

RAIL:SEC:2017

February 04, 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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Dear Sir/Madam,

Please find enclosed herewith the Newspaper Cuttings of following as published in the Newspapers Veer Arjun (Hindi Newspaper), New Delhi and Business Standard (English Newspaper), New Delhi:

- i) Announcement of Results of Postal Ballot and E-voting published on 02/02/2017
- ii) Unaudited Financial Results for the quarter ended 31st December, 2016 published on 04/02/2017.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited



B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

8 वीर अर्जुन, नई दिल्ली, 2 फरवरी, 2017

RICO 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 - 122001, Haryana
Tel : 0124 2824000, Fax : 0124 2824200, Email : cs@ricoauto.in
Website: www.ricoauto.com, CIN : L34300HR1983PLC023187

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT AND E-VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, SEBI Circular No. ObligatioCIR/CFD/CMD/16/2015 dated 30th November, 2015 and the provisions of SEBI (Listing ns and Disclosure Requirements) Regulations, 2015, the following Resolution(s) as set out in the Notice of Postal Ballot and E-Voting dated 9th November, 2016 have been passed by the requisite majority of Shareholders of the Company.

Based on Scrutinizer's Report dated 1st February, 2017 submitted by Shri K.K. Sachdeva of M/s. K.K. Sachdeva & Associates, Company Secretaries (CP No. 4721, FCS No. 7153), the result of the Postal Ballot and E-Voting has been declared on 1st February, 2017 at the Registered Office of the Company as follows.

Brief Particulars of the Resolution	Total Votes Polled	Assented to Resolution (both Physical and E-Voting) and Percentage	Dissented to Resolution (both Physical and E-Voting) and Percentage
Approval of the Scheme of Amalgamation of Uttarakhand Automotives Limited ("Transferor Company") with Rico Auto Industries Limited ("Transferee Company")	9547347	9546391 (99.99%)	956 (0.01%)
Approval for Shifting the Registered Office of the Company from 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, District Rewari-122106, Haryana to 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana	77322595	77322254 (100%)	341 (0.00%)

The results of the Postal Ballot and E-Voting along with Scrutinizer's Report are also available on the Website of the Company, www.ricoauto.com and have been submitted to National Stock Exchange of India Limited and BSE Limited.

for Rico Auto Industries Limited

Sd/
B.M. Jhamb
Company Secretary
FCS No. 2446

Place : Gurugram
Dated: 1st February, 2017

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for Rico Auto Industries Limited
 Sd/-

Place : Gurugram
 Dated : 1st February, 2017

B.M. Jhamb
 Company Secretary
 FCS No. 2446

RICO Made in India with Pride

RICO AUTO INDUSTRIES LIMITED

Registered & Corporate Office: 38 KM Stone, Delhi-Jaipur Highway,
Gurugram - 122001, Haryana (INDIA)

Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in

Website: www.ricoauto.com, CIN: L34300HR1983PLC023187

**EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016**

(Rs. in Crores)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended 31.12.2016 Unaudited	Nine Months Ended 31.12.2016 Unaudited	Quarter Ended 31.12.2015 Unaudited	Quarter Ended 31.12.2016 Unaudited	Nine Months Ended 31.12.2016 Unaudited	Quarter Ended 31.12.2015 Unaudited
1.	Total Income from Operations (Net)	219.28	718.02	229.51	251.17	804.51	258.77
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	8.18	44.59	12.32	9.70	52.75	14.30
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	8.18	44.15	11.73	9.64	52.12	12.96
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	7.57	35.21	8.76	9.14	41.73	8.76
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.57	35.21	8.76	9.14	41.73	8.76
6.	Equity Share Capital of Re. 1/- each	13.53	13.53	13.53	13.53	13.53	13.53
7.	Reserves (excluding Revaluation Reserves) as per Balance Sheet of previous year	—	445.01	—	—	457.05	—
8.	Earning Per Share (before and after Extraordinary Items, not annualised)						
	- Basic (Rs.)	0.56	2.60	0.65	0.68	3.08	0.65
	- Diluted (Rs.)	0.56	2.60	0.65	0.68	3.08	0.65

NOTE:

The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended 31st December, 2016, filed with the Stock Exchanges on 3rd February, 2017 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and also on the Company's website at www.ricoauto.com.

For RICO AUTO INDUSTRIES LIMITED
Sd/-
Arvind Kapur
Chairman, CEO & Managing Director
DIN : 00096308

Place: New Delhi
Date : 3rd February, 2017

E-mail ID for redressal of investor complaint: cs@ricoauto.in

7 वीर अर्जुन, नई दिल्ली, 4 फरवरी, 2017

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For RICO AUTO INDUSTRIES LIMITED

Sd/-

Arvind Kapur

Chairman, CEO & Managing Director

DIN : 00396388

Place : New Delhi

Date : 3rd February, 2017

Email ID for redressal of investor complaints: cs@ricoauto.in