

To,

Date: 14.08.2019

The Department of Corporate Services,  
Listing and Compliance  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-01

**Sub.: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

**Reference: Scrip Code (BSE) 540358**

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on Wednesday, the 14<sup>th</sup> Day of August, 2019, which commenced at 4:00 P.M. and concluded at 05:45 P.M at the Corporate Office of the Company situated at B-11 (B & C), Malviya Industrial Area, 302017, Rajasthan, inter-alia transacted the following business.


- I. Approved the Notice of 25<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, the 23<sup>rd</sup> Day of September, 2019 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 along with other matters connected herewith.
- II. Approved the Board's Report along with its annexures for the Financial Year 2018-19.
- III. Approved the Appointment of M/s Ankur S & Associates (FRN: S2018RJ562000) as Internal Auditor of the Company w.e.f. 14.08.2019 in place of Mr. Ravindra Kumar Sharma who resigned as Internal Auditor due to preoccupations w.e.f. 13.08.2019
- IV. Approved the Appointment of M/s Bikram Jain & Associates (FRN: 101610), Cost Accountants, Jaipur as Cost Auditor of the Company for the financial year ending on 31<sup>st</sup> March, 2020.

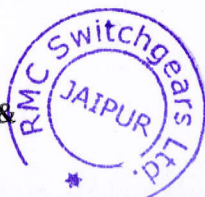
Further, the brief profile and other details of the aforesaid Auditors in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 has been attached herewith as **Annexure-A**.

This is for your kind information and record.

Yours Faithfully,

For RMC Switchgears Limited

  
Neha Dusad  
Company Secretary &  
Compliance Officer  
M. No.: A55093



CIN : ( 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-Badodya, 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

**Brief Profile and other details of Auditors in accordance with SEBI circular  
CIR/CFD/CMD/4/2015 dated 09.09.2015**

**Internal Auditor**

Name of the Auditor's Firm	M/s Ankur S & Associates
Name of the Auditor	Mr. Ankur Sharma
Reason for change	Appointment in place of Mr. Ravindra Kumar Sharma who resigned as Internal Auditor due to preoccupations.
Term of appointment	14.08.2019 to 31.03.2020
Qualification	Commerce Post Graduate, Law Graduate and Company Secretary.
Brief profile	<p>Mr. Ankur Sharma is Company Secretary in practice. He is having vast experience in finance, accountancy and secretarial matters and having 2 years of experience in this field with 1 year experience in employment.</p> <p>He is proprietor in firm M/s Ankur S &amp; Associates (FRN: S2018RJ562000), Practicing Company Secretaries, Jaipur holding certificate of practice no.: 19424 and having membership no.: 47835 of the Institute of Company Secretaries of India.</p>

**Cost Auditor**

Name of the Auditor's Firm	M/s Bikram Jain & Associates
Name of the Auditor	Mr. Bikram Jain
Reason for change	First Appointment
Term of appointment	For the financial year ending on 31 <sup>st</sup> March, 2020.
Qualification	B.com Graduate and Cost and Management Accountant.
Brief profile	<p>Mr. Bikram Jain is Cost Accountant in practice. He is having vast experience in Corporate, Cost Accountancy matters and having 7 years of experience as practicing Cost Accountant.</p> <p>He is proprietor in firm M/s Bikram Jain &amp; Associates (FRN: 101610), holding Certificate of practice issued by the Institute of Cost Accountants of India and is in whole time practice. His permanent Account Number is AFNPJ9520J and Registration No. of the Firm is 101610</p>

