

Rapicut Carbides Limited

Regd. Office & Works :

119, GIDC Industrial Area,
Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071, Fax : 251019
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com
CIN : L28910GJ1977PLC002998



CERTIFICATE NO. : 04 100 990693-E3

Rapicut

THRU' COURIER SERVICE

The Secretary, Listing Department
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.



REF: WKS:KMS:BSE-AGM-OUTCOME/2014:

Date: 20-09-2014

Sub: Outcome of 37th Annual General Meeting and Disclosure of Voting Results of the Company held on September 20, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement.

Ref: Scrip Code- 500360

Dear Sir,

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company provided the facility of e-voting to the Shareholders to enable them to cast their vote/s electronically on the resolutions proposed in the Notice of the 37th Annual General Meeting. The E-Voting was open from September 14, 2014 to September 16, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands is not permitted at the Annual General Meeting where E-Voting facility is provided to members. Therefor voting was conducted by means of Poll at the 37th Annual General Meeting held on September 20, 2014.

The Board of Directors appointed Mr. S. Samdani and in his absence Ms. Ankita Parmar of M/s Samdani Shah and Associates, Practicing Company Secretaries as Scrutinizer for E-Voting and in their absence Chairman of Annual General Meeting was authorised to appoint Scrutinizer for Voting by Poll. The Scrutinizer Ms. Ankita Parmar carried out the scrutiny of the Votes cast by E-Voting and submitted her report. Ms. Ankita Parmar also carried out the poll and submitted the results. The Consolidated result as per Scrutinizer's report is attached herewith.

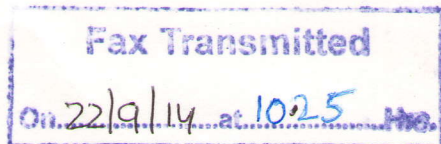
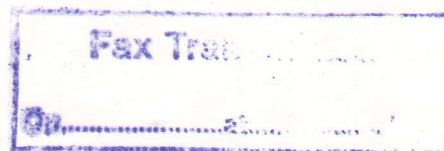
Accordingly, all the Resolutions as mentioned in the Notice of AGM have been passed with requisite majority.

This communication is in compliance of Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED

Kamlesh M. Shinde
Kamlesh M. Shinde
Company Secretary



ON FAX NO: 022-22723121

Form No. MGT- 13**Scrutinizers' Report**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

37th Annual General Meeting of the Equity Shareholders of

Rapicut Carbides Limited,

held on 20th day of September, 2014 at 12.00 noon

At Hotel Sadanand, Rajpipla Road, Ankleshwar -393002

Gujarat

Dear Sir,

I, Ankita Parmar, Partner of M/s Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390020, appointed as a Scrutinizer of Rapicut Carbides Limited, ("the Company") for the purpose of poll taken on the below mentioned resolution(s), at the 37th Annual General Meeting of the Equity Shareholders of Rapicut Carbides Limited, held on 20th day of September, 2014, at 12.00 noon, at Hotel Sadanand, Rajpipla Road, Ankleshwar – 393002, Gujarat. I submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

1. **Adoption of Financial Statements for the year ended on 31st March, 2014**

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1493281	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	285

2. To declare dividend on Equity Shares

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1493281	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	285

3. Re-appointment of Shri. C. G. Cholera, who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1493281	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	285

4. Appointment of M/s. D. N. Shukla & Company, Chartered Accountants, as an Independent Auditors and fixing their remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1493281	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	285

5. Re-appointment of Shri. Chandrashekhar alias Chander J. Bhatia as an Executive Director for a term of 5 years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	------------------------------	---------------------------------------



proxy)		
21	1493281	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	285

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Ankita Parmar

Partner

Samdani Shah & Asso.

