

RUCHIKA INDUSTRIES INDIA LIMITED

11th September, 2019

To,
Listing Compliances,
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400 001

Scrip Code : 540696
Scrip Id : RUCHINDLTD

Dear Sir,

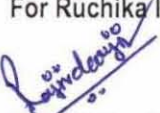
Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the consolidated voting results (Remote e-voting & Ballot) for the Annual General Meeting of the Company held on 10th September, 2019 at 10:00 a.m. at the registered office of the company.

Further, we are also enclosing the scrutinizer's report for your perusal.

Kindly take the above on record.

For Ruchika Industries Limited


Rajiv C. Darji
Chairman of the AGM



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No RE-APPOINTMENT OF RETIRING DIRECTOR – MS. ZAKHANA GANDHI				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No TO APPOINT M/S KAPISH JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public – Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No REGULARIZING THE APPOINTMENT OF MS. KAVITA IYER (DIN: 08417118) AS AN EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No REGULARIZING THE APPOINTMENT F MS. KAVITA IYER (DIN: 08417118) AS A MANAGING DIRECTOR OF THE COMPANY FOR APERIOD OF FIVE YEARS W.E.F. 11TH JUNE, 2019				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No REGULARIZING THE APPOINTMENT OF MR. GOVIND CHAUBEY (DIN: 08307697), AS AN EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No REGULARISING THE APPOINTMENT OF MR. SANJAY PATKAR (DIN: 08349171) AS AN EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No REGULARISING THE APPOINTMENT OF MR. PRATIK POPAT (DIN: 08415025) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. 8TH APRIL, 2019				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No REGULARISING THE APPOINTMENT OF MS. MINAL PANCHAL (DIN: 08415023) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. 16TH AUGUST, 2019				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Resolution (10) Ordinary No REGULARISING THE APPOINTMENT OF MR. MANISH PATEL (DIN: 03197260) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. 16TH AUGUST, 2019				
Description of resolution considered								
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (11)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No CHANGE IN NAME OF THE COMPANY FROM RUCHIKA INDUSTRIES INDIA LIMITED TO KCD INDUSTRIES INDIA LIMITED				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (12)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No DIVERSIFICATION INTO INFRASTRUCTURE & REAL ESTATE INDUSTRY AND RESULTANTLY ALTERATION OF MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MoA) OF THE COMPANY				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (13)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No TO MAKE INVESTMENT(S) AND / OR GIVE LOAN(S) IN THE FORM OF INTER-CORPORATE DEPOSIT(S) AND/OR SHORT TERM CREDIT(S) AND/OR SECURED/UNSECURED LOAN(S) TO AND/OR GIVE GUARANTEE (S) AND/OR PROVIDE ANY SECURITY(IES) IN CONNECTION WITH ANY LOAN(S) MADE TO ANY OTHER PERSON TO ANY SUBSIDIARIES, JOINT VENTURES, ASSOCIATE COMPANIES AND/OR ANY OTHER BODY(IES) CORPORATE AS THE BOARD MAY DEEM FIT IN THE INTEREST OF THE COMPANY, UP TO RS. 20 CRORES				
Description of resolution considered								
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (14)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No TO BORROW ANY SUM OR SUMS OF MONEY FROM TIME TO TIME AT BOARD'S DISCRETION, PURSUANT TO SECTION 180 (1) (C) FOR THE PURPOSE OF THE BUSINESS OF THE COMPANY, FROM ANY ONE OR MORE BANKS, FINANCIAL INSTITUTIONS AND OTHER PERSONS, FIRMS, BODIES CORPORATES, UP TO RS. 50 CRORES				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (15)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No AUTHORITY TO CREATE CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY IN RESPECT OF BORROWINGS U/S 180 (1) (A) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	1422842	71.1421	1422842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (16)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S KCD HERITAGE PRIVATE LIMITED				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	448626	22.4313	448626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (17)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S RAJ SKYLINE AND KCD BUILDERS PRIVATE LIMITED				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	448626	22.4313	448626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (18)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S PRINCE HERITAGE LLP				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	448626	22.4313	448626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (19)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S KCD PRIYANSHI PRINT PACK				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	448626	22.4313	448626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (20)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S KCD ELSE (OPC) PRIVATE LIMITED				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	974216	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000
Total		2000000	448626	22.4313	448626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

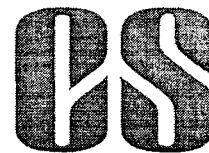
* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

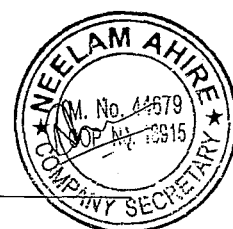
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/Company Secretary
Annual General Meeting of the Equity Shareholders of
Ruchika Industries India Limited,
held on Tuesday, 10th day of September, 2019 at 10.00 A. M. at 501, 5th Floor, Ruby Crescent
Business Boulevard, Ashok Chakravarti Road, Kandivali (E), Mumbai - 400101.

