



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman
RMC Switchgears Limited
B-11 (B&C) Malviya Industrial Area,
Jaipur-302017, Rajasthan, India

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Extra Ordinary General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for Extra Ordinary General Meeting of RMC Switchgears Limited held on Thursday , September 05 , 2024 at 4:30 P.M. through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 04:40 PM.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of RMC Switchgears Limited ("Company" or "Bank") pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-voting and e-voting process in a fair and transparent manner in respect of the below mentioned resolutions at the Extra Ordinary General Meeting of RMC Switchgears Limited, held on Thursday, September 05th , 2024 at 4:30 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EGM.

The notice dated 14th August, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-





2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility from CDSL for conducting remote e-voting and e-voting during EGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 02nd September 2024 (09:00 A.M.) to Wednesday 4th September 2024 (05:00 P.M.) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM through Venue e voting, who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 30th August 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the conclusion of the e-voting at the Extra Ordinary General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the EGM were unblocked.

I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes casted therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during EGM in respect of the said resolutions

Resolution No.1: (Special Resolution)

To Issue of 2,18,500 Equity Shares to Promoter, Promoter Group & Identified Persons on Preferential Basis

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
09	5458155	100%

(ii) **Voted against the resolution:**





Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the aforesaid result I report that above resolution mentioned as Item No. 1 of the Notice have been passed with requisite Majority.

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the EGM through CDSL E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500

[BRIJ KISHORE SHARMA]

CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 1172/2021
UDIN: F006206F001152758

Place: Jaipur
Date: 05.09.2024

**ASHOK
KUMAR
AGARWAL** Digitally signed
by ASHOK
KUMAR
AGARWAL
Date: 2024.09.05
18:57:57 +05'30'

Countersigned by
For **RMC Switchgears Limited**
Chairman

VOTING RESULTS

Company Name		RMC Switchgears Limited						
Date of the AGM/EGM		05th Septemeber 2024						
Total number of shareholders on record date		2230						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through Video Conferencing		18						
Promoters and Promoter Group:		3						
Public:		15						
Item No. 1	To Issue of 2,18,500 Equity Shares to Promoter, Promoter Group & Identified Persons on Preferential Basis.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutional Holders	E-Voting	94125	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	5456280	5456280	100.0000	5456280	0	100.0000	0.0000
	Poll		0		00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting	4757895	1875	0.0394	1875	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0			0		
Total		10308300	5458155	52.9491	5458155	0	100.0000	0.0000

