



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

30th August, 2022

**The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code No. 520073

Subject: Voting Results of the 39th Annual General Meeting (AGM) in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report thereon

Dear Sir,

In furtherance to the Proceedings of the 39th Annual General Meeting ("AGM") submitted on 29th August, 2022 and pursuant to the Regulation 44(3) and any other applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, please find enclosed herewith the voting results (including remote e-Voting and online voting conducted at AGM) of the 39th AGM of the Company held on 29th August, 2022. Resolutions set forth in the Notice of 39th AGM were approved by the members of the Company with requisite majority.

Consolidated Scrutinizer's Report also attached herewith.

This is for your information and records.

Thanking you,
For RACL Geartech Limited


Shagun Bajpai
Company Secretary & Compliance Officer

Encl.: as above

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129



CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000

General information about company	
Scrip code	520073
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE704B01017
Name of the company	RACL Geartech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2022
Start time of the meeting	10:45 AM
End time of the meeting	11:50 AM




Scrutinizer Details	
Name of the Scrutinizer	Rosy Jaiswal
Firms Name	Rosy Jaiswal & Associates
Qualification	CS
Membership Number	28432
Date of Board Meeting in which appointed	29-07-2022
Date of Issuance of Report to the company	30-08-2022







Voting results	
Record date	22-08-2022
Total number of shareholders on record date	13981
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	63
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt Standalone and Consolidated Audited Financial Statements for the FY ended 31st March, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5762268	4258968	73.9113	4258968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5762268	4258968	73.9113	4258968	0	100
Public-Institutions	E-Voting	10418	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10418	0	0	0	0	0
Public- Non Institutions	E-Voting	5008914	71134	1.4201	71057	77	99.8918	0.1082
	Poll							
	Postal Ballot (if applicable)							
	Total		5008914	71134	1.4201	71057	77	99.8918
Total		10781600	4330102	40.162	4330025	77	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



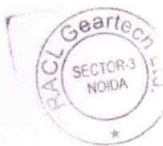
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Re. 1.00 per Equity Share of face value of Rs. 10.00 each				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5762268	4258968	73.9113	4258968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5762268	4258968	73.9113	4258968	0	100
Public-Institutions	E-Voting	10418	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10418	0	0	0	0	0
Public- Non Institutions	E-Voting	5008914	71134	1.4201	71057	77	99.8918	0.1082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5008914	71134	1.4201	71057	77	99.8918
Total		10781600	4330102	40.162	4330025	77	99.9982	0.0018
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Narinder Paul Kaur (DIN:02435942), who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5762268	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5762268	0	0	0	0	0
Public-Institutions	E-Voting	10418	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10418	0	0	0	0	0
Public- Non Institutions	E-Voting	5008914	71134	1.4201	71057	77	99.8918	0.1082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5008914	71134	1.4201	71057	77	99.8918
Total		10781600	71134	0.6598	71057	77	99.8918	0.1082
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	237747
Public Insitutions	
Public - Non Insitutions	









FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014(as amended)]

To,
The Chairman,
Annual General Meeting (AGM) of
The Members of, RACL GEARTECH LIMITED
(CIN: L34300DL1983PLC016136)
held on Monday, the 29th day of August, 2022 at 10:45 am
through Video Conferencing/other audio-visual means (VC/OAVM)

Consolidated Scrutinizer's Report on the result of the remote e-voting process and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) of the Members of RACL GEARTECH LIMITED held on Monday, the 29th day of August, 2022 at 10:45 am through Video Conferencing/other audio-visual means (VC/OAVM) in respect of the resolutions (businesses) contained in the Notice of AGM dated 29th July, 2022.

Dear Sir,

I, Rosy Jaiswal, proprietor of Rosy Jaiswal & Associates - Practicing Company Secretaries, Delhi was appointed as a Scrutinizer by the Board of Directors of RACL GEARTECH LIMITED (the Company) for scrutinizing e-voting process (remote e-voting) & E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on the below mentioned resolutions (businesses), at Annual General Meeting (AGM) of the Members of RACL GEARTECH LIMITED held through Video Conferencing/other audio-visual means (VC/OAVM).

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 thereunder; (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 voting through remote e-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) on the proposed resolutions (businesses) contained in the Notice of AGM dated July 29, 2022.



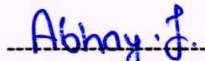
My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) provided by National Securities Depository Limited (NSDL).

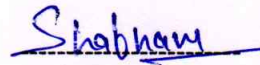
The Company has appointed National Securities Depository Limited (NSDL), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-voting facility and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) to the Members of the Company. Further the voting period for remote e-voting commenced on Friday, August 26, 2022 (IST 9.00 am) and ended on Sunday, August 28, 2022 (IST 5.00 pm) and thereafter the NSDL e-voting platform was disabled thereafter.

The Company has also provided e -voting facility of NSDL to the Shareholders present at AGM through VC, who has not casted there vote earlier.

After Closure of E-Voting at the AGM, the vote caste through e-voting at AGM and through remote e -voting prior to the AGM unblocked and downloaded from the E-voting website of NSDL / Service provider ([https //www.evoting.nsdl. com](https://www.evoting.nsdl.com)) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Witness :


(Abhay Jain)


(Shabnam)

103 (One Hundred and Three) Members had cast their votes through remote e-Voting Based on reports generated from NSDL and 5 (Five) Members had cast their votes through e-voting at the AGM.

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING IS AS UNDER:

ORDINARY BUSINESS:

RESOLUTION NO 1: (ORDINARY RESOLUTION)

- 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon:**



Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	87	4329483	100.00	4	542	99.82	91	4330025	100.00
Votes against	16	76	0.00	1	1	0.18	17	77	0.00
Total	103	4329559	100.00	5	543	100.00	108	4330102	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Annual General Meeting dated July 29, 2022 has been passed with requisite majority.

RESOLUTION NO 2: (ORDINARY RESOLUTION)

Declaration of Dividend of Re. 1.00 per equity share of face value of Rs. 10.00 each for the financial year ended 31st March, 2022:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	87	4329483	100.00	4	542	99.82	91	4330025	100.00
Votes against	16	76	0.00	1	1	0.18	17	77	0.00
Total	103	4329559	100.00	5	543	100.00	108	4330102	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Annual General Meeting dated July 29, 2022 has been passed with requisite majority.

RESOLUTION NO 3: (ORDINARY RESOLUTION)

To consider and appoint a Director in place of Mrs. Narinder Paul Kaur (DIN: 02435942), who retires by



Rotation and being eligible, offers herself for re-appointment:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	82	70515	99.89	4	542	99.82	86	71057	99.89
Votes against	16	76	0.11	1	1	0.18	17	77	0.11
Total	98	70591	100.00	5	543	100.00	103	71134	100.00
Invalid votes	2	237747	-	-	-	-	2	237747	-

Based on the above, the Resolutions as set out in item 3 of the Notice of the Annual General Meeting dated July 29, 2022 has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Note:

1. Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-voting at the AGM.
2. The Members who have casted their vote through multiple DP/Client IDs shall be counted as single member for the counting of number of members voted.

Place: Delhi
Date: 30/08/2022



Thanking you,
Yours faithfully

For Rosy Jaiswal & Associates
Company Secretaries

Rosy Jaiswal
(Proprietor)
ACS No. 28432, C.P No. 21968
UDIN: A028432D000875366
Peer Review Certificate no. 2298/2022