

September 27, 2014

The Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Fort
Mumbai- 400 001

**Sub: Disclosure of Voting Results under clause 35A of the Listing Agreement-
Ricoh India Limited, Scrip ID- 517496.**

Dear Sir

In compliance with Clause 35A of the Listing Agreement, we hereby submit the voting results on the business transacted at the 21st Annual General Meeting of the Company held on Friday, the 26th September, 2014 at 10:00 AM at The Laxia Hotel, Sahar, Andheri East, Mumbai- 400 059:

1	Date of Annual General Meeting	26 th September 2014
2	Total Number of Shareholders on Record date	12164
3	Book Closure Dates	18/09/2014 to 26/09/2014
4	Number of Shareholders present in the AGM either in Person or through Proxy: In Person: Promoters and Promoter Group: Public: Through Proxy: Promoters and Promoter Group Public	 02 81 Nil Nil
5	Number of Shareholders who attended the meeting through Video Conferencing	No Video Conferencing facility was made available



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Solitaire Corporate Park,
Andheri-Ghatkopar Link Road, Chakala
Andheri (East), Mumbai - 400093, India.
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www.ricoh.co.in

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice dated 23rd July 2014 of the 21st Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

However, with regard to Item No. 7 of the Notice of the Annual General Meeting concerning appointment of Mr. DC Singhania as an Independent Director of the Company, this resolution has become inconsequential and infructuous on account of resignation of Mr. DC Singhania as a Director of the Company with effect from 08th August 2014.

The mode of Voting for all of the resolutions were:-

- (a) E-Voting
- (b) Physical Ballots provided to the Shareholders of the Company who attended the Annual General Meeting (AGM) personally and did not participate in the E-Voting process.

The results of the Voting in the prescribed format is annexed as Annexure I

Yours faithfully

For **Ricoh India Limited**



Manish Sehgal
Company Secretary

Encl: a/a



AGENDA WISE DETAILS OF THE RESOLUTIONS PASSED**Resolution 1**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, Statement of Profit and Loss for the financial year ended as on date together with the Reports of Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Promoter/Public	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 & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	829616	8.34	827816	1800	99.78	0.22
Total	39768161	30099986	-	30098186	1800	-	-



Resolution 2- To Appoint a Director in place of Mr. H. Kitada (DIN 06527013), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (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 & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	827449	8.32	730473	96976	88.28	11.72
Total	39768161	30097819	-	30000843	96976	-	-

Resolution 3- To appoint M/s Sahni Natarajan and Bahl (Firm Registration No. 002816N) Chartered Accountant as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting upto the conclusion of next Annual General Meeting **(Ordinary Resolution)**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (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 & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	829616	8.34	733540	96076	88.42	11.58
Total	39768161	30099986	-	30003910	96076	-	-



Resolution 4 - To Appoint Mr. U. P Mathur (DIN 00387444) as an Independent Director. (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. Votes - Against (5)	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	829616	8.34	733540	96076	88.42	11.58
Total	39768161	30099986	-	30003910	96076	-	-

Resolution 5- To Appoint Ms. Ashish Garg (DIN 06499461) as an Independent Director. (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. Votes - Against (5)	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	829616	8.34	733540	96076	88.42	11.58
Total	39768161	30099986	-	30003910	96076	-	-



Resolution 6 - To Appoint Mr. R K Pandey (DIN 00190017) as an Independent Director. (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes in Favor (4)	No. of Votes - Against (5)	% of votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	829616	8.34	709562	120054	85.53	14.47
Total	39768161	30099986	-	29979932	120054	-	-

Resolution 7- To Appoint Mr. D C Singhania (DIN 00387783) as an Independent Director. (Ordinary Resolution). This agenda item has become Inconsequential on account of resignation of Mr. D C Singhania as a Director of the Company with effect from 8th August 2014.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes in Favor (4)	No. of Votes - Against (5)	% of votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Resolution 8 - To Appoint Mr. Tetsuya Takano (DIN 03491442) as Managing Director and CEO. (Special Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. of Votes - Against (5)	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	829616	8.34	733540	96076	88.42	11.58
Total	39768161	30099986	-	30003910	96076	-	-

