3/2*100 0	[5] 0	[6] 0	[7]=5/3*100 0	[8]=6/3*100 0
	Poll			10597251	100	10597251	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			10597251	100	10597251	0	100	0
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			0	0	0	0	0	0
3. Public-Others	E-Voting	1559761	1559761	170	0.0109	170	0	100	0
	Poll			1559591	99.9891	1559591	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			1559761	100	1559761	0	100	0
4. Total	E-Voting	12157012	12157012	170	0.0109	170	0	100	0
	Poll			12156842	99.9891	12156842	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			12157012	100	12157012	0	100	0



ROYAL INDIA CORPORATION LIMITED

RESOLUTION [5]

Resolution required: (Ordinary/ Special)

Special Resolution

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

To appoint a Mr. Nitin Gujral (DIN-08184605) as the Managing Director of the Company for a period of three years.

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	10597251	10597251	0	0	0	0	0	0
	Poll			10597251	100	10597251	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			10597251	100	10597251	0	100	0
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			0	0	0	0	0	0
3. Public-Others	E-Voting	1559761	1559761	170	0.0109	170	0	100	0
	Poll			1559591	99.9891	1559581	10	99.9994	0.0006
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			1559761	100	1559751	10	99.9994	0.0006
4. Total	E-Voting	12157012	12157012	170	0.0014	170	0	100	0
	Poll			12156842	99.9986	12156832	10	99.9999	0.0001
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			12157012	100	12157012	0	99.9999	0.0001



ROYAL INDIA CORPORATION LIMITED

RESOLUTION [6]

Ordinary Resolution

No

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

To decide Fee for delivery of Documents.

Promoter/Public Promoter Group	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. Promoter and Promoter Group	E-Voting	10597251	10597251	0	0	0	0	0	0
	Poll			10597251	100	10597251	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			10597251	100	10597251	0	100	0
2. Public Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			0	0	0	0	0	0
3. Public-Others	E-Voting	1559761	1559761	170	0.0109	170	0	100	0
	Poll			1559591	99.9891	1559591	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			1559761	100	1559761	0	100	0
4. Total	E-Voting	12157012	12157012	170	0.0109	170	0	100	0
	Poll			12156842	99.9891	12156842	0	100	0
	Postal Ballot (As applicable)			0	0	0	0	0	0
	Total			12157012	100	12157012	0	100	0



MAYANK ARORA & Co.

Company Secretaries

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Chewul Wadi, Kolbat Lane,
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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,
34th Annual General Meeting of the Equity Shareholders of
Royal India Corporation Limited,
held on Saturday, 29th day of September, 2018 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 34th Annual General Meeting of **Royal India Corporation Limited** (herein referred as "the Company"), held on Saturday, 29th day of September, 2018 at 11.00 A.M. at 62, 6th Floor 'C' Wing Mittal Tower Nariman Point Mumbai 400021 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 41 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 10, 2018. 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 34th 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 Wednesday, 26th September, 2018 at 9:00 A.M. and closed on Friday, 28th September, 2018 at 5:00 P.M.
2. The voting rights were reckoned as on 22nd September, 2018, 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 29th September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Ruchika Konde and Ms. Kajal Khetani. Both of them are not in the employment of the Company.



Ms. Ruchika Konde



Ms. Kajal Khetani

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, 2018, 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
Remote E-voting	3	170	0
Voting by poll	40	12156842	100
Total	43	12157012	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. DMKH & Co., Chartered Accountants (FRN: 116886W), 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
Remote E-voting	3	170	0
Voting by poll	40	12156842	100
Total	43	12157012	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	
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
Remote E-voting	3	170	0
Voting by poll	40	12156842	100
Total	43	12157012	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 an Ordinary Resolution)

Regularization of Mr. Nitin Gujral (DIN: 08184605) as a Director

(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
Remote E-voting	3	170	0
Voting by poll	40	12156842	100
Total	43	12157012	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 a Special Resolution)

To appoint Mr. Nitin Gujral (DIN: 08184605) as the Managing Director of the Company for a period of three years.

(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
Remote E-voting	3	170	0
Voting by poll	39	12156832	100
Total	42	12157002	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	1	10	0
Total	1	10	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)

Fee for delivery of Documents.

(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
Remote E-voting	3	170	0
Voting by poll	40	12156842	100
Total	43	12157012	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:

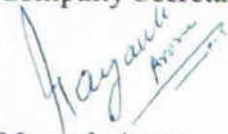
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	1
Total	1	1



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 and 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: 29/09/2018



For Royal Indian Corporation Limited


Ms. Nida Khot
Company Secretary
Membership No.: A46420



Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 5 of the notice of the 34th Annual General Meeting of "Royal India Corporation Limited" held on Friday, September 29, 2017 at 11:00 A.M:-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E- voting	Poll	Total	%	Remot e E- voting	Poll	Total	%
1	170	12156842	12157012	170	12156842	12157012	100%	0	0	0	0
2	170	12156842	12157012	170	12156842	12157012	100%	0	0	0	0
3	170	12156842	12157012	170	12156842	12157012	100%	0	0	0	0
4	170	12156842	12157012	170	12156842	12157012	100%	0	0	0	0
5	170	12156842	12157012	170	12156842	12157002	100%	0	10	0	0
6	170	12156842	12157012	170	12156832	12157012	100%	0	0	0	0

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora
Mayank Arora
Proprietor

Place: Mumbai
Date: 29/09/2018



For Royal India Corporation Limited

Nida
Ms. Nida Khot
Company Secretary
Membership No.: A46420

