

# **Ruchika Industries India Limited**

Reg. Off: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001.

Mail ID: roc.ruchika@gmail.com • Tel: 011 4302 9809 • CIN: L51503DL1985PLC021039

**Date:** 28<sup>th</sup> September, 2017

To,  
BSE Limited  
Floor 25, PJ Towers, Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**Sub: Proceedings of AGM & Details regarding Voting Results of Annual General Meeting (AGM) under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Company has conducted its 32<sup>nd</sup> Annual General Meeting on 27<sup>th</sup> September, 2017, commenced at 05:00 P.M. and concluded at 06:30 P.M. The following resolutions were considered at the meeting of the member.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon:
2. To appoint Director in place of Ms. Zakhana Gandhi (Din-05122611), who retires by rotation and, being eligible, seeks re-appointment.
3. To ratify the appointment of M/s TDK &Co., Chartered Accountant (Firm Registration No. FRN 109804W) as Auditors of the Company.

In Compliance with the requirements under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the details along with the scrutinizer's report as **Annexure-B**.

This is for your information and records.

Thanking you,  
Yours faithfully,

For & on behalf of  
Ruchika Industries India Limited



Saurabh Dilip Pradhan  
Director  
DIN: 01796582

Encl: Voting results as Annexure- A and Scrutinizer's Report as Annexure-B

**ANNEXURE-A**

**Details of Voting Results By Postal Ballot (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting	27/09/2017
Total Number of Shareholders on record Date	5670
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group:	1
Public:	31
No. of Shareholders attended the meeting through Video	Nil
Promoters and Promoters Group:	
Public:	

Resolution Required: (Ordinary/ Special)		Ordinary Resolution 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon:						
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = [(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	737358	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		737358	100	737358	Nil	100	Nil
	Postal Ballot(If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		737358	737358	100	737358	Nil	100
Public-Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non	E Voting	3100	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3100	100	3100	Nil	100	Nil

*(Signature)*

Institutions	Postal Ballot(If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3100	3100	100	3100	Nil	100	Nil
<b>Total</b>		740458	740458	100	740458	Nil	100	Nil

Resolution Required: (Ordinary/Special)			Ordinary Resolution 2 -To appoint Director in place of Ms. Zakhana Gandhi (Din-05122611), who retires by rotation and, being eligible, seeks re-appointment.					
Whether Promoter/ Promoter Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = [(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	737358	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		737358	100	737358	Nil	100	Nil
	Postal Ballot(If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		737358	737358	100	737358	Nil	100
Public-Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E Voting	3100	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3100	100	3100	Nil	100	Nil
	Postal Ballot(If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3100	3100	100	3100	Nil	100
<b>Total</b>		740458	740458	100	740458	Nil	100	Nil

Resolution Required: (Ordinary/ Special)			Ordinary Resolution 3 - To ratify the appointment of M/s TDK & Co., Chartered Accountant (Firm Registration No. FRN 109804W) as Auditors of the Company.					
Whether Promoter/ Promoter Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = [(2)/(1)]* 100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)=[(4)/(2)]* 100	% of votes against on votes polled(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E Voting	737358	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		737358	100	737358	Nil	100	Nil
	Postal Ballot(If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		737358	737358	100	737358	Nil	100
Public-Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E Voting	3100	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3100	100	3100	Nil	100	Nil
	Postal Ballot(If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3100	3100	100	3100	Nil	100
<b>Total</b>		<b>740458</b>	<b>740458</b>	<b>100</b>	<b>740458</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

For Ruchika Industries India Limited



Chairman of Meeting

Date: 28<sup>th</sup> September, 2017

Vikas Verma & Associates,  
Company Secretaries



INDIA  
SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF RUCHIKA INDUSTRIES LIMITED  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,  
The 32<sup>nd</sup> Annual General Meeting  
Of the Equity Shareholders of RUCHIKA INDUSTRIES LIMITED

