



# Royal India Corporation Ltd.

25<sup>th</sup> April, 2024

To,  
The Manager  
Listing Department, BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001, Fax: +91 22 2272 2082/3132  
BSE Code: 503635

Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on April 25<sup>th</sup>, 2024

Reference: Regulation 30(6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on 25<sup>th</sup> April, 2024 at 11 A.M. at Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai - 400 021, Maharashtra.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For Royal India Corporation Limited

  
Nitin Gujral  
Managing Director  
DIN: 08184605  
Date: 25/04/2024



Encl: As below



# Royal India Corporation Ltd.

**Summary of Proceedings of Extra-Ordinary General Meeting of the Members of Royal India Corporation Limited held on Thursday, 25th April, 2024 at 11.00 a.m. at Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai - 400 021, Maharashtra:**

The Extra-Ordinary General Meeting of Royal India Corporation Limited was held Thursday, 25th April, 2024 at 11.00 a.m. at Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai - 400 021, Maharashtra:

Mr. Nitin Gujral, was elected as the Chairman and he presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order. The requisite quorum was present throughout the EGM. The Chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.

1. The Chairman thereafter introduced other Directors present & gave speech to the Members.
2. The Chairman informed the members about proxies/representations received by the Company and the Statutory registers which were available for inspection for the Members present.
3. With the consent of the Members present, the Notice convening Extra-Ordinary General Meeting, having been circulated to all the Members, was taken as read.
4. Thereafter, the Company Secretary briefed the Members on the provisions of Companies Act, 2013 and rules framed thereunder and Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the remote e-voting on the proposed resolutions contained in the Notice of the Extra-Ordinary General Meeting.
5. The Company Secretary also informed the Members that Mr. Mayank Arora of M/s. Mayank Arora & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the poll process in a fair and transparent manner.
6. She further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited.
7. The Chairman thereafter stated that the following item requires approval of the Members:

**Special Business:-**

34, 2nd Floor, Plot - 45/47, Shanti Bhavan,  
Dhirubhai Parekh Marg, Ladwadi, Kalbadevi,  
Mumbai, Maharashtra - 400002.  
Email: info@ricl.in Website: www.ricl.in  
CIN: L45400MH1984PLC032274






Resolution No.	Particulars	Resolutions Required
1.	To increase authorized share capital of the company and consequential amendment in memorandum of association of the company.	Ordinary Resolution
2.	To approve issue of equity shares on a preferential basis.	Special Resolution
3.	To approve issue of convertible warrants on a preferential basis.	Special Resolution

8. The Chairman then requested the Members present to raise their questions.
9. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately responded and addressed by the Chairman.
10. The Meeting was concluded at 12.00 p.m. with a vote of thanks to the shareholders by Chairperson.

Thanking You.

Yours faithfully,  
For Royal India Corporation Limited

  
Nitin Gujral  
Managing Director  
DIN: 08184605  
Date: 25/04/2024

