

Date: 30<sup>th</sup> September, 2023

To,  
Department of Corporate Services,  
Listing and Compliance,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Sub.: Intimation of Closure of Trading Window  
Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of AGM of the members of RMC Switchgears Limited held on Saturday, 30<sup>th</sup> September, 2023 at 10:00 A.M. at the Registered Office of the Company situated at 7 Km. from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 Rajasthan and Scrutinizers' Report issued by Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

This is for your information and record.

Thanking you,  
Yours faithfully,  
For RMC Switchgears Limited

*Shivi Kapoor*  
30/09/2023

**Shivi Kapoor**  
Company Secretary and Compliance officer



Encl.: As Above



**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
The Chairman,  
RMC SWITCHGEARS LIMITED

Dear Sir,

**Sub.: Scrutinizer's Report on voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 29th Annual General Meeting of RMC Switchgears Limited held on Saturday, September 30, 2023 at 10:00 A.M. at 7 KM from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 (Rajasthan) concluded at 10:45 a.m.**

I, Brij Kishore Sharma of M/s. B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of RMC Switchgears Limited pursuant to Section-109 of The Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the voting process in respect of the below mentioned resolutions at the 29<sup>th</sup> Annual General Meeting of RMC Switchgears Limited, held on Saturday, 30<sup>th</sup> September, 2023 at 10:00 A.M. at 7 KM from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 (Rajasthan)

The notice dated September 8, 2023, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and 28 December 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, June 03, 2022 and January 05, 2023 (collectively referred to as "Circulars").

The Company had provided voting facility through ballot to the shareholders present at the AGM, since, the Company is exempted from conducting E – Voting vide Rule 20(2) of Companies (Management & Administration) Rule, 2014 as amended. Therefore, voting was conducted by means of ballot paper at the Annual General Meeting.





The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now I submit my Report as under on the result of the voting during the AGM by ballot in respect of the said resolutions.

**Resolution No.1: (Ordinary Resolution)**

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>th</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4003020	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





**Resolution No. 2- (Ordinary Resolution)**

**To appoint a director, in place of Mrs. Neha Agrawal (DIN: 07540311), who retires by rotation:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4003020	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 3- (Ordinary Resolution)**

**To ratify the remuneration of the Cost Auditor for the financial year 2023-24:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4003020	100.00





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 4- (Special Resolution)**

**To increase the Borrowing Limit of the Company upto Rs. 500 Crores:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4003020	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





**Resolution No. 5 - (Special Resolution)**

**To increase the overall remuneration of the Directors of the company:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4003020	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 6 - (Ordinary Resolution)**

**To approve issuance of Bonus Shares:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4003020	100.00





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 7 - (Special Resolution)**

**Approval for RMC Switchgears Limited Employees Stock Purchase Scheme-2023:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4003020	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





**B K Sharma and Associates**  
Company Secretaries

The relevant records relating to voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

For **B K Sharma & Associates**  
Company Secretaries

  
[**BRIJ KISHORE SHARMA**]

CP. No.:12636,

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN: **F006206E001137600**

Place: Jaipur

Date: 30-09-2023



  
Countersigned by  
For **RMC Switchgears Limited**  
Chairman / Company Secretary



General information about company	
Legal form	AG
Legal address	60329
Legal name	AG
Company name	AG
Year of founding	1977
Year of founding (with all branches of parent holding firms (in case of listed entities)	1977
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Responsible details	
Name of the responsible person	Prof. Dr. Ingrid Isenhardt
Position	Chair of Business Analytics
Address	60329
Phone	05243 399-1111
Fax	05243 399-1111
E-mail	is@uni-wuppertal.de
Year of last update	01.01.2023

Using results	
Number of publications in the last 5 years	12 (2018-2022)
Number of publications in the last 5 years (with co-authors)	12
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Researcher details	
Name of the researcher	Prof. Dr. Ingrid Isenhardt
Position	Chair of Business Analytics
Address	60329
Phone	05243 399-1111
Fax	05243 399-1111
E-mail	is@uni-wuppertal.de
Year of last update	01.01.2023

Details of research team	
Category	No. of team members
Researcher and Researcher Group	
Researcher	
Researcher Group	

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