

# RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200  
CIN : L34300HR1983PLC023187

RAIL:SEC:2021

October 01, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051  Scrip Code - <b>RICOAUTO</b>
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Sub : **Disclosure of Voting Results of the 38<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, details of the Voting Results (i.e. e-voting) of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, the 30<sup>th</sup> day of September, 2021 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM), are enclosed in the prescribed format alongwith the Consolidated Scrutinizer's Report as Annexure-1.

We wish to further inform that all the four resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

This may also be considered as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
for Rico Auto Industries Limited

  
**B.M. Jhamb**  
Company Secretary  
FCS : 2446

Encl : As above

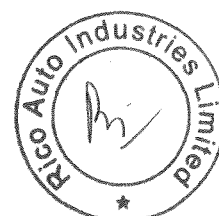
## RICO AUTO INDUSTRIES LIMITED

Voting Results of AGM	
Details of E-voting at the AGM and Remote E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	30/09/2021
Total No. of Shareholders on Record Date (23/09/2021)	75486
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group : Nil Public : Nil	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group : 11 Public : 81	92

**Resolution No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2021 including the Reports of Directors' and Auditors' thereon.**

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age 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	68079446	68075446	99.99	68075446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>68075446</b>	<b>99.99</b>	<b>68075446</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional holders	E-Voting	2937134	2608367	88.81	2608367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2608367</b>	<b>88.81</b>	<b>2608367</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-others	E-Voting	64268420	2960915	4.61	2960259	656	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2960915</b>	<b>4.61</b>	<b>2960259</b>	<b>656</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>135285000</b>	<b>73644728</b>	<b>54.44</b>	<b>73644072</b>	<b>656</b>	<b>100.00</b>	<b>0.00</b>

**Result : Resolution passed**



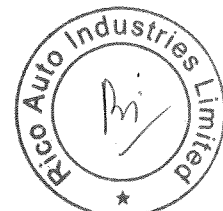
**Resolution No. 2 - Declaration of dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2021. The Board has recommended 20% Dividend i.e. Re.0.20 (Twenty paise) per Equity Share of Re.1/- each.**

<b>Resolution Required (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age 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	68079446	68075446	99.99	68075446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>68075446</b>	<b>99.99</b>	<b>68075446</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional holders	E-Voting	2937134	2608367	88.81	2608367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2608367</b>	<b>88.81</b>	<b>2608367</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-others	E-Voting	64268420	2960915	4.61	2960134	781	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2960915</b>	<b>4.61</b>	<b>2960134</b>	<b>781</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>135285000</b>	<b>73644728</b>	<b>54.44</b>	<b>73643947</b>	<b>781</b>	<b>100.00</b>	<b>0.00</b>

**Result : Resolution passed**

**Resolution No. 3 - Re-appointment of Shri Arun Kapur (DIN:00100270), who retires by rotation and being eligible, offers himself for re-appointment.**

<b>Resolution Required (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age 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	68079446	59304597	87.11	59304597	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>59304597</b>	<b>87.11</b>	<b>59304597</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Public-Institutional holders	E-Voting	2937134	2608367	88.81	2566024	42343	98.38	1.62
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2608367</b>	<b>88.81</b>	<b>2566024</b>	<b>42343</b>	<b>98.38</b>	<b>1.62</b>
Public-others	E-Voting	64268420	2919907	4.54	2866805	53102	98.18	1.82
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2919907</b>	<b>4.54</b>	<b>2866805</b>	<b>53102</b>	<b>98.18</b>	<b>1.82</b>
<b>Total</b>		<b>135285000</b>	<b>64832871</b>	<b>47.92</b>	<b>64737426</b>	<b>95445</b>	<b>99.85</b>	<b>0.15</b>

Result : Resolution passed

Resolution No. 4 - Ratification of Remuneration payable to Cost Auditors M/s. MM & Associates, Cost Accountants (Firm Registration No. 000454) for the financial year 2021-22.								
Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	%age of votes in favour on votes polled	%age 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	68079446	68075446	99.99	68075446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>68075446</b>	<b>99.99</b>	<b>68075446</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional holders	E-Voting	2937134	2608367	88.81	2608367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2608367</b>	<b>88.81</b>	<b>2608367</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-others	E-Voting	64268420	2919907	4.54	2918234	1673	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2919907</b>	<b>4.54</b>	<b>2918234</b>	<b>1673</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>135285000</b>	<b>73603720</b>	<b>54.41</b>	<b>73602047</b>	<b>1673</b>	<b>100.00</b>	<b>0.00</b>

