

September 30, 2020

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 29th Annual General Meeting of the Members of the Company held on September 30, 2020

Dear Sir/Ma'am,

With reference to the above subject, we wish to inform you that 29th Annual General Meeting of the Members of the Company was held on Wednesday, 30th September, 2020 at 10:30 A.M via Video Conferencing ("VC") or Other Audio-Visual means ("OAVM") to transact the business as stated in the AGM Notice dated August 31, 2020.

The remote e-voting period remained open from Sunday, September 27, 2020 (9.00 A.M.) to Tuesday, September 29, 2020 (5.00 P.M.). 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:

- a) Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Scrutinizer's Report dated September 30, 2020 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
For RCI Industries & Technologies Ltd.

Jyoti Sharma
Company Secretary


Company Secretary

Encl: As above

DETAILS OF E-VOTING RESULTS OF 29TH 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, 2020 (29 th Annual General Meeting)
2.	Total number of shareholders as on cut-off date i.e. 23 rd September, 2020	4795
3.	No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio Visual Means
4.	No. of shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	41 06 35



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, 2020 including Balance Sheet as at March 31, 2020, 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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415*	8825628	56.30	8825238	390	99.996	0.004

The resolution No. 1 is approved by requisite majority.



Resolution No. 2

To appoint a Director in place of Mr. Rajeev Gupta (DIN 00503196), 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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415*	8825628	56.30	8825238	390	99.996	0.004

The resolution No. 2 is approved by requisite majority.



Resolution No. 3

To Regularisation of Mr. Mukesh Kumar Tyagi (DIN: 08698810) as Non Executive -Independent Director.

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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415*	8825628	56.30	8825238	390	99.996	0.004

The resolution No. 3 is approved by requisite majority.



Resolution No. 4

To Regularisation of Mr. Ritesh Kumar (DIN: 08698796) as Non Executive-Independent Director.

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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415	8825628	56.30	8825238	390	99.996	0.004

The resolution No. 4 is approved by requisite majority.



Resolution No. 5

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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248605	408	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415*	8825628	56.30	8825220	408	99.995	0.005

The resolution No. 5 is approved by requisite majority.



Resolution No. 6

Re-Appointment of Mr. Rajeev Gupta (DIN: 00503196) as Managing Director

Resolution required: (Ordinary/ Special)					Special			
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	Remote E-voting	10704615	8576615	80.12	0	0	0	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	0	0	0	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Invalid*			8576615					
Total		15676415*	249013	1.59	248623	390	99.84	0.16

*The votes casted by promoters are treated as invalid as the promoter/promoter group were interested in the resolution.

The resolution No. 6 is approved by requisite majority.

Note: There is difference in the issued capital and listed share capital of the Company, as on date of 22,40,000 (Promoter and Non Promoters) equity shares, whereas, the reason of difference is that the trading approval for 22,40,000 Equity Shares is pending with BSE Ltd.



Kindly take the same on record and oblige.

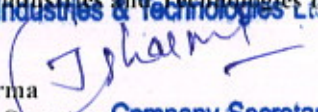
Thanking You

Yours Faithfully

For RCI Industries and Technologies Limited

Jyoti Sharma

Company Secretary





GAURAV SHAH AND ASSOCIATES

Company Secretaries

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, 2020

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 29th Annual General Meeting of Shareholders of the Company, held on Wednesday, 30th September, 2020 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

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 31st August, 2020 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 29th Annual General Meeting ("AGM") of the Company held on 30th September, 2020 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 31st August, 2020, 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, 2020 including Balance Sheet as at March 31, 2020, 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 Mr. Rajeev Gupta (DIN 00503196), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.



Plot No. 07, Flat No. 202, Sangam Residency, Govind Nagar-A, Jhotwara Road, Jaipur-302012, Rajasthan, India; Email: pcsgauravshah@gmail.com; Contact No.:- +91-9784620848



GAURAV SHAH AND ASSOCIATES

Company Secretaries

SPECIAL BUSINESS		
03	Ordinary Resolution	To Regularisation of Mr. Mukesh Kumar Tyagi (DIN: 08698810) as Non-Executive -Independent Director
04	Ordinary Resolution	To Regularisation of Mr. Ritesh Kumar (DIN: 08698796) as Non-Executive - Independent Director
05	Ordinary Resolution	Approval of Remuneration Payable to Cost Auditors of the Company
06	Special Resolution	Re-Appointment of Mr. Rajeev Gupta (DIN: 00503196) as Managing Director

1. The Company held the 29th Annual General Meeting on September 30, 2020 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 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 08, 2020 respectively issued by the Ministry of Corporate Affairs.
2. 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:-
 - a. 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
 - b. process of e-voting at the AGM through electronic voting (“e-voting”)
3. 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 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 08, 2020 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 (NDSL), the authorized agency to provide e-voting facilities, engaged by the Company.





