

Date: 05.09.2024

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Summary of proceedings of Extra Ordinary General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "listing Regulations").

The Extra Ordinary General Meeting (EGM) of the RMC Switchgears Limited was held on Thursday, 5th September, 2024 at 4:30 PM through Video Conferencing (“VC”) facility or Other Audio Visual Means (“OAVM”) and the business as mentioned in the notice were transacted. The Extra Ordinary General Meeting Concluded at 4:40 P.M.

In this regard we have enclosed herewith the following:

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the EGM is enclosed herewith.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

Ashok Kumar Agarwal
Managing Director
DIN: 00793152

Date: 05.09.2024

Encl:

CIN:L25111RJ1994PLC008698

Corp. Office: B-11(B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory: 7K.M From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901 (Raj.)



SUMMARY OF PROCEEDING OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the members of the **RMC Switchgears Limited** was held on Thursday, 5th September, 2024 at 4:30 PM through Video Conferencing (“VC”) facility or Other Audio Visual Means (“OAVM”) and the business as mentioned in the notice were transacted. The Extra Ordinary General Meeting Concluded at 4:40 P.M to transact the business as stated in the notice of Extra Ordinary General Meeting. All the items of business contained in the said Notice were transacted at the EGM.

Mr. Ashok Kumar Agarwal, Chairman & Managing Director of the Company, Mr. Ankit Agrawal, Whole Time Director, Mrs. Neha Agrawal, Executive Director, Mr. Akhilesh Kumar Jain, Executive Director, Mr. Kuldeep Kumar Gupta, Independent Director, of the Company, Anand Chaturvedi, Chief Financial Officer of the Company along with Mr. Brij Kishore Sharma of M/s B K Sharma & Associates, Practicing Company Secretary, Scrutinizer were present at the meeting.

Mr. Ashok Kumar Agarwal Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the Directors and Officials sitting on the dais for the EGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors and officials sitting on the dais.

With the consent of the members, the Notice convening the Extra Ordinary General Meeting of the company, as circulated to the shareholders of the company was taken as read.

The Chief Financial Officer then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their vote on EGM agenda item between 02nd September 2024 (09:00 A.M.) to 4th September 2024 (05:00 P.M.) in proportion to their shareholding as on cut-off date 30th August 2024.

Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through ballot paper during the EGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the voting at the EGM in a fair and transparent manner.

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The following items of business as set out in the Notice convening the Extra Ordinary General Meeting was commenced for member's consideration and approval:

Resolution no.	Type of Resolution	Matter of Resolution
Special Business:		
1.	Special	To Issue of 2,18,500 Equity Shares to Promoter, Promoter Group & Identified Persons on Preferential Basis.

The chairman then invited the Members to express their views, ask questions and seek clarifications on the agenda item as mentioned in the Notice of EGM. There were no queries raised by Members.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this EGM.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the EGM. Thereupon, the Chairman concluded the proceedings of the meeting.

The EGM was concluded at 4:40 P.M. with Vote of Thanks

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

Ashok Kumar Agarwal
Managing Director
DIN: 00793152

Date: 05.09.2024

Place : Jaipur

CIN:L25111RJ1994PLC008698

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