

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001.

Ref: RCL:KPS:BSE:AGM:SCRUTINIZER/24:

Date: October 01, 2024

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 47th Annual General Meeting of the Company.

Scrip Code: 500360

With reference to the captioned matter, we would like to state that the 47th Annual General Meeting of the Company was held on **Saturday, 28th September, 2024** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

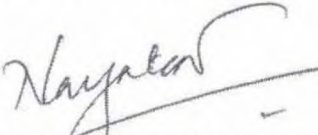
Please find enclosed herewith:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report on E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED


Chetankumar Narandas Nayak
Chief Financial Officer (CFO)



Encl: As above.

Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com
www.rapicutcarbides.com | www.rapicutcarbides.in

CIN : L28910GJ1977PLC002998



RAPICUT CARBIDES LIMITED	
Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	28-09-2024
Total number of shareholders on cut off date	4063
Number of shareholders present in the meeting either in person or through proxy	
a) Promoters and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoters and promoter group	2
b) Public	27
Number of resolutions passed in meeting	4



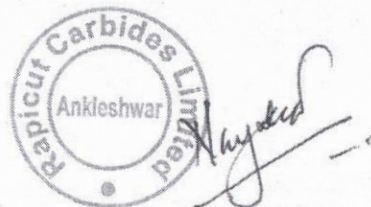
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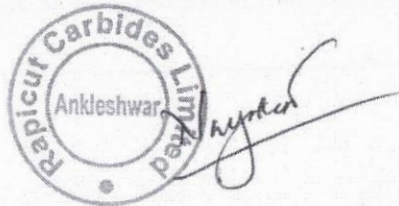
CIN : L28910GJ1977PLC002998



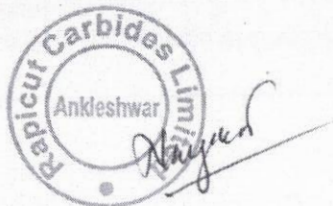
Item No. 1	To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date, along with reports of the Board of Directors and Auditors thereon.							
Resolution Required (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	21,73,066	21,73,066	100.00	21,73,066	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21,73,066	21,73,066	100.00	21,73,066	-	100.00	-
Public Institutions	E-voting	375	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	375	-	-	-	-	-	-
Public Non-Institutions	E-voting	31,97,804	42,579	1.33	42,439	140	99.67	0.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31,97,804	42,579	1.33	42,439	140	99.67	0.33
Total		53,71,245	22,15,645	41.25	22,15,505	140	99.99	0.01



Item No. 2	To appoint a director in place of Shri Dhananjay Digambar Kanitkar (DIN: 03523774), who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution Required (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	21,73,066	21,73,066	100.00	21,73,066	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21,73,066	21,73,066	100.00	21,73,066	-	100.00	-
Public Institutions	E-voting	375	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	375	-	-	-	-	-	-
Public Non-Institutions	E-voting	31,97,804	52,579	1.64	52,479	100	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31,97,804	52,579	1.64	52,479	100	99.81	0.19
Total		53,71,245	22,25,645	41.44	22,25,545	100	100.00	0.00



Item No. 3		Revision in remuneration of Statutory Auditors of the Company.						
Resolution Required (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	21,73,066	21,73,066	100.00	21,73,066	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21,73,066	21,73,066	100.00	21,73,066	-	100.00	-
Public Institutions	E-voting	375	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	375	-	-	-	-	-	-
Public Non-Institutions	E-voting	31,97,804	52,579	1.64	52,439	140	99.73	0.27
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31,97,804	52,579	1.64	52,439	140	99.73	0.27
Total		53,71,245	22,25,645	41.44	22,25,505	140	99.99	0.01



Item No. 4	Re-Appointment of Shri Abhishek Vipinchandra Gami (DIN: 07570948) as a Managing Director of the Company.							
Resolution Required (Ordinary / Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	21,73,066	21,73,066	100.00	21,73,066	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21,73,066	21,73,066	100.00	21,73,066	-	100.00	-
Public Institutions	E-voting	375	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	375	-	-	-	-	-	-
Public Non-Institutions	E-voting	31,97,804	52,579	1.64	52,439	140	99.73	0.27
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31,97,804	52,579	1.64	52,439	140	99.73	0.27
Total		53,71,245	22,25,645	41.44	22,25,505	140	99.99	0.01

For RAPICUT CARBIDES LIMITED

Narandas
Chetankumar Narandas Nayak
Chief Financial Officer (CFO)



Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars"))

The Chairman,
47th Annual General Meeting of the Members of
Rapicut Carbides Limited
held on Saturday, September 28, 2024, at 12:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Rapicut Carbides Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 10, 2024, convening 47th Annual General Meeting ("AGM") of the Members of the Company which was held on Saturday, September 28, 2024, at 12:00 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 25, 2024, 9:00 A.M. (IST) to September 27, 2024, 5:00 P.M. (IST) both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

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4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) on September 28, 2024, at 01:03 P.M. in the presence of two witnesses – Ms. Megha Dave and Ms. Kaushal Shah, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution / Business No. 1:

Adoption of the Audited Financial Statements including the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date, along with reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	52	22,15,505	99.99%
Voted Against	5	140	0.01%
Total	57	22,15,645	100.00%
Invalid Votes	0	0	-

Resolution / Business No. 2:

Appointment of a director in place of Shri Dhananjay Digambar Kanitkar (DIN: 03523774), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	54	22,25,545	100.00%
Voted Against	4	100	0.00%
Total	58	22,25,645	100.00%
Invalid Votes	0	0	-

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Resolution / Business No. 3:Revision in remuneration of Statutory Auditors of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	53	22,25,505	99.99%
Voted Against	5	140	0.01%
Total	58	22,25,645	100.00%
Invalid Votes	0	0	-

Resolution / Business No. 4:Re-Appointment of Shri Abhishek Vipinchandra Gami (DIN: 07570948) as a Managing Director of the Company. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	53	22,25,505	99.99%
Voted Against	5	140	0.01%
Total	58	22,25,645	100.00%
Invalid Votes	0	0	-

Notes:

- All the figures shown in percentage have been rounded off to 2 (two) decimal points.
- Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
- All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



Counter Signed By
Chetankumar Nayak
CFO, Authorized Person
Rapicut Carbides Limited

ICSI Peer Review # 1079/2021
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677F001406067

Place: Vadodara | Date: October 01, 2024

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