

# Rapicut Carbides Limited



CERTIFICATE NO. : 04 100 990693-E3

Rapicut

## 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

**Corporate Relationship Dept./  
Market Operations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
Fax : 022-2272 3121/2272 1919**

REF: RCL:KMS:BSE:AGM-E-Vot/Poll Res /16:

Date: 30<sup>th</sup> September, 2016

**Sub: Remote E-Voting and Poll Results for the 39<sup>th</sup> Annual General Meeting  
held on 29<sup>th</sup> September, 2016.**

**Ref: Scrip Code: 500360**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Remote E-Voting and Poll results along with Scrutinizer's Report for the 39<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016.

It may be noted that all the resolutions placed before the Meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking You,

Yours Truly,  
For RAPICUT CARBIDES LIMITED

A handwritten signature in blue ink that reads 'Kamlesh M. Shinde'.

**Kamlesh M. Shinde  
(Company Secretary and Compliance Officer)**

Encl: As above.

39<sup>th</sup> AGM

Company Name	Rapicut Carbides Limited
Date of AGM/EGM	29 <sup>th</sup> September, 2016
Total Number of Shareholders on Record Date	4139
No. of Shareholders present in the meeting either in Person or through Proxy:	
Promoter and Promoter Group:	7
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	0
Public:	0

Resolution Required: (Ordinary/Special)		Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, the Reports of the Board and Auditors thereon.						
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
Promoter and Promoter Group	E-Voting	1983380	1575977	79.4591	1575977	0	100.0000	0.0000
	Poll	1983380	391459	19.7369	391459	0	100.0000	0.0000
	Total	1983380	1967436	99.1960	1967436	0	100.00	0.0000
Public-Institutions	E-Voting	10875	0	0.0000	0	0	0.0000	0.0000
	Poll	10875	0	0.0000	0	0	0.0000	0.0000
	Total	10875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3376990	743	0.0220	743	0	100.0000	0.0000
	Poll	3376990	12308	0.3644	12308	0	100.0000	0.0000
	Total	3376990	13051	0.3864	13051	0	100.0000	0.0000
<b>Total</b>		<b>5371245</b>	<b>1980487</b>	<b>36.8720</b>	<b>1980487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For RAPICUT CARBIDES LIMITED  
 Kamlesh M. Shinde  
 Company Secretary

Resolution Required: (Ordinary/Special)		Ordinary - To declare a dividend for the financial year ended 31 <sup>st</sup> March, 2016.						
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
Promoter and Promoter Group	E-Voting	1983380	1575977	79.4591	1575977	0	100.0000	0.0000
	Poll	1983380	391459	19.7369	391459	0	100.0000	0.0000
	Total	1983380	1967436	99.1960	1967436	0	100.00	0.0000
Public- Institutions	E-Voting	10875	0	0.0000	0	0	0.0000	0.0000
	Poll	10875	0	0.0000	0	0	0.0000	0.0000
	Total	10875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3376990	743	0.0220	743	0	100.0000	0.0000
	Poll	3376990	12308	0.3644	12308	0	100.0000	0.0000
	Total	3376990	13051	0.3864	13051	0	100.0000	0.0000
<b>Total</b>		<b>5371245</b>	<b>1980487</b>	<b>36.8720</b>	<b>1980487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For RAPICCT CARBIDES LIMITED

Kamlesh M. Shinde

Company Secretary

Resolution Required: (Ordinary/Special)		Ordinary - To appoint a Director in place of Shri. Lalit M Bijlani (DIN: 01382116) who retires by rotation and being eligible, offers himself for re-appointment.						
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
Promoter and Promoter Group	E-Voting	1983380	1575977	79.4591	1575977	0	100.0000	0.0000
	Poll	1983380	391459	19.7369	391459	0	100.0000	0.0000
	Total	1983380	1967436	99.1960	1967436	0	100.00	0.0000
Public- Institutions	E-Voting	10875	0	0.0000	0	0	0.0000	0.0000
	Poll	10875	0	0.0000	0	0	0.0000	0.0000
	Total	10875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3376990	743	0.0220	743	0	100.0000	0.0000
	Poll	3376990	12308	0.3644	12308	0	100.0000	0.0000
	Total	3376990	13051	0.3864	13051	0	100.0000	0.0000
<b>Total</b>		<b>5371245</b>	<b>1980487</b>	<b>36.8720</b>	<b>1980487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For **RAPICUT CARBIDES LIMITED**  
  
