

October 01, 2021

ELECTRONIC FILING (THROUGH BSE LISTING CENTER)

To
The Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

(Scrip Code: 537254)

Subject: Submission of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 30th Annual General Meeting of the Members of the Company held on September 30, 2021

Dear Sir/Ma'am,

With reference to the above subject, we wish to inform you that 30th Annual General Meeting of the Members of the Company was held on Thursday, 30th September, 2021 at 10:30 A.M (IST) via Video Conferencing ("VC") or Other Audio-Visual means ("OAVM") to transact the business as stated in the AGM Notice dated August 13, 2021.

The remote e-voting period remained open from Monday, September 27, 2021 at 9.00 A.M. (IST) to Wednesday, September 29, 2021 at 5.00 P.M. (IST). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company has received the report of the Scrutinizer confirming details of remote e-voting and e-voting facility provided during the AGM. Please find enclosed herewith the following:

- Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Scrutinizer's Report dated September 30, 2021 from Mr. Gaurav Shah, Practising Company Secretary (A46647).

The above mentioned documents shall also be made available on the website of the Company at www.rciind.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully
For RCI Industries and Technologies Limited

Jyoti Sharma
Company Secretary & Compliance Officer
M. No.: A55139



Encl: As above

DETAILS OF E-VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl. No.	Particulars	Details
1.	Date of Annual General Meeting	30th September, 2021 (30 th Annual General Meeting)
2.	Total number of shareholders as on cut-off date i.e. 23 rd September, 2021	4510
3.	No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NA NA
4.	No. of shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	 42 08 34



Resolution No.1

To receive, consider and adopt the Audited Financial Statements of the Company- on Standalone & Consolidated basis, for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-voting	1,07,04,615	1,07,01,960	99.975	1,07,01,960	0	100	0
	E-voting at AGM		-	-	-	-	-	-
	Total		1,07,01,960	99.975	1,07,01,960	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	4971800	25,163	0.51	25026	137	99.45	0.55
	E-voting at AGM		-	-	-	-	-	-
	Total		25,163	0.51	25026	137	99.45	0.55
Total		1,56,76,415	1,07,27,123	68.43	1,07,26,986	137	99.998	0.002

Based on aforesaid result, I reported that Ordinary Resolutions as set out in Item No. 01 of the Notice of AGM dated 13th August, 2021 have been passed with requisite majority.



Resolution No. 2

To appoint a Director in place of Mrs. Mamta Gupta (DIN: 00503302), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment:

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-voting	1,07,04,615	1,07,01,960	99.975	1,07,01,960	0	100	0
	E-voting at AGM		-	-	-	-	-	-
	Total		1,07,01,960	99.975	1,07,01,960	0	100	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	25,163	0.506	2,388	22,775	9.49	90.51
	E-voting at AGM		-	-	-	-	-	-
	Total		25,163	0.506	2,388	22,775	9.49	90.51
Total		1,56,76,415	1,07,27,123	68.43	1,07,04,348	22,775	99.788	0.212

Based on aforesaid result, I reported that Ordinary Resolutions as set out in Item No. 01 of the Notice of AGM dated 13th August, 2021 have been passed with requisite majority.



Resolution No. 3

Approval of Remuneration Payable to Cost Auditors of the Company.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-voting	1,07,04,615	1,07,01,960	99.975	1,07,01,960	0	100	0
	E-voting at AGM		-	-	-	-	-	-
	Total		1,07,01,960	99.975	1,07,01,960	0	100	0
Public- Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	49,71,800	25,163	0.506	25,107	56	99.777	0.223
	E-voting at AGM		-	-	-	-	-	-
	Total		25,163	0.506	25,107	56	99.777	0.223
Total		1,56,76,415	1,07,27,067	68.43	1,07,27,067	56	99.999	0.001

Based on aforesaid result, I reported that Ordinary Resolutions as set out in Item No. 01 of the Notice of AGM dated 13th August, 2021 have been passed with requisite majority.



**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xi) of the Companies(Management and Administration) Rules, 2014 as amended to date]

Date: 30th September, 2021

To,
The Chairman
RCI Industries & Technologies Limited
CIN: L74900DL1992PLC047055
Unit No. 421, 4th Pearl Omaxe, Netaji Subhash Place,
Pitampura, North West Delhi, Delhi-110034, India

Scrutinizer's Report on 30th Annual General Meeting of Shareholders of the Company, held on Thursday, 30th September, 2021 at 10:30 A.M. (IST) through Video-conferencing ("VC") / Other Audio Visual Means ("OAVM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Details of Meeting:-

Name of the Company	RCI Industries & Technologies Limited
Meeting	30 th Annual General Meeting
Day, Date & Time	Thursday, 30 th September, 2021 at 10:30 a.m.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir(s),

I, **Gaurav Shah, Proprietor of M/s Gaurav Shah and Associates, Company Secretaries**, have been appointed as a Scrutinizer by the Board of Directors of **RCI Industries & Technologies Limited ("the Company")** at their Board Meeting held on 13th August, 2021 for the purpose of Scrutinizing the remote e-voting as well as e-voting in fair and transparent and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, at the 30th Annual General Meeting ("AGM") of the Company held on 30th September, 2021 at 10:30 A.M (IST) through Video-conferencing ("VC") / Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of Annual General Meeting dated 13th August, 2021, detailed below:



Resolution Number	Type of Resolution	Particulars
ORDINARY BUSINESS		
01	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company- on Standalone & Consolidated basis, for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.
02	Ordinary Resolution	To appoint a Director in place of Mrs. Mamta Gupta (DIN: 00503302), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS		
03	Ordinary Resolution	Approval of Remuneration Payable to Cost Auditors of the Company

