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# RICO AUTO INDUSTRIES LIMITED

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

Corp. Office : 38 KM Stone, Delhi-Jaipur Highway, Gurgaon - 122001 (Haryana)

## COMPANY NOTICE

### RESULT OF POSTAL BALLOT

This is to inform all the Shareholders that as per the Report submitted by Scrutinizer Shri Sooraj Kapoor, Practicing Company Secretary (retired Registrar of Companies, NCT of Delhi & Haryana) for the Postal Ballot conducted by the Company vide Notice dated 25<sup>th</sup> January, 2008 seeking the consent of the Shareholders for the following Resolutions:

1. Special Resolution under Section 17 of the Companies Act, 1956 approving the proposal of Insertion of new Other Object Clause III(C) 28 in the Memorandum of Association of the Company.
2. Special Resolution under Section 149(2A) of the Companies Act, 1956 approving the proposal of commencement of the activities mentioned in the Object Clause III(C) 28 in the Memorandum of Association of the Company.

As per the Scrutinizer Report total 645 Ballot Forms comprising of 63211044 votes have been received. The result of the Postal Ballot is as under:

Particulars	Resolution No.1		Resolution No.2	
	No. of Ballot Forms	No. of votes	No. of Ballot Forms	No. of votes
Votes cast <b>in favour</b> of the Special Resolutions	597	60184239	582	60180590
Votes cast <b>against</b> the Special Resolutions	12	2515	14	2730
Invalid Votes	36	3024290	49	3027724
<b>Total</b>	<b>645</b>	<b>63211044</b>	<b>645</b>	<b>63211044</b>

The result was announced on 25<sup>th</sup> March, 2008 at 11.00 AM at the Registered Office of the Company stating that the Special Resolutions set out in the notice dated 25<sup>th</sup> January, 2008 have been duly approved with the requisite majority of the Shareholders.

We hereby extend our thanks to the Shareholders of the Company for their support.

for **Rico Auto Industries Limited**

**B.M. Jhamb**  
Company Secretary

Place : Gurgaon  
Date : 25<sup>th</sup> March, 2008

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