

Rapicut Carbides Limited

Regd. Office & Works :

119, GIDC Industrial Area,
Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com



Rapicut

An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

To,
The Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

REF: KMS:BSE:PROC-AGM/2019

Date: 28th September, 2019

Subject: Proceedings of 42nd Annual General Meeting of the Company.

BSE Code: 500360

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith proceedings of 42nd Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 12.00 noon at Hotel Sadanand, Rajpipla Road, Ankleshwar- 393002.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

Kamlesh

Kamlesh M. Shinde
(Company Secretary)



Proceedings of the Forty Second Annual General Meeting of the Members of Rapicut Carbides Limited held on Saturday, 28th September, 2019 at 12.00 Noon.

As per the Notice dated 10th August, 2019, the Forty Second Annual General Meeting (AGM) of the Company was held on Saturday, 28th September, 2019 at 12.00 noon at Hotel Sadanand, Rajpipla Road, Ankleshwar-393002.

Shri. Bhumitra Dholakia, Director of the Company was elected as Chairman of the Meeting by all the Directors present in terms of Article No. 30 (b) of the Articles of Association of the Company. He welcomed the members and invitees to the Forty Second AGM of the Company.

A total of 23 (Twenty Three) Members attended the AGM in person and 2 (Two) Members being present through Proxy, as per the Attendance Register. All the Directors except Shri. Lalit M Bijlani and Smt Gayatri Parikh were present. Shri. Sushil Samdani, Partner of M/s. Samdani Shah and Kabra, Practicing Company Secretaries, Secretarial Auditor of the Company were present at the AGM. Shri. Yash Bhatt, Partner of M/s. Maloo Bhatt & Co., current Auditor of the Company was also present at the meeting.

The Chairman introduced the Board Members present on the dais to the Members of the Company and with the Permission of the Members the Notice duly circulated was taken as read.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company till date.

The Chairman informed the Members that the facility for voting by way of Ballot Papers were made available at the AGM for the Members who had not cast their vote through remote e-voting.

The Chairman stated that the Board of Directors had appointed Shri. Sushil Samdani, Partner of M/s. Samdani Shah and Kabra, Company Secretaries, Vadodara, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through Ballot Paper at the AGM) for the resolutions included in the Notice of the Forty Second AGM.

The Chairman then ordered for the poll on all the items of agenda as stated in Notice of the Forty Second AGM and requested the Company Secretary to explain the Poll Procedure.

The Company Secretary explained the poll procedure.

The Scrutinizer demonstrated the empty Ballot Box to the Members and locked and sealed it in the presence of the Members of the Company.

All the resolutions were put through the poll process as follows:-


1. Approval and Adoption of Financial Statements for the year ended 31st March, 2019 and Reports of the Board and Auditors thereon.
2. Declaration of the dividend.
3. Appointment of a Director in place of Shri. Lalit M Bijlani (DIN: 01382116) who retires by rotation at the AGM and being eligible, offers himself for re-appointment.

The Chairman announced that the consolidated results of voting ie., remote e-voting and the voting done at AGM shall be announced on or before 30th September, 2019 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the registered office of the Company and would be intimated to BSE Limited and would also be hosted on the website of the Company and would be available at the Registered Office of the Company.

The Chairman then invited participation of the Members of the Company for discussing the above said resolutions and ask for any queries on the same, if they have. However, there were no queries from the members.

The Chairman thanked all the Members for their presence and support.

FOR RAPICUT CARBIDES LIMITED


Kamlesh M Shinde
(Company Secretary)
ACS No:- A35836
Address: 119, GIDC Industrial Area,
Ankleshwar- 393002.

Date:- 28th September, 2019
Place:- Ankleshwar.

