

REF: RMC/2018-19/BSE/26

Date: 16.08.2018

To,

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

Ref: Scrip Code (BSE) : 540358

Sub: Disclosure of voting results and Scrutinizer's Report of 24th Annual General Meeting held on 14th August, 2018.

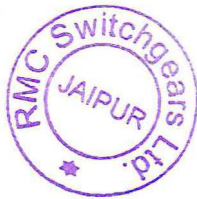
Dear Sir (s)

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 24th Annual General Meeting of the Company held on 14th August 2018 along with the report of scrutinizer.

For RMC Switchgears Limited



**Neha Agrawal
(Director)
DIN: 07540311**

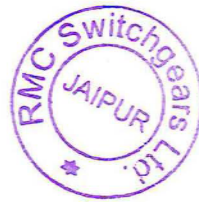


Encl :

- 1. Voting Results**
- 2. Scrutinizer's Report**

**VOTING RESULTS UNDER REGULATIO'N 44(3) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Date of the AGM/EGM	14.08.2018
Total number of shareholders on record date	237
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	3
Public:	5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	N.A.
Public:	N.A.



Agenda- wise disclosure

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.

Resolution required: (Ordinary/ Special)		Ordinary						
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	3427840	-	-	-	-	-	-
	Poll		12,43,720	36.28	12,43,720	Nil	100	Nil
	Postal Ballot		-	-	-	-	-	-
	Total		12,43,720	36.28	12,43,720	Nil	100	Nil
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		6,44,640	24.20	6,44,640	Nil	100	Nil
	Postal Ballot		-	-	-	-	-	-
	Total		6,44,640	24.20	6,44,640	Nil	100	Nil
Total		6092200	18,88,360	30.99	18,88,360	Nil	100	Nil

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



2. To re- appoint Mr. Ankit Agrawal (DIN: 00793035) as a director, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3427840						
	Poll		0	-	0	0	0	0
	Postal Ballot							
	Total	3427840	0	-	0	0	0	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll	2664360	6,44,640	24.20	6,44,640	Nil	100	Nil
	Postal Ballot		-	-	-	-	-	-
	Total	2664360	6,44,640	24.20	6,44,640	Nil	100	Nil
Total		6092200	6,44,640	24.20	6,44,640	Nil	100	Nil

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



3. Regularization of appointment of Mr. Himanshu Goyal as an Independent Non Executive Director.

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	3427840						
	Poll		12,43,720	36.28	12,43,720	Nil	100	Nil
	Postal Ballot							
	Total	3427840	12,43,720	36.28	12,43,720	Nil	100	Nil
Public-Institutions	E-Voting		-		-			
	Poll		-		-			
	Postal Ballot		-		-			
	Total		-		-			
Public- Non Institutions	E-Voting	2664360						
	Poll		6,44,640	24.20	6,44,640	Nil	100	Nil
	Postal Ballot		-		-			
	Total	2664360	6,44,640	24.20	6,44,640	Nil	100	Nil
Total		6092200	18,88,360	30.99	18,88,360	Nil	100	Nil

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

For RMC Switchgears Limited


Neha Agrawal
(Director)
DIN: 07540311



FORM NO. MGT.13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: 16.08.2018

To,
The Chairman
RMC Switchgears Ltd.
7 K.M. from Chaksu, Khotkawda Road,
Village Badodiya, Teh. Chaksu, Jaipur-303901

24th Annual General Meeting of the Equity Shareholders of RMC Switchgears Limited held on 14th Day of August, 2018.

Dear Sir,

We, Deepika Jain & Associates, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned Resolution(s), at the 24th Annual General Meeting of the Shareholders of RMC Switchgears Limited, submit our Report as under:

1. After the time fixed for closing of the poll by the Chairman, One Ballot Box kept for polling were locked in my/our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) **Resolution: 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.

(i) **Voted in favour of the Resolution:**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
In Person- 3 Proxy-5	18,88,360	100%



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Office: 307, City Pearl, Sanjay Marg, Gopalbadi, Jaipur-01
Email id: pcs.deepikajain@gmail.com Website: www.csdeepika.in



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	NIL	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	NIL

(b) Resolution: 02

To Re- Appoint Mr. Ankit Agrawal (DIN: 00793035) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Proxy- 5	6,44,640	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	NIL	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	NIL

(c) Resolution: 03

Regularization of appointment of Mr. Himanshu Goyal as an Independent Non Executive Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
In Person- 3 Proxy-5	18,88,360	100%



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Deepika Jain & Associates

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	NIL	0.00%


(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
7. All the above Resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,

For Deepika Jain & Associates


Deepika Jain
Proprietor
M. No.: A41190
COP: 16994



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