

RICOH INDIA LIMITED

7th and 11th Floors, Tower 'B'
Windsor IT Park, A-1
Sector 125, Expressway
Gautam Budh Nagar,
Noida, Uttar Pradesh
Pin Code – 201 301, India
CIN L74940MH1993PLC074694
Tel : + 91-0120-4582900
Email: ril.info@ricoh.co.in
URL : www.ricoh.co.in

21 December 2018

The Listing Department
BSE Limited
PJ Towers, Fort
Mumbai – 400 001

COMPLIANCE UNDER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS OF THE 25TH ANNUAL GENERAL MEETING OF RICOH INDIA LIMITED HELD ON FRIDAY, 21 DECEMBER 2018.

Dear Sir

Pursuant to requirement of Regulation 44(3) of SEBI (LODR) Regulations, 2015, we Ricoh India Limited are submitting details of Voting of the business transacted at the 25th Annual General Meeting of Ricoh India Limited held on Friday, 21 December 2018 at 10:00 AM at Hotel Mirador, 131/B, New Link Road, Chakala, Andheri East, Mumbai – 400 099.

The same is for your kind information and records.

Yours faithfully

For **Ricoh India Limited**

(Company under Corporate Insolvency Resolution Process)



Manish Sehgal
Company Secretary

Encl: a/a

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

| | |
|---|----------------------------|
| Name of the Company | RICOH INDIA LIMITED |
| Date of the AGM: Notice of AGM dated 21 December 2018 (Voting start date December 18, 2018 and end date December 20, 2018) | |
| Total number of shareholders on Record date | 16084 |
| No. of shareholders present in the meeting either in person or through proxy: | NIL |
| Promoters and Promoter Group: | 2 |
| Public: | 58 |
| No. of Shareholders attended the meeting through Video Conferencing | N.A. |
| Promoters and Promoter Group: | N.A. |
| Public: | N.A. |

Resolution no. 1

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution – Adoption of Balance Sheet of the Company as at 31st March 2018 and Statement of Profit and Loss Account for the year ended on that date along with the Reports 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 | 29270370 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 29270370 | 100 | 29270370 | 0 | 100 | 0 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 29270370 | 29270370 | 100 | 29270370 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 85679 | 48394 | 56.4829 | 0 | 48394 | 0 | 100 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 85679 | 48394 | 56.4829 | 0 | 48394 | 0 | 100 |
| Public- Non Institutions | E-Voting | 10412112 | 2564 | .0246 | 2213 | 351 | 86.3105 | 13.6895 |
| | Poll | | 3922 | .0377 | 3350 | 572 | 85.4156 | 14.5844 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 10412112 | 6486 | .0623 | 5563 | 923 | 85.7693 | 14.2307 |
| Grand Total | | 39768161 | 29325250 | 73.7405 | 29275933 | 49317 | 99.8318 | 0.1682 |

Resolution no. 2

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution- Not to fill the vacancy caused due to retirement by rotation of Mr. AT Rajan, Non- Executive Director. | | | | | |
|--|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| 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 | 29270370 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 29270370 | 100 | 29270370 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 29270370 | 29270370 | 100 | 29270370 | 0 | 100 |
| Public- Institutions | E-Voting | 85679 | 48394 | 56.4829 | 48394 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 85679 | 48394 | 56.4829 | 48394 | 0 | 100 |
| Public- Non Institutions | E-Voting | 10412112 | 2564 | .0246 | 2413 | 151 | 94.1108 | 5.8892 |
| | Poll | | 3922 | .0377 | 3241 | 681 | 82.6364 | 17.3636 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 10412112 | 6486 | .0623 | 5654 | 832 | 87.1724 |
| Grand Total | | 39768161 | 29325250 | 73.7405 | 29324418 | 832 | 99.9972 | 0.0028 |