# **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 10<sup>th</sup> 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

			Res	olution (1)				
	Whether promoter/promoter gr	oup are interested in the	: (Ordinary / Special) e agenda/resolution? esolution considered	ADOPTION OF STATEM		Ordinary No 5, BALANCE SHEET, RE YEAR ENDED 31ST M	PORT OF DIRECTOR'S AI	ND AUDITOR'S
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled		No. of votes – against	% of votes in favour on votes polled	against on
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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
		The state of the s			Whether resolu	ution is Pass or Not.	Yes	
					Disclosure of	notes on resolution	Add Notes	

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) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? RE-APPOINTMENT OF RETIRING DIRECTOR - MS. ZAKHANA GANDHI Description of resolution considered % of Votes polled % of votes in % of Votes against No. of votes No. of votes - in No. of votes -Category Mode of voting No. of shares held on outstanding favour on votes on votes polled polled favour against polled shares (7)=[(5)/(2)]\*100 (1) (2) (6)=[(4)/(2)]\*100 (3)=[(2)/(1)]\*100 (4) (5) E-Voting 0 0 0.0000 Promoter and Poll 974216 0 100.0000 0.0000 100.0000 974216 974216 Promoter Group Postal Ballot (if applicable) 0.0000 0 0.0000 Total 100.0000 974216 974216 100.0000 974216 0 0.0000 0 0.0000 E-Voting 0 0 0 Public-0.0000 Poll 0 0 0 0 0 0.0000 0.0000 Institutions Postal Ballot (if applicable) 0 0 0 0 0.0000 Total 0 0 0.0000 0 0 0.0000 0.0000 0.0000 E-Voting 220862 0 100.0000 220862 21.5310 Public- Non 0.0000 Poll 1025784 227764 22.2039 227764 0 100.0000 Postal Ballot (if applicable) Institutions 0 0 0 0.0000 0 100.0000 0.0000 Total 448626 0 1025784 448626 43.7349 0.0000 Total 0 100.0000 2000000 1422842 1422842 71.1421 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes

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



				Resolution (3)						
Resolution required: (Ordinary / Special)				Ordinary						
Wheth	her promoter/promoter group ar	e interested in the ag Description of reso		TO APPOINT M/S	KAPISH IAIN & ASSO	No CIATES, CHARTERED	ACCOUNTANTS AS STATU	JTORY AUDITORS		
Category	Mode of voting	No. of shares held	No. of votes	% 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		
Deamatarand	E-Voting		0	0.0000	0	0	0	0		
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000		
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	974216	974216	100.0000	974216	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000		
Public- Non Institutions	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 resolut	ion is Pass or Not.	Ye	es		

\* this fields are optional

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



Disclosure of notes on resolution

Add Notes

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	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000	
Public- Non Institutions	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

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?

Special

No

Description of resolution considered

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

			CONTANT FOR AFERIOD OF THE TEARS W.E.F. 1111130NE, 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	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000	
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000	
Institutions	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

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? Ordinary No

Description of resolution considered

REGULARIZING THE APPOINTMENT OF MR. GOVIND CHAUBEY (DIN: 08307697), AS AN EXECUTIVE DIRECTOR OF THE COMPANY

				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	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000	
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000	
Institutions	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 resolu	tion is Pass or Not.	Y	es	

Resolution (6)

Disclosure of notes on resolution

Add Notes

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) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? No REGULARISING THE APPOINTMENT OF MR. SANJAY PATKAR (DIN: 08349171) AS AN EXECUTIVE DIRECTOR Description of resolution considered OF THE COMPANY % of Votes polled % of votes in % of Votes against No. of shares No. of votes No. of votes -No. of votes - in Category Mode of voting on outstanding favour on votes on votes polled held polled favour against polled shares (1) (3)=[(2)/(1)]\*100 (5) (6)=[(4)/(2)]\*100 (7)=[(5)/(2)]\*100 (2) (4) E-Voting 0 0 0.0000 0 0 Poll 100.0000 Promoter and 974216 974216 100.0000 974216 0 0.0000 0 Promoter Group Postal Ballot (if applicable) 0.0000 0 Total 974216 974216 0 100.0000 0.0000 974216 100.0000 E-Voting 0.0000 0.0000 0 0 Public-Poll 0.0000 0 0 0 0 0.0000 0 Institutions 0.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 Total 0 0.0000 0.0000 0 0 0.0000 0 0.0000 E-Voting 220862 21.5310 0 100.0000 220862 Public- Non 0.0000 Poll 0 100.0000 1025784 227764 22.2039 227764 Institutions Postal Ballot (if applicable) 0 0 0.0000 0 0 0.0000 100.0000 Total 1025784 0 448626 43.7349 448626 0.0000 **Total** 2000000 0 100.0000 1422842 71.1421 1422842 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes

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?

