



Royal India Corporation Ltd.

September 29, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Kind Attn: Dept of Corporate Services

Scrip Code: 512047

Subject: Information Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; proceedings of the 33rd Annual General Meeting.

Dear Sirs,

This is with reference to the Regulation 30 read with Part of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the proceedings of 33rd Annual General Meeting (AGM) of the Company, held on September 29, 2017 at 11:00 a.m. at the registered office of the Company at 62, 6th Floor, C wing, Mittal Tower, Nariman Point, Mumbai 400021.

Proceedings of the Annual General Meeting:

Mr. Manoj Punamiya, Chairman, chaired the Meeting.

The Chairman after ascertaining that the quorum was met called the meeting to order.

The Chairman thereafter introduced other Directors present on the dias & gave speech to the members.

With the permission of the Members presents, the notice, the Directors Report, Audited Financial Statement and the Auditors Report were taken as read.

The Chairman then addressed the Members and apprised the Shareholders on the performance of the Company during the financial year ended March 31, 2017.

The Chairman informed the Members that although the Company had provided the facility to cast their votes electronically on all resolutions set forth in the Notice, those Members who were present at the AGM and had not cast their votes electronically could cast their votes through Ballot Paper at the end of the meeting.



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The e-voting period commenced on September 26, 2017 and ended on September 29, 2017. Mr. Mayank Arora, Practicing Company Secretary, (Membership No. 33328) who was appointed as Scrutinizer to conduct the e-voting exercise, was also Scrutinizer for the ballot process at the AGM.

The Chairman thereafter invited queries on the Company's business from the shareholders present, which were replied by the respected dias presents.

The following items of business, as per the Notice of AGM dated August 05, 2017, were transacted at the meeting.

Ordinary Business:

Resolution No.	Particulars
1	Audited Financial Statement of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2	Re-appointment Mr. Hitesh Jain (DIN: 05263120), as Director of the Company liable to retire by rotation.
3	Ratified the Appointment of M/s. DMKH & Co., Chartered Accountants, (Firm Registration No. 116886W) as Statutory Auditors of the Company .

All the resolutions for consideration at 33rd AGM, as set out in the Notice have been passed by the Members with requisite majority and are deemed to be passed on the date of AGM i.e. August 05, 2017.

Thanking you,

Yours faithfully,
For Royal India Corporation Limited


Siddhi Patil
Company Secretary