 Kamlesh M. Shinde  
 Company Secretary

Resolution Required: (Ordinary/Special)		Ordinary - To appoint M/s Maloo Bhatt & Co., Chartered Accountants, Vadodara as Statutory Auditors of the Company.						
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
Promoter and Promoter Group	E-Voting	1983380	1575977	79.4591	1575977	0	100.0000	0.0000
	Poll	1983380	391459	19.7369	391459	0	100.0000	0.0000
	Total	1983380	1967436	99.1960	1967436	0	100.00	0.0000
Public-Institutions	E-Voting	10875	0	0.0000	0	0	0.0000	0.0000
	Poll	10875	0	0.0000	0	0	0.0000	0.0000
	Total	10875	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3376990	743	0.0220	743	0	100.0000	0.0000
	Poll	3376990	12308	0.3644	12308	0	100.0000	0.0000
	Total	3376990	13051	0.3864	13051	0	100.0000	0.0000
<b>Total</b>		<b>5371245</b>	<b>1980487</b>	<b>36.8720</b>	<b>1980487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For RAPICCT CARBIDES LIMITED  
  
 Kamlesh M. Shinde  
 Company Secretary

### Consolidated Scrutinizer's Report

To,  
The Chairman,  
39<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Rapicut Carbides Limited**  
Held on the 29<sup>th</sup> day of September, 2016, at 12:00 noon,  
At Hotel Sadanand, Rajpipla Road,  
Ankleshwar – 393 002.

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions contained in the Notice dated 27<sup>th</sup> July, 2016.**

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra (Erstwhile Samdani Shah & Asso.), Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Rapicut Carbides Limited** (the Company), for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s), at the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Rapicut Carbides Limited, held on Thursday, 29<sup>th</sup> September, 2016, at 12:00 noon.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated 27<sup>th</sup> July, 2016, based upon:

- a) The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities, and;
- b) The scrutiny of the Polling papers received at the 39<sup>th</sup> Annual General Meeting.

1. I submit my report as under:

1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Yog V. Pathak and Mr. Rahul Shah and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations proxies lodged with the Company. Then the votes cast through remote e-voting were

unblocked on 29<sup>th</sup> September, 2016 around 12:45 p.m. in the presence of above mentioned witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot box being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.

Y. Pathak  
Mr. Yog V. Pathak

R. Shah  
Mr. Rahul Shah

- 1.3 The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolutions contained in notice dated 27<sup>th</sup> July, 2016, is as under:

**2.1 Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, the Reports of the Board and Auditors thereon. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	14	1576720	30	403767	44	1980487	100.00
Voted against	0	0	0	0	0	0	0.00
Total	14	1576720	30	403767	44	1980487	100
Invalid votes	0	0	2*	256213	2*	256213	N.A.

\* 1 shareholder holding 2,56,212 shares has also voted electronically.

**For RAPICUT CARBIDES LIMITED**

J. C. Bhatia  
J. C. Bhatia  
Managing Director



**2.2 Resolution No. 2:**

To declare a dividend for the financial year ended 31st March, 2016. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	14	1576720	30	403767	44	1980487	100.00
Voted against	0	0	0	0	0	0	0.00
Total	14	1576720	30	403767	44	1980487	100
Invalid votes	0	0	2*	256213	2*	256213	N.A.

\* 1 shareholder holding 2,56,212 shares has also voted electronically.

**2.3 Resolution No. 3:**

To appoint a Director in place of Shri. Lalit M Bijlani (DIN: 01382116) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	14	1576720	30	403767	44	1980487	100.00
Voted against	0	0	0	0	0	0	0.00
Total	14	1576720	30	403767	44	1980487	100
Invalid votes	0	0	2*	256213	2*	256213	N.A.

\* 1 shareholder holding 2,56,212 shares has also voted electronically.

For RAPI CUT CARBIDES LIMITED

  
J. C. Bhatia  
Managing Director





**2.4 Resolution No. 4:**

**To appoint M/s. Maloo Bhatt & Co., Chartered Accountants, Vadodara as Statutory Auditors of the Company. (Ordinary Resolution)**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	14	1576720	30	403767	44	1980487	100.00
Voted against	0	0	0	0	0	0	0.00
Total	14	1576720	30	403767	44	1980487	100
Invalid votes	0	0	2*	256213	2*	256213	N.A.


\* 1 shareholder holding 2,56,212 shares has also voted electronically.

**Note: Figures in percentage have been rounded off to 2 decimal points.**

3. All the resolutions are passed with requisite majority.
4. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

  
S. Samdani  
Partner



**Samdani Shah & Kabra**  
(Erstwhile Samdani Shah & Asso.)  
**Company Secretaries**  
CP No. 2863

For RAPICUT CARBIDES LIMITED

  
J. C. Bhatia  
Managing Director

Vadodara, September 30, 2016.