Resolution 9 - To authorize Board of Directors to borrow money which may exceed aggregate of Paid up capital and free reserves of the company upto Rs 300 Crores under Section 180(1)(c) (Special Resolution)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. of Votes - Against (5)	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	829616	8.34	733040	96576	88.36	11.64
Total	39768161	30099986	-	30003410	96576	-	-



Resolution 10 - To Authorize Board of Directors to create Charge/Mortgage/Hypothecation/Pledge etc on properties of Company upto Rs 300 crores under Section 180(1)(a) (**Special resolution**)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. of Votes - Against (5)	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	829616	8.34	733040	96576	88.36	11.64
Total	39768161	30099986	-	30003410	96576	-	-

Resolution 11 - To Approve issue of Non-Convertible Debentures upto a sum of Rs 300 Crores (**Special resolution**)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. of Votes - Against (5)	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	29270370	29270370	100.00	29270370	Nil	100.00	Nil
Public-Institutional Holders	555708	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9942083	829616	8.34	827316	2300	99.72	0.28
Total	39768161	30099986	-	30097686	2300	-	-



NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

September 27, 2014

To

The Chairman of 21st Annual General Meeting
Ricoh India Limited

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 21st Annual General Meeting of Ricoh India Limited held on Friday, the 26th September 2014.

Dear Sir

I, Naresh Verma, proprietor of Naresh Verma & Associates, Company Secretaries, Delhi had been appointed by the Board of Directors of Ricoh India Limited (the Company) as Scrutinizer for the purpose of scrutinizing e- voting and Poll in a fair and transparent manner in respect of the resolutions contained in the Notice of 21st Annual General Meeting (AGM) of the Members of the Company held on Friday, the 26th September, 2014.

The e-voting period remained open from Friday, 19th September, 2014 (09:00AM) to Sunday, 21st September, 2014 (05:30PM). Further, the Company provided the members present at the Annual General Meeting who could not exercise their votes through e-voting, to cast their votes through poll process.

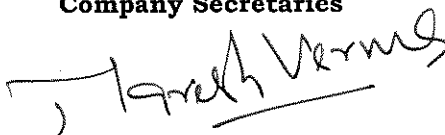
All the votes casted on e-voting and in poll were diligently scrutinized under my supervision and I am attaching herewith my following reports on the e-voting / poll conducted to enable you to declare result thereof:-

- i. Report on e-voting done on all the Resolutions as **Annexure - I**
- ii. Report on Poll conducted at 21st AGM in the prescribed form MGT-13 as.... **Annexure - II**
- iii. A consolidated report on voting done on the resolutions through E-voting /Poll as **Annexure - III**

I further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to e-voting and poll.

Thanking You,
Yours faithfully

For **NARESH VERMA & ASSOCIATES**
Company Secretaries



NARESH VERMA
FCS: 5403
CP: 4424



**NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES**

**SCRUTINIZER REPORT
(E- VOTING PROCESS)**

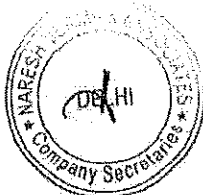
**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of
the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 21st Annual General Meeting of the Members of Ricoh India Limited (the Company) to be held on Friday, the 26th September, 2014, at 10:00 AM at the Leela Hotel, Sahar, Andheri East, Mumbai - 400059.

