

REF: RMC/2020-21/BSE/1611

Date: 05.02.2021

To,

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

Sub: Outcome of the Extra-Ordinary General Meeting held on 4th February, 2021

Scrip Code (BSE): 540358

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of Extra-Ordinary General Meeting of the Company held on Thursday, 4th February, 2021 at the Corporate Office of the Company situated at B-11 (B&C), Malviya Industrial Area, Jaipur-302017, Rajasthan which commenced at 11:00 A.M. and concluded at 12:10 P.M.

The members considered and approved the following resolution with requisite majority, as prescribed in the Companies Act, 2013 at the Extra-Ordinary General Meeting:

SPECIAL BUSINESS

- | | |
|----|----------------------------------|
| 1. | Appointment of Statutory Auditor |
|----|----------------------------------|

The Scrutinizer's Report together with results in respect of physical poll (ballot voting) shall be submitted to the Exchange on receipt of the same, within the prescribed time period.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited



Srishti Kulshrestha
Company Secretary & Compliance Officer
M. No. A60899
Encl: a/a