

# 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:SCRUNI-REPORT/2019

Date: 28th September, 2019

**Subject: Scrutinizer's Report and Voting Results of 42nd Annual General Meeting held on Saturday, 28th September, 2019.**

BSE Code: 500360

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report and Voting Results of E-Voting and Poll of 42<sup>nd</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> September, 2019.

Kindly take the above document on your record.

Thanking you,

Yours faithfully,

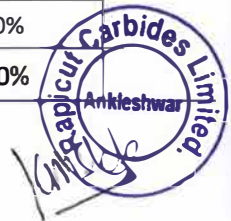
**For RAPICUT CARBIDES LIMITED**

  
**Kamlesh M Shinde**  
(Company Secretary)



Company Name	Rapicut Carbides Limited
Date of AGM/EGM	28th September, 2019
Total Number of Shareholders on Record Date	4404
No. of Shareholders present in the meeting either in Person or through Proxy:	
Promoter and Promoter Group:	6
Public:	19
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group:	0
Public:	0

Resolution Required: (Ordinary/Special)			Ordinary Resolution - Item No:1- To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31 <sup>st</sup> March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, the Reports of the Board and Auditors thereon.					
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	1772157	1422441	80.26%	1422441	0	100.0000%	0.0000%
	Poll		109510	6.18%	109510	0	100.0000%	0.0000%
	Total		1531951	86.44%	1531951	0	100.0000%	0.0000%
Public- Institutions	E-Voting	1375	0	0.00%	0	0	100.0000%	0.0000%
	Poll		0	0.00%	0	0	100.0000%	0.0000%
	Total		0	0.00%	0	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	3597713	1494	0.04%	1494	0	100.0000%	0.0000%
	Poll		6564	0.18%	6564	0	100.0000%	0.0000%
	Total		8058	0.22%	8058	0	100.0000%	0.0000%
<b>Total</b>		<b>5371245</b>	<b>1540009</b>	<b>28.67%</b>	<b>1540009</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>



Resolution Required: (Ordinary/Special)			Ordinary Resolution - Item No: 2- To declare a dividend for the financial year ended 31 <sup>st</sup> March, 2019.					
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	1772157	1422441	80.26%	1422441	0	100.0000%	0.0000%
	Poll		109510	6.18%	109510	0	100.0000%	0.0000%
	Total		1531951	86.44%	1531951	0	100.0000%	0.0000%
Public- Institutions	E-Voting	1375	0	0.00%	0	0	100.0000%	0.0000%
	Poll		0	0.00%	0	0	100.0000%	0.0000%
	Total		0	0.00%	0	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	3597713	1494	0.04%	1494	0	100.0000%	0.0000%
	Poll		6564	0.18%	6564	0	100.0000%	0.0000%
	Total		8058	0.22%	8058	0	100.0000%	0.0000%
<b>Total</b>		<b>5371245</b>	<b>1540009</b>	<b>28.67%</b>	<b>1540009</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

*Km&Co*



Resolution Required: (Ordinary/Special)			Ordinary Resolution - Item No: 3 - To appoint a Director in place of Shri. Lalit Mohan Bijlani (DIN: 01382116) who retires by rotation and being eligible, offers himself for re-appointment.					
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	1772157	1422441	80.26%	1422441	0	100.0000%	0.0000%
	Poll		109510	6.18%	109510	0	100.0000%	0.0000%
	<b>Total</b>		<b>1531951</b>	<b>86.44%</b>	<b>1531951</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Institutions	E-Voting	1375	0	0.00%	0	0	100.0000%	0.0000%
	Poll		0	0.00%	0	0	100.0000%	0.0000%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	3597713	1494	0.04%	1494	0	100.0000%	0.0000%
	Poll		6564	0.18%	6564	0	100.0000%	0.0000%
	<b>Total</b>		<b>8058</b>	<b>0.22%</b>	<b>8058</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Total</b>		<b>5371245</b>	<b>1540009</b>	<b>28.67%</b>	<b>1540009</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

*Kms/ok*



## Consolidated Scrutinizer's Report

The Chairman,  
42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
**Rapicut Carbides Limited,**  
Held on Saturday, September 28, 2019, at 12:00 noon,  
At Hotel Sadanand, Rajpipla Road,  
Ankleshwar – 393 002.  
Gujarat.

### Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 10, 2019.

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 (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Rapicut Carbides Limited, held on Saturday, September 28, 2019, at 12:00 noon.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated August 10, 2019, based upon:

a. The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;

b. The scrutiny of Polling papers received at the 42<sup>nd</sup> Annual General Meeting.

1. I submit my report as under:

1.1 After declaration of poll by the Chairman, one ballot box kept for polling was locked with due identification marks.

1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Ms. Goral Patel and Ms. Mothika Suthar and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were

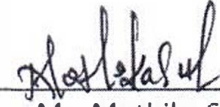
SRRC/280919

unblocked on September 28, 2019 around 12:56 P.M. in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.



Ms. Goral Patel



Ms. Mothika Suthar

- 1.3 There were no incomplete / defective poll papers.
2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 10, 2019 is as under:

#### 2.1 Resolution (Business) No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statements for the financial year ended on that date, the reports of the Board and Auditors thereon.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	15	1423935	18	116074	33	1540009	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>15</b>	<b>1423935</b>	<b>18</b>	<b>116074</b>	<b>33</b>	<b>1540009</b>	<b>100.00</b>
Invalid votes	0	0	0	0	0	0	N.A.



**2.2 Resolution (Business) No. 2: (Ordinary Resolution)**

**To declare a dividend on Equity Shares for the financial year ended March 31, 2019.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	15	1423935	18	116074	33	1540009	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	15	1423935	18	116074	33	1540009	100.00
Invalid votes	0	0	0	0	0	0	N.A.

**2.3 Resolution (Business) No. 3: (Ordinary Resolution)**

**To appoint a Director in place of Shri. Lalit Mohan Bijlani (DIN: 01382116) who retires by rotation and being eligible, offers himself for re-appointment.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	15	1423935	18	116074	33	1540009	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	15	1423935	18	116074	33	1540009	100.00
Invalid votes	0	0	0	0	0	0	N.A.



3. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.
5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

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

UDIN: F003677A000017526

Vadodara, September 28, 2019



For RAPICUT CARBIDES LIMITED  
  
Kamlesh  
Company Secretary