

REF: RMC/2017-18/BSE/27

Date: 29.09.2017

To,

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

**Ref: Scrip Code (BSE) – 540358**

**Sub: Proceedings of 23<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017.**

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclose herewith a summary of proceedings of 23<sup>rd</sup> Annual General Meeting of the Company, held on 29<sup>th</sup> September, 2017 at the Registered Office of the Company, marked as **Annexure A.**

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

Thanks & Regards

For RMC Switchgears Limited

*Priyanka*  
Priyanka Gattani  
Company Secretary



**Annexure A**

**SUMMARY PROCEEDINGS OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF RMC SWITCHGEARS LIMITED HELD ON 29.09.2017 AT 11:00 AM**

As per the Notice dated 22.08.2017, the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Friday 29.09.2017 at 11:00 AM at Registered office of the company situated at 7 Km. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901, Rajasthan

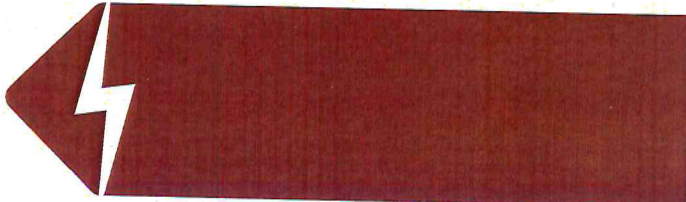
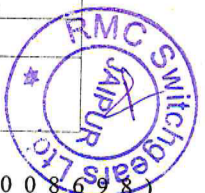
Mr. Ashok Kumar Agarwal - Chairman of the Company occupied the Chair and welcomed the members at the 23<sup>rd</sup> Annual General Meeting of the Company. After ascertaining that the requisite quorum was present, the chairman declared the Meeting to order.

Miss Priyanka Gattani Company Secretary introduced the dignitaries seated on the dais viz.. Shri Ashok Kumar Agarwal Chairman & Managing Director, Smt. Neha Agrawal, Executive Director, Shri Shiv Charan Maheshwari, Chief Financial Officer, Shri Pravin Saraswat, Statutory Auditor, from Saraswat & Company and Deepika Jain, Secretarial Auditor. She then informed the members that the registers and documents referred to in the Notice of 23<sup>rd</sup> AGM were available for inspection during the Meeting.

The Notice of the 23<sup>rd</sup> AGM, the Report of the Statutory Auditor and Secretarial Auditor was taken as read with the permission of the Members present. Thereafter, the Executive Director apprised the members on the performance of the Company during the financial year 2016-2017.

The following Business items set out in Notice of AGM were duly proposed and seconded by the members present and the management provided the clarifications to the queries raised by the members.

Sr. No.	Business Item	Resolution Type
<b>ORDINARY BUSINESS</b>		
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.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Neha Agrawal (DIN: 07540311), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
3	Ratification of appointment of Statutory Auditors and fixing their remuneration	Ordinary Resolution
<b>SPECIAL BUSINESS:</b>		
4	Revision of Perquisites Payable To Directors	Special Resolution



She further informed that In accordance with the provisions of Rules 20(2) of the Companies (Management and Administration) Amendment Rules, 2015 Company is exempted from conducting E – Voting. The businesses to be transacted at the AGM will be voted at the AGM through voting by means of Ballot Paper

Thereafter, Miss Priyanka Gattani informed that the Company had provided the Members the facility to cast their vote at the Meeting through ballot voting process, Members whose name appeared in the Register of Members as on the cut-off date i.e. Tuesday, 22.08.2017 were entitled to vote at the meeting in proportion to their shareholding. She also explained the Ballot voting process made available at AGM Venue.

She further informed that The Board of Directors has appointed M/s. Deepika Jain & Associates (Membership No. ACS: 41190 CP NO. 16994), Practising Company Secretary as the scrutinizer to unblock the votes casted in favour or against, if any, and to report forthwith to the Chairman. The scrutinizer shall be responsible to conduct voting by means of Ballot Paper in fair and transparent manner for the resolutions included in the Notice of the 23<sup>rd</sup> AGM. The results of ballot voting would be announced within 48 hours and also be intimated to the stock exchanges and posted on the website of the Company.

Miss. Priyanka Gattani, Company Secretary and Compliance Officer, then thanked the members present and with the permission of the chair declared the Meeting as closed at 02:00 p.m.

This is for your information and records.

**For RMC Switchgears Limited**

A circular blue ink stamp for RMC Switchgears Ltd. Jaipur. The stamp contains the text 'RMC Switchgears Ltd.' around the top edge and 'JAIPUR' at the bottom. In the center, there is a handwritten signature 'Priyanka Gattani' in blue ink.

**Priyanka Gattani**  
Company secretary

**Date: 29.09.2017**

**Place: Jaipur**