Sub: Result of Voting conducted through electronic voting and poll conducted at the 32<sup>nd</sup> AGM of RUCHIKA INDUSTRIES LIMITED held on September 27, 2017 at 05:00 P.M. at B-502, Statesman House 148, Barakhamba Road, New Delhi - 110001

Dear Sir,

I, Mr. Vikas Kumar Verma, Company Secretary In Practice (Membership No.: F9192) having office at B 502, Statesman House, 148 Barakhamba Road, was appointed as a Scrutinizer by the Board of Directors of Ruchika Industries Limited (the Company) for the purpose of scrutinizing the e-voting held between Sunday, September 24, 2017 (9:00 am IST) and ends on Tuesday, September 26, 2017 (5:00 pm IST) and the Poll taken on resolutions at the 32<sup>nd</sup> AGM of Ruchika Industries Limited held on September 27, 2017 at 05:00 P.M. at B-502, Statesman House 148, Barakhamba Road, New Delhi - 110001 as per the Notice of 32<sup>nd</sup> Annual General Meeting of the Company dated August 14, 2017.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

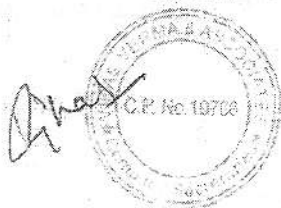
I hereby report as under:

1. The Company has dispatched Notice of the 32<sup>nd</sup> Annual General Meeting, the Annual Report 2016-2017, Attendance Slip & Proxy Form to Equity Shareholders as per the records of the Company as on 01<sup>st</sup> September, 2017 through Email and Courier.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and the Listing Regulations, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 32<sup>nd</sup> AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 20<sup>th</sup> September, 2017.
3. The Company extended the facility of electronic voting to the shareholders of the Company from Sunday, September 24, 2017 (9:00 am IST) and ends on Tuesday, September 26, 2017 (5:00 pm

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IST) through the National Securities Depository Limited ("NSDL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evoting.nsdl.com/>

4. At the 32<sup>nd</sup> AGM of the Company held on September 27, 2017, the Chairman of the Company "Suo Moto" ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process and after the time fixed for closing of the poll by the chairman i.e. 6:30 p.m., One ballot box kept for collecting poll papers was locked in my presence with due identification marks were placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. I did not find any poll paper invalid.
7. I have already submitted my report for the poll taken at the meeting in form no. MGT-13 to the Chairman separately.
8. The consolidated results of the e-voting and poll taken is as under:-

a) As an Ordinary Resolution- Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	32	740458	100
Electronic(e-voting)	Nil	Nil	Nil
Total	32	740458	100

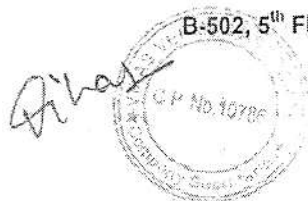
2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

b) As an Ordinary Resolution- Item No.2

Ordinary Resolution –To appoint a Director in place of Ms. Zakhana Gandhi (Din-05122611), who retires by rotation and, being eligible, seeks re-appointment.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	32	740458	100
Electronic(e-voting)	Nil	Nil	Nil
Total	32	740458	100

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil



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c) As an Ordinary Resolution- Item No.3:

To ratify the appointment M/s TDK & CO., Chartered Accountant (Firm Registration No.FRN 109804W) as Auditors of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	32	740458	100
Electronic(e-voting)	Nil	Nil	Nil
Total	32	740458	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

9. 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 -N.A.

10. The e-voting results are unblocked in the presence of two witnesses who are not in the employment of the company.



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**Vikas Verma & Associates,  
Company Secretaries**



11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you  
Yours faithfully

For Vikas Verma & Associates  
Company Secretaries

Place: New Delhi  
Date: 28/09/2017

Vikas Kumar Verma  
C.P. no. 10786

Signed by  
CHAIRMAN

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