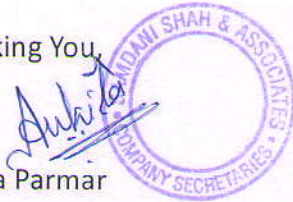
Company Secretaries

COP# 10740

Membership # 26777

Place: Ankleshwar

Dated: 20.09.2014



Scrutinizers' Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) of the Companies (Management and Administration) Rules, 2014]

The Chairman
37th Annual General Meeting of the Equity Shareholders of
Rapicut Carbides Limited,
to be held on 20th day of September, 2014 at 12.00 noon
At Hotel Sadanand, Rajpipla Road, Ankleshwar - 393002
Gujarat

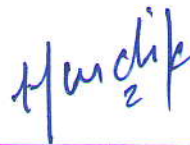
Dear Sir,

I, Ankita Parmar, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, have been appointed as Scrutinizer of Rapicut Carbides Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 37th Annual General Meeting of the Equity Shareholders of Rapicut Carbides Limited, to be held on 20th Day of September, 2014, at 12.00 noon, at Hotel Sadanand, Rajpipla Road, Ankleshwar - 393002 Gujarat. I submit the report as under:

1. The e-voting period remained open from 14th September, 2014 (9.00 a.m.) and ends on September 16, 2014 (6.00 p.m).
2. The shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of the 37th AGM of the Rapicut Carbides Limited).
3. The votes were unblocked on 16th September, 2014 around 6:30 pm in the presence of two witnesses Ms. Hirali Shah and Mr. Hardik Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Hirali Shah



Name: Mr. Hardik Patel

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>): - Annexure - A



5. The results of the e-voting for respective Resolutions are as under:

1. Adoption of Financial Statements for the year ended on 31st March, 2014

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	645	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

2. To declare dividend on Equity Shares

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	645	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

4



3. Re-appointment of Shri. C. G. Cholera, who retires by rotation

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	145	22.48%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	500	77.52%

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

4. Appointment of M/s. D. N. Shukla & Company, Chartered Accountants, as Independent Auditors and fixing their remuneration

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	145	22.48%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	500	77.52%

(iii) Invalid Votes (IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

4



5. Re-appointment of Shri. Chandrashekhar alias Chander J. Bhatia as an Executive Director for a term of 5 years.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	645	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Ankita Parmar
Partner
Samdani Shah & Asso.
Company Secretaries
COP# 10740
Membership # 26777



Place : Vadodara
Dated : 19.09.2014



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Allocate Functional Users

Ballot Details

EVSN

Entry

Voting Result as of today.

Upload

Check File Status

Ballot Details

Finalise Voting

Report

EVSN 140821005 for RAPICUT CARBIDES LIMITED
ISIN INE350D01015:RAPICUT CARBIDES LIMITED
Nominal Value 10
Voting Rights 1
Total Folios Voted 4

Report	Res. No.			Total
Report - Electronic Voting	1	645 (0.01%)	0 (0.00%)	645
Report - Disapprove Voting	2	645 (0.01%)	0 (0.00%)	645
Report - Final Voting	3	145 (0.00%)	500 (0.01%)	645
Vote Verification	4	145 (0.00%)	500 (0.01%)	645
Change Password	5	645 (0.01%)	0 (0.00%)	645



Results of Voting of Rapicut Carbides Limited

Date of AGM : 20th September, 2014

Time : 12.00 Noon.

Place : Hotel Sadanand, Rajpipla Road, Ankleshwar- 393 0002. Gujarat.

Total No. of Shareholder on record date: 3938

No. of Share holders present in the meeting either in person or through proxy*: 21

(*Based on shareholders reistering attendance)

Promoters & Promoter Group : 8

Public 13

No. of Share holders attending the meeting through Video Conferencing: Nil

Promoters and Promoter Group : NIL

Public : NIL

Details of Agenda:



Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Account for the year ended on that date							
Resolution required : (Ordinary)							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	2007198	0	0.00%	0	0	0.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0.00%	0.00%
Public- Others	3190790	645	0.02%	645	0	100.00%	0.00%
Total (A)	5371245	645	0.012%	645	0	100.00%	0.00%

