

adhuil", Noyal Life Centre, Sargam Bye-Pass Road, South of Railway
 e, Coimbatore - 641 045, to transit the business listed in the notice
 30th May, 2016 which has been sent to the members holding shares of
 Company as on 12th August, 2016 through email to the members who have
 tered their email-ID with the Company / Depository Participant(s) (DP)
 in physical form by Registered Parcel for other members to their
 active registered address. The notice of the ensuing AGM along with
 atory statement and annual report is also available on the company's
 site viz www.eigrubber.com

Company has also offered e-voting facility in accordance with the
 sions of Section 108 of the Companies Act, 2013 read with Rule 20 of
 npanies (Management and Administration) Rules, 2014 and Regulation 44
 B1 (Listing Obligations and Disclosure Requirements) Regulations, 2015
 he business may be transacted by electronic means provided by the
 al Depository Services (India) Limited (CDSL), an agency authorized by
 Ministry of Corporate Affairs (MCA), for this purpose. For further details in
 section with e-voting, members may also visit the website
evotingindia.com. The Board of Directors of the Company have
 nited Mr. R. Vijayachandran, Partner, M/s RJC Associates, Chartered
 unians, Coimbatore, as scrutinizor to scrutinize the remote e-voting and
 ical voting at the AGM in a fair and transparent manner.

bers are requested to carefully read the instructions printed for voting
 gh e-voting on the AGM Notice. Members are also requested to note the
 wing:

Date of completion of dispatch of Notice	17.08.2016
Date and time of Commencement of remote e-voting	09.09.2016 at 9.00 a.m.
Date and time of end of remote e-voting.	11.09.2016 at 5.00 p.m.
Remote e-voting will not be allowed beyond this date and time	05.09.2016

se any person becomes a member of the Company after the dispatch of
 notice but on or before the cut-off date i.e. 5th September, 2016 may write
 e Company's Registrar and Share Transfer Agent, M/s Link Intime India
 e Limited through e-mail : colombatore@linkintime.co.in for obtaining
 ederals for remote e-voting. However, if a person is already registered
 DDSL for e-voting, then existing user ID and password can be used for
 ag vote.

ers who have not cast their votes through remote e-voting can exercise
 votes through polling paper which shall be made available at the meeting.
 son whose name is recorded in the Register of Members or in the register
 nicial owners maintained by the depositories as on the cut-off date only
 be entitled to avail the facility of remote e-voting or voting at the General
 ng through polling paper.

ers may participate in the AGM even after exercising their right to vote
 n remote e-voting but shall not be entitled to vote again at the AGM.

y grievance/queries relating to voting by electronic means, shareholders
 requested to contact Selvakumar.D.CompanySecretary@eigrubber.com
 at Phone: 0422-2321000 or e-mail: info@eigrubber.com

result of voting will be announced by the company in its website
eigrubber.com and on the website of Central Depository Services (India)
www.cdslindia.com and also will be informed to the Stock exchanges.
 want to the provisions of Section 91 of the Companies Act, 2013 and
 lation 42 of SEBI (Listing Obligations and Disclosure Requirements)
 lations, 2015, the Register of Members and Share Transfer Books of the
 any will remain closed from 6th September, 2016 to 12th September, 2016
 days inclusive) for the purpose of ascertaining the members entitled to
 ve the dividend for the year ended 31st March 2016, if any, declared at the
 ng AGM.

public notice is also available in the Company's website viz.
eigrubber.com

MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL
 TING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO
 END AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY
 NOT BE A MEMBER.

By order of the Board
 For Elgi Rubber Company Limited
 Selvakumar.D
 Company Secretary

16/08/2016

RICOH INDIA LIMITED

Regd. Office : 801, 8th Floor, Akruti Star, MIDC Central Road, Near Marol Telephone
 Exchange, MIDC, Andheri East, Mumbai - 400 093, Maharashtra

CIN : L74940MH1993PLC074694

Tele. No. : +91-22-66833000, Fax No. : +91-22-67032099 Email id: ril.secretariat@ricoh.co.in

Website: www.ricoh.co.in

POSTAL BALLOT NOTICE / E-VOTING

Members of the Company are hereby informed that the Company has completed the dispatch of the
 Postal Ballot Notice dated 17th August 2016 along with Explanatory Statement and Postal Ballot
 Form on Saturday, the 20th August 2016 as per Section 110 of the Companies Act 2013 read with
 Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of
 the Members of the Company by way of Ordinary/Special Resolution(s) for (a) Appointment of
 Mr. Ian Peter Winham as Director of the Company (b) Appointment of Mr. A. T. Rajan as Director
 and as Managing Director and CEO of the Company through Postal Ballot which also includes
 voting by electronic means i.e (e-voting.)

The Members are being provided with the facility to cast their Votes on all resolutions set forth in the
 Postal Ballot Notice using electronic voting system (e-voting).

