

DETAILS OF VOTING RESULTS OF 32ND AGM (PHYSICAL/E-VOTING)

Date of Annual General Meeting	29 th September, 2015				
Book Closure Date	23 rd September, 2015 to 29 th September, 2015 (Both days inclusive)				
Total number of shareholders as on Record Date (i.e. the cut-off date for determining shareholders entitled to e-voting – 23 rd September, 2015)	40316				
Number of shareholders present in the meeting either in person or through proxy	71				
Shareholders	Present in Person	Present through Proxy	Total	Shares	%age to the Capital
Promoter & Promoter Group	5	8	13	67696978	50.04
Public	28	30	58	1556272	1.15
Total	33	38	71	69253250	51.19
No. of shareholders attended the meeting through Video conferencing	No Video conferencing facility was made available				

For Rico Auto Industries Ltd


Company Secretary

DETAILS OF THE AGENDA

Resolution No. 1		Adoption of Balance Sheet for the year ended 31 st March, 2015					
Type		Ordinary Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67779978	67696978	99.88	67696978	0	100.00	0.00
Public-Institutional holders	7341623	5386340	73.37	5220309	166031	96.92	3.08
Public-others	60163399	1625849	2.70	1625845	4	100.00	0.00
Total	135285000	74709167	55.22	74543132	166035	99.78	0.22

*As on Cut-off Date

Resolution No. 2		Declaration of 200% Dividend and confirmation of 100% Interim Dividend					
Type		Ordinary Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67779978	67696978	99.88	67696978	0	100.00	0.00
Public-Institutional holders	7341623	5386340	73.37	5386340	0	100.00	0.00
Public-others	60163399	1625949	1.20	1625949	0	100.00	0.00
Total	135285000	74709267	55.22	74709267	0	100.00	0.00

*As on Cut-off

For Rico Auto Industries Ltd
Bajirah
 Company Secretary

Resolution No. 3		Re-Appointment of Shri Rakesh Kapur (DIN:00100359) as Director					
Type		Ordinary Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	7)=[(5)/(2)]*100
Promoter and Promoter Group	67779978	67696978	99.88	67696978	0	100.00	0.00
Public-Institutional holders	7341623	5386340	73.37	5220309	166031	96.92	3.08
Public-others	60163399	1625849	2.70	1624999	850	99.95	0.05
Total	135285000	74709167	55.22	74542286	166881	99.78	0.22

*As on Cut-off Date

Resolution No. 4		Ratification of Appointment of M/s. Walker Chandiok & Co LLP, as Auditors					
Type		Ordinary Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	7)=[(5)/(2)]*100
Promoter and Promoter Group	67779978	67696978	99.88	67696978	0	100.00	0.00
Public-Institutional holders	7341623	5386340	73.37	5386340	0	100.00	0.00
Public-others	60163399	1625849	2.70	1624999	850	99.95	0.05
Total	135285000	74709167	55.22	74708317	850	100.00	0.00

*As on Cut-off Date

For Rico Auto Industries Ltd
Bejichan
 Company Secretary

Resolution No. 5		Appointment of Mrs. Upasna Kapur (DIN:00327461) as Woman Director					
Type		Special Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
(1)	(2)	(3)	$[(2)/(1)]*100$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	67779978	67696978	99.88	67696978	0	100.00	0.00
Public-Institutional holders	7341623	5386340	73.37	5220309	166031	96.92	3.08
Public-others	60163399	1625849	2.70	1596995	28854	98.23	1.77
Total	135285000	74709167	55.22	74514282	194885	99.74	0.26

*As on Cut-off Date

Resolution No. 6		Payment of Commission to Non-Executive Directors					
Type		Special Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
(1)	(2)	(3)	$[(2)/(1)]*100$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	67779978	67696978	99.88	67696978	0	100.00	0.00
Public-Institutional holders	7341623	5386340	73.37	5386340	0	100.00	0.00
Public-others	60163399	1624999	2.70	1620726	4273	99.74	0.26
Total	135285000	74708317	55.22	74704044	4273	99.99	0.01

*As on Cut-off Date

For Rico Auto Industries Ltd
Bejithan
 Company Secretary

Resolution No. 7		Re-Appointment of Shri Arun Kapur (DIN:00100270) as Jt. Managing Director and payment of Remuneration					
Type		Special Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	7)=[(5)/(2)]*100
Promoter and Promoter Group	67779978	--	--	--	--	--	--
Public-Institutional holders	7341623	5386340	73.37	5220309	166031	96.92	3.08
Public-others	60163399	1625499	2.70	1624349	1150	99.93	0.07
Total	135285000	7011839	5.18	6844658	167181	97.62	2.38

*As on Cut-off Date

Resolution No. 8		Ratification of Remuneration of Cost Auditors					
Type		Special Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	7)=[(5)/(2)]*100
Promoter and Promoter Group	67779978	67696978	99.88	67696978	0	100.00	0.00
Public-Institutional holders	7341623	5386340	73.37	5386340	0	100.00	0.00
Public-others	60163399	1625299	2.70	1625095	204	99.99	0.01
Total	135285000	74708617	55.22	74708413	204	100.00	0.00

*As on Cut-off Date

For Rico Auto Industries Ltd
Bupikaan
 Company Secretary

Resolution No. 9		Approval of Related Party Transactions					
Type		Special Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	7)=[(5)/(2)]*100
Promoter and Promoter Group	67779978	--	--	--	--	--	--
Public-Institutional holders	7341623	5386340	73.37	5386340	0	100.00	0.00
Public-others	60163399	1625549	2.70	1624099	1450	99.91	0.09
Total	135285000	7011889	5.18	7010439	1450	99.98	0.02

*As on Cut-off Date

Resolution No. 10		Adoption of New Set of Articles of Association of the Company					
Type		Special Resolution					
Mode of Voting		E-voting and Poll					
Promoter/Public holding as on Cut-off date of postal ballot	No. of shares held*	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	7)=[(5)/(2)]*100
Promoter and Promoter Group	67779978	67696978	99.88	67696978	0	100.00	0.00
Public-Institutional holders	7341623	5386340	73.37	5386340	0	100.00	0.00
Public-others	60163399	1625874	2.70	1625874	0	100.00	0.00
Total	135285000	74709192	55.22	74709192	0	100.00	0.22

*As on Cut-off Date

For Rico Auto Industries Ltd
Beyrickson
 Company Secretary