

+91 141 4400222

www.rmcindia.in

admin@rmcindia.in

Date: 30th September, 2023

To,
Department of Corporate Services,
Listing and Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Intimation of Closure of Trading Window

Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of AGM of the members of RMC Switchgears Limited held on Saturday, 30th September, 2023 at 10:00 A.M. at the Registered Office of the Company situated at 7 Km. from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 Rajasthan and Scrutinizers' Report issued by Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

This is for your information and record.

Thanking you, Yours faithfully,

For RMC Switchgears Limited

Shivi Kapoor

Company Secretary and Compliance officer

Encl.: As Above

CIN: L25111RJ1994PLC008698

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

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



Company Secretaries

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman,
RMC SWITCHGEARS LIMITED

Dear Sir,

Sub.: Scrutinizer's Report on voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 29th Annual General Meeting of RMC Switchgears Limited held on Saturday, September 30, 2023 at 10:00 A.M. at 7 KM from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 (Rajasthan) concluded at 10:45 a.m.

I. Brij Kishore Sharma of M/s. B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of RMC Switchgears Limited pursuant to Section-109 of The Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the voting process in respect of the below mentioned resolutions at the 29th Annual General Meeting of RMC Switchgears Limited, held on Saturday, 30th September, 2023 at 10:00 A.M.at 7 KM from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 (Rajasthan)

The notice dated September 8, 2023, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and 28 December 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, June 03, 2022 and January 05, 2023 (collectively referred to as "Circulars").

The Company had provided voting facility through ballot to the shareholders present at the AGM, since, the Company is exempted from conducting E – Voting vide Rule 20(2) of Companies (Management & Administration) Rule, 2014 as amended. Therefore, voting was conducted by means of ballot paper at the Annual General Meeting.



B K Sharma and Associates Company Secretaries

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

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

Now I submit my Report as under on the result of the voting during the AGM by ballot in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31th March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

% of total number of valid votes cast	Number of valid votes cast by them	Number of members voted	
100.00	4003020		

(ii) Voted against the resolution:

Number	of	Number	of	valid	votes	%	of	total	number	of
members voted		cast by them				val	id v	otes o	cast	
	-				-					-

(iii) Invalid/Abstained votes:

Number	of	members	Number of votes cast by
whose	vote	s were	them
declared i	nvalid		



Company Secretaries

Resolution No. 2- (Ordinary Resolution)

To appoint a director, in place of Mrs. Neha Agrawal (DIN: 07540311), who retires by rotation:

(i) Voted in favour of resolution:

% of total number of	Number of valid votes	Number of
valid votes cast	cast by them	members voted
100.00	4003020	12

(ii) Voted against the resolution:

Number	of	Number	of	valid	votes	%	of	total	number	of
members voted		cast by them				val	lid v	otes o	cast	
	:=				_					_

(iii) Invalid/Abstained votes:

Number	of	members	Number of votes cast by
whose	votes	s were	them
declared i	nvalid		
	3428		-

Resolution No. 3- (Ordinary Resolution)

To ratify the remuneration of the Cost Auditor for the financial year 2023-24:

(i) Voted in favour of resolution:

% of total number of	Number of valid votes	Number of
valid votes cast	cast by them	members voted
100.00	4003020	12

DAR



Company Secretaries

(ii) Voted against the resolution:

of	Number	of	valid	votes	%	of	total	number	of
t	cast by them				va	lid v	otes (cast	
	or E		500 ST 100 ST 10		No. 1. N. Statement and C. S. Statement and C.			d cast by them valid votes	of Number of valid votes % of total number cast by them valid votes cast

(iii) Invalid/Abstained votes:

Number	of r	nembers	Number of votes cast by
whose	votes	were	them
declared	invalid		

Resolution No. 4- (Special Resolution)

To increase the Borrowing Limit of the Company upto Rs. 500 Crores:

(i) Voted in favour of resolution:

F	% of total number o	Number of valid votes	Number of
t	valid votes cas	cast by them	members voted
)	100.00	4003020	12

(ii) Voted against the resolution:

Number	of	Number	of	valid	votes	%	of	total	number	of
members voted	ers voted cast by them valid votes cast									
					122					522

(iii) Invalid/Abstained votes:

Number	of	members	Number of votes cast by
whose	votes	s were	them
declared i	nvalid		. 61



Company Secretaries

Resolution No. 5 - (Special Resolution)

To increase the overall remuneration of the Directors of the company:

(i) Voted in favour of resolution:

% of total number of valid votes cast	Number of valid votes cast by them	Number of members voted
100.00	4003020	12

(ii) Voted against the resolution:

