

Ref.: RMC/2022-23/BSE/467
Date: 17th October, 2022

To,
The Manager,
Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Outcome of the Extra-Ordinary General Meeting held on 17th October, 2022
Ref.: Scrip Code – 540358, Scrip ID - RMC

Respected Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of Extra-ordinary General Meeting of the company held on Monday, 17th October, 2022 at the registered office of the company situated at 7 Km. from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 Rajasthan which commenced at 12:30 P.M. and concluded at 12:55 P.M.

The members considered the following resolution, as prescribed in the Companies Act, 2013 at the Extra-Ordinary General Meeting:

| SPECIAL BUSINESS | |
|------------------|--|
| 1. | To Approve Offer, Issue and Allotment of Equity Shares on Preferential Basis |

The Scrutinizer's Report together with results in respect of physical poll (ballot voting) shall be submitted to the Exchange on receipt of the same, within the prescribed time period.

This is for your information and record.

Thanking you.

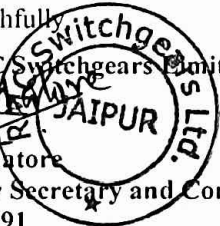
Yours faithfully

For RMC Switchgears Limited


Preeti Khator

Company Secretary and Compliance Officer
ACS: 49291

Lamina
A Reflection of Your Interior Life



CIN : L25111RJ1994PLC008698
Formerly Known as RMC SWITCHGEARS LIMITED
Registered Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road,
Village-Badodiya, 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