Mode of Voting : (Poll)							
Promoter and Promoter Group	2007198	1472307	73.35%	1472307	0	100.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0.00%	0.00%
Public- Others	3190790	20974	0.657%	20974	0	100.00%	0.00%
Total (B)	5371245	1493281	27.80%	1493281	0	100.00%	0.00%
Result (A+B)	5371245	1493926	27.81%	1493926	0	100.00%	0.00%

Resolution No. 2 : To declare Dividend on Equity Shares for the year ended 31st March, 2014

Resolution Required : (Ordinary)

Mode of Voting : (E-Voting)							
Promoter and Promoter Group	2007198	0	0.00%	0	0	0.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0.00%	0.00%
Public- Others	3190790	645	0.02%	645	0	100.00%	0.00%
Total (A)	5371245	645	0.012%	645	0	100.00%	0.00%

Mode of Voting : (Poll)							
Promoter and Promoter Group	2007198	1472307	73.35%	1472307	0	100.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0.00%	0.00%
Public- Others	3190790	20974	0.657%	20974	0	100.00%	0.00%
Total (B)	5371245	1493281	27.80%	1493281	0	100.00%	0.00%
Result (A+B)	5371245	1493926	27.81%	1493926	0	100.00%	0.00%

Resolution No. 3 : To appoint Director in place of Shri. C. G. Cholera, who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required : (Ordinary)

Mode of Voting : (E-Voting)							
Promoter and Promoter Group	2007198	0	0.00%	0	0	0.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0	0
Public- Others	3190790	645	0.02%	145	500	22.48%	77.52%
Total (A)	5371245	645	0.012%	145	500	22.48%	77.52%



Mode of Voting : (Poll)							
Promoter and Promoter Group	2007198	1472307	73.35%	1472307	0	100.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0.00%	0.00%
Public- Others	3190790	20974	0.657%	20974	0	100.00%	0.00%
Total (B)	5371245	1493281	27.80%	1493281	0	100.00%	0.00%
Result (A+B)	5371245	1493926	27.81%	1493426	500	99.967%	0.033%

Resolution No. 4 : To appoint M/s D N Shukla, Chartered Accountants, the retiring Auditors as Auditors of the Company for the term of 3 years.

Resolution Required : (Ordinary)

Mode of Voting : (E-Voting)							
Promoter and Promoter Group	2007198	0	0.00%	0	0	0.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0	0
Public- Others	3190790	645	0.02%	145	500	22.48%	77.52%
Total (A)	5371245	645	0.012%	145	500	22.48%	77.52%

Mode of Voting : (Poll)							
Promoter and Promoter Group	2007198	1472307	73.35%	1472307	0	100.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0.00%	0.00%
Public- Others	3190790	20974	0.657%	20974	0	100.00%	0.00%
Total (B)	5371245	1493281	27.80%	1493281	0	100.00%	0.00%
Result (A+B)	5371245	1493926	27.81%	1493426	500	99.967%	0.033%

Resolution No. 5 : Reappointment of Shri Chander J Bhatia as Executive Director.

Resolution Required : (Special)

Mode of Voting : (E-Voting)							
Promoter and Promoter Group	2007198	0	0.00%	0	0	0.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0.00%	0.00%
Public- Others	3190790	645	0.02%	645	0	100.00%	0.00%
Total (A)	5371245	645	0.012%	645	0	100.00%	0.00%



Mode of Voting : (Poll)							
Promoter and Promoter Group	2007198	1472307	73.35%	1472307	0	100.00%	0.00%
Public - Institutional holders	173257	0	0.00%	0	0	0.00%	0.00%
Public- Others	3190790	20974	0.66%	20974	0	100.00%	0.00%
Total (B)	5371245	1493281	27.80%	1493281	0	100.00%	0.00%
Result (A+B)	5371245	1493926	27.81%	1493926	0	100.00%	0.00%

For Rapicut Carbides Limited

Kamlesh

Kamlesh Shinde
Company Secretary