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

(iii) Invalid/Abstained votes:

Number whose	of votes	 Number of votes cast by them
declared	invalid -	-

Resolution No. 6 - (Ordinary Resolution)

To approve issuance of Bonus Shares:

(i) Voted in favour of resolution:

% of total number of valid votes cast	Number of valid votes cast by them	Number of members voted
100.00	4003020	12

PAR



Company Secretaries

(ii) Voted against the resolution:

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

(iii) Invalid/Abstained votes:

Number	of	members	Number of votes cast by
whose	votes	s were	them
declared	invalid		
			5.0

Resolution No. 7 - (Special Resolution)

Approval for RMC Switchgears Limited Employees Stock Purchase Scheme-2023:

(i) Voted in favour of resolution:

% of total number of	Number of valid votes	Number of
valid votes cast	cast by them	members voted
100.00	4003020	12

(ii) Voted against the resolution:

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

(iii) Invalid/Abstained votes:

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





B K Sharma and Associates Company Secretaries

The relevant records relating to voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 29thAnnual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

JAIPHI

Thanking you,

For B K Sharma & Associates

Company Secretaries

Blisha

[BRIJ KISHORE SHARMA]

CP. No.:12636, M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN: F006206E001137600

Place: Jaipur

Date: 30-09-2023

Counterplaned by

Countersigned by For RMC Switchgears Limited Chairman / Company Secretary

ISEI Symbol		
SIN		INE655V01019
Tame of the company		RMC Switchgears Limited
ype of meeting		AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
tart time of the meeting		10:00 AM
nd time of the meeting		10:45 AM
Scrutinizer Details		
Tame of the Scrutinizer	Brij Kishore Sharm	ıa
irms Name	B K Sharma & Ass	ociates
Qualification	CS	
1embership Number	F6206	
ate of Board Meeting in which appointed	02-09-2023	
ate of Issuance of Report to the company	30-09-2023	

Voting results

General information about company

540358

Scrip code

NSE Symbol

Record date		23-09-2023
Total number of shareholders on record date		1039
No. of shareholders present in the meeting either in pe	rson or through proxy	
a) Promoters and Promoter group	8	
b) Public		4
No. of shareholders attended the meeting through vide	o conferencing	
a) Promoters and Promoter group	0	
b) Public	0	
No. of resolution passed in the meeting	7	
Disclosure of notes on voting results		
	Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?	No	
Description of resolution considered	To consider and adopt the Audited Financial Statem financial year ended 31th March, 2023 together with	- 0

Promoter and Promoter Group	Mode of voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 3637520	No. of votes polled (2) 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Poll Postal Ballot (if		0		(4)	***************************************		policu
Promoter and Promoter Group	Poll Postal Ballot (if	3637520		0		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot (if	3637520	0		0	0	0	0
Promoter Group	(if	3637520		0	0	0	0	0
		3637520	3637520	100	3637520	0	100	0
	Total	3637520	3637520	100	3637520	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	365500	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		365500	100	365500	0	100	0
	Total	365500	365500	100	365500	0	100	0
	Total	4003020	4003020	100	4003020	0	100	0
				Whether i	resolution is P	ass or Not.	Yes	
				Disclosu	ire of notes or	resolution		
				Details of Invalid	d Votes			
			Category				No. of V	otes
Promoter and Pi	romoter Group							
Public Insitutior	ns							
Public - Non Ins	situtions							
				Resolution((D)			

Ordinary

No. of

votes

polled

(2)

3637520

100

No. of

shares

held

(1)

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]*100

To appoint a director, in place of Mrs. Neha Agrawal (DIN: 07540311), who retires by rotation

No. of

votes 🖯

against

(5)

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100

100

100

100

100

100

No. of Votes

3637520

3637520

365500

365500

4003020

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

% of Votes

against on votes

polled

(7)= [(5)/(2)]*100

No. of votes lin

favour

(4)

3637520

Resolution required: (Ordinary / Special)

Description of resolution considered

Category

Promoter and Promoter

Group

Whether promoter/promoter group are interested in the agenda/resolution?

Mode of

voting

E-Voting

Postal Ballot

(if applicable)

Poll

Poll

Total

Poll

Total

Poll

Total

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Public - Non Insitutions

agenda/resolution?

