

Date: September 29, 2021

To,
The Manager,
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip code: 500360

Dear Sir/Madam,

Subject: Scrutinizer's Report for the 44th Annual General Meeting of the Company.

With reference to the captioned matter, we would like to state that the 44th Annual General Meeting of the Company was held on 28th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Please find enclosed herewith Scrutinizer's Report on E-Voting during E-voting period and during proceedings of Annual General Meeting as per the provisions of Section 108 read with Companies (Management and Administration), Rules, 2014.

Kindly take the above document on your record.

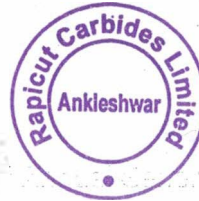
Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED



Komal Soni
Asst. Company Secretary



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021]

The Chairman,
44th Annual General Meeting of the Members of
Rapicut Carbides Limited
held on Tuesday, September 28, 2021, at 12:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Rapicut Carbides Limited**, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 14, 2021, convening 44th Annual General Meeting ("AGM") of the Members of Rapicut Carbides Limited ("Company") which was held on Tuesday, September 28, 2021, at 12:00 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a Consolidated Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 25, 2021, 9:00 A.M. (IST) to September 27, 2021, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their votes during the AGM.



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4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) on September 28, 2021 around 01:05 P.M. in the presence of two witnesses – Ms. Iram Shaikh and Ms. Shakira Merchant, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM, based on the data downloaded from the CDSL website.

The consolidated result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, along with reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	39	1983609	99.99
Voted Against	2	103	0.01
Total	41	1983712	100.00
Invalid Votes	0	0	0

Resolution No. 2:

To appoint a Director in place of Smt. Shruti Abhishek Gami (DIN: 08764442), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	38	1980609	99.84
Voted Against	3	3103	0.16
Total	41	1983712	100.00
Invalid Votes	0	0	0



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Resolution No. 3:

Appointment of M/s K C Mehta & Co., Chartered Accountants, Vadodara, having Firm Registration No. 106237W as Statutory Auditors of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	39	1983609	99.99
Voted Against	2	103	0.01
Total	41	1983712	100.00
Invalid Votes	0	0	0

1. All the figures shown in percentage have been rounded off to two decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



ICSI PR# 1079/2021
ICSI UDIN: F003677C001012234

Place: Vadodara
Date: September 28, 2021