

Ref.: RMC/2022-23/BSE/818
Date: 13th February, 2023

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

Sub.: Outcome of the Board Meeting held on 13th February, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code – 540358, Scrip ID - RMC

Respected Sir / Madam,

Pursuant to the approval of the Shareholders in the Extra Ordinary General Meeting dated October 17, 2022, and pursuant to the receipt of the application money, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Monday, the 13th day of February, 2023 which commenced at 03:30 P.M. and concluded at 04:30 P.M., have, amongst the other items of Agenda, considered, approved and taken on record:-

- a) Considered and Allotted 7,80,000 Equity Shares of face value of Rs. 10/- each, for cash, at a price of Rs. 70/- per Equity Share (including a share premium of Rs. 60 per Equity Share) aggregating to Rs. 5,46,00,000/- (Rupees Five Crore Forty Six Lakh Only) on preferential basis to Promoters/Non-Promoters/Public;

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 6,09,22,000/- (divided into 60,92,200 equity shares of face value of Rs. 10/- each) to Rs. 6,87,22,000/- divided into 68,72,200 equity shares of face value of Rs. 10/- each). Equity shares allotted on the preferential basis shall rank pari-passu with the existing equity shares of the Company in all respects.

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This is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

Ashok Kumar Agarwal
Chairman cum Managing Director
DIN: 00793152

LIST OF ALLOTTEES

Name of the company	RMC SWITCHGEARS LIMITED
Date of allotment	February 13, 2023
Type of securities allotted	Equity Shares
Nominal Amount per security (in Rs.)	Rs. 10
Premium/ (Discount) amount per security (in Rs.)	Rs. 60
Total Amount Per Security (in Rs.)	Rs.70
Total number of allottees	23 (Twenty Three)
Brief particulars in respect of terms and condition, voting rights etc.	The Equity Shares to be issued and allotted shall be fully paid up and rank pari passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof

TABLE B (LIST OF ALLOTTEES, APPLICABLE IN CASE OF ALLOTMENT OF SECURITIES PAYABLE IN CASH)

Sr. no.	Name, Occupation and PAN of Allottee	Address of Allottee	Email ID	Nationality of the Allottee	Number of shares allotted	Total amount paid (including premium) (@ Rs.70)	Total amount to be paid on calls (including premium) outstanding (in Rs.)
1.	Prakash Chand Gotham Chand Occupation :- Business PAN:- AACPB6437E	13/27 Muthiyal Chetty Street, Vepery, Chennai – 600007	4Gcapital1991@G mail.Com	Indian	100000	7000000	-
2.	Rekha Gunavanth Kumar Occupation :- Business PAN:- AAJPG7307H	13/27 Muthiyal Chetty Street, Vepery, Chennai – 600007	4Gcapital1991@G mail.Com	Indian	55000	3850000	-
3.	Ceramet Consultants Pvt. Ltd. Occupation :- Business PAN:- AABCC9036G	8-E, 5th Floor, Nilkanth CHSL, Shivsagar, Pandurang Naik Road,Road No.5, Shivaji Park,	aniket@goreindia.c om	Indian	25000	1750000	-

