

REF: RMC/2017-18/BSE/58

Date: 15.02.2018

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 Postal Ballot voting results and Scrutinizer's Report on the agenda of Postal Ballot Notice Dated: 06.01.2018.

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 here with the details of Postal Ballot voting results for the resolutions mentioned in the Postal Ballot Notice Dated 06.01.2018 along with the Report of Scrutinizer.

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

For RMC Switchgears Limited



Monika Sharma
Company Secretary &
Compliance Officer

Encl:

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



DECLARATION OF RESULTS OF POSTAL BALLOT

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 including any Statutory modification(s) or re –enactment(s) thereof for the time being in force, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", consent of the Members of the Company was sought by way of Resolutions as set out in the Postal Ballot Notice dated 06 January 2018 by means of physical Ballot Forms.

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Form, through physical submission of Postal Ballot Forms by the Members of the Company was Wednesday, 14th February, 2018. Miss. Deepika Jain proprietor of M/s. Deepika Jain & Associates (Membership No ACS: 41190 CP NO. 16994), Practising Company Secretary, Jaipur, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted her Report and basis the report of the Scrutinizer on the voting done through Postal Ballot Forms, by the Members, it is hereby declared, that the Resolution as set out in the Postal Ballot Notice dated 06 January, 2018, has been duly passed by the Members of the Company with requisite majority.

The details of the voting result of the Resolution passed through Postal Ballot process is reproduced hereunder:

Date of declaration of Postal Ballot result	15.02.2018
Total number of shareholders on Cut-Off date for ascertaining the list of shareholders to whom the notice of postal ballot was sent and also for reckoning voting right (i.e. Cut-Off date for Benpos: Beneficiary Position).	235 Equity Shareholder (as on Friday 5.01.2018)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public	



CIN : (L25111RJ1994PLC008698)
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



Agenda-

1. Issue of 10,00,000 Equity Shares on Preferential Basis to Promoters and Non-Promoters

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		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	2961960	0	-	-	Nil	-	Nil
	Total	2961960	0	-	-	Nil	-	Nil
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	2130240	748360	35.13	748360	Nil	100	Nil
	Total	2130240	748360	35.13	748360	Nil	100	Nil
Total		5092200	748360	14.69	748360	Nil	100	Nil

* Excludes invalid Vote

2. Alteration in Articles of Association

Resolution required: (Ordinary/ Special)			Special					
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		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	2961960	2886960	97.47	2886960	Nil	100	Nil
	Total	2961960	2886960	97.47	2886960	Nil	100	Nil
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	2130240	748360	35.13	748360	Nil	100	Nil
	Total	2130240	748360	35.13	748360	Nil	100	Nil
Total		5092200	3635320	71.39	3635320	Nil	100	Nil

* Excludes invalid Votes

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 Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),
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 Telefax: +91-141-4400222, website : www.rmcindia.in





Result – Resolutions passed with requisite majority

The report of the Scrutinizer is enclosed herewith.

Thanking You,
For RMC Switchgears Limited

Ankit Agrawal
Whole Time Director
DIN:00793035



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Deepika Jain & Associates
Practicing Company Secretaries

To,

The Chairman

RMC Switchgears Ltd. (Formerly known as RMC Switch Gears Limited)

CIN: L25111RJ1994PLC008698

7 K. M. from Chaksu, Khotkawda Road, Village Badodiya,

Tehsil Chaksu, Tonk Road, Jaipur-303901 Rajasthan

Subject: Scrutinizer's Report on Postal Ballot.

Dear Sir,

1. In terms with the provisions of Section 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, as amended time to time, the Securities and Exchange Board of India (LODR) Regulation 2015, SS-2 on General Meetings issued by Institute of Companies Secretaries of India and other applicable laws and regulations (including any statutory modification or re-enactment thereof for time being in force), the Board of Directors of the Company at its Meeting held on 06.01.2018 has appointed the undersigned as a scrutinizer for conducting Postal Ballot Voting Process in fair and transparent manner in respect of the following Special Resolutions:

- a. Special Resolution for Issue of 10, 00,000 Equity Shares on Preferential basis to Promoters and Non Promoters.
- b. Special Resolution for Alteration of Articles of Association of the Company.

2. I submit my Report as under:

- 2.1. The Company has completed dispatch of Postal Ballot along with notice of Postal Ballot on 10.01.2018 to the Members whose name(s) appeared on Members List of Beneficiary as on 05.01.2018
- 2.2. The company published an advertisement regarding dispatch of postal ballot forms, notices etc. in one English and one Hindi daily news paper on 11.01.2018
- 2.3. Particulars of all the Physical Postal Ballot forms received from the Members have been entered in a Register separately maintained for the purpose.



Contact No.: 0141-4915328, 91-96492-48764

Office: 307, City Pearl, Sanjay Marg, Gopalbadi, Jaipur-01

Email id: pcs.deepikajain@gmail.com Website: www.csdeepika.in



- 2.4. All the Postal Ballot forms received upto the close of working hours i.e. not later than 17:00 Hours on 14.02.2018, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 2.5. No Envelopes containing Postal Ballot forms received after 14.02.2018, 17:00 Hours.
- 2.6. Envelopes containing Postal Ballot Forms returned undelivered aggregated to NIL.
- 2.7. The Physical Postal Ballot forms were kept in my custody in sealed and tamper proof Ballot Boxes before commencing the scrutiny of Such Postal Ballot Forms.
- 2.8. The ballot boxes containing Physical Postal Ballot forms were opened on 15.02.2018 in my presence and scrutinized and the shareholding was matched/confirmed with the register of Members of the Company/List of Beneficiaries as on 05.01.2018
- 2.9. None Ballot Papers were Defaced/Mutilated/Non Receipt of Authorization Letter in the case of corporate/signature mismatch rejected and separately kept.
- 2.10. A summary of the Postal Ballot forms received is given below:

RESOLUTION NO.: 1

S. No.	Particulars	No. Postal Ballot Forms	Shares held	Assent	Dissent	% of Shares
1.	Total Ballot Papers received	12	7,48,360	12	-	100
2.	Less: Invalid Postal ballot Forms (as per register*)	-	-	-	-	-
3.	Net Valid Postal ballot Forms (as per register)	12	7,48,360	12	-	100



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RESOLUTION NO.: 2

S. No.	Particulars	No. Postal Ballot Forms	Shares held	Assent	Dissent	% of Shares
1.	Total Ballot Papers received	21	36,35,320	21	-	100
2.	Less: Invalid Postal ballot Forms (as per register*)	-	-	-	-	-
3.	Net Valid Postal ballot Forms (as per register)	21	36,35,320	21	-	100

3. The Resolution has been passed by the requisite majority since more than 75 % of the votes are being casted in the favour of the Resolution.
4. You may accordingly declare the results of the voting by Postal Ballot.

For Deepika Jain & Associates

Deepika Jain
Deepika Jain
Proprietor
M. No.: A41190
Date - 15/02/2018
Place: Jaipur



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