Dear Sir,

I, Neelam Ahire, Practicing Company Secretary, 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 Annual General Meeting of M/s. Ruchika Industries India Limited (herein referred as "the Company"), held on Tuesday, 10th day of September, 2019 at 10.00 A. M. at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravarti Road, Kandivali (E), Mumbai - 400 101, 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.

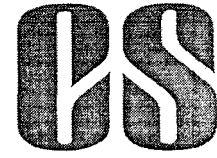
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the Annual General Meeting dated 16th August, 2019. My responsibility 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 (NSDL) and of voting through physical ballots casted by the Members present at the Annual General Meeting of the Company.



Add: 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (E), Thane - 401107.
email: csneelamahire@gmail.com Mob: +91 9920100910

NEELAM AHIRE

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I submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Saturday, 7th September, 2019 at 9:00 A.M. and closed on Monday, 9th September, 2019 at 5:00 P.M.
2. The voting rights were reckoned as on 3rd 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 Annual General 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 10th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Pankaj Yadav and Ms. Palak Shah. Both of them are not in the employment of the Company.

Mr. Pankaj Yadav

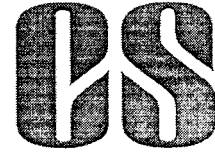
Ms. Palak Shah

6. No poll paper was found invalid.
7. The Results of the voting are as under:



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



SPECIAL BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

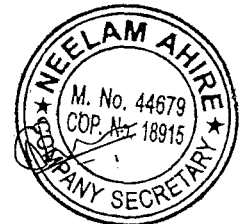
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

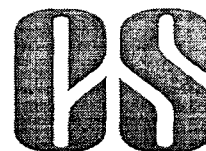
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



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RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

RE-APPOINTMENT OF RETIRING DIRECTOR - MS. ZAKHANA GANDHI:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

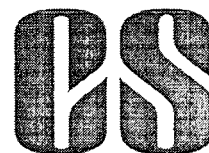
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

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RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

TO APPOINT M/S KAPISH JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

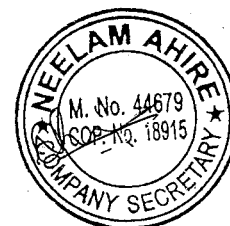
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

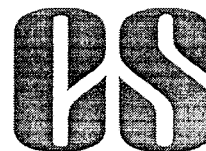
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

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RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

REGULARIZING THE APPOINTMENT OF MS. KAVITA IYER (DIN: 08417118) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

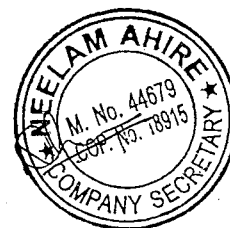
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

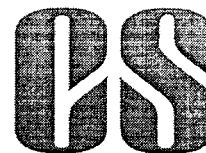
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)

REGULARIZING THE APPOINTMENT F MS. KAVITA IYER (DIN: 08417118) AS A MANAGING DIRECTOR OF THE COMPANY FOR APERIOD OF FIVE YEARS W.E.F. 11TH JUNE, 2019:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

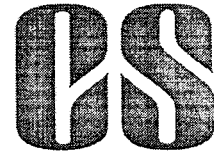
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)

REGULARIZING THE APPOINTMENT OF MR. GOVIND CHAUBEY (DIN: Q8307697),
AS AN EXECUTIVE DIRECTOR OF THE COMPANY :

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

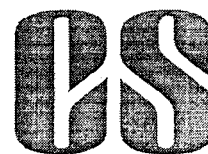
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



RESOLUTION NO. 7: (AS AN ORDINARY RESOLUTION)

