

REF: RMC/2017-18/BSE/25

Date: 14.08.2018

To,

Department of Corporate Services,
Listing & Compliance,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code (BSE) – 540358

Sub: Outcome of 24th Annual General Meeting held on 14.08.2018

Dear Sir / Madam

This is to intimate about the 24th Annual General Meeting of the Company held on Tuesday, 14th August, 2018 at registered office of the company situated at 7 Km. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901, Rajasthan commenced at 11:A.M and Concluded at 3:00 P.M wherein the following businesses was transacted:

ORDINARY BUSINESS		
1	To receive consider and adopt the Audited Balance Sheet as at 31st March, 2018, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2	To re appoint Mr. Ankit Agrawal (DIN: 00793035) as a director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3	Regularization of appointment of Mr. Himanshu Goyal as an Independent Non Executive Director.	Ordinary Resolution

The result of the annual general meeting with scrutinizers result in pursuant to the regulation 44 of the SEBI(LODR) Regulations, 2015 will be announced within 48 hours from the conclusion of the meeting and the same will be communicated to the Stock Exchange and shall also be placed on the website of the company along with the report of scrutinizer.

Kindly take the same on record and oblige.

For RMC Switchgears Limited


Neha Agrawal
(Director)
DIN: 07540311



CIN : (L25111RJ1994PLC008698)
Formerly Known As RMC Switch Gears Limited
Registered Office & Factory : 7 K.M. From Chaksu, Khotkawda Road,
Village-Badodtya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),
E-mail : info@rmcindia.in, admin@rmcindia.in
Telefax: +91-141-4400222, website : www.rmcindia.in