Category

Promoter and

Promoter

Institutions

Public- Non

Institutions

Total

Poll

Total

Promoter and Promoter Group

Promoter and

Promoter

Group

Public-

Institutions

Public- Non

Institutions

E-Voting

Postal Ballot

(if applicable)

365500

365500

3637520

3637520

365500

365500

Total 4003020

3637520

3637520

365500

365500

4003020

Category

100

100

100

100

100

Details of Invalid Votes

Postal Ballot (if applicable)

Postal Ballot (if applicable)

Postal Ballot (if applicable)

Total

Poll

Total

Poll

Total

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

E-Voting

E-Voting

Total 4003020

365500

365500

4003020

Category

100

100

100

365500

365500

4003020

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

100

100

100

100

100

100

100

100

No. of Votes

Group

Resolution required: (Ordinary / Special)

Description of resolution considered

Whether promoter/promoter group are interested in the

Mode of

voting

E-Voting

Postal Ballot

(if applicable)

Poll

Total

E-Voting

Postal Ballot

(if applicable)

E-Voting

Postal Ballot

(if applicable)

Postal Ballot (if applicable)

Promoter and Promoter

Group

Public-

Institutions

Public- Non Institutions

3637520

3637520

365500

365500

Total 4003020

3637520

3637520

365500

365500

4003020

Category

100

100

100

100

100

Details of Invalid Votes

	,									
	Total	3637520	3637520	100	3637520	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public- Institutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public- Non	Poll	365500	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		365500	100	365500	0	100	0		
	Total	365500	365500	100	365500	0	100	0		
	Total	4003020	4003020	100	4003020	0	100	0		
				Whether r	esolution is P	ass or Not.	Not. Yes			
				Disclosu	re of notes on	resolution	ion			
			I	Details of Invalid	Votes					
		(Category				No. of V	otes		
Promoter and Promoter Group										
Public Insitutions										
Public - Non Insitutions										
				Resolution(3	3)					
Resolution requ	nired: (Ordinary	/ Special)		Ordinary						
Whether promo agenda/resoluti	oter/promoter gro on?	oup are intere	ested in the	No						
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the financial year 2023-24						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		

				Resolution(4	·)				
Resolution required: (Ordinary / Special)			Special						
Whether promo agenda/resolution	ter/promoter gro	oup are inter	ested in the	No					
Description of r	esolution consid	lered		To increase the Bo	rowing Limi	t of the Con	npany upto Rs. 500	Crores	
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	3637520	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		3637520	100	3637520	0	100	0	
	Total	3637520	3637520	100	3637520	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	365500	0	0	0	0	0	0	
Public- Non	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		365500	100	365500	0	100	0	
	Total	365500	365500	100	365500	0	100	0	
	Total	4003020	4003020	100	4003020	0	100	0	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			
			I	Details of Invalid	Votes				
Category No. of Votes						otes			
Promoter and P	romoter Group								
Public Insitution	ns								

Resolution(5)

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]*100

100

100

To increase the overall remuneration of the Directors of the company

No. of

against

votes 🗀

% of votes in

favour on votes polled

(6)=[(4)/(2)]*100

100

100

% of Votes

against on votes

polled

(7)= [(5)/(2)]*100

No. of votes lin

favour

(4)

3637520

3637520

Special

No. of

votes

polled

(2)

3637520

3637520

No. of

shares

held

(1)

3637520

3637520

ublic- nstitutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
ublic- Non	Poll	365500	0	0	0	0	0	0	
ublic- Non istitutions	Postal Ballot (if applicable)		365500	100	365500	0	100	0	
	Total	365500	365500	100	365500	0	100	0	
	Total	4003020	4003020	100	4003020	0	100	0	
				Whether re	Whether resolution is Pass or Not. Yes				
				Disclosu	re of notes on	resolution			
Details of Invalid Votes									
		(Category				No. of Vo	otes	
romoter and P	romoter Group								
ublic Insitutions									
ublic - Non In	situtions								
				Resolution(6)				
lesolution requ	ired: (Ordinary	/ Special)		Ordinary					
Vhether promo genda/resoluti	ter/promoter gro	oup are intere	ested in the	No					
Description of resolution considered				To approve issuance of Bonus Shares					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
romoter and romoter Group	Poll	3637520	0	0	0	0	0	0	
	Postal Ballot (if applicable)		3637520	100	3637520	0	100	0	
	Total	3637520	3637520	100	3637520	0	100	0	
	E-Voting		0	0	0	0	0	0	
ublic.	Poll	0	0	0	0	0	0	0	
.istitutions	Postal Ballot (if applicable)		0	0	0	0	0	0	

Public Insitutio	ns									
Public - Non In	situtions									
				Resolution(7	')					
Resolution requ	ıired: (Ordinary	/ Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered			Approval for RMC Switchgears Limited Employees Stock Purchase Scheme- 2023							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on vo polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*10		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	3637520	0	0	0	0	0	0		

3637520

3637520

365500

365500

4003020

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

No. of Votes	