

MINOSHA INDIA LIMITED
(Formerly Ricoh India Limited)

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DECLARATION OF RESULT OF POSTAL BALLOT OF MINOSHA INDIA LIMITED
(FORMERLY RICOH INDIA LIMITED) ON FRIDAY, 19 JUNE 2020 BY MR. KALPRAJ
DHARAMSHI, DIRECTOR AND CHAIRMAN OF THE COMPANY

In terms of Section 110 of the Companies Act 2013 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and the framework as envisaged by General Circular No. 14/2020 dated 8 April 2020 and General Circular No. 17/2020 dated 13 April 2020 issued by the Ministry of Corporate Affairs, Government of India, Minosha India Limited (The 'Company') provided requisite facility to its Members to Vote on the Nine (9) Resolutions as set out in the Postal Ballot Notice dated 11 May 2020 through Remote E-Voting using the Electronic Voting Platform provided by Central Depositories Services (India) Limited ('CDSL').

The Remote E-Voting commenced at 9.00 A.M. (IST) on Tuesday, 19 May 2020 and ended at 5.00 P.M. (IST) on Wednesday, 17 June 2020.

Mr. Ashish O. Lalpuria, Practicing Company Secretary, Proprietor of M/s. Ashish O. Lalpuria & Co., Company Secretaries was appointed as the Scrutinizer to scrutinize the Votes casted through Remote E-Voting.

Further, based on the Scrutinizer's Report dated 18 June 2020, I Kalpraj Dharamshi, Chairman of the Company hereby declare to Public at large that all of the Nine (9) Resolutions contained in the Postal Ballot Notice dated 11 May 2020 have been duly passed by the Members of the Company with requisite majority.



The details of Voting as done by the Members of the Company towards the Nine (9) Resolutions as stated out in the Postal Ballot Notice dated 11 May 2020 is enumerated herein below:-

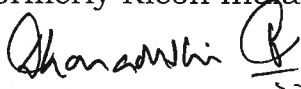
Particular of the Resolution	Voting Pattern				
	No of Valid Votes Polled	No of Votes in Favour	No of Votes against	% of Votes in Favour	% of Votes against
1. Appointment of Mr. Deepak Gala as an Independent Director of the Company for a period of 5 (Five) consecutive years (Ordinary Resolution)	4077315	4077261	54	99.999	0.001
2. Appointment of Mr. Rajesh Dharamshi as an Independent Director of the Company for a period of 5 (Five) consecutive years (Ordinary Resolution)	4077315	4077261	54	99.999	0.001
3. Appointment of Ms. Arti Sanganerria as a Director liable to retire by rotation (Ordinary Resolution)	4077315	4077261	54	99.999	0.001

4. Appointment of Mr. Kalpraj Dharamshi as a Director liable to retire by rotation (Ordinary Resolution)	4077315	4077261	54	99.999	0.001
5. Appointment of Mr. Atul Thakker as a Director of the Company (Ordinary Resolution)	4077315	4077261	54	99.999	0.001
6. Appointment of Mr. Atul Thakker as Managing Director for a period of Five (5) years & Payment of Remuneration to him (Special Resolution)	4077315	4075461	1854	99.955	0.045
7. Appointment of Mr. Aniket Dharamshi as a Director of the Company (Ordinary Resolution)	4077315	4077261	54	99.999	0.001

8. Appointment of Mr. Aniket Dharamshi as Whole Time Director for a period of Five (5) years & Payment of Remuneration to him (Special Resolution)	4077315	4077261	54	99.999	0.001
9. Approval from Shareholders of the Company under Section 186 of the Companies Act, 2013 (Special Resolution)	4077315	4077261	54	99.999	0.001

These Postal Ballot Results are also being communicated to Central Depository Services (India) Limited, the Electronic Voting Platform Provider and the same shall also be uploaded on the Website of the Company www.minosha.in .

For Minosha India Limited
(Formerly Ricoh India Limited)



Kalpraj Dharamshi
Chairman

Date: 18 June 2020

Place: Mumbai