		Dadar Mumbai – 400018					
4.	Prashant Mishra Occupation :- Business PAN:- AEWPM6129E	Flat No. 2603, Vishnu Shivam Tower, Thakur Village, Kandivali East, Mumbai – 400101	drprashantmishra10 0@yahoo.co.in	Indian	15000	1050000	-
5.	Lumous Advisors LLP Occupation :- Business PAN:- AAIFL7666D	4, Dr.Rajivi Towers, 231, Purasaiwakam High Road, Chennai – 600007	jbshaah28@Gmail. Com	Indian	20000	1400000	-
6.	Malav Prakashkumar Shah Occupation :- Business PAN:- AYJPS0835Q	B/502, Vishwesh Tower, Naranpura, Ahmedabad – 380013	malav2816@gmail. com	Indian	15000	1050000	-
7.	Rajnikanth Meghji Shah Occupation :- Business PAN:- AACPS1972P	A403, Sidgiri Apartments, S S Rao Road, Parel, Mumbai – 400012	rajnikantshah11@g mail.com	Indian	15000	1050000	-
8.	Naba Krushna Dash Occupation :- Business PAN:- AALPD8797J	Plot No. 1307, Lane No.11, Sriramnagar, Bhubaneswar – 751002	nabadash@gmail.c om	Indian	30000	2100000	-
9.	Gaurav Singh Occupation :- Business PAN:- BMKPS8383P	House No. 152, Sector – 31, Faridabad – 121003	gauravsingh152@G mail.Com	Indian	35000	2450000	-
10.	Bhavya Jain Occupation :- Business PAN:- AADPJ4184F	4718/21 A Dayanand Road, Dariyaganj Sarvodaya, New Delhi – 110002	bhavyajain@sarcap .in	Indian	35000	2450000	-
11.	Akash Kumar Sohanraj Occupation :- Business PAN:- AABPK2880M	B 1202, Ponamale High Road, Chennai – 600084	mahalaxmi127@g mail.com	Indian	15000	1050000	-
12.	Umedmal Golecha HUF Occupation :-	502, Matushree Apartments, 196, M V Road,	rohitgolecha@gmai l.com	Indian	20000	1400000	-

	Business PAN:- AAAHU3957L	Andheri, Mumbai - 400069					
13.	Nav Ratan Bhaiya Occupation :- Business PAN:- AMCPB4642F	Haora, (M.Corp), Howrah - 711106	nav.bhaiya@gmail. com	Indian	15000	1050000	-
14.	Kushalchand Vijaykumar Occupation :- Business PAN:- AAFPV2604L	50E, Alangayam Road, Tripattur, Tamil Nadu - 635601	vijaycellworld@gm ail.com	Indian	15000	1050000	-
15.	Trina Devang Vyas Occupation :- Business PAN:- AWXPV0547J	22, Neelkamal Apartment, 5th Floor, Mumbai - 400007	vyas.dg@gmail.co m	Indian	15000	1050000	-
16.	Nidhi Thakkar Occupation :- Business PAN:- ARJPP8932E	C - 92, Las Vistas, Amlidih, Raipur - 492001	nidhi.p.i@gmail.co m	Indian	20000	1400000	-
17.	Surabhi Yash Shah Occupation :- Business PAN:- BOVPK6451F	402, Madhuvan Apartment, Ellorapark, Vadoda ra - 390023	skankaria1969@gm ail.com	Indian	15000	1050000	-
18.	Kavita Jain Occupation :- Business PAN:- ACYPJ9601J	Flat No. C -102, 1st Floor, J.L.N. Marg, Jaipur - 302018	jainjinendra@hotm ail.com	Indian	10000	700000	-
19.	Rudra Murthy B V Occupation :- Business PAN:- AINPR4315E	95, 11th Cross, 4th Main, Bangalore - 560003	ca.rudramurthy@va chanainvestments.c om	Indian	10000	700000	-
20.	Ankit Agrawal Occupation :- Business PAN:- ADNPA3441K	B - 103B, Manu Marg, Jawahar Nagar, Jaipur - 302004	ankit@rmcindia.in	Indian	100000	7000000	-
21.	Ashok Kumar Agarwal Occupation :- Business PAN:- ABWPA2581M	B - 103B, Manu Marg, Jawahar Nagar, Jaipur - 302004	ak@rmcindia.in	Indian	100000	7000000	-

22.	Neha Agrawal Occupation :- - Business PAN:- AEPPJ5396H	B - 103B, Manu Marg, Jawahar Nagar, Jaipur - 302004	neha463@hotmail.c om	Indian	50000	3500000	-
23.	Manushree Agarwal Occupation :- Business PAN:- AHL PJ5940L	AE-166, Ganganagar House, Shalimar Bagh, New Delhi - 110088	manushri85@gmail .com	Indian	50000	3500000	-
TOTAL					780000	54600000	

For, RMC Switchgears Limited

Ashok Kumar Agarwal
Chairman cum Managing Director
DIN: 00793152



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