

Ref.: RMC/2022-23/BSE/424
Date: 30th September, 2022

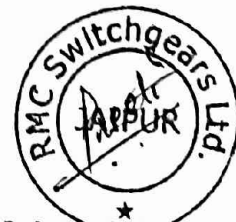
To,
The Manager,
Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

**Sub.: Outcome and Summary of the Proceedings of the 28th Annual General Meeting held on
30th September, 2022**
Ref.: Scrip Code – 540358, Scrip ID - RMC

Respected Sir / Madam,

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 28th Annual General Meeting of the company held on Friday, 30th September, 2022 at the registered office of the company situated at 7 Km. from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 Rajasthan which commenced at 12:30 P.M. and concluded at 1:25 P.M.

- ✓ Mrs. Preeti Khatore, Company Secretary & Compliance Officer, welcomed the Members of the Company and briefed them the process to participate at the AGM and to join the Q&A session by the Shareholders.
- ✓ Mr. Ashok Kumar Agarwal, Chairman cum Managing Director, Chaired the meeting.
- ✓ The Chairman after ascertaining the requisite quorum, called the meeting to order at 12:35 P.M. Then Chairman welcomed the members to the 28th Annual General Meeting.
- ✓ The Chairman introduced the Board Members & Senior Officials of the Company and other invitees present.
- ✓ The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, Secretarial Standard on General Meetings (SS-2) issued under Section 118(10) of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, with respect to calling, convening and conducting the Annual General Meeting.
- ✓ The Chairman then delivered his speech to the members of the Company which included highlights on business performance, financials, outlook, etc. The Chairman informed Members that the Audited Financial Statements for the financial year ended 31st March, 2022 together with the Board's Report, Auditors' Report and other reports and the Notice convening the 28th AGM were taken as read as same had already been circulated to the Members within the stipulated time. As there were no qualifications in the Audit Report, it was not required to be read.
- ✓ The following items of business, as per the Notice convening the 28th AGM of the Company were read by the Chairperson of the Company:



CIN : L25111RJ1999PLC008698
Formerly Known as RMC SWITCHGEARS LIMITED
Registered Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road,
Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),
E-mail : info@rmcindia.in, admin@rmcindia.in
Telefax : + 91-141-4400222, Website : www.rmcindia.in


Resolution No.	Details of the resolution	RESOLUTION REQUIRED (ORDINARY/SPECIAL)
Ordinary Business		
1	To Adopt Audited Financial Statements for the year ended March 31, 2022 and Reports of the Director and Auditors thereon	Ordinary Resolution
2	To Appoint a director in place of Mr. Ashok Kumar Agarwal (DIN: 00793152), who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
3	To Appoint Statutory Auditor	Ordinary Resolution
Special Business		
4	Appointment of Mr. Shriram Vishwasrao Mane as an Independent Director	Special Resolution
5	Re-designation of Mr. Ashok Kumar Agarwal to Chairman cum Managing Director and amendments in terms of appointment of the same.	Special Resolution
6	Amendments in terms of appointment of Mr. Ankit Agrawal, Whole Time Director of the Company.	Special Resolution
7	Amendments in terms of appointment of Mrs. Neha Agrawal, Executive Director of the Company.	Special Resolution
8	Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary Resolution

- ✓ The members were then requested to raise their queries on the Agenda Items as set out in the said Notice. Total 5 speakers shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Whole-time Director of the Company.
- ✓ Mr. Brij Kishore Sharma, Practicing Company Secretary (FCS No. 6206, CP No. 12636) was appointed as the Scrutinizer for voting at the AGM in a fair and transparent manner.
- ✓ The Chairman informed that the voting results along with 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.
- ✓ Thereafter, the meeting was concluded at 1:25 P.M. with vote of thanks to the chair.

This is for your information and record.

Thanking you,
Yours faithfully,

For RMC Switchgears Limited


Preeti Khatore
Company Secretary and Compliance Officer
ACS: 49291

CIN : L25111RJ1994PLC008698
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