

Rapicut Carbides Limited

Regd. Office & Works :

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



Rapicut

An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

To
The Manager
BSE Limited
1st Floor, Phiroze Jeejeephoy Towers
Dalal Street
Mumbai – 400 001.

REF: RCL/BSE/40TH AGM-VOTING RES/2017:

Date: 24/09/2017

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 40th Annual General Meeting of the Company.

With reference to the captioned matter, we would like to state that 40th Annual General Meeting of the Company was held on 23rd September, 2017 at Hotel Sadanand, Rajpipla Road, Ankleshwar- 393002.

Please find enclosed herewith:

- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- b) Scrutinizers' Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED


Kamlesh Shinde
(Company Secretary)

Encl: As above.

Company Name	Rapicut Carbides Limited
Date of AGM/EGM	23rd September, 2017
Total Number of Shareholders on Record Date	4720
No. of Shareholders present in the meeting either in Person or through Proxy:	
Promoter and Promoter Group:	6
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group:	0
Public:	0

Resolution Required: (Ordinary/Special)		Ordinary Resolution - Item No:1- To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31 st March, 2017, 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.						
Whether promoter/promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1772157	1428283	80.5957%	1428283	0	100.0000%	0.0000%
	Poll	1772157	141072	7.9605%	141072	0	100.0000%	0.0000%
	Total	1772157	1569355	88.5562%	1569355	0	100.0000%	0.0000%
Public- Institutions	E-Voting	3275	0	0.00%	0	0	100.0000%	0.0000%
	Poll	3275	0	0.00%	0	0	100.0000%	0.0000%
	Total	3275	0	0.00%	0	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	3595813	2050	0.0570%	2050	0	100.0000%	0.0000%
	Poll	3595813	3632	0.1010%	3632	0	100.0000%	0.0000%
	Total	3595813	5682	0.1580%	5682	0	100.0000%	0.0000%
Total		5371245	1575037	29.3235%	1575037	0	100.0000%	0.0000%



Manoj

Resolution Required: (Ordinary/Special)									
Ordinary Resolution - Item No: 2- To declare a dividend for the financial year ended 31 st March, 2017.									
Whether promoter/promoter group are interested in the agenda/resolution?									
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	No.
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1772157	1428283	80.5957%	1428283	0	100.0000%	0.0000%	
	Poll	1772157	141072	7.9605%	141072	0	100.0000%	0.0000%	
	Total	1772157	1569355	88.5562%	1569355	0	100.0000%	0.0000%	
Public- Institutions	E-Voting	3275	0	0.00%	0	0	100.0000%	0.0000%	
	Poll	3275	0	0.00%	0	0	100.0000%	0.0000%	
	Total	3275	0	0.00%	0	0	100.0000%	0.0000%	
Public- Non Institutions	E-Voting	3595813	2050	0.0570%	2050	0	100.0000%	0.0000%	
	Poll	3595813	3632	0.1010%	3632	0	100.0000%	0.0000%	
	Total	3595813	5682	0.1580%	5682	0	100.0000%	0.0000%	
Total		5371245	1575037	29.3235%	1575037	0	100.0000%	0.0000%	



M. K. P. D.

Resolution Required: (Ordinary/Special)		Ordinary Resolution - Item No: 3 - To appoint a Director in place of Shri. Jagdish C Bhatia (DIN: 00250737) 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 (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			
Promoter and Promoter Group	E-Voting	1772157	1428283	80.5957%	1428283	0	100.0000%	0.0000%			
	Poll	1772157	141072	7.9605%	141072	0	100.0000%	0.0000%			
	Total	1772157	1569355	88.5562%	1569355	0	100.0000%	0.0000%			
Public- Institutions	E-Voting	3275	0	0.00%	0	0	100.0000%	0.0000%			
	Poll	3275	0	0.00%	0	0	100.0000%	0.0000%			
	Total	3275	0	0.00%	0	0	100.0000%	0.0000%			
Public- Non Institutions	E-Voting	3595813	2050	0.0570%	2050	0	100.0000%	0.0000%			
	Poll	3595813	3632	0.1010%	3632	0	100.0000%	0.0000%			
	Total	3595813	5682	0.1580%	5682	0	100.0000%	0.0000%			
Total		5371245	1575037	29.3235%	1575037	0	100.0000%	0.0000%			



