

REF: RMC/2020-21/BSE/953

Date: 26.09.2020

To,

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

Sub: Voting Results and Scrutinizer's Report of 26th Annual General Meeting ("AGM") of the members of RMC Switchgears Limited held on Friday, 25th September, 2020 at 11:00 A.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).

Scrip Code (BSE): 540358

Dear Sir/Ma'am,

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 26th Annual General Meeting ("AGM") of the members of RMC Switchgears Limited held on Friday, 25th September, 2020 at 11:00 A.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) and Scrutinizer's Report pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited



Srishti Kulshrestha
Company Secretary & Compliance Officer
M. No. A60899
Encl: a/a

Voting Results of 26th Annual General Meeting

Date of the AGM	25 th September, 2020
Total Number of Shareholders on Record Date	259
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	10
Public	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NA
Public	NA

Agenda- wise disclosure

ITEM NO. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3387520	98.82%	3387520	0	100%	0
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		749640	28.14%	749640	0	100%	0
Total		6092200	4137160	67.91%	4137160	0	100%	0

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda



ITEM NO. 2: To appoint a Director in place of Mr. Ankit Agrawal (DIN: 00793035), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3427840	3387520	98.82%	3387520	0	100%
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2664360	749640	28.14%	749640	0	100%
Total		6092200	4137160	67.91%	4137160	0	100%	0

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda



ITEM NO. 3: To appoint Statutory Auditors

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3387520	98.82%	3387520	0	100%	0
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		749640	28.14%	749640	0	100%	0
Total		6092200	4137160	67.91%	4137160	0	100%	0

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda





ITEM NO. 4: To appoint Mr. Kuldeep Kumar Gupta as an Independent Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3387520	98.82%	3387520	0	100%	0
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		749640	28.14%	749640	0	100%	0
Total		6092200	4137160	67.91%	4137160	0	100%	0

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda

Prishu



ITEM NO. 5: To appoint Mrs. Krati Agarwal as an Independent Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3387520	98.82%	3387520	0	100%	0
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		749640	28.14%	749640	0	100%	0
Total		6092200	4137160	67.91%	4137160	0	100%	0

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda



ITEM NO. 6: To approve change in designation of Mr. Ashok Kumar Agarwal from Managing Director to Chairman cum Managing Director and amendments in terms of appointment of the same.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3387520	98.82%	3387520	0	100%	0
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		749640	28.14%	749640	0	100%	0
Total		6092200	4137160	67.91%	4137160	0	100%	0

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda

Arishh


ITEM NO. 7: To approve amendments in terms of appointment of Mr. Ankit Agrawal, Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3427840	3387520	98.82%	3387520	0	100%
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2664360	749640	28.14%	749640	0	100%
Total		6092200	4137160	67.91%	4137160	0	100%	0

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda

Anish


ITEM NO. 8: To approve amendments in terms of appointment of Mrs. Neha Agrawal, Executive Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	3427840	-	-	-	-	-	-
	Poll		3387520	98.82%	3387520	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3427840	3387520	98.82%	3387520	0	100%
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		749640	28.14%	749640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2664360	749640	28.14%	749640	0	100%
Total		6092200	4137160	67.91%	4137160	0	100%	0

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda

Anshu




Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) 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 by means of Physical Ballot paper pursuant to Section-109 of The Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 for the 26th Annual General Meeting of RMC SWITCHGEARS LIMITED held on Friday, September 25, 2020 at 11:00 a.m. concluded at 04:35 p.m.

I, B K Sharma, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of RMC Switchgears Limited for the purpose of poll taken on the resolutions mentioned below at the 26th Annual General Meeting of RMC Switchgears Limited, held on Friday, September 25, 2020 at 11:00 A.M., through voting by means of Physical Ballot paper at the Meeting.

The notice dated August 21, 2020, 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 May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, August 21, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

At the Venue of AGM, one empty ballot box kept for voting through Ballot papers was locked in my presence with due identification marks placed by me.





After the time fixed for closing of the poll, the locked ballot box was opened in my presence, I have scrutinized and reviewed the voting by means of physical ballot paper in the meeting. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent and the authorizations/proxies lodged with the company.

We did not find any poll paper invalid.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting by means of Physical Ballot paper at 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.

I now submit my Report as under on the result of the voting by means of Physical Ballot paper at the AGM in respect of the said resolutions:

Resolution No.1: Adoption of Financial Statements (Ordinary Resolution)

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 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
15	4137160	100

(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- Re-appointment of Mr. Ankit Agarwal as a Director, liable to retire by rotation (Ordinary Resolution)

To appoint a Director in place of Mr. Ankit Agrawal (DIN: 00793035) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100

(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- Appointment of Statutory Auditors (Ordinary Resolution)

M/s L Kasat & Company, Chartered Accountants having Firm Registration No. 014580C, has been appointed as the Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company to be held in the year 2025.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100

(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 - Appointment of Mr. Kuldeep Kumar Gupta as an Independent Director of the company (Ordinary Resolution):

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100





(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 - Appointment of Mrs. Krati Agarwal as an Independent Director of the company (Ordinary Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100

(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 - Change in designation of Mr. Ashok Kumar Agarwal from Managing Director to Chairman cum Managing Director and amendments in terms of appointment of the same. (Special Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100

(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- Amendments in terms of appointment of Mr. Ankit Agrawal, Whole Time Director of the Company. (Special Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100





(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. 8 - Amendments in terms of appointment of Mrs. Neha Agrawal, Executive Director of the Company (Special Resolution)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4137160	100

(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 & Associates
Company Secretaries

The relevant records relating to Physical voting through Ballot papers at AGM venue will remain in my safe custody until the chairman considers, approves and signs the Minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.


[B K SHARMA]
Practicing Company Secretary
CP. NO- 12636
M. No.: F6206
Place: Jaipur
Dated: 26th September, 2020



UDIN : F006206B000781420

Countersigned by
For **RMC Switchgears Limited**

Chairman / Company Secretary