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

				DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE TEARS W.E.F. 8TH AFRIE, 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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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 resolu	tion is Pass or Not.	Ye	es

Resolution (8)

Disclosure of notes on resolution

Add Notes

Details of Invalid Vote	es
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? 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

				DIRECTO	OF THE COMMENT	MAILMODOITIVE	ILMID W.L.I. TOTTI MO	3031, 2023
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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
			10 4		Whether resolu	tion is Pass or Not.	Ye	es

Resolution (9)

Whether resolution is Pass or Not.

Disclosure of notes on resolution

Add Notes

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?

Ordinary

No

Description of resolution considered

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

				1111	COMPANT FOR A FE	MIOD OF FIVE TEAMS	VV.L.I. IUIII AUGUSI, Zi	013
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
December	E-Voting		0	0.0000	0	0	0	0
Promoter and Promoter	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
огоир	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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

Resolution (10)

Whether resolution is Pass or Not.

Voc

Disclosure of notes on resolution

Add Notes

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?

Description of resolution considered

No. of shares

No. of votes

No. of votes

No. of votes

No. of votes

No. of votes polled

No. of votes – in

No. of votes –

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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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 resolut	tion is Pass or Not.	Ye	es

Disclosure of notes on resolution

Add Notes

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)

Special

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

No

Description of resolution considered

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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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
			A STATE OF THE STA		Whether resolu	tion is Pass or Not.	Ye	25

Disclosure of notes on resolution

Add Notes

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?

Description of resolution considered

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

				CORPORATE AS I	HE BOAKD MAY DEEN	I FIT IN THE INTEREST	OF THE COMPANY, OF	TO RS. 20 CROKES
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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 resolu	tion is Pass or Not.	Y	es

Disclosure of notes on resolution

Add Notes

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?

Special No

Description of resolution considered

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

	R	RI

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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
				-1/1-1/10/2010	Whether resolu	tion is Pass or Not.	Ye	es

Disclosure of notes on resolution

Add Notes

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

Special No

Description of resolution considered

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

					OI DOILLO WILLOS O	12 100 (1) (1) 01 1116	COMM PHILID MENT FORE	1
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour	

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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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

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) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? Yes ENTERING INTO RELATED PARTY TRANSACTIONS WITH M/S KCD HERITAGE PRIVATE LIMITED Description of resolution considered % of Votes polled % of votes in % of Votes against No. of shares No. of votes No. of votes - in No. of votes -Category Mode of voting on outstanding favour on votes on votes polled held polled favour against shares polled (1) (3)=[(2)/(1)]\*100 (7)=[(5)/(2)]\*100 (2) (4) (5) (6)=[(4)/(2)]\*100 E-Voting 0 0 0 0.0000 0 0 Promoter and Poll 0 974216 0 0.0000 Promoter Group Postal Ballot (if applicable) 0 0 0 0.0000 0 0 0.0000 Total 974216 0 0 0 0.0000 0.0000 0.0000 E-Voting 0 0 0 0 0.0000 Public-0 0.0000 Poll 0 0 0 0 0.0000 Institutions 0.0000 Postal Ballot (if applicable) 0 0 0 0.0000 Total 0 0 0 0 0.0000 0.0000 0.0000 E-Voting 0 100.0000 0.0000 220862 21.5310 220862 Public- Non Poll 100.0000 0.0000 1025784 227764 22.2039 227764 0 Institutions Postal Ballot (if applicable) 0 0.0000 0 0.0000 Total 100.0000 1025784 448626 43.7349 448626 0.0000 100.0000 Total 2000000 448626 22.4313 448626 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution

Add Notes

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?

Description of resolution considered

Resolution (17)

Ordinary

Yes

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

		CHITEO						
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
<b>Public- Non</b>	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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 resolu	ition is Pass or Not.	Y	es

Disclosure of notes on resolution

Add Notes

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



				esolution (18)		EDECREMENT DOUG			
W	/hether promoter/promoter grou			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	
-41		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	974216	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	974216	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000	
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C	
	Total	1025784	448626	43.7349	448626	0	100.0000	0.0000	
	Total	2000000	448626	22.4313	448626	0	100.0000	0.0000	
					Whether resolu	ition is Pass or Not.	Ye	es	
					Disclosure of	notes on resolution	Add N	lotes	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	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

		Description of rest	Jution considered	LIVILIMING	INTO MELATED PARTI	INAIVOACTIONS WI	III WIY S NED I MITARISHII I	MINITACK
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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

Details of Invalid V	otes
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

		Description of res	olution considered	ENTERINGIN	NIO RELATED PARTY IF	KANSACHONS WITH	IVI/3 KCD ELSE (OPC) PKI	VATE 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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	974216	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		220862	21.5310	220862	0	100.0000	0.0000
Public- Non	Poll	1025784	227764	22.2039	227764	0	100.0000	0.0000
Institutions	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 resolu	ition is Pass or Not.	Ye	25

Add Notes

Disclosure of notes on resolution

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



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.

