

Ref.: RMC/2022-23/BSE/372
Date: 9th September, 2022

To,
The Manager,
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 9th 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 Extra-ordinary General Meeting of the company held on Friday, 9th 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 1:50 P.M.

The members considered the following resolution, 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.

This is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited


Preeti Khator
Company Secretary and Compliance Officer
ACS: 49291

