

To,

Date: 25.09.2019

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

Ref.: Scrip Code (BSE): 540358

**Sub: Voting Results and Scrutinizer's Report of 25<sup>th</sup> Annual General Meeting ("AGM") of the members of RMC Switchgears Limited held on Monday, 23<sup>rd</sup> 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).**

Dear Sir/Ma'am,

In pursuance of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of 25th Annual General Meeting ("AGM") of the members of RMC Switchgears Limited held on Monday, 23<sup>rd</sup> 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) and Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For **RMC SWITCHGEARS LIMITED**

*Neha Dusad*  
**Neha Dusad**  
**Company Secretary &**  
**Compliance Officer**  
**M.No. A55093**  
Encl: a/a



## Voting Results of 25<sup>th</sup> Annual General Meeting

Date of the AGM	23rd September, 2019
Total number of shareholders on record date	245
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	8
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

### Agenda- wise disclosure

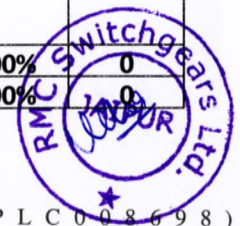
**ITEM NO. 1:** To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	3427840	2713640	79.16%	2713640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>3427840</b>	<b>2713640</b>	<b>79.16%</b>	<b>2713640</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>NIL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting							
	Poll	2664360	843640	31.66%	843640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2664360</b>	<b>843640</b>	<b>31.66%</b>	<b>843640</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6092200</b>	<b>3557280</b>	<b>58.39%</b>	<b>3557280</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda

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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

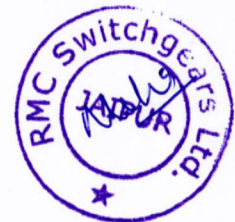


**ITEM NO. 2:** To appoint a director in place of Mrs. Neha Agrawal, (DIN: 07540311) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427840						
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public-Institutions	E-Voting	NIL	-	-	-	-	-	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public-Non Institutions	E-Voting	2664360						
	Poll		843640	31.66%	843640	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>843640</b>	<b>31.66%</b>	<b>843640</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6092200</b>	<b>843640</b>	<b>31.66%</b>	<b>843640</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda

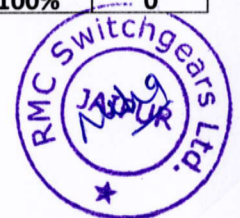


**ITEM NO. 3:** To ratify remuneration of Cost Auditor.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427840	2713640	79.16%	2713640	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2664360	843640	31.66%	843640	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
<b>Total</b>		<b>6092200</b>	<b>3557280</b>	<b>58.39%</b>	<b>3557280</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Result: Resolution passed with requisite majority.

Note: E-Voting and Postal Ballot was not required for above said Agenda



**DEEPIKA JAIN & ASSOCIATES**

Practicing Company Secretaries

FRN: I2016RJ1495300

**Regd. Office:** G-2, Daga Plaza, 113, Aykar Nagar-II Kalyanpura, N. S Road, Jaipur-302020  
Rajasthan

Email id: pcs.deepikajain@gmail.com | Contact No.: 0141-2396232, 9649248764

**FORM NO. MGT.13**

**Report of Scrutinizer**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

Date: 25.09.2019

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

**Reference:** For 25<sup>th</sup> Annual General Meeting of Members of the Company held on 23<sup>rd</sup> day of September, 2019 at the Registered Office of the Company.

Dear Sir,

I, Deepika Jain, Proprietor of Deepika Jain & Associates, a firm of Practicing Company Secretaries, was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Members of RMC Switchgears Limited held on 23<sup>rd</sup> day of September, 2019 at 11:00 A.M., submit my 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.



**DEEPIKA JAIN & ASSOCIATES**

Practicing Company Secretaries

FRN: I2016RJ1495300

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Email id: pcs.deepikajain@gmail.com | Contact No.: 0141-2396232, 9649248764

4. The result of the Poll is as under:

(a) **Resolution: 1** Adoption of Financial Statements for the financial year ended on 31<sup>st</sup> March, 2019 as an Ordinary Resolution.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
In Person-16	35,57,280	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(b) **Resolution: 02** Re-appointment of Mrs. Neha Agarwal (DIN: 07540311), liable to retire by rotation as an Ordinary Resolution.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
In Person-8	8,43,640	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



**DEEPIKA JAIN & ASSOCIATES**

Practicing Company Secretaries

FRN: I2016RJ1495300

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(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(c) **Resolution: 03** Ratification of Remuneration of Cost Auditor as an Ordinary Resolution.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
In Person-16	35,57,280	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

- A Compact Disc (CD) 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.



**DEEPIKA JAIN & ASSOCIATES**

*Practicing Company Secretaries*

FRN: I2016RJ1495300

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
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7. All the above mentioned Resolutions have been passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Deepika Jain & Associates**

**FRN: I2016RJ1495300**

  
**Deepika Jain**  
**Proprietor**  
**M. No.: A41190**  
**COP: 16994**

