



**REF: RMC/2018-19/BSE/45**

**Date: 27.03.2019**

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 Extra ordinary General Meeting held on 25<sup>th</sup> of March, 2019.**

Dear Sir/Madam

With reference to the abovementioned subject please find enclosed herewith the voting results, as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

**Yours Faithfully**  
**For RMC Switchgears Limited**

  


**Pranju Daftari**  
**Company Secretary &**  
**Compliance Officer**

C I N : ( L 2 5 1 1 1 R J 1 9 9 4 P L C 0 0 8 6 9 8 )  
Formerly Known As RMC Switch Gears Limited  
Registered Office & Factory : 7 K.M. From Chaksu, Khotkawda Road,  
Village-Badodtya, 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



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

Date of the AGM/EGM	25.03.2019
Total number of shareholders on record date	243
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and Promoter Group:	6
Public:	3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	N.A.
Public:	N.A.



**Agenda- wise disclosure**

**1. Re-appointment of Mr. Ashok Kumar Agarwal as Managing Director of the Company.**

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	2258960	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institution s	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution s	E-Voting	6,20,000	-	-	-	-	-	-
	Poll		6,20,000	100.00%	6,20,000	Nil	100.00%	Nil
	Postal Ballot		-	-	-	-	-	-
	Total		6,20,000	100.00%	6,20,000	Nil	100.00%	Nil
<b>Total</b>		2878960	6,20,000	21.53%	6,20,000	Nil	100.00%	Nil

**Note: E-Voting/Postal Ballot was not required for above said Agenda. Further, the resolution was passed with absolute majority by the members.**





2. Re-appointment of Mr. Ankit Agarwal as Whole Time Director of the Company. **SWITCHGEARS LTD**

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	2258960	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	2258960	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6,20,000	-	-	-	-	-	-
	Poll		6,20,000	100.00%	6,20,000	Nil	100.00%	Nil
	Postal Ballot	6,20,000	-	-	-	-	-	-
	Total		6,20,000	100.00%	6,20,000	Nil	100.00%	Nil
<b>Total</b>		2878960	6,20,000	21.53%	6,20,000	Nil	100.00%	Nil

Note: E-Voting/Postal Ballot was not required for above said Agenda. Further, the resolution was passed with absolute majority by the members.



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**3. Re-appointment of Mrs. Neha Agarwal as Executive Director of the Company.**

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
Promoter and Promoter Group	E-Voting	2258960						
	Poll		-	-	-	-	-	-
	Postal Ballot							
	Total	2258960	-	-	-	-	-	-
Public-Institution s	E-Voting		-		-			
	Poll		-		-			
	Postal Ballot		-		-			
	Total		-		-			
Public- Non Institution s	E-Voting	6,20,000	-		-			
	Poll		6,20,000	100.00%	6,20,000	Nil	100.00%	Nil
	Postal Ballot		-		-			
	Total	6,20,000	6,20,000	100.00%	6,20,000	Nil	100.00%	Nil
<b>Total</b>		2878960	6,20,000	21.53%	6,20,000	Nil	100.00%	Nil

Note: E-Voting/Postal Ballot was not required for above said Agenda. Further, the resolution was passed with absolute majority by the members.



**DEEPIKA JAIN AND ASSOCIATES**  
**COMPANY SECRETARIES**

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**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: 26.03.2019

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

**Reference:** Extra-Ordinary General Meeting of RMC Switchgears Limited held on 25.03.2019.

Dear Sir,

I, Deepika Jain of Deepika Jain & Associates, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-Ordinary 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**

Re-Appointment of Mr. Ashok Kumar Agarwal as Managing Director of the Company

(i) Voted in favour of the Resolution:

Number of Members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
No. of Members Voted: 03 (In Person)	6,20,000	100%



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Reg. Office: G-2, Daga Plaza, 113, Aykar Nagar-II, Kalyanpura, New Sanganer Road,  
Jaipur-302020 Rajasthan

Email id: pcs.deepikajain@gmail.com Contact No.: 0141-2396232, 91-96492-48764

**DEEPIKA JAIN AND ASSOCIATES**  
**COMPANY SECRETARIES**

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

Number of Members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Number of members Voted (in person or by proxy)	Number of votes cast by them
-	-

(b) **Resolution: 02**

Re-Appointment of Mr. Ankit Agarwal as Whole Time Director of the Company

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

Number of Members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
No. of Members Voted: 03 (In Person)	6,20,000	100%

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

Number of Members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Number of Members Voted (in person or by proxy)	Number of votes cast by them
-	-



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# DEEPIKA JAIN AND ASSOCIATES

COMPANY SECRETARIES

(c) Resolution: 03

Re-Appointment of Mrs. Neha Agarwal as Executive Director of the Company

(i) Voted in favour of the resolution:

Number of Members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
No. of Members Voted: 03 (In Person)	6,20,000	100%

(ii) Voted against the resolution:

Number of Members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	0.00%

(iii) Invalid Votes:

Number of Members Voted (in person or by proxy)	Number of votes cast by them
-	-

- A certified statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 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

  
Deepika Jain  
Proprietor



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