



# RACL Geartech Ltd.

Corporate Office

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

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

Thursday, 20<sup>th</sup> June, 2019

REF. NO. RACL/ BSE/ 2019-20

The Manager - Listing  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001, India

Scrip Code No. 520073

**Sub: Summary of proceedings of the First Extra-Ordinary General Meeting (1<sup>st</sup> EGM) held on Wednesday, 19<sup>th</sup> June, 2019 - Disclosure of events Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

- The First Extra-Ordinary General Meeting (1<sup>st</sup> EGM) of the members of RACL Geartech Limited was held on Wednesday, 19<sup>th</sup> June, 2019, at 11.00 A.M. at The Executive Club, Dolly Farms & Resorts Pvt. Ltd., 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi - 110074, India.
- Mr. Gursharan Singh, Chairman & Managing Director chaired the proceedings of the Meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Mr. Hitesh Kumar, Company Secretary of the company introduced the Directors present on the dais and confirmed the presence of Mr. Gursharan Singh, Chairman & Managing Director, Mr. Rakesh Kapoor, Independent Director (Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Financial Affairs Committee), Mr. Raj Kumar Kapoor, Independent Director (Chairman of Corporate Social Responsibility (CSR) Committee), Mr. Shashank Ramesh Anikhindi, Independent Director, Mr. Dev Raj Arya, Whole-time Director & CFO, Mrs. Narinder Paul Kaur, Non-executive Non-Independent Director of the company.
- Mr. K.K. Malhotra, Practising Company Secretary, from K.K. Malhotra & Company, Company Secretaries the Scrutinizer and Mrs. Manju Agrawal, Partner of Ms. Gianender & Associates, Chartered Accountants the Statutory Auditors of the company also present on the dais.
- Clarifications were provided to the queries raised by the members/ shareholders by Mr. Gursharan Singh, Chairman & Managing Director, Mr. Dev Raj Arya, Whole-time Director & CFO and Mr. Hitesh Kumar, Company Secretary of the company.
- The Chairman then placed the following agenda matter/business before the members for proposal and secondment, briefly explaining the objective and implications, wherever necessary and thereafter the said matter/ business were transacted at the meeting:

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



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TS 16949 : 2009  
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**Special Business:**

**As Special Resolution**

**1. Issue and allotment of 5,00,000 (Five Lakh) equity shares of the Company on a preferential allotment basis through private placement.**

- The above agenda item was duly Proposed By and Seconded By the members/ shareholders present at the meeting.
- The Chairman Informed the Members about the remote e-voting facility provided by the Company, then he stated that the remote e-voting period commenced on Sunday, 16<sup>th</sup> June, 2019 (09.00 A.M.) and concluded on Tuesday, 18<sup>th</sup> June, 2019 (5.00 p.m.).

A poll was then ordered by the Chairman to provide an opportunity to the members present at the meeting to cast their votes, in case they were unable to vote through remote e-voting. The members accordingly had cast their votes through Poll. It was further informed that there would be no voting by show of hands .

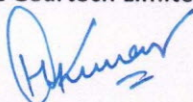
- Mr. K.K. Malhotra, Practising Company Secretary, from K.K. Malhotra & Company, Company Secretaries the Scrutinizer, appointed by the Board of Directors of the company diligently scrutinised the entire voting process in a fair and transparent manner.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other applicable regulations ("Listing Regulations"), voting results will be declared after receipt of Scrutinizers Report.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For RACL Geartech Limited



**HITESH KUMAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