Result : Resolution passed





## K K SACHDEVA & ASSOCIATES

Company Secretaries

201 3<sup>rd</sup> Floor, Dr. Mukherjee Nagar, Delhi-110009

Ph. 011 27608683, 9811071577, E-mail: kks445@gmail.com

### MGT 13

#### Consolidated Scrutinizer(s) Report

The Chairman  
Rico Auto Industries Limited  
38 KM Stone, Delhi-Jaipur Highway  
Gurugram - 122001  
Haryana

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on 30.09.2021

I, **K. K. Sachdeva, (Practicing Company Secretary)**, having Membership No. F7153 and COP 4721 have been appointed as the Scrutinizer by the Board of Directors of **Rico Auto Industries Limited** having its Registered Office at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana for the purpose of scrutinizing the remote electronic voting process and votes through e-voting at the Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2021 held through Video Conferencing ("VC")/ Other Audio-Video Means ("OAVM"). Further, the notice of 38<sup>th</sup> AGM, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/Depositories, in compliance with the relevant circulars of Ministry of Corporate Affairs and SEBI.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the Shareholders to cast their vote on the resolutions, as set out in the Notice of AGM. The remote e-voting period commenced on Monday, 27<sup>th</sup> September, 2021, at 09:00 A.M. IST and ended on Wednesday, 29<sup>th</sup> September, 2021, at 05:00 P.M. IST.

The Company has also provided e-voting facility at the 38<sup>th</sup> AGM of the Company, to the members attending the meeting through VC/ OAVM, who did not exercise their right to vote through remote e-voting period.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on resolutions specified in the notice of the 38<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

All the resolutions for the Ordinary and Special Business as set out in Item No.1 to 4 in the Notice of the 38<sup>th</sup> AGM were duly approved by the members with requisite majority.



The Consolidated Summary of result of the Remote E-Voting together with that of e-voting at AGM is as follows:

**1. As an Ordinary Resolution - Item No.1**

Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2021 together with the Reports of Directors' and Auditor's thereon.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	260	73063372	99.21
E-Voting at AGM	3	580700	0.79
<b>Total</b>	<b>263</b>	<b>73644072</b>	<b>100.00</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	7	656	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>7</b>	<b>656</b>	<b>0</b>

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00

E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	73644072	100.00
Votes against	656	0.00

### Result: Resolution Approved

## 2. As an Ordinary Resolution – Item No.2

Declaration of dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2021. The Board has recommended 20% Dividend i.e. Re.0.20 (Twenty paise) per Equity Share of Re.1/- each.

### I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	259	73063247	99.21
E-Voting at AGM	3	580700	0.79
<b>Total</b>	<b>262</b>	<b>73643947</b>	<b>100.00</b>

### II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	8	781	0

E-Voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>781</b>	<b>0</b>

### III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### Summary of Total Valid Votes for Resolution No. 2

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	73643947	100.00
Votes against	781	0.00

### Result: Resolution Approved

#### 3. As an Ordinary Resolution - Item No.3

Re-appointment of Shri Arun Kapur (DIN: 00100270) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

#### I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	248	64156726	98.96



E-Voting at AGM	3	580700	0.89
<b>Total</b>	<b>251</b>	<b>64737426</b>	<b>99.85</b>

## II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	95445	0.15
E-Voting at AGM	0	0	0
<b>Total</b>	<b>17</b>	<b>95445</b>	<b>0.15</b>

## III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

## Summary of Total Valid Votes for Resolution No. 3

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	64737426	99.85
Votes against	95445	0.15

**Result: Resolution Approved**



#### 4. As an Ordinary Resolution - Item No.4

Ratification of Remuneration of Cost Auditors, M/s. MM & Associates, Cost Accountants (Firm Registration No. 000454) for the financial year 2021-22.

##### I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	254	73021347	99.21
E-Voting at AGM	3	580700	0.79
<b>Total</b>	<b>257</b>	<b>73602047</b>	<b>100.00</b>

##### II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	12	1673	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>12</b>	<b>1673</b>	<b>0</b>

##### III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**Summary of Total Valid Votes for Resolution No. 4**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	73602047	100.00
Votes against	1673	0.00

**Result: Resolution Approved**

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,  
Yours faithfully,

For **K K Sachdeva & Associates**

(K K Sachdeva)

Proprietor

FCS 7153, C.P No. 4721

UDIN F007153C001057171

Dated: 1<sup>st</sup> October, 2021

Place: Gurugram, Haryana.

