



**RING PLUS AQUA**

A Subsidiary of **raymond** Ltd.

### RESULT OF POSTAL BALLOT

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

**Special Resolution: To dispose off the Company's stake in the JV Company, Rose Engineered Products India Private Limited.**

Sr. No.	Particulars	Special Resolution
	<b>Number of Postal Ballots forms received</b>	<b>45</b>
1	Number of Valid Ballots	45
2	Ballots in assent of the respective Resolution	30
3	Ballots in dissent of the respective Resolution	15
4	% of Total votes casted in assent of the Resolution	99.68%
5	% of Total votes casted in dissent of the Resolution	0.32%

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**

**H. SUNDER**  
**DIRECTOR**  
**DIN: 00020583**

**Date:** June 27, 2016

**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,  
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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

**SCRUTINIZER'S REPORT**

To,  
**The 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 disposing off the Company's stake in the JV Company, Rose Engineered Products India Private Limited**

Dear Sirs,

1. The Board of Directors at its meeting held on **April 25, 2016** 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 **May 25, 2016**, 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 **May 20, 2016**.
  - 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 box, before commencing the scrutiny of such postal ballot forms.
  - IV. 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 **May 20, 2016**.
  - V. All the postal ballot forms received upto the close of working hours i.e **5.00 p.m** on **Friday, June 24, 2016**, as fixed by the Company for receipt of the postal ballot forms, were considered for my scrutiny.
  - VI. Envelopes containing postal ballot forms received after the close of working hours i.e **5.00 p.m** on **Friday, June 24, 2016**, were not considered for my scrutiny.
  - VII. Envelopes containing postal ballot forms returned undelivered aggregated to 39. These envelopes were also not opened and they are separately kept in my custody.

*H. Sundar*

# KAUSHIK JOSHI & CO.

Company Secretaries

VIII. 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**

**Disposing off the Company's stake in the JV Company, Rose Engineered Products India Private Limited.**

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	45	6,946,051	89.55	-
(b)	Less: Invalid postal ballot forms (as per register)	-	-	-	-
(c)	<b>Total Valid ballots (a-b)</b>	45	6,946,051	89.55	-
(d)	Total Postal ballot forms with assent for the Resolution (as per register)	30	6,923,485	89.26	99.68
(e)	Total Postal ballot forms with dissent for the Resolution	15	22,566	0.29	0.32

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

Thanking You,  
For KAUSHIK JOSHI & CO.

Scrutinizer  
T.B. Kaushik  
Partner



Place: Mumbai

Date: June 27, 2016.

*Handwritten signature*