

REF: RMC/2021-22/BSE/683

Date: 29.09.2021

To,

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

Sub: Voting Results and Scrutinizer's Report of 27<sup>th</sup> Annual General Meeting ("AGM") of the members of RMC Switchgears Limited held on Wednesday, 29<sup>th</sup> September, 2021 at 11:00 A.M. at the registered office of the Company situated at 7 K.M. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur 303901 (Rajasthan).

Scrip Code (BSE): 540358

Dear Sir/Ma'am,

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 27<sup>th</sup> Annual General Meeting ("AGM") of the members of RMC Switchgears Limited held on Wednesday, 29<sup>th</sup> September, 2020 at 11:00 A.M. at the registered office of the Company situated at 7 K.M. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur 303901 (Rajasthan) and Scrutinizer's Report pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited



Deepa Soni  
Company Secretary & Compliance Officer  
M. No. A61861  
Encl: a/a

### Voting Results of 27<sup>th</sup> Annual General Meeting

Date of the AGM	29 <sup>th</sup> September, 2021
Total Number of Shareholders on Record Date	254
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	11
Public	4
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NA
Public	NA

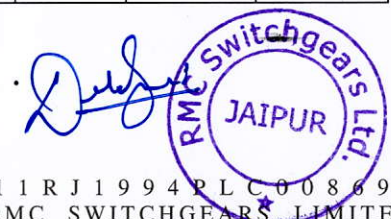
#### Agenda- wise disclosure

**ITEM NO. 1:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3427840</b>	<b>3387520</b>	<b>98.82%</b>	<b>3387520</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>NIL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2664360</b>	<b>749640</b>	<b>28.14%</b>	<b>749640</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>6092200</b>	<b>4137160</b>	<b>67.91%</b>	<b>4137160</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda

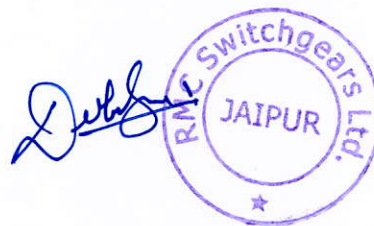


**ITEM NO. 2:** To appoint a Director in place of Mrs. Neha Agrawal (DIN: 07540311), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
Promoter and Promoter Group	E-Voting	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3427840</b>	<b>3387520</b>	<b>98.82%</b>	<b>3387520</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>NIL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2664360</b>	<b>749640</b>	<b>28.14%</b>	<b>749640</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>6092200</b>	<b>4137160</b>	<b>67.91%</b>	<b>4137160</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda



**ITEM NO. 3:** To appoint Statutory Auditors

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3427840</b>	<b>3387520</b>	<b>98.82%</b>	<b>3387520</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>NIL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2664360</b>	<b>749640</b>	<b>28.14%</b>	<b>749640</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>6092200</b>	<b>4137160</b>	<b>67.91%</b>	<b>4137160</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda

*[Signature]*  




**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

**The Chairman,**

27th Annual General Meeting of the Equity Shareholders of RMC Switchgears Limited held on Wednesday, the 29th September, 2021 at 11:00 AM.

Dear Sir,

**Sub.: Scrutinizers Report on voting by means of Physical Ballot paper pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 for the 27<sup>th</sup> Annual General Meeting of the RMC Switchgears Limited held on Wednesday, September 29, 2021 at 11.00 a.m. concluded at 12:30 p.m.**

I, Brij Kishore Sharma of B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of RMC Switchgears Limited for the purpose of poll taken on the resolutions mentioned below at the 27<sup>th</sup> Annual General Meeting of Equity Shareholders of RMC Switchgears Limited held on Wednesday, September 29, 2021 at 11.00 a.m. through voting by means of Physical Ballot paper at the meeting.

The notice dated August 25, 2021, 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 May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated January 15, 2021.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, August 27, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.





At the Venue of the AGM, one empty ballot box kept for voting through Ballot papers was locked in my presence with due identification marks placed by me.

After the fixed for closing of the poll, the locked ballot box was opened in my presence. I have scrutinized and reviewed the voting by means of physical Ballot paper in the meeting. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer agent and the authorizations/proxies lodged with the company.

We did not find any poll paper invalid.

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.

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

**Resolution No.1: (Ordinary Resolution)**

**Adoption of Financial Statements:**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>th</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100





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

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

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

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

**Resolution No. 2- (Ordinary Resolution)**

**Re-appointment of Mrs. Neha Agrawal as a Director, liable to retire by rotation**

To appoint a Director in place of Mrs. Neha Agrawal (DIN: 07540311), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100

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

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





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

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

**Resolution No. 3- (Ordinary Resolution)**

**Appointment of Statutory Auditors**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100

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

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

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

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







**B K Sharma & Associates**  
Company Secretaries

The relevant records relating to Physical voting through Ballot papers at AGM venue will remain in my safe custody until the chairman considers, approves and signs the Minutes of the 27<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.



**[BRIJ KISHORE SHARMA]**

Practicing Company Secretary

CP. NO- 12636

M. No.: F6206

UDIN: F006206C001032143

Place: Jaipur

Dated: 29.09.2021

Countersigned by  
For **RMC Switchgears Limited**

Chairman / Company Secretary