Dear Sir,

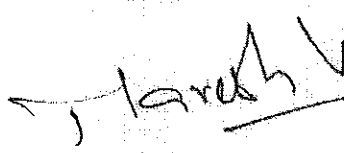
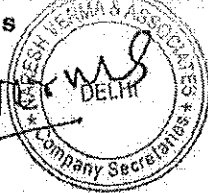
1. I, Naresh Verma, Proprietor of M/s Naresh Verma & Associates, Company Secretaries, Delhi had been appointed by the Board of Directors of Ricoh India Limited (the company) as the scrutinizer for the purpose of scrutinizing e- voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect to the resolutions contained in the notice of 21st Annual General Meeting (AGM) dated 23rd July, 2014 of the members of the company, to be held on Friday, the 26th September, 2014.
2. As the scrutinizer for the e- voting process, my role and responsibility is limited to make a Scrutinizer's Report of the votes casted in 'favor' or 'against' in respect of the resolutions contained in the Notice of 21st AGM of the Company, based on report generated from the e-voting system provided by the CDSL (Central Depository System Limited), the authorized agency to provide e-voting facilities, which has been engaged by the company.
3. Further to above, I submit my report as under:
 - a. The e-voting period remained open from Friday, 19th September, 2014 (09:00AM) to Sunday, 21st September, 2014 (05:30PM).
 - b. The members of the company as on the "cut-off" date i.e 1st August, 2014, were entitled to vote on the resolutions as contained in Notice of the 21st AGM of the Company.
 - c. Accordingly, the electronic votes casted were taken into account and at the end of this e- voting period on Sunday, 21st September, 2014 at 5.30 P.M, the CDSL portal was blocked for voting by CDSL.



- d. The votes casted were unblocked on Monday, 22nd September, 2014 in the presence of 2 witnesses Mr. Rahul Gupta and Mrs Mamta Gaur Gomes who are not in the employment of the company.
- e. Thereafter, the details containing, inter- alia, list of Equity Shareholders, who voted "for" and /or "against" each of the resolution that were put to vote, were generated from the e-voting website of CDSL i.e www.evotingindia.com.
- f. The Agenda item no. 7 of the notice of 21st AGM pertaining to appointment of Mr D C Singhania as an Independent Director of the Company has become inconsequential and infructuous on account of resignation of Mr. D C Singhania as a Director of the Company w.e.f. 8th August, 2014. **In view of this, the voting in respect of this agenda Item has become irrelevant and has not been considered in this report.**
- g. The register to record the assent or dissent received has been maintained electronically. It contains the particulars of name, address, folio number or client id of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of the shareholders with differential voting rights.

4. The summary of E- voting is attached herewith as Annexure- I.

For **NARESH VERMA & ASSOCIATES**
Company Secretaries

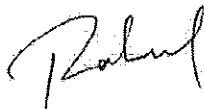



NARESH VERMA
FCS: 5403
CP: 4424

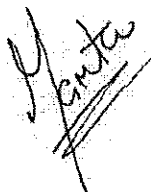
Date: 23.09.2014
Place: Delhi

Signature of Witnesses:

1. Mr. Rahul Gupta
S/o Shri Surender Kumar Gupta
R/o C-293, Surajmal Vihar
Delhi 110092



2. Mrs. Mamta Gaur Gomes
W/o Mr Rahul Gomes
R/o 89, Shreshtha Vihar
Delhi 110092



Annexure I

Based on the report generated from CDSL System, the result of e- voting is as under:-

Agenda No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	06	44003	96.07
Dissent	01	1800	3.93
Total	07	45803	100.00

Agenda No.2 (Type of Resolution: Ordinary)

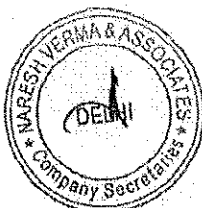
To appoint a Director in place of Mr. H. Kitada holding DIN No. 06527013, who retires by rotation and being eligible offers himself for re-appointment.

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	05	41836	95.87
Dissent	01	1800	4.13
Total	06	43636	100.00

Agenda No.3 (Type of Resolution: Ordinary)

To appoint M/s Sahni Natarajan and Bahl (Firm Registration No. 002816N) Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and to authorize Mr. Tetsuya Takano, Managing Director and Chief Executive Officer of the Company to fix their remuneration.

