

Date: 24.09.2019

To,

**The Department of Corporate Services,
Listing and Compliance
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400 001.**

Sub: Proceedings of the 25th Annual General Meeting ("AGM") of the Members of RMC Switchgears Limited held on Monday, 23rd September, 2019 at 11:00 A.M. at the registered office of the Company.

Reference: Scrip Code (BSE) 540358

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with Para A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 25th Annual General Meeting of the Company held on Monday, September 23rd, 2019 at 11:00 A.M. at Registered Office of the Company situated at 7 K.M. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur 303901 (Rajasthan) and concluded at 02.00 P.M.

The Scrutinizer's Report together with results in respect of physical poll (ballot voting) shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time period.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For RMC SWITCHGEARS LIMITED

Neha Dusad
Neha Dusad
**Company Secretary &
Compliance Officer**
M. No.: A55093



Encl.: a/a

PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF THE MEMBERS OF RMC SWITCHGEARS LIMITED HELD ON MONDAY, 23RD SEPTEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY.

- ❖ The 25th Annual General Meeting ("AGM") of the members of the Company was held on Monday, 23rd September, 2019 at 11:00 A.M. and concluded at 02.00 P.M. at the registered office of the Company situated at 7 K.M. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur 303901 (Rajasthan).
- ❖ Directors, Key Managerial Personnel and Chairman of all the Committees were present at the meeting. Leave of absence was granted to Mr. Ankit Agrawal, Whole-time Director, who could not attend the meeting due to preoccupations. The Chairman explained the reasons for same. The Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present in the Annual General Meeting.
- ❖ The meeting was chaired by Mr. Ashok Kumar Agarwal, Chairman & Managing Director of the Company.
- ❖ The Chairman extended a warm welcome to the members, Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer and others present at the meeting.
- ❖ After ascertaining that the requisite quorum was present, he called the meeting to order. He gave the welcome speech along with the brief introduction about working of the Company, details of performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, it's business and management. He further informed that all the Statutory Registers were open for inspection.
- ❖ CS Deepika Jain, Practicing Company Secretary, Jaipur (ACS: 41190) was appointed as scrutinizer for conducting voting through poll process in a fair and transparent manner.
- ❖ The Chairman announced that scrutinizer shall submit its scrutinizer's report on polling at the AGM within 48 hours from the conclusion of the meeting which shall also be placed on the website of the Company www.rmcindia.in and shall also be communicated to Stock Exchange.
- ❖ With the consent of the Members, the notice of the 25th AGM which was already circulated was taken as read and the Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.
- ❖ The Chairman informed the members that the Company had arranged for a poll on all the resolutions to be passed at the Meeting. The facility for voting through ballot paper was made available at the meeting for the members. On the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman and Statutory Auditor satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting.



❖ The resolutions to be passed by the Members, briefly, relate to:

ORDINARY BUSINESS:

- 1. Ordinary Resolution** to consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
- 2. Ordinary Resolution** to appoint a director in place of Mrs. Neha Agrawal, (DIN: 07540311) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

- 3. Ordinary Resolution** to ratify remuneration of Cost Auditor.

Thereafter, the Chairman requested to the members/ proxies to cast their vote through Ballot Paper for above mentioned resolutions. The members/ proxies casted the votes and thereafter the Ballot box was closed and sealed.

Thanking the members for their continuous support, cooperation and confidence towards the Company and participation at AGM, the Chairman announced formal closure of the 25th Annual General Meeting of the Company.

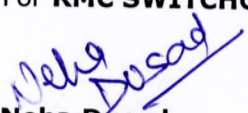
Therefore, vote of thanks was given to the Chair.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **RMC SWITCHGEARS LIMITED**


Neha Dusad
Company Secretary &
Compliance Officer