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



### 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 3<sup>rd</sup> 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:



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 31<sup>ST</sup> 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







# RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

# RE-APPOINTMENT OF RETIRING DIRECTOR - MS. ZAKHANA GANDHI: $\Box$

### 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

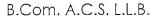
# Voted against the resolution:

	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	Total Number of votes cast by them
<u> </u>	votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0







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

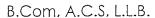
### Voted against the resolution:

·	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	votes were declared invalid	0
Voting by poll	0	0
Total	0	0







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

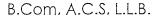
### Voted against the resolution:

	Number of	Number of votes	% total number of
	members voted	casted (Shares)	valid votes cast
	through electronic		
•	voting system and		
	Ballot (in person		
	or by proxy)		
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







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.  $11^{\text{TH}}$  JUNE, 2019:

# Voted in favour of the resolution:

	Number of members voted through electro voting system a Ballot (in perso or by proxy)	nic nd	Number of votes casted (Shares) .	% total number of valid votes cast*
Remote E-voting		7	220862	15.53
Voting by poll	i i	16	1201980	84.47
Total		23	1422842	100.00

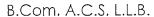
# Voted against the resolution:

	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:

٠_	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. 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	Number of votes	% total number of
	members voted	casted (Shares)	valid votes cast
	through electronic		
	voting system and		
	Ballot (in person		
	or by proxy)		
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







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







RESOLUTION NO. 8: (AS AN ORIDNARY 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. 8<sup>TH</sup> 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

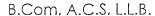
## Voted against the resolution:

	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:

٠.	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. 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. 16<sup>TH</sup> 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

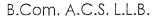
# Voted against the resolution:

	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







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. 16<sup>TH</sup> 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







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

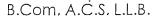
# Voted against the resolution:

	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	Total Number of votes cast by them
-	votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0







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

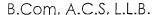
# Voted against the resolution:

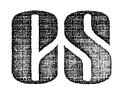
	Number of	Number of votes	% total number of
	members voted	casted (Shares)	valid votes cast
į	through electronic		
	voting system and	• .	
	Ballot (in person		
	or by proxy)		
Remote E-voting	0	0	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

### Invalid Votes:

٠.	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. 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 SUBSEDIARIES, 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:

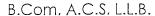
	Number of members voted	Number of votes	% total number
	through electronic voting	casted (Shares)	of valid votes
	system and Ballot (in		cast
	person or by proxy)		,
Remote E-voting	7	220862	15.53
Voting by poll	16	1201980	84.47
Total	23	1422842	100.00

### 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	Total Number of votes cast by
	person or in proxy) whose	them
	votes were declared invalid	
E-voting.	0	0
Voting by poll	0	7
Total	0	(4)





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

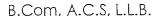
### Voted against the resolution:

	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







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

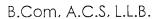
### Voted against the resolution:

	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	00	0	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

### Invalid Votes:

٠.	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. 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

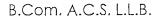
## Voted against the resolution:

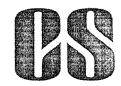
·	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
	through electronic voting system and Ballot (in person or by proxy)		
Remote E-voting	0	0	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

#### 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







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)		% 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

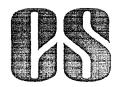
# Voted against the resolution:

	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





RESOLUTION NO. 18: (AS AN ORDINARY RESOLUTION)

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

### Voted in favour of the resolution:

		Pt '	
	Number of	Number of votes	%-total number of
	members voted	casted (Shares)	valid votes cast
	through electronic voting system and Ballot (in person or by proxy)		
Remote E-voting	7	220862	49.23
Voting by poll	15	227764	50.77
Total	. 22	448626	100.00

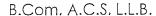
### Voted against the resolution:

	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	Total Number of votes cast by them
,	votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	. 0







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	Number of votes	% total number of
	members voted	casted (Shares)	valid votes cast
	through electronic		
	voting system and		
	Ballot (in person		
	or by proxy)		,
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







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)		% total number of valid votes cast	
Remote E-voting		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		



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 Faith

Neelam Are SECRE
Practicing Company Secretary

Place: Mumbai Date: 11/09/2019 For Ruchika Industries India Limited

Rajiv Darji Chairman of the AGM

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.:-

Reso lutio n No.	Total Valid Votes Cast			Voted in favour of resolution			Voted against the resolution				
	Remot e E- voting	Poll	Total	Remote E- voting	Poll'	Total	% .	Remot e E- voting	Polle	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