A person whose names appears in the Register of Members/Beneficial Owners as on the cut off
 date i.e Friday, the 12th August 2016 only shall be entitled to vote on the resolutions proposed to be
 passed by Postal Ballot/e-voting. A person who is not a member as on the cut off date should treat
 this Notice for information purposes only.

The Company has engaged the services of Central Depository Services India Limited (CDSL)
 for providing E-Voting facility to all the shareholders of the Company. Shareholders are
 requested to note that the voting both through physical and electronic mode shall commence
 from Tuesday 23rd August 2016 at 09:00 AM (IST) and shall end on Wednesday 21st September
 2016 at 05:00 PM (IST).

Duly completed Postal Ballot Form should reach the scrutinizor on or before the close of working
 hour (i.e. 05:00 P.M.) on or before Wednesday 21st September 2016. Postal Ballot form received
 afterwards will be treated strictly as if the reply from the shareholders has not been received.

The Board of Directors of the Company has appointed Mr. Naresh Verma, Practicing Company
 Secretary (CP No. 4424) as Scrutinizer for conducting the Postal Ballot voting process in a fair and
 transparent manner.

Members who have not received the Notice may download the same from the website of the
 Company i.e. www.ricoh.co.in or from the website of CDSL i.e. www.evotingindia.com or can
 write to the Company at ril.secretariat@ricoh.co.in. However, the duly completed postal ballot form
 should reach the scrutinizor not later the last date of receipt of postal ballot form, i.e. upto 5:00 P.M.
 on Wednesday, 21st September, 2016.

The results of the Postal Ballot will be announced on Friday, 23rd September 2016 at 4:00 P.M. at
 the Corporate Office of the Company located at 2nd Floor, Salcon Aurum Building, Plot No.4 District
 Centre, Jasola, New Delhi-110025. The result of the Postal Ballot along with Scrutinizer Report will
 be communicated to BSE Ltd apart from being posted on the website of the Company i.e.
www.ricoh.co.in.

For any grievances/queries relating to voting by postal ballot or electronic means, shareholders are
 requested to contact Mr. Sunny Malhotra, Assistant Company Secretary, Telephone No.011-
 49103347 or write an e-mail at ril.secretariat@ricoh.co.in

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked
 Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section
 or you may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL at a toll free number 1800-200-5633
 or you may write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board
 For RICOH INDIA LIMITED

Date : 20th August, 2016

Manish Sehgal
 Company Secretary

b. Consumption of raw materials	0.00	0.00	0.00
c. Purchase of traded goods	0.00	59.09	201.76
d. Employees cost	0.45	2.15	0.46
e. Depreciation	0.00	0.004	0.00
f. Other expenditure	3.59	141.49	31.56
g. Total	4.01	265.61	4.01
(Any item exceeding 10% of the total expenditure to be shown separately)			
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(4.01)	(4.06)	1.03
4. Other Income	0.00	0.50	0.00
5. Profit before Interest & Exceptional Items (3-4)	(4.01)	(3.56)	1.03
6. Finance cost	0.00	0.38	0.00
7. Profit after Interest but before Exceptional Items (5-6)	(4.01)	(3.94)	1.03
8. Exceptional Items	0.00	0.00	0.00
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	(4.01)	(3.94)	1.03
10. Tax expense	0.00	0.00	0.00
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(4.01)	(3.94)	1.03
12. Extraordinary item (net of tax expense Rs.....)	0.00	0.00	0.00
13. Net Profit (Loss) for the period (11-12)	(4.01)	(3.94)	1.03
14. Paid-up equity share capital	183	183	183
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			
16. Earnings Per Share (EPS)			
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.02)	(0.02)	0.01
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.02)	(0.02)	0.01
17. Public shareholding			
- Number of shares	1619300	1619300	1619300
- Percentage of shareholding	88.47	88.47	88.47
Promotee & Promoter Group Shareholding			
a) Plotted / Encumbered	Nil	Nil	Nil
- Number of shares	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00
b) Non-encumbered			
- Number of shares (as a % of the total shareholding of the Promoter and Promoter group)	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	11.53	11.53	11.53

Notes:

1. After review by Audit Committee, the Board of Director of the company have approved unaudited Financials on 13th August, 2016.
2. No Investors' complaint was pending at the end of the quarter.
3. EPS has been calculated in accordance with AS-20 issued by ICAI.
4. Statutory Auditors have carried out the "Limited Review" of the Financial Year.

Particulars	3 months ended (30/06/2016)	
INVESTOR COMPLAINTS		
Pending at the beginning of the quarter		Nil
Received during the quarter		Nil
Disposed of during the quarter		Nil
Remaining unresolved at the end of the quarter		Nil

For Dv

Place : Mumbai
 Date : 20th August, 2016

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