- The Company held the 30th Annual General Meeting on September 30, 2021 through Video Conferencing at 10:30 A.M (IST) in accordance with the provisions of Companies Act, 2013 ("the Act") read with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars")
- The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") and read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:-
 - process of e-voting remotely, before the AGM, using the electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

- process of e-voting at the AGM through electronic voting ("e-voting")



The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder; the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs; and the SEBI (Listing and Obligations and Disclosure



Requirement) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

4. My responsibility as a Scrutinizer for e-voting process (i.e remote e-voting and e-voting) was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Scrutinizer's Report of total votes cast "in favour" or "against" the resolutions as contained in the Notice, which is based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

5. Further to the above, I submit my report as under:-

- (i) The Remote e-voting period remained open from Monday, September, 27, 2021 (09:00 A.M.) to Wednesday, September 29, 2021 (05:00 P.M.) (Both days inclusive);
- (ii) The shareholders of the Company as on "cut-off" date i.e., Thursday, September 23, 2021 were entitled to cast their vote electronically on the resolutions as set out in the Notice of the 30th Annual General Meeting of **RCI Industries & Technologies Limited**;
- (iii) The Company has appointed NSDL as the agency for providing the platform for remote e-voting and e-voting at the AGM.
- (iv) On Completion of e-voting at the AGM, NSDL provided us the list of members who had cast their votes, their holding details and details of votes cast on the Resolution;
- (v) The votes were unblocked on Thursday, the 30th day of September, 2021 at around 11:00 a.m. in the presence of two witnesses, Mr. Saurabh Shah and Ms. Geetika Jain, who are not in the employment of the Company;
- (vi) Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of NSDL;
- (vii) The result of the E-voting and Voting during the AGM is as under:



Date of Annual General Meeting	September 30, 2021
Total Number of shareholders on record date	4510



No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM)	42
- Promoters and Promoter Group:	08
- Public:	34

Consolidated Results with respect to each item on the agenda as set out in the Notice of AGM dated 13th August, 2021 is enclosed herewith as **Annexure A**.

Based on aforesaid results, I report that 03 Ordinary Resolutions as set out in Items Nos. 01 to 3 of the Notice of AGM dated 13st August, 2021 have been **passed with the requisite majority**.

**For Gaurav Shah and Associates
Company Secretaries**

Firm Unique Code: - S2019RJ677600

Place of Signing: Jaipur, Rajasthan

Date: 30th September, 2021



Gaurav Shah
30/09/21
GAURAV SHAH

Proprietor

No.: A46647; C.P. No. 21952

UDIN: A046647C001053171

Counter Signed by

For **RCI Industries & Technologies Limited**



Jyoti Sharma

Company Secretary and Compliance Officer

**Annexure to Report of Scrutinizer's**

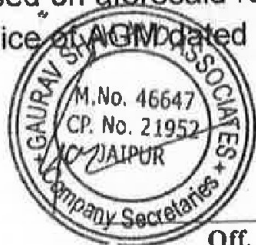
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xi) of the Companies(Management and Administration) Rules, 2014 as amended to date]

RCI Industries & Technologies Limited

Item No. 01: To receive, consider and adopt the Audited Financial Statements of the Company- on Standalone & Consolidated basis, for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?					No		
Particulars	Remote E-voting		Voting through electronic voting system at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	79	1,07,26,986	0	0	79	1,07,26,986	99.998
Voted against the resolution	20	137	0	0	20	137	0.002
Invalid votes/abstained	0	0	0	0	0	0	0
Total	99	1,07,27,123	0	0	99	1,07,27,123	100

Based on aforesaid results, I report that Ordinary Resolutions as set out in Items Nos. 01 of the Notice of AGM dated 13th August, 2021 have been **passed with the requisite majority**.



Off. Address: G-61, Time Square, Vidhya Dhar Nagar, Jaipur-302039, Rajasthan, India:

Email: pcsgauravshah@gmail.com; Contact No.:- +91-9784620848

Item No. 02: To appoint a Director in place of Mrs. Mamta Gupta (DIN: 00503302), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?					No		
Particulars	Remote E-voting		Voting through electronic voting system at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	77	1,07,04,348	0	0	77	1,07,04,348	99.788
Voted against the resolution	22	22,775	0	0	22	22,775	0.212
Invalid votes/abstained	0	0	0	0	0	0	0
Total	99	1,07,27,123	0	0	99	1,07,27,123	100

Based on aforesaid results, I report that Ordinary Resolutions as set out in Items Nos. 02 of the Notice of AGM dated 13th August, 2021 have been **passed with the requisite majority**.



**Item No. 03: Approval of Remuneration Payable to Cost Auditors of the Company.**

Resolution required: (Ordinary/ Special)					Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?					No		
Particulars	Remote E-voting		Voting through electronic voting system at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	82	1,07,27,067	0	0	82	1,07,27,067	99.999
Voted against the resolution	17	56	0	0	17	56	0.001
Invalid votes/abstained	0	0	0	0	0	0	0
Total	99	1,07,27,123	0	0	99	1,07,27,123	100

Based on aforesaid results, I report that Ordinary Resolutions as set out in Items Nos. 03 of the Notice of AGM dated 13th August, 2021 have been **passed with the requisite majority**.





All relevant records were handed over to the Company Secretary and Compliance Officer of the Company.

**For Gaurav Shah and Associates
Company Secretaries**

Firm Unique Code:- S2019RJ677600

Place of Signing: Jaipur, Rajasthan

Date: 30th September, 2021



Gaurav Shah
30/09/21
GAURAV SHAH

Proprietor

M. No.: A46647; C.P. No. 21952

UDIN: A046647C001053171

Counter Signed by

For **RCI Industries & Technologies Limited**



Jyoti Sharma

Company Secretary and Compliance Officer