

**RICOH INDIA LIMITED**

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Plot No.4, District Centre Jasola  
New Delhi – 110 025, India  
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26 September 2017

To

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

**Subject: Regulation 44(3) of the SEBI (LODR) Regulations 2015 - Details of the Voting results of the 24 Annual General Meeting of Ricoh India Limited held on Monday, 25 September 2017**

Dear Sir

Pursuant to requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith details of voting of the business transacted at the 24<sup>th</sup> Annual General Meeting of Ricoh India Limited held on Monday, 25 September 2017 at 3:00 PM at MC Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovinddas Building, 18/20, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001.

The same is for your information and records.

Yours Faithfully  
For **Ricoh India Limited**



Manish Sehgal  
Company Secretary

Encl: a/a

<b>General information about company</b>	
Scrip code	517496
Name of the company	Ricoh India Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2017
Start time of the meeting	3:00 PM
End time of the meeting	6:15 PM

<b>Voting results</b>	
Record date	18-09-2017
Total number of shareholders on record date	16046
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	68
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Balance Sheet of the Company as at 31st March, 2017 and the Profit & Loss Account for the year ended on that date along with the Reports of the Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	Total		29270370	29270370	100	29270370	0	100
Public- Institutions	E-Voting	85679	48394	56.4829	0	48394	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85679	48394	56.4829	0	48394	0
Public- Non Institutions	E-Voting	10412112	2539871	24.3934	98663	2441208	3.8846	96.1154
	Poll		259842	2.4956	54929	204913	21.1394	78.8606
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	153592	2646121	5.486
Total		39768161	32118477	80.7643	29423962	2694515	91.6107	8.3893
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Hiroyasu Kitada(DIN:06527013) who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	Total		29270370	29270370	100	29270370	0	100
Public- Institutions	E-Voting	85679	48394	56.4829	0	48394	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85679	48394	56.4829	0	48394	0
Public- Non Institutions	E-Voting	10412112	2539871	24.3934	363361	2176510	14.3063	85.6937
	Poll		259842	2.4956	3084	256758	1.1869	98.8131
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	366445	2433268	13.0887
Total		39768161	32118477	80.7643	29636815	2481662	92.2734	7.7266
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(2)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of appointment of BSR & Co. LL.P, Chartered Accountants,(Firm Registration No. -101248 W/W -100022) as Statutory Auditor of the Company from the conclusion of 24th Annual General Meeting until conclusion of 25thAnnual General Meeting					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	Total		29270370	29270370	100	29270370	0	100
Public-Institutions	E-Voting	85679	48394	56.4829	48394	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85679	48394	56.4829	48394	0	100
Public-Non Institutions	E-Voting	10412112	2539871	24.3934	2436059	103812	95.9127	4.0873
	Poll		259842	2.4956	218329	41513	84.0238	15.9762
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	2654388	145325	94.8093
Total		39768161	32118477	80.7643	31973152	145325	99.5475	0.4525
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Resolution(3)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Yoshitaka Motomura as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	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)		0	0	0	0	0	0
	Total		85679	48394	56.4829	48394	0	100
Public- Non Institutions	E-Voting	10412112	2539871	24.3934	2352479	187392	92.622	7.378
	Poll		259842	2.4956	218129	41713	83.9468	16.0532
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	2570608	229105	91.8168
Total		39768161	32118477	80.7643	31889372	229105	99.2867	0.7133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(4)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Noboru Akahane as Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	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)		0	0	0	0	0	0
	Total		85679	48394	56.4829	48394	0	100
Public- Non Institutions	E-Voting	10412112	2539871	24.3934	2352479	187392	92.622	7.378
	Poll		259842	2.4956	218329	41513	84.0238	15.9762
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	2570808	228905	91.824
Total		39768161	32118477	80.7643	31889572	228905	99.2873	0.7127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(5)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajiv Ahuja as an Independent Director for a period of 5 years not liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	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)		0	0	0	0	0	0
	Total		85679	48394	56.4829	48394	0	100
Public- Non Institutions	E-Voting	10412112	2539871	24.3934	2323111	216760	91.4657	8.5343
	Poll		259842	2.4956	218329	41513	84.0238	15.9762
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	2541440	258273	90.775
Total		39768161	32118477	80.7643	31860204	258273	99.1959	0.8041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(6)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. UP Mathur as an Independent Director for a period of 5 years not liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	Total		29270370	29270370	100	29270370	0	100
Public- Institutions	E-Voting	85679	48394	56.4829	9879	38515	20.4137	79.5863
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85679	48394	56.4829	9879	38515	20.4137
Public- Non Institutions	E-Voting	10412112	2539871	24.3934	767	2539104	0.0302	99.9698
	Poll		259842	2.4956	3084	256758	1.1869	98.8131
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	3851	2795862	0.1375
Total		39768161	32118477	80.7643	29284100	2834377	91.1752	8.8248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Resolution(7)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. RK Pandey as an Independent Director for a period of 5 years not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	Total		29270370	29270370	100	29270370	0	100
Public- Institutions	E-Voting	85679	48394	56.4829	19683	28711	40.6724	59.3276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85679	48394	56.4829	19683	28711	40.6724
Public- Non Institutions	E-Voting	10412112	2539871	24.3934	767	2539104	0.0302	99.9698
	Poll		259842	2.4956	3084	256758	1.1869	98.8131
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	3851	2795862	0.1375
Total		39768161	32118477	80.7643	29293904	2824573	91.2058	8.7942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(8)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Ashish Garg as an Independent Director for a period of 5 years not liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	Total		29270370	29270370	100	29270370	0	100
Public- Institutions	E-Voting	85679	48394	56.4829	19683	28711	40.6724	59.3276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85679	48394	56.4829	19683	28711	40.6724
Public- Non Institutions	E-Voting	10412112	2539871	24.3934	767	2539104	0.0302	99.9698
	Poll		259842	2.4956	3084	256758	1.1869	98.8131
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	3851	2795862	0.1375
Total		39768161	32118477	80.7643	29293904	2824573	91.2058	8.7942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(9)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. AT Rajan as Managing Director and CEO for a period of one year w.e.f. 1st April 2017 to 31st March 2018 and approval of his remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	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)		0	0	0	0	0	0
	Total		85679	48394	56.4829	48394	0	100
Public- Non Institutions	E-Voting	10412112	2539871	24.3934	333993	2205878	13.15	86.85
	Poll		259842	2.4956	3084	256758	1.1869	98.8131
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10412112	2799713	26.889	337077	2462636	12.0397
Total		39768161	32118477	80.7643	29655841	2462636	92.3327	7.6673
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(10)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the matter of issuance of appropriate financial instruments in one or more series/tranches upto Rs. 1000 Crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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)		0	0	0	0	0	0
	Total		29270370	29270370	100	29270370	0	100
Public- Institutions	E-Voting	85679	48394	56.4829	38590	9804	79.7413	20.2587
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85679	48394	56.4829	38590	9804	79.7413
Public- Non Institutions	E-Voting	10421112	2539871	24.3724	128031	2411840	5.0408	94.9592
	Poll		259842	2.4934	3084	256758	1.1869	98.8131
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10421112	2799713	26.8658	131115	2668598	4.6832
Total		39777161	32118477	80.746	29440075	2678402	91.6609	8.3391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Resolution(11)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

