

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

Date: 29.09.2018

To,

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Dear Sir/Madam,

Subject: Outcome of 33rd Annual General Meeting held on Saturday, September 29, 2018 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 37th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 04:00 P.M. at Office No. 126, Damjishamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083.

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: As above.

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BRIEF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF RUCHIKA INDUSTRIES INDIA LIMITED ON SATURDAY, SEPTEMBER 29TH, 2018 AT 04:00 P.M. AT OFFICE NO. 126, DAMJISHAMJI, ESTATE, LBS MARG, VIKHROLI (WEST), MUMBAI – 400 083.

The 33rd Annual General Meeting of the Members of the RUCHIKA INDUSTRIES INDIA LIMITED (“the Company”) was held on Saturday, September 29, 2018 at 04:00 P.M. at Office No. 126, Damjishamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083.

Ms. Zakhana Gandhi, Director of the Company took the Chair and extended warm welcome to the Members, Directors, Officers and other present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there were no negative qualifications/ observations in the Auditor Report, the Managing Director read the full Standalone Auditors Report in order to follow good governance.

The Director informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2017-18 was taken as read.

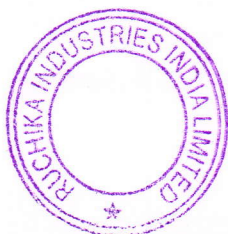
The Chairman then informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Wednesday, September 26th, 2018 and ended at 05:00 P.M. on Friday September 28th 2018. He further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated September 29, 2018 were transacted at the meeting:

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.



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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.”

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"

company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as director of the Company.'

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 4:45 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.



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The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

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



Satish Phoolchand Rajbhar
(Director) ☆

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