REGULARISING THE APPOINTMENT OF MR. SANJAY PATKAR (DIN: 08349171) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

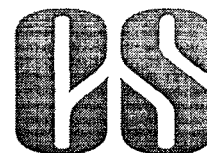
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 8: (AS AN ORDINARY RESOLUTION)

REGULARISING THE APPOINTMENT OF MR. PRATIK POPAT (DIN: 08415025) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. 8TH APRIL, 2019:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

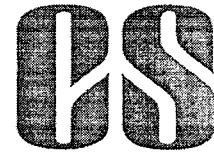
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 9: (AS AN ORDINARY RESOLUTION)

REGULARISING THE APPOINTMENT OF MS. MINAL PANCHAL (DIN: 08415023) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. 16TH AUGUST, 2019:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

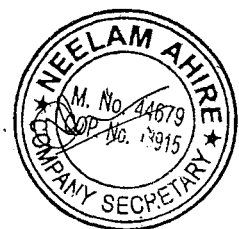
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

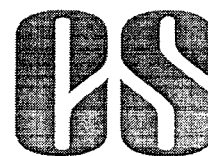
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



RESOLUTION NO. 10: (AS AN ORDINARY RESOLUTION)

REGULARISING THE APPOINTMENT OF MR. MANISH PATEL (DIN: 03197260) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. 16TH AUGUST, 2019:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

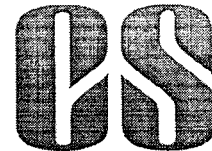
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 11: (AS A SPECIAL RESOLUTION)

CHANGE IN NAME OF THE COMPANY FROM RUCHIKA INDUSTRIES INDIA LIMITED TO KCD INDUSTRIES INDIA LIMITED:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

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

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 12: (AS A SPECIAL RESOLUTION)

DIVERSIFICATION INTO INFRASTRUCTURE & REAL ESTATE INDUSTRY AND RESULTANTLY ALTERATION OF MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MoA) OF THE COMPANY:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

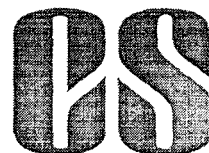
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 13: (AS A SPECIAL RESOLUTION)

TO MAKE INVESTMENT(S) AND / OR GIVE LOAN(S) IN THE FORM OF INTER-CORPORATE DEPOSIT(S) AND/OR SHORT TERM CREDIT(S) AND/OR SECURED/UNSECURED LOAN(S) TO AND/OR GIVE GUARANTEE (S) AND/OR PROVIDE ANY SECURITY(IES) IN CONNECTION WITH ANY LOAN(S) MADE TO ANY OTHER PERSON TO ANY SUBSIDIARIES, JOINT VENTURES, ASSOCIATE COMPANIES AND/OR ANY OTHER BODY(IES) CORPORATE AS THE BOARD MAY DEEM FIT IN THE INTEREST OF THE COMPANY, UP TO RS. 20 CRORES:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

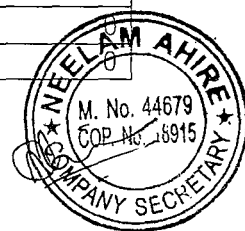
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

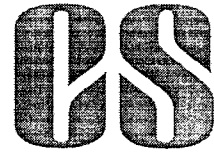
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



RESOLUTION NO. 14: (AS A SPECIAL RESOLUTION)

TO BORROW ANY SUM OR SUMS OF MONEY FROM TIME TO TIME AT BOARD'S DISCRETION, PURSUANT TO SECTION 180 (1) (C) FOR THE PURPOSE OF THE BUSINESS OF THE COMPANY, FROM ANY ONE OR MORE BANKS, FINANCIAL INSTITUTIONS AND OTHER PERSONS, FIRMS, BODIES CORPORATES, UP TO RS. 50 CRORES

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

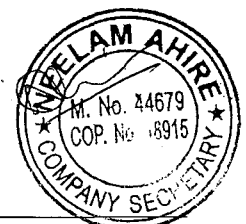
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

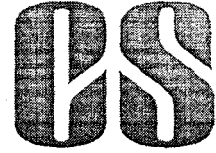
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com. A.C.S, L.L.B.



