

RICOH
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RICOH INDIA LIMITED
2nd Floor, Salcon Aurum Building,
Plot No.4, District Centre Jasola
New Delhi - 110 025, India
CIN L74940MH1993PLC074694
Tel : + 91-11- 49103000, 49103200
Fax : + 91-11- 49103099, 49103199
Email: ril.info@ricoh.co.in
URL : www.ricoh.co.in

October 14, 2016

The BSE Limited
PJ Towers, Dalal Street,
Fort, Mumbai-400 001

Subject: Information under Regulation 30 & Regulation 44(3) of the SEBI (LODR) Regulations 2015 - Details of the voting results of the Extra-Ordinary General Meeting of Ricoh India Limited held on Friday, 14th October 2016

Dear Sir

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith summary of the proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, 14th October 2016 at 10:00 AM at Hotel Hyatt Regency Mumbai, Sahar Airport Road, Andheri East, Mumbai - 400 099.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are also submitting herewith the details of voting results of the business transacted at the Meeting in the prescribed format.

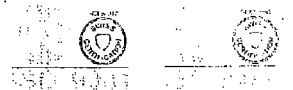
Further, consolidated report of the Scrutinizer on e-voting and voting done through ballot paper at the venue of the Meeting is also enclosed.

Yours faithfully

For **Ricoh India Limited**



Manish Sehgal
Company Secretary



Summary of the Proceedings of Extra-Ordinary General Meeting of Ricoh India Limited held on Friday, 14th October 2016 at 10:00 AM. at Hotel Hyatt Regency Mumbai, Sahar Airport Road, Andheri East, Mumbai - 400 099

The Extra Ordinary General Meeting (EOGM) of the Members of Ricoh India Limited held on Friday, 14th day of October 2016 at 10:00 A.M. at Hotel Hyatt Regency Mumbai, Sahar Airport Road, Andheri East, Mumbai - 400 099

The requisite quorum being present, the meeting was called to order and the following business was transacted:-

Resolution No. 1: Cancellation and Extinguishment of the existing shares of NRG Group Limited (Special Resolution)

(Resolution Passed by requisite Majority vote)

Resolution No. 2: Issue of Equity Shares on a Preferential Allotment / Private Placement basis (Special Resolution)

(Resolution Passed by requisite Majority vote)

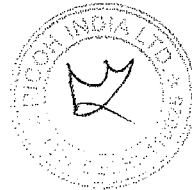
The Board of Directors had appointed Mr. Naresh Verma, FCS of M/s. Naresh Verma & Associates, Company Secretaries to supervise the e-voting and ballot voting process.

Further, there were 12 invalid E-Voting/Poll papers comprising 224091 votes.

Yours faithfully
For **Ricoh India Limited**

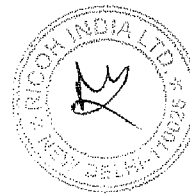


Manish Sehgal
Company Secretary



Details of voting results of the business transacted at the Meeting of Ricoh India Limited pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is given below:-

Date of the Extra Ordinary General Meeting	Friday, 14 th day of October, 2016
Total number of shareholders on record date	16606
Number of Shareholders present in the Extra Ordinary General Meeting either in person or through proxy:	
In Person:	
Promoters and Promoter Group:	02 (Two)
Public:	104 (One Hundred Four)
Through Proxy:	
Promoters and Promoter Group:	Nil
Public:	01 (One)
Number of Shareholders who attended the meeting through Video Conferencing	No Video Conference was made available



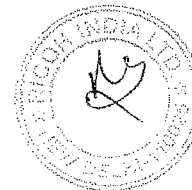
**Resolution 1- Cancellation and Extinguishment of the existing shares of NRG Group Limited
(Special Resolution)**

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Interested				
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 & Promoter Group	E-Voting	29270370	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	29270370	0	0.00	Nil	0	Nil	0.00
Public- Institutions	E-Voting	85469	47429	55.49	47429	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	85469	47429	55.49	47429	0	100.00	0.00
Public- Non Institutions	E-Voting	10412322	242539	2.33	242539	0	100	0.00
	Poll		392253	3.77	392252	1	100	0.00
	Postal ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	10412322	634792	6.10	634791	1	100.00	0.00
Total		39768161	682221	1.72	682220	1	100.00	0.00



