

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

01st October, 2018

To,
The Manager
BSE Limited,
Floor 25, PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Details regarding Voting Results of 38th Annual General Meeting of Ruchika Industries India Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 33rd Annual General Meeting (AGM) of Ruchika Industries India Limited pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Reports of Board of Directors and 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 the Auditor.

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies appointment of TDK & CO. (Registration No. 109804W) Chartered Accountants as the auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM to be held in the year 2018 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

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Special Business:

NAME CHANGE OF THE COMPANY FROM "RUCHIKA INDUSTRIES LIMITED" TO "VAIRUTIA INDUSTRIES LIMITED"

"RESOLVED THAT pursuant to the provisions of Section L3 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 29(21) of the Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) subject to the approval of Central Government and any other approval, the consent of the shareholders be and is hereby given to change the name of the Company from "Ruchika Industries India Limited" to "Vairutia Industries Limited".

RESOLVED FURTHER THAT the name "Ruchika Industries India Limited" wherever it occurs in the Memorandum and Articles of Association of the Company be substituted by "Vairutia Industries Limited"

RESOLVED FURTHER THAT any director of the Company be and is hereby severally / jointly authorized to do all such acts and things which are incidental and ancillary to attain the purpose specified in the above resolution and to obtain all the required approvals and to file the necessary Documents to the concern authorities"

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 4:00 PM and ended at 05:00 PM.
This is for your information and records.

Thanking you,
Yours faithfully,

**For and on behalf of
RUCHIKA INDUSTRIES INDIA LIMITED**


Satish Phoolchand Rajbhar
(Director)
DIN: 06798717

Add.: ADHARWADI ROAD,
SHIRTALA NAGAR, ADHARWADI,
KALYAN WEST,
KALYAN THANE 421301
MH IN

Encl: 1). Voting Result
2). Consolidated Scrutinizer's Report.

ANNEXURE-A

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

Date of Declaration of AGM voting Results	29/09/2018
Total Number of Shareholders on record Date	5678
No. of Shareholders present in the meeting either in person or through proxy	40
Promoters and Promoters Group:	
Public:	40 (Forty)
No. of Shareholders attended the meeting through Video	
Promoters and Promoters Group:	Nil
Public:	Nil

Resolution Required: (Ordinary/ Special)			Ordinary Resolution- 1)To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Reports of Board of Directors and 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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E Voting	4000	-	-	-	0	-	-
	Poll		4000	100%	4000	0	4000	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		4000	100%	4000	0	4000	0
Total		4000	4000	100%	100%	0	100%	0

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			Yes (to extent their shareholding)					
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 polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	4000	-	-	-	0	-	-
	Poll		4000	100%	4000	0	4000	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	4000	4000	100%	4000	0	4000	0
Total		4000	4000	100%	100%	0	100%	0

Note: For the said resolution there were some vote casted by the related party, which were treated as invalid as they were interested in the resolution and the vote casted by them were not taken into account by the scrutinizer at the time of declaring the result.

Resolution Required: (Ordinary/ Special)			Ratification of M/s. TDK & CO., Chartered Accountants as Statutory Auditors & fixing their remuneration					
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 polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	4000	-	-	-	0	-	-
	Poll		4000	100%	4000	0	4000	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	4000	4000	100%	4000	0	4000	0
Total		4000	4000	100%	100%	0	100%	0

SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF RUCHIKA INDUSTRIES INDIA LIMITED
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman

Ruchika Industries India Limited
126, Damji Shamji, Estate,
LBS Marg, Vikhroli (West),
Mumbai, Maharashtra - 400 083

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at the 33rd Annual General Meeting of Ruchika Industries India Limited held on Saturday, 29th Day of September, 2018 at 04:00 P.M. at 126, Damji Shamji, Estate, LBS Marg, Vikhroli (West), Mumbai, Maharashtra - 400 083

Dear Sir,

We, M/s. Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as the Scrutinizer by the Board of Directors of **Ruchika Industries India Limited** ("the Company") for the purpose of scrutinizing the e-voting held between Wednesday, 26th September, 2018 (09:00 A.M.) and ends on Friday, 28th September, 2018 (05:00 P.M.) and the Poll taken on below mentioned resolutions, at the 33rd Annual General Meeting of Ruchika Industries India Limited held on Saturday, 29th September, 2018 at 04:00 P.M at 126, Damji Shamji, Estate, LBS Marg, Vikhroli (West), Mumbai, Maharashtra - 400083, as per the Notice of 33rd Annual General Meeting of the Company dated 25th August, 2018 and concluded at 05:00 P.M.

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 33rd Annual General Meeting of the Company is the responsibility of management. Our responsibility as the 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 Annual General Meeting.

We hereby report as under:

1. The Company has sent Electronic Copy of the Notice of the 33rd Annual General Meeting, the Annual Report 2017-2018, Attendance Slip & Proxy Form to Equity Shareholders whose e-mail IDs are registered with the Company/Depository and to all other members at their registered address's per the records of the Company through Registered post.



B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Off. No. 011 43029809, 09953573236

Web: www.vvanda.com

2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 33rd Annual General Meeting 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., 22nd September, 2018.
3. The Company extended the facility of electronic voting to the shareholders of the Company from Wednesday, 26th September, 2018 (9:00 A.M.) and ends on Friday, 28th September, 2018 (5:00 P. M.) 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 33rd Annual General Meeting of the Company held on 29th September, 2018, 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. One ballot box kept for collecting poll papers was locked in our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened in our 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. We have already submitted our report for the poll taken at the meeting in form no. MGT-13 to the Chairman separately as per the Section 109 of the Companies Act, 2013.
7. Total 40 members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under:-

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of Board of Directors and Auditors Reports 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	40	4000	100
Electronic(e-voting)	0	0	0
Total	40	4000	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	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

b) As an Ordinary Resolution- Item No.2

Reappointment of Ms. Zakhana Gandhi (DIN: 05122611), liable to retire by rotation

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	40	4000	100
Electronic(e-voting)	0	0	0
Total	40	4000	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	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

* There were some invalid forms including votes cast by the related parties which were treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.

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

1. Ratification of appointment of M/s. TDK & Co. (FRN 109804W), Chartered Accountants as auditors of the Company

2. 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	40	4000	100
Electronic(e-voting)	0	0	0
Total	40	4000	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	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0



d) As a Special Resolution- Item No.4:

Name Change of the Company from "Ruchika Industries Limited" to "Vairutia Industries Limited"

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	40	4000	100
Electronic(e-voting)	0	0	0
Total	40	4000	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	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

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. All relevant records were sealed and handed over to the Managing Director / Director authorized by the Board for safe keeping.



11. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the company.

Thanking you
Yours faithfully

**For Vikas Verma & Associates
Company Secretaries**



**Vikas Kumar Verma
C. P. No. - 10786**

**Date: 01.10.2018
Place: New Delhi**