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	06	44003	96.07
Dissent	01	1800	3.93
Total	07	45803	100.00



Agenda No.4 (Type of Resolution: Ordinary)

Appointment of Mr. U P Mathur (DIN 00387444) as an Independent Director

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	06	44003	96.07
Dissent	01	1800	3.93
Total	07	45803	100.00

Agenda No.5 (Type of Resolution: Ordinary)

Appointment of Ms. Ashish Garg (DIN 06499461) as an Independent Director

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	06	44003	96.07
Dissent	01	1800	3.93
Total	07	45803	100.00

Agenda No.6 (Type of Resolution: Ordinary)

Appointment of Mr. R K Pandey (DIN 00190017) as an Independent Director

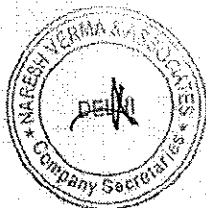
PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	02	20025	43.72
Dissent	05	25778	56.28
Total	07	45803	100.00

Agenda No.7 (Type of Resolution: Ordinary)

Appointment of Mr. D C Singhania (DIN 00387783) as an Independent Director

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent			
Dissent			
Total			

The Agenda item no. 7 of the notice of 21st AGM pertaining to appointment of Mr D C Singhania as an Independent Director of the Company has become inconsequential and infructuous on account of resignation of Mr. D C Singhania as a Director of the Company w.e.f. 8th August, 2014. **In view of this, the voting in respect of this agenda Item has become irrelevant and has not been considered in this report.**



Agenda No.8 (Type of Resolution: Special)

Appointment of Mr. Tetsuya Takano (DIN No. 03491442) as Managing Director and CEO of the Company for a fresh term of 1 year w.e.f 1st April, 2014 to 31st March, 2015

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	06	44003	96.07
Dissent	01	1800	3.93
Total	07	45803	100.00

Agenda No.9 (Type of Resolution: Special)

Power to borrow money in excess of aggregate of Paid up capital and free reserves of the company upto Rs. 300 Crores under Section 180(1)(c)

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	06	44003	96.07
Dissent	01	1800	3.93
Total	07	45803	100.00

Agenda No.10 (Type of Resolution: Special)

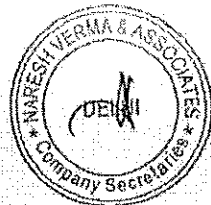
Power to create charge/mortgage/ hypothecation/ pledge etc on properties of company upto Rs. 300 Crores under Section 180(1)(a)

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	06	44003	96.07
Dissent	01	1800	3.93
Total	07	45803	100.00

Agenda No.11 (Type of Resolution: Special)

Issue of Non- convertible debentures upto Rs. 300 Crores

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	06	44003	96.07
Dissent	01	1800	3.93
Total	07	45803	100.00



FORM NO. MGT- 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 21st Annual General Meeting of the Equity Shareholders of RICOH INDIA LIMITED (the company) held on Friday, 26th September, 2014 at 10:00A.M at The Leela Hotel, Sahar Andheri East, Mumbai - 400 059.

Dear Sir

I, Naresh Verma, proprietor of M/s Naresh Verma & Associates, Company Secretaries appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of Ricoh India Limited, held on 26th September, 2014 at The Leela Hotel, Sahar Andheri East, Mumbai - 400 059, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution 1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, Statement of Profit and Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
31	30054183	100.00%



(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264

Resolution 2- To Appoint a Director in place of Mr. H. Kitada (DIN 06527013), who retires by rotation and being eligible, offers himself for re- appointment. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
26	29959007	99.68%

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	95176	0.32%

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264



Resolution 3- To appoint M/s Sahni Natarajan and Bahl (Firm Registration No. 002816N) Chartered Accountant as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting upto the conclusion of next Annual General Meeting and to authorize Mr. Tetsuya Takano Managing Director and Chief Executive Officer of the company to fix their remuneration. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
30	29959907	99.69