**Resolution No. 2: Issue of Equity Shares on a Preferential Allotment / Private Placement basis
(Special Resolution)**

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Interested				
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 & Promoter Group	E-Voting	29270370	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	29270370	0	0.00	Nil	0	Nil	0.00
Public- Institutions	E-Voting	85469	47429	55.49	47429	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	85469	47429	55.49	47429	0	100.00	0.00
Public- Non Institutions	E-Voting	10412322	242539	2.33	242539	0	100	0.00
	Poll		392253	3.77	392252	1	100	0.00
	Postal ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	10412322	634792	6.10	634791	1	100.00	0.00
Total		39768161	682221	1.72	682220	1	100.00	0.00



NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman

Extra Ordinary General Meeting (EOGM) of the Members of Ricoh India Limited held on 14th day of October, 2016 at 10:00 AM at Hotel Hyatt Regency Mumbai, Sahar Airport Road, Andheri East, Mumbai - 400 099


Sir,

I, Naresh Verma, proprietor of M/s Naresh Verma & Associates, Company Secretaries, Delhi having its office at 160 J-Extension, Street No. 5, Laxmi Nagar, Delhi 110092, has been appointed by the Board of Directors of Ricoh India Limited ("The Company"), as Scrutinizer for the purpose of scrutinizing the remote e - voting and process and voting through polling paper at the Extra Ordinary General Meeting (EOGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e- voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated September 16, 2016 of the EOGM of the members of Ricoh India Limited, held on 14th day of October, 2016 at 10:00 AM at Hotel Hyatt Regency Mumbai, Sahar Airport Road, Andheri East, Mumbai - 400 099. Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:-

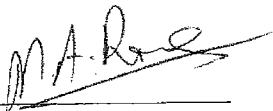
1. The Company has engaged the services of CDSL as the Authorised Agency to provide secured system for remote e- voting process.
2. The remote e-voting period remained open from Tuesday, October 11, 2016 (9:00 AM) to Thursday, October 13, 2016 (5:00 PM).
3. The cut- off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was October 7, 2016
4. After the close of period for remote e- voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of www.evotingindia.com, for the purpose of ensuring that members who have casted their votes through remote e- voting do not vote again at the EOGM.
5. At the EOGM, after the declaration of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Mr Sanjay Morye 2) Mr Mangesh Rane who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Company / registrar & Transfer Agents of the Company - M/s MCS Share Transfer Agent Limited and the authorization/ proxies lodged with the company.




 Sanjay Morye

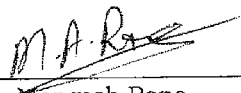


 Mangesh Rane

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the EOGM, through polling paper, the votes casted through remote e-voting were unblocked on 14th October, 2016, around 12.00 PM, in the presence of two witnesses, Mr Sanjay Morye 2) Mr Mangesh Rane, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.



 Sanjay Morye



 Mangesh Rane

9. Thereafter, the detail containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.
10. Based on report generated from the e-voting website of CDSL and voting through polling paper at the EOGM, the consolidate report on the result of voting on each resolution is given hereunder:

Resolution No. 1: Cancellation and Extinguishment of the existing shares of NRG Group Limited (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	289968	42.50
Voting through polling paper (in person or by proxy)	82	392252	57.50
Total	100	682220	100.00



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	1	0

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	3	223695
Voting through polling paper (in person or by proxy)	9	396
Total	12	224091

Resolution No. 2: Issue of Equity Shares on a Preferential Allotment / Private Placement basis (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	289968	42.50
Voting through polling paper (in person or by proxy)	82	392252	57.50
Total	100	682220	100.00

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	1	1	0
Total	1	1	0



(iii) Voted 'INVALID' the resolution:

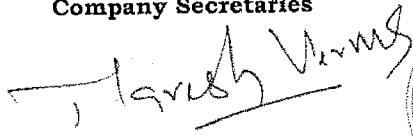
Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	3	223695
Voting through polling paper (in person or by proxy)	9	396
Total	12	224091

Based on above, both the resolutions as stated above have been passed by requisite majority as Special resolutions.

11. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the EOGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You

**For Naresh Verma & Associates
Company Secretaries**



**Naresh Verma
FCS-5403; CP-4424
(Scrutinizer)**



**Place: Mumbai
Date: October 14, 2016**