



September 29, 2017

Royal India Corporation Ltd.

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

Kind Attn: Dept of Corporate Services

Scrip Code: 512047

Subject: Declaration of Results of E voting and Poll at AGM

Dear Sirs,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company had provided remote electronic voting facility (E-voting) to the members entitled to cast their vote at the Annual General Meeting. The E-voting process was carried out by the Company between September 26, 2017 to September 28, 2017, with the cut-off date for determining Members, being September 22, 2017. The Company had also provided facility of voting through ballot at the AGM held on September 29, 2017.

Mr. Mayank Arora, proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary (Membership No. 333328); was appointed as a scrutinizer to scrutinize the remote E-voting and Ballot process at the AGM and had submitted his consolidated Report.

The consolidated voting results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the Report of the Scrutinizer are enclosed herewith.

Upon the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 33rd Annual General Meeting of the Company have been duly approved by the Members with requisite majority.

Requesting you to take the same on your record.

Thanking You.

Yours faithfully,
For Royal India Corporation Limited


Siddhi Patil
Company Secretary

Encl: As above

MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
CHEWUL WADI, KOLBAT LANE,
KALBADEVI ROAD, MARINE LINES
MUMBAI – 400 002
INDIA

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MAYANKARORA17@GMAIL.COM

PCSMAYANK@GMAIL.COM

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,

33rd Annual General Meeting of the Equity Shareholders of
Royal India Corporation Limited,

held on Friday, 29th day of September, 2017 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 33rd Annual General Meeting of **Royal India Corporation Limited** (herein
referred as "the Company"), held on Friday, 29th day of September, 2017 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 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 05, 2017. 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 33rd 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 Tuesday, 26th September, 2017 at 9:00 A.M. and closed on Thursday, 28th September, 2017 at 5:00 P.M.
2. The voting rights were reckoned as on 22nd September, 2017, 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, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Ridhi Mehta and Ms. Honey Magia. Both of them are not in the employment of the Company.



Ms. Ridhi Mehta



Ms. Honey Magia

6. No 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, 2017, 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	24	68,04,667	98.19%
Voting by poll	15	1,25,597	1.81%
Total	39	69,30,264	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	0	0
Total	0	0



RESOLUTION NO. 2: (As an Ordinary Resolution)

To appoint a Director in place of Mr. Hitesh Jain (DIN: 05263120), 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	25	68,04,717	98.19%
Voting by poll	15	1,25,597	1.81%
Total	40	69,30,314	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	0	0
Total	0	0



RESOLUTION NO. 3: (As an Ordinary Resolution)

To ratify the appointment of M/s. DMKH & Co., Chartered Accountants (FRN: 116886W), as approved by Members at the 31st Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 5 Consecutive Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2018.

(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	25	68,04,717	98.19%
Voting by poll	15	1,25,597	1.81%
Total	40	69,30,314	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	0	0
Total	0	0



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,

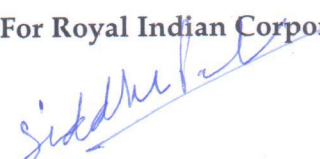
For Mayank Arora & Co.,
Company Secretaries



Mayank Arora
Proprietor

Place: Mumbai
Date: 29/09/2017

For Royal Indian Corporation Limited

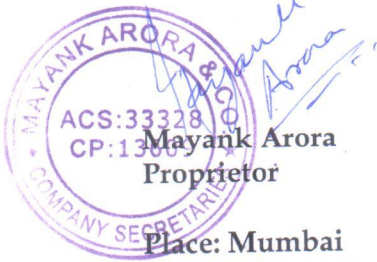

Siddhi Patil
Company Secretary
Membership No.: A31245

Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 3 of the notice of the 33rd 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	68,04,667	1,25,597	69,30,264	68,04,667	1,25,597	69,30,264	100%	0	0	0	0
2	68,04,717	1,25,597	69,30,314	68,04,717	1,25,597	69,30,314	100%	0	0	0	0
3	68,04,717	1,25,597	69,30,314	68,04,717	1,25,597	69,30,314	100%	0	0	0	0

**For Mayank Arora & Co.,
Company Secretaries**



**Place: Mumbai
Date: 29/09/2017**

For Royal Indian Corporation Limited

A handwritten signature in blue ink, appearing to read "Siddhi Patil", written over a horizontal line.

**Siddhi Patil
Company Secretary
Membership No.: A31245**