RESOLUTION NO. 15: (AS A SPECIAL RESOLUTION)

AUTHORITY TO CREATE CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY IN RESPECT OF BORROWINGS U/S 180 (1) (A) OF THE COMPANIES ACT, 2013:

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	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

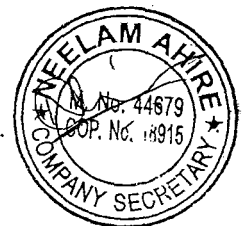
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

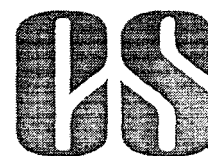
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 16: (AS AN ORDINARY RESOLUTION)

ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S KCD HERITAGE PRIVATE LIMITED:

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	7	220862	49.23
Voting by poll	15	227764	50.77
Total	22	448626	100.00

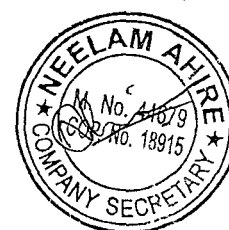
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

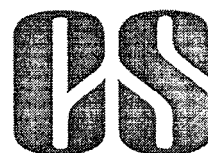
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 17: (AS AN ORDINARY RESOLUTION)

ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S RAJ SKYLINE AND KCD BUILDERS PRIVATE LIMITED:

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	7	220862	49.23
Voting by poll	15	227764	50.77
Total	22	448626	100.00

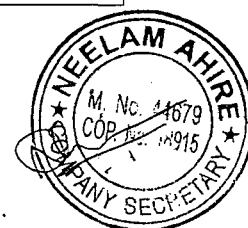
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

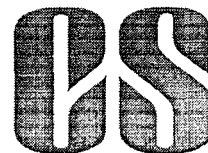
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 18: (AS AN ORDINARY RESOLUTION)

ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S PRINCE HERITAGE LLP:

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	7	220862	49.23
Voting by poll	15	227764	50.77
Total	22	448626	100.00

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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

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

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



RESOLUTION NO. 19: (AS AN ORDINARY RESOLUTION)

ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S KCD PRIYANSHI
PRINT PACK:

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	7	220862	49.23
Voting by poll	15	227764	50.77
Total	22	448626	100.00

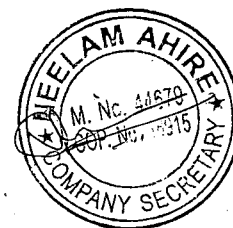
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

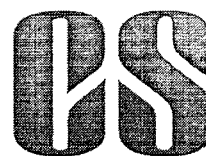
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



RESOLUTION NO. 20: (AS AN ORDINARY RESOLUTION)

ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S KCD ELSE (OPC) PRIVATE LIMITED:

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	7	220862	49.23
Voting by poll	15	227764	50.77
Total	22	448626	100.00

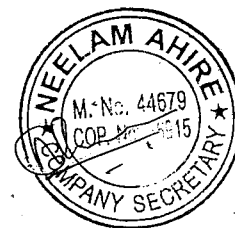
Voted against the resolution:

	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	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

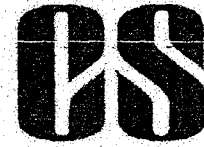
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



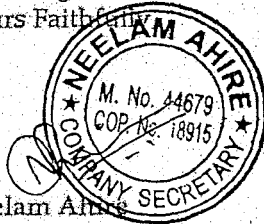
NEELAM AHIRE

B.Com. A.C.S. L.L.B.



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 the Company Secretary 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.

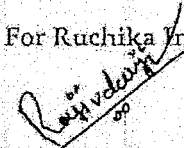
Thanking You,
Yours Faithfully



Neelam Ahire
Practicing Company Secretary

Place: Mumbai
Date: 11/09/2019

For Ruchika Industries India Limited


Rajiv Darji
Chairman of the AGM



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 20 of the Notice of the Annual General Meeting of "RUCHIKA INDUSTRIES INDIA LIMITED" held on, September 10, 2019 at 10:00 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	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
2	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
3	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
4	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
5	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
6	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
7	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
8	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
9	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
10	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
11	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
12	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
13	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
14	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
15	220862	1201980	1422842	220862	1201980	1422842	100.00	0	0	0	0.00
16	220862	227764	448626	220862	227764	448626	100.00	0	0	0	0.00
17	220862	227764	448626	220862	227764	448626	100.00	0	0	0	0.00
18	220862	227764	448626	220862	227764	448626	100.00	0	0	0	0.00
19	220862	227764	448626	220862	227764	448626	100.00	0	0	0	0.00
20	220862	227764	448626	220862	227764	448626	100.00	0	0	0	0.00

Result: All Resolutions passed Unanimously.

