

REF: RMC/2020-21/BSE/1612

Date: 05.02.2021

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 Extra-Ordinary General Meeting ("EOGM") of the members of RMC Switchgears Limited held on Thursday, 4th February, 2021 at 11.00 A.M. at the Corporate Office of the Company situated at B-11 (B&C), Malviya Industrial Area, Jaipur-302017, 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 Extra-Ordinary General Meeting ("EOGM") of the members of RMC Switchgears Limited held on Thursday, 4th February, 2021 at 11.00 A.M. at the Corporate Office of the Company situated at B-11 (B&C), Malviya Industrial Area, Jaipur-302017, 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 Extra-Ordinary General Meeting

Date of the EOGM	4 th February, 2021
Total Number of Shareholders on Record Date	255
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	7
Public	3
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NA
Public	NA

Agenda- wise disclosure

ITEM NO. 1: Appointment of 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		2520800	73.54%	2520800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3427840	2520800	73.54%	2520800	0	100%
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
Public-Non Institutions	E-Voting	2664360	-	-	-	-	-	-
	Poll		608000	22.82%	608000	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2664360	608000	22.82%	608000	0	100%
Total		6092200	3128800	51.36%	3128800	0	100%	0

Result: Resolution passed with requisite majority.

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





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 Extra-Ordinary General Meeting of RMC SWITCHGEARS LIMITED held on Thursday, February 04, 2021 at 11:00 a.m. concluded at 12:10 p.m.

I, B K Sharma, Practicing Company Secretary, 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 Extra-Ordinary General Meeting of RMC Switchgears Limited, held on Thursday, February 04, 2021 at 11:00 A.M., through voting by means of Physical Ballot paper at the Meeting.

The notice dated January 13, 2021, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM 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, January 08, 2021 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

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





B K Sharma & Associates
Company Secretaries

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 EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutiner 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 EOGM in respect of the said resolutions:

Resolution No.1: - Appointment of Statutory Auditors (Ordinary Resolution)

Appointment of M/s Manish Board & Company, Chartered Accountants having Firm Registration No. 007214C, as the Statutory Auditors of the Company to hold office from 06th November, 2020 till the conclusion of the 27th Annual General Meeting of the Company to be held in the year 2021, as recommended by the Board of directors.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	3128800	100

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

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





B K Sharma & Associates
Company Secretaries

(iii) Invalid/Abstained votes:

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

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

The resolution proposed in the Extra-Ordinary General Meeting was approved and passed with requisite majority.

Thanking you.

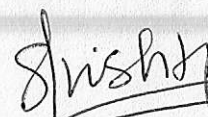

[B K SHARMA]



Practicing Company Secretary
CP. NO: 12636
M. No.: F6206
Place: Jaipur
Dated: 05th February, 2021

UDIN: F006206B002540815

Countersigned by
For RMC Switchgears Limited


Chairman / Company Secretary

