

Date: 28.09.2024

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Summary of proceedings of Annual General Meeting.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "listing Regulations").

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 30th Annual General Meeting held on Saturday, 28th September, 2024 through Video Conferencing ("VC")/Other AudioVisual Means ("OAVM"), which commenced at 11:00 A.M. and concluded at 11:20 A.M.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

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AGARWAL
Date: 2024.09.28
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Ashok Kumar Agarwal
Managing Director
DIN: 00793152

Date: 28.09.2024

Encl:

CIN:L25111RJ1994PLC008698

Corp.Office:B-11(B&C),MalviyaIndustrialArea,Jaipur-302017(Rajasthan)

Regd.Office&Factory:7K.MFromChaksu,KotkhawdaRoad,Village-Badodiya,Tehsil-Chaksu,TonkRoad,Jaipur-303901(Raj.)



SUMMARY OF PROCEEDING OF ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the members of the **RMC Switchgears Limited** was held on Saturday, 28th September, 2024 at 11:00 AM (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), and the business as mentioned in the notice were transacted. The Annual General Meeting Concluded at 11:20 A.M

Mr. Ashok Kumar Agarwal, Chairman cum Managing Director, Mr. Ankit Agrawal Whole time director and CEO, Mr. Kuldeep Kumar Gupta, Independent Director, Mr. Kuljit Singh Popli, Independent director, Mr. Shriram Vishwasrao Mane, Independent director, Mrs. Neha Agrawal, Director, Mr. Akhilesh Kumar Jain, Director, Mr. Anand Chaturvedi, CFO, along with Mr. Brij Kishore Sharma of M/s B K Sharma & Associates, Practicing Company Secretary, Scrutinizer were present at the meeting.

Mr. Ashok Kumar Agarwal Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the Directors and Officials sitting on the dais for the AGM of the Company and called the meeting to order.

With the consent of the members, the Notice convening the Annual General Meeting of the company, as circulated to the shareholders of the company was taken as read.

The Chief Financial Officer then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda item between 25th September 2024 (09:00 A.M.) to 27th September 2024 (05:00 P.M.) in proportion to their shareholding as on cut-off date 21st September, 2024.

Mr. Ankit Agrawal, Whole time director and CEO, briefed to the shareholders about the present status of the company as well as the future prospectus of the company.

Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through E-voting during the AGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the voting at the AGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the Annual General Meeting was commenced for member’s consideration and approval:

Resolution no.	Type of Resolution	Matter of Resolution
ORDINARY BUSINESS:		
1.	Ordinary	To adopt the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To appoint a Director in place of Mr. Ankit Agrawal (DIN: 00793035), who is liable to retire by rotation

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SPECIAL BUSINESS:		
3.	Ordinary	Appointment of Mr. Kuljit Singh Popli (DIN:01976135) as an Independent Director of the Company:
4.	Ordinary	Appointment of Mr. Akhilesh Kumar Jain (DIN:03466588) as a Director of the Company:
5.	Ordinary	To ratify the remuneration of the Cost Auditor for the financial year 2024-25
6.	Special	Re-appointment of Mr. Ashok Kumar Agrawal(DIN:00793152) as Chairman cum Managing Director
7.	Special	Re-appointment of Mr. Ankit Agrawal (DIN:00793035) as Whole-time Director and Chief Executive Officer (CEO)
8.	Special	Re-appointment of Mrs. Neha Agrawal (DIN:07540311) as Executive Director
9.	Special	Approval for RMC Switchgears Limited Employees Stock Option Scheme-2024:

The chairman then invited the Members to express their views, ask questions and seek clarifications on the agenda item as mentioned in the Notice of AGM. There were no queries raised by Members.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the AGM. Thereupon, the Chairman concluded the proceedings of the meeting.

The AGM was concluded at 11:20 A.M. with Vote of Thanks

Thanking you,
Yours faithfully,

For RMC Switchgears Limited

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Ashok Kumar Agarwal
Managing Director
DIN: 00793152

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