

REF: RMC/2017-18/BSE/32

Date: 13.10.2017

To,

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

Ref: Scrip Code (BSE) – 540358

Sub: Disclosure of revised voting results and Scrutinizer's Report of 23rd Annual General Meeting held on 29th September, 2017.

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 here with the details of revised voting results of the 23rd Annual General Meeting of the Company held on 29th September, 2017 along with the Report of Scrutinizer after rectifying the details of members present.

You are requested to kindly take above information on your records.

For RMC Switchgears Limited

Priyanka Gattani

Priyanka Gattani
Company Secretary &
Compliance Officer

Encl:

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

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

Date of the AGM/EGM	29.09.2017
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:	3
Public:	3
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, 2017, 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	2961960	-	-	-	-	-	-
	Poll		777840	26.26	777840	Nil	100	Nil
	Postal Ballot		-	-	-	-	-	-
	Total		777840	26.26	777840	Nil	100	Nil
Public-Institution s	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution s	E-Voting	2130240	-	-	-	-	-	-
	Poll		449760	21.11	449760	Nil	100	Nil
	Postal Ballot		-	-	-	-	-	-
	Total		449760	21.11	449760	Nil	100	Nil
Total		5092200	1227600	24.11	1227600	Nil	100	Nil

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



CIN : (L27310RJ1994PLC008698)
 Formerly Known As RMC Switch Gears Limited
 Registered Office & Factory: 7 Km. from Chaksu, Khotkawda Road, Village Badodiya, 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

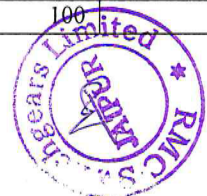
2. To appoint a Director in place of Mrs. Neha Agrawal (DIN: 07540311), who retires by rotation and being eligible, offers herself for reappointment.

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	2961960	-	-	-	-	-	-
	Poll		0	0.00	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0
Public-Institution s	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution s	E-Voting	2130240	-	-	-	-	-	-
	Poll		449760	21.11	449760	Nil	100	Nil
	Postal Ballot		-	-	-	-	-	-
	Total		449760	21.11	449760	Nil	100	Nil
Total		5092200	449760	8.83	449760	Nil	100	Nil

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

3. Ratification of appointment of Statutory Auditors and fixing their remuneration

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	2961960	-	-	-	-	-	-
	Poll		777840	26.26	777840	Nil	100	Nil
	Postal Ballot		-	-	-	-	-	-
	Total		777840	26.26	777840	Nil	100	Nil
Public-Institution s	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution s	E-Voting	2130240	-	-	-	-	-	-
	Poll		449760	21.11	449760	Nil	100	Nil
	Postal Ballot		-	-	-	-	-	-
	Total		449760	21.11	449760	Nil	100	Nil
Total		5092200	1227600	24.11	1227600	Nil	100	Nil



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

4. Revision of Perquisites Payable to Directors

Resolution required: (Ordinary/ Special)			Special					
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	2961960	-	-	-	-	-	-
	Poll		0	0.00	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0
Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2130240	-	-	-	-	-	-
	Poll		449760	21.11	449760	Nil	100	Nil
	Postal Ballot		-	-	-	-	-	-
	Total		449760	21.11	449760	Nil	100	Nil
Total		5092200	449760	8.83	449760	Nil	100	Nil

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

For RMC Switchgears Limited

Priyanka Gattani

Priyanka Gattani
Company Secretary &
Compliance Officer



FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: 29.09.2017

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

23rd Annual General Meeting of the Equity Shareholders of RMC Switchgears Limited, Held on 29th day of September, 2017

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 23rd 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

Adoption of Accounts for the year ended 31st March, 2017 and the Reports of 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-4 Proxy-2	12,27,600	100%

Address: 307, City Pearl, Saniav Marg, Gopalbadi, Jaipur-01





Deepika Jain & Associates
Practising Company Secretaries

(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
-	-	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
-	-

(b) **Resolution: 02**

Re-appointment of Mrs. Neha Agarwal (DIN: 07540311), liable to retire by rotation.

(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-2	4,49,760	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
-	-	-

(iii) Invalid Votes:

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

(c) **Resolution: 03**

Ratification of appointment of Statutory Auditor for the financial year 2017-18 and fixing their remuneration

(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-4 Proxy-2	12,27,600	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
-	-	0.00%

Address: 307, City Pearl, Saniav Marg, Gopalbadi, Jaipur-01



(iii) Invalid Votes:

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

(d) **Resolution: 04**

Revision of Perquisites payable to Directors

(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-2	4,49,760	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
-	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
-	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.

Thanking you,
Yours faithfully,

For Deepika Jain & Associates

D Jain
Deepika Jain
Proprietor
M. No.: A41190



Address: 307, City Pearl, Saniav Marg, Gopalbadi, Jaipur-01