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	94276	0.31

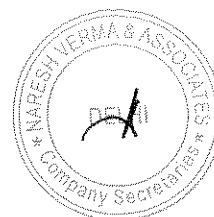
(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264

Resolution 4 – Appointment of Mr. U. P Mathur (DIN 00387444) as an Independent Director. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
30	29959907	99.69



(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	94276	0.31

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264

Resolution 5- Appointment of Ms. Ashish Garg (DIN 06499461) as an Independent Director. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
30	29959907	99.69

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	94276	0.31

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264



Resolution 6 – Appointment of Mr. R K Pandey (DIN 00190017) as an Independent Director. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
30	29959907	99.69

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	94276	0.31

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264

Resolution 7- Appointment of Mr. D.C. Singhania (DIN 00387783) as an Independent Director. (Ordinary Resolution).

The Agenda item no. 7 of the notice of 21st AGM pertaining to appointment of Mr D C Singhania as an Independent Director of the Company has become inconsequential and infructuous on account of resignation of Mr. D C Singhania as a Director of the Company w.e.f. 8th August, 2014. In view of this, the voting in respect of this agenda Item has become irrelevant and has not been considered in this report.

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
N.A	N.A	N.A



(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
N.A	N.A	N.A

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
N.A	N.A

Resolution 8 - Appointment of Mr. Tetsuya Takano (DIN 03491442) as Managing Director and Chief Executive Officer of the Company for a fresh term of 1 year w.e.f 1st April, 2014 to 31st March, 2015. (Special Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
30	29959907	99.69

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	94276	0.31

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264



Resolution 9 – Power to borrow money in excess of aggregate of Paid up capital and free reserves of the company upto Rs 300 crores under section 180(1)(c). (Special Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
29	29959407	99.68

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	94776	0.32

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264

Resolution 10 – Power to create charge/ mortgage/ hypothecation/ pledge etc on properties of company upto Rs 300 crores under Section 180(1)(a) (Special resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
29	29959407	99.68

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	94776	0.32



(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264

Resolution 11 – Issue of Non- convertible debentures upto Rs 300 crores.(Special resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
30	30053683	99.99

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	500	0.01

(iii) Invalid Votes:

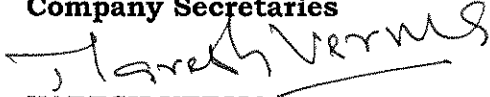
Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
21	44264

5. 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.



6. 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.

For **NARESH VERMA & ASSOCIATES**
Company Secretaries



NARESH VERMA

FCS: 5403

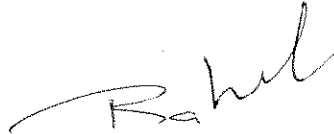
CP: 4424

Date: 27.09.2014

Place: Mumbai

Signature of Witnesses:

1. Mr. Rahul Gupta



2. Mrs. Mamta Gaur Gomes





CONSOLIDATED REPORT ON E-VOTING / POLL

RICOH INDIA LIMITED
21st Annual General Meeting - 26th September, 2014

Agenda No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	06	31	37	44003	30054183	30098186	99.99
Dissent	01	Nil	01	1800	Nil	1800	0.01
Total	07	31	38	45803	30054183	30099986	100.00

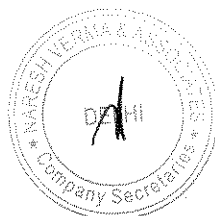
Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

Agenda No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. H. Kitada holding DIN No. 06527013, who retires by rotation and being eligible offers himself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	05	26	31	41836	29959007	30000843	99.68
Dissent	01	05	06	1800	95176	96976	0.32
Total	06	31	37	43636	30054183	30097819	100.00

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority



Agenda No.3 (Type of Resolution: Ordinary)

