

Ref.: RMC/2022-23/BSE/383
Date: 10th September, 2022

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

Sub.: Voting Results and Scrutinizer's Report of Extra-Ordinary General Meeting ("EOGM") of the members of RMC Switchgears Limited held on Friday, 9th September, 2022 at 12:30 P.M. at the Registered Office of the Company under Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code – 540358, Scrip ID - RMC

Respected Sir / Madam,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of EGM of the members of RMC Switchgears Limited held on Friday, 9th September, 2022 at 12:30 P.M. at the Registered Office of the Company situated at 7 Km. from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 Rajasthan and Scrutinizers' Report issued by Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

This is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited

Preeti Khatore

Preeti Khatore

Company Secretary and Compliance Officer

ACS: 49291

Encl. as above


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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			Approve the appointment of M/s. Rakesh Ashok & Co., Chartered Accountants. (ICAI Firm Registration No. 011273C) as Statutory Auditors of the Company					
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	3427840	0	0	0	0	0	0
	Poll		2255200	65.7907	2255200	0	100	0
	Postal Ballot (if applicable)							
	Total		3427840	2255200	65.7907	2255200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2664360	0	0	0	0	0	0
	Poll		608000	22.8197	608000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2664360	608000	22.8197	608000	0	100
Total		6092200	2863200	46.9978	2863200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman,
RMC Switchgears Limited
Khotkawda Road, Tonk Road,
7 KM. from Chaksu, Village Badodiya,
Tehsil Chaksu (303901),
Jaipur, Rajasthan.

Dear Sir,

Sub.: Scrutinizers Report on voting by means of Physical Ballot paper pursuant to Section-109 of The Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 for the Extra Ordinary General Meeting of the RMC Switchgears Limited held on Friday, September 9, 2022 at 12.30 p.m. concluded at 01.50 p.m.

I, Brij Kishore Sharma, of B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of RMC Switchgears Limited for the purpose of poll taken on the resolutions mentioned below at the Extra Ordinary General Meeting of RMC Switchgears Ltd. held on Friday, September 9, 2022 at 12.30 p.m. through voting by means of Physical Ballot paper at the meeting.

The notice dated August 19, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated January 15, 2021.





B K Sharma & Associates Company Secretaries

At the Venue of the EGM, one empty ballot box kept for voting through Ballot papers was locked in my presence with due identification marks placed by me.

After the fixed time for closing of the poll, the locked ballot box was opened in my presence. I have scrutinized and reviewed the voting by means of physical Ballot paper in the meeting. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer agent and the authorizations/proxies lodged with the company.

We did not find any poll paper invalid.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutiner for the voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the voting during EGM in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

Apointment of Statutory Auditors:

To appoint M/s. Rakesh Ashok & Co., Chartered Accountants (ICAI Firm Registration No. 011273C) as Statutory Auditors of the Company

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	2863200	100





B K Sharma & Associates
Company Secretaries

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The relevant records relating to Physical voting through Ballot papers at EGM venue will remain in my safe custody until the chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.



[B K SHARMA]
Practicing Company Secretary
CP. NO- 12636
M. No.: F6206
Place: Jaipur
Dated: 10.09.2022

UDIN: F006206D000952866

Countersigned by
For RMC Switchgears Limited

Chairman / Company Secretary