(Signature)

Resolution Required: (Ordinary/Special)		Ordinary Resolution - Item No: 4 - 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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1772157	1428283	80.5957%	1428283	0	100.0000%	0.0000%							
	Poll	1772157	141072	7.9605%	141072	0	100.0000%	0.0000%							
	Total	1772157	1569355	88.5562%	1569355	0	100.0000%	0.0000%							
Public- Institutions	E-Voting	3275	0	0.00%	0	0	100.0000%	0.0000%							
	Poll	3275	0	0.00%	0	0	100.0000%	0.0000%							
	Total	3275	0	0.00%	0	0	100.0000%	0.0000%							
Public- Non Institutions	E-Voting	3595813	2050	0.0570%	2050	0	100.0000%	0.0000%							
	Poll	3595813	3632	0.1010%	3632	0	100.0000%	0.0000%							
	Total	3595813	5682	0.1580%	5682	0	100.0000%	0.0000%							
Total		5371245	1575037	29.3235%	1575037	0	100.0000%	0.0000%				1575037	0	100.0000%	0.0000%



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Consolidated Scrutinizer's Report

To,
The Chairman,
40th Annual General Meeting of the Equity Shareholders of
Rapicut Carbides Limited
Held on the 23rd day of September, 2017, at 12:25 noon,
At Hotel Sadanand, Rajpipla Road,
Ankleshwar – 393 002.
Gujarat.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 12, 2017.

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**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 40th Annual General Meeting of the Equity Shareholders of Rapicut Carbides Limited, held on Saturday, September 23, 2017, at 12:25 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 resolution(s) / business(es) contained in the Notice dated August 12, 2017, 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 40th Annual General Meeting.

1. I submit my report as under:

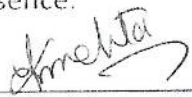
1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodra-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com



1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Kunal Mehta and Ms. Deepika Gohil 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 September 23, 2017 around 02:30 p.m. in the presence of above named 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.


Mr. Kunal Mehta


Ms. Deepika Gohil

1.3 One poll paper, which was incomplete, as number of shares were not mentioned in it has 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 resolution(s) / business(es) contained in notice dated August 12, 2017 is as under:

2.1 Resolution (Business) No. 1:

To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet as at 31st March, 2017, 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		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	19	1430333	15	144704	34	1575037	100.00
Voted against	0	0	0	0	0	0	0.00
Total	19	1430333	15	144704	34	1575037	100.00
Invalid votes	0	0	1	---	1	---	N.A.



2.2 Resolution (Business) No. 2:

To declare a dividend for the financial year ended 31st March, 2017. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	19	1430333	15	144704	34	1575037	100.00
Voted against	0	0	0	0	0	0	0.00
Total	19	1430333	15	144704	34	1575037	100.00
Invalid votes	0	0	1	---	1	---	N.A.

2.3 Resolution (Business) No. 3:

To appoint a Director in place of Shri. Jagdish C Bhatia (DIN: 00250737) 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		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	19	1430333	15	144704	34	1575037	100.00
Voted against	0	0	0	0	0	0	0.00
Total	19	1430333	15	144704	34	1575037	100.00
Invalid votes	0	0	1	---	1	---	N.A.

2.4 Resolution (Business) 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		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	19	1430333	15	144704	34	1575037	100.00
Voted against	0	0	0	0	0	0	0.00
Total	19	1430333	15	144704	34	1575037	100.00
Invalid votes	0	0	1	---	1	---	N.A.

3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried unanimously.
5. 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 RAPI CUT CARBIDES LIMITED


J. C. Bhatia
Managing Director

Vadodara, September 23, 2017

SRRCL230917

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

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