

RAIL:SEC:2017

January 02, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code - RICOAUTO
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Sub : Newspaper Advertisement after completion of despatch of Notice of Postal Ballot

Dear Sir/Madam,

In continuation to our letter dated 26th December, 2016 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Newspaper Advertisement after completion of despatch of Notice of Postal Ballot of the Company published in the following Newspapers:

- i) Business Standard (English Newspaper), New Delhi - 31/12/2016
- ii) Veer Arjun (Hindi Newspaper), New Delhi - 31/12/2016

This is for your information and record.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

RIKO AUTO INDUSTRIES LIMITED

Regd. Office: 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Distt. Rewari-122106, Haryana
Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram (old name Gurgaon)-122001, Haryana
Tel: +91 124 2824000, Fax: +91 124 2824200, E-mail: cs@ricoauto.in,
Website: www.ricoauto.com, CIN: L34300HR1983PLC023187

NOTICE OF POSTAL BALLOT AND E-VOTING

Members of the Company are hereby informed that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015, Section 391 to 394 of the Companies Act, 1956 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has completed the despatch of Notice of Postal Ballot and E-voting alongwith Postal Ballot Form (the 'Form') and self addressed Business Reply Envelope to the Members who have not registered their e-mail IDs and sent e-mail to the Members whose e-mail IDs are registered with the Depositories or with the Registrar & Share Transfer Agent as on Friday, the 16th day of December, 2016 for seeking approval through Postal Ballot and E-voting of:

1. The Public Shareholders to the Scheme of Amalgamation of Uttarakhand Automotives Limited, Wholly Owned Subsidiary with the Company; and
2. All the Shareholders by way of Special Resolution for shifting the Registered Office of the Company from 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Distt. Rewari - 122106, Haryana to 38 KM Stone, Delhi-Jaipur Highway, Gurugram (old name Gurgaon) - 122001, Haryana.

All the Members are further informed that:

- a) The Postal Ballot Notice alongwith Postal Ballot Form are also available on the Company's website <http://ricoauto.com/investor-relation.html>
- b) The Special Business as set out in the Postal Ballot may also be transacted by electronic means (E-Voting).
- c) The date of completion of despatch of Postal Ballot Notice is Friday, the 30th day of December, 2016.
- d) The voting, both through Postal Ballot and E-Voting would commence on Sunday, the 1st day of January, 2017 (9.00 A.M.)
- e) The voting, both through Postal Ballot and E-Voting would end on Monday, the 30th day of January, 2017 (5.00 P.M.), thereafter the E-voting module shall be disabled.
- f) The Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 P.M. on Monday, the 30th day of January, 2017. Any Form received from the Members after 5.00 P.M. on this date will be strictly treated as if no reply from such Members has been received.
- g) The Members who have not received the Postal Ballot Notice alongwith the Form or who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form, may download it from the website of the Company at <http://ricoauto.com/investor-relation.html> or NSDL at www.evoting.nsdl.com or may write to the Company at its Corporate Office address or send an e-mail to cs@ricoauto.in. However, the duly filled in Postal Ballot Form should reach the Scrutinizer not later than the date specified.
- h) In case of any queries relating to E-voting service, Members may refer the Frequently Asked Questions (FAQs) available at the "Help/FAQ's" section of www.evoting.nsdl.com or write to Mr. Rajiv Ranjan of NSDL at rajivr@nsdl.co.in or call on Tel. No. 022-24994738 or Toll Free No. 1800-222-990. Any queries or grievances related to Postal Ballot may be addressed to the Company Secretary or can be forwarded to e-mail address at cs@ricoauto.in.

The Company has appointed Shri K.K. Sachdeva of M/s. K.K. Sachdeva & Associates, Company Secretaries, (CP No. 4721, FCS No. 7153) as Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

The results of voting through the Postal Ballot and E-voting will be declared at 4.00 P.M. on Wednesday, the 1st day of February, 2017 by the Chairman of the Company or Director duly authorized by him. The Voting Results alongwith the Scrutinizer's Report shall be communicated to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and also be available on the website of the Company at <http://ricoauto.com/investor-relation.html> and NSDL at www.evoting.nsdl.com.

for Rico Auto Industries Limited

Sd/-

B.M. Jhamb
Company Secretary
FCS No. 2446

Place : Gurugram (old name Gurgaon)
Dated : 30th December, 2016

वीर अर्जुन, नई दिल्ली, 31 दिसम्बर, 2016

RICO AUTO INDUSTRIES LIMITED

Regd. Office: 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Distt. Rewari-122106, Haryana
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