To appoint M/s Sahni Natarajan and Bahl (Firm Registration No. 002816N) Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and to authorize Mr. Tetsuya Takano, Managing Director and Chief Executive Officer of the Company to fix their remuneration.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	06	30	36	44003	29959907	30003910	99.68
Dissent	01	01	02	1800	94276	96076	0.32
Total	07	31	38	45803	30054183	30099986	100.00

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority

Agenda No.4 (Type of Resolution: Ordinary)

Appointment of Mr. U P Mathur (DIN 00387444) as an Independent Director

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	06	30	36	44003	29959907	30003910	99.68
Dissent	01	01	02	1800	94276	96076	0.32
Total	07	31	38	45803	30054183	30099986	100.00

Thus, the Ordinary Resolution as contained in Item No 4 is passed with requisite majority



Agenda No.5 (Type of Resolution: Ordinary)

Appointment of Ms. Ashish Garg (DIN 06499461) as an Independent Director

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	06	30	36	44003	29959907	30003910	99.68
Dissent	01	01	02	1800	94276	96076	0.32
Total	07	31	38	45803	30054183	30099986	100.00

Thus, the Ordinary Resolution as contained in Item No 5 is passed with requisite majority

Agenda No.6 (Type of Resolution: Ordinary)

Appointment of Mr. R K Pandey (DIN 00190017) as an Independent Director

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	02	30	32	20025	29959907	29979932	99.60
Dissent	05	01	06	25778	94276	120054	0.40
Total	07	31	38	45803	30054183	30099986	100.00

Thus, the Ordinary Resolution as contained in Item No 6 is passed with requisite majority



Agenda No.7 (Type of Resolution: Ordinary)

Appointment of Mr. D C Singhania (DIN 00387783) as an Independent Director

The Agenda Item No. 7 of the Notice of 21st AGM pertaining to appointment of Mr D C Singhania as Independent Director of the Company has become inconsequential and infructuous on account of resignation of Mr. D C Singhania as a Director of the Company w.e.f. 8th August, 2014. In view of this, the voting in respect of this agenda Item has become irrelevant and hence has not been considered in this report.

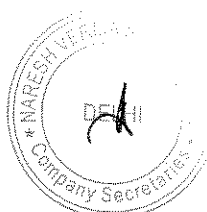
Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Dissent	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Agenda No.8 (Type of Resolution: Special)

Appointment of Mr. Tetsuya Takano (DIN No. 03491442) as Managing Director and CEO of the Company for a fresh term of 1 year w.e.f 1st April, 2014 to 31st March, 2015

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	06	30	36	44003	29959907	30003910	99.68
Dissent	01	01	02	1800	94276	96076	0.32
Total	07	31	38	45803	30054183	30099986	100.00

Thus, the Special Resolution as contained in Item No 8 is passed with requisite majority



Agenda No.9 (Type of Resolution: Special)

Power to borrow money in excess of aggregate of Paid up capital and free reserves of the company upto Rs. 300 Crores under Section 180(1)(c)

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	06	29	35	44003	29959407	30003410	99.68
Dissent	01	02	03	1800	94776	96576	0.32
Total	07	31	38	45803	30054183	30099986	100.00

Thus, the Special Resolution as contained in Item No 9 is passed with requisite majority

Agenda No.10 (Type of Resolution: Special)

Power to create charge/mortgage/ hypothecation/ pledge etc on properties of company upto Rs. 300 Crores under Section 180(1)(a)

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	06	29	35	44003	29959407	30003410	99.68
Dissent	01	02	03	1800	94776	96576	0.32
Total	07	31	38	45803	30054183	30099986	100.00

Thus, the Special Resolution as contained in Item No 10 is passed with requisite majority



Agenda No.11 (Type of Resolution: Special)

Issue of Non- convertible debentures upto Rs. 300 Crores

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	06	30	36	44003	30053683	30097686	99.99
Dissent	01	01	02	1800	500	2300	.01
Total	07	31	38	45803	30054183	30099986	100.00

Thus, the Special Resolution as contained in Item No 11 is passed with requisite majority

