



**RING AQUA**

A Subsidiary of **raymond** Ltd.

### RESULT OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot on the following Resolution:

**Special Resolution: Transfer of the Forging Division (erstwhile Trinity India) of the Company, whole or substantially the whole, as a going concern on slump sale basis.**

Sr. No.	Particulars	Special Resolution
	Number of Postal Ballots forms received	37
i).	Number of Valid Ballots	37
ii).	Ballots in assent of the respective Resolution	31
iii).	Ballots in dissent of the respective Resolution	6
iv).	% of Total votes casted in assent of the Resolution	99.97%
v).	% of Total votes casted in dissent of the Resolution	0.03%

The above Special Resolution has therefore been approved by the shareholders by requisite / overwhelming majority.

By Order of the Board  
For **RING PLUS AQUA LIMITED**

  
**Atul Dharap**  
Company Secretary

Date: October 12, 2015

Encl: Scrutinizer's Report

### **RING PLUS AQUA LTD.**

CIN : U99999MH1986PLC040885

**Registered Office & Gear Division :**

D-3/4, STICE, Sinnar-Shirdi Road,  
Musalgaon, Sinnar,  
Nashik 422 112, M.S., (India)  
Tel.: +91-2551-228009

**Bearing Division :**

A-16/17, STICE, Sinnar-Shirdi Road,  
Musalgaon, Sinnar,  
Nashik 422 112, M.S., (India)  
Tel.: +91-2551-228010

**Head Office :**

2nd Floor, J. K. Files (I) Ltd. Annex Building,  
Jekegram, Pokhran Road No.1,  
Thane - 400 606, M.S., (India)  
Tel.: +91-22-61527000, Fax : +91-22-61527670

[www.ringplusaqua.com](http://www.ringplusaqua.com)



# V. B. DALAL & CO.

Chartered Accountants

Office # 307, 3rd Floor, Dhanraj Industrial Estate, S. J. Marg,  
Shah-Nahar Compound, Lower Parel, Mumbai - 400 013.

Phone : 2 4 9 0 0 6 1 4 / 6 1 5 Fax : 2 4 9 0 0 6 1 0

Website : www.vbdalal.com E-mail : vbdalal@vbdalal.com

## SCRUTINIZER'S REPORT

To,  
Board of Directors,  
Ring Plus Aqua Limited  
D-3/4, Sinnar Taluka Audyogik Vasahat Maryadit,  
Village Musalgaon, Taluka Sinnar,  
District- Nasik - 422 112.

**Subject- Postal Ballot for Transfer of the Forging Division (erstwhile Trinity India) of the Company, whole or substantially the whole, as a going concern on slump sale basis.**

Dear Sir,

1. The Committee of Board of Directors at its meeting held on September 10, 2015 has appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:
  - I. The Company has completed on September 12, 2015, the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared in the Register of Members/list of beneficiaries as on September 4, 2015.
  - II. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
  - III. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
  - IV. The ballot boxes were opened on 21.09.2015, 28.09.2015, 05.10.2015 and 12.10.2015 in my presence.
  - V. The postal ballot forms were duly opened in my presence and scrutinized. The shareholding was matched/ confirmed with the Register of Members of the Company/list of beneficiaries as on September 4, 2015.
  - VI. All the postal ballot forms received upto the close of working hours i.e 5.00 p.m on Monday, October 12, 2015, as fixed by the company for receipt of the postal ballot forms, were considered for my scrutiny.
  - VII. Envelopes containing postal ballot forms received after the close of working hours i.e 5.00 p.m Monday, October 12, 2015 were not considered for my scrutiny.



VIII. Envelopes containing postal ballot forms returned undelivered aggregate to 54 vide serial number 1 to 54. These envelopes were also not opened and they are separately kept.

IX. I did not find any defaced or mutilated ballot paper.

3. A summary of postal ballot forms received is given below:

**Resolution: 1 Special Resolution**

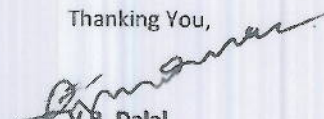
**Transfer of the Forging Division (erstwhile Trinity India) of the Company, whole or substantially the whole, as a going concern on slump sale basis.**

Sr. No	Particulars	No. of ballot forms	No. of shares	% of total paid up Equity capital	% of total vote casted
(a)	Postal ballot forms received	37	6923644	89.26%	-
(b)	Less: Invalid postal ballot forms (as per register)	-	-	-	-
(c)	<b>Total Valid ballots (a-b)</b>	37	6923644	89.26%	-
(d)	Total Postal ballot forms with assent for the Resolution (as per register)	31	6921566	89.23%	99.97%
(e)	Total Postal ballot forms with dissent for the Resolution	6	2078	0.03%	0.03%

4. I have handed over the postal ballot form and other related papers/ registers and records for safe custody to the Company Secretary authorised by the Board to supervise the Postal Ballot process.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

  
V.B. Dalal  
Scrutinizer

Place: Mumbai

Date: October 12, 2015.