GAURAV SHAH AND ASSOCIATES

Company Secretaries

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

- (i) The Remote e-voting period remained open from Sunday, September, 27, 2020 (09:00 A.M.) to Tuesday, September 29, 2020 (05:00 P.M.) (Both days inclusive);
- (ii) The shareholders of the Company as on “cut-off” date i.e., Wednesday, September 23, 2020 were entitled to cast their vote electronically on the resolutions as set out in the Notice of the 29th 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 Wednesday, the 30th day of September, 2020 at around 11:32 a.m. in the presence of two witnesses, 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, 2020
Total Number of shareholders on record date	4795
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM)	41
- Promoters and Promoter Group:	06
- Public:	35

Consolidated Results with respect to each item on the agenda as set out in the Notice of AGM dated 31st August, 2020 is enclosed herewith as **Annexure A**.





GAURAV SHAH AND ASSOCIATES

Company Secretaries

Based on aforesaid results, I report that 05 Ordinary Resolutions as set out in Items Nos. 01 to 5 and 01 Special Resolution as set out in Item No. 06 of the Notice of AGM dated 31st August, 2020 have been **passed with the requisite majority.**

Place of Signing: Jaipur, Rajasthan
Date: 30th September, 2020



For Gaurav Shah and Associates
Company Secretaries

Firm Unique Code: - S2019RJ677600

Gaurav Shah
30.09.2020

GAURAV SHAH
Proprietor

M. No.: A46647; C.P. No. 21952
UDIN: A046647B000820717

Counter Signed by
For RCI Industries & Technologies Limited

Jyoti Sharma
Authorized by Chairman to counter sign



GAURAV SHAH AND ASSOCIATES

Company Secretaries

Annexure A

Annexure to Report of Scrutinizer's

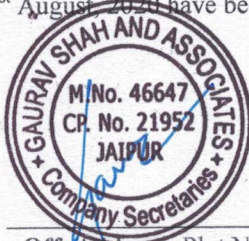
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xi) of the Companies(Management and Administration) Rules, 2014 as amended to date]

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, 2020 including Balance Sheet as at March 31, 2020, 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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415*	8825628	56.30	8825238	390	99.996	0.004

Based on aforesaid results, I report that Ordinary Resolutions as set out in Items Nos. 01 of the Notice of AGM dated 31st August, 2020 have been passed with the requisite majority.





GAURAV SHAH AND ASSOCIATES

Company Secretaries

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. 02: To appoint a Director in place of Mr. Rajeev Gupta (DIN 00503196), 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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415*	8825628	56.30	8825238	390	99.996	0.004

Based on aforesaid results, I report that Ordinary Resolutions as set out in Items Nos. 02 of the Notice of AGM dated 31st August, 2020 have been passed with the requisite majority.





GAURAV SHAH AND ASSOCIATES

Company Secretaries

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. 03: To Regularisation of Mr. Mukesh Kumar Tyagi (DIN: 08698810) as Non-Executive -Independent Director.

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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415*	8825628	56.30	8825238	390	99.996	0.004

Based on aforesaid results, I report that Ordinary Resolutions as set out in Items Nos. 03 of the Notice of AGM dated 31st August, 2020 have been passed with the requisite majority.





GAURAV SHAH AND ASSOCIATES

Company Secretaries

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. 04: To Regularisation of Mr. Ritesh Kumar (DIN: 08698796) as Non- Executive - Independent Director.

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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415*	8825628	56.30	8825238	390	99.996	0.004

Based on aforesaid results, I report that Ordinary Resolutions as set out in Items Nos. 04 of the Notice of AGM dated 31st August, 2020 have been passed with the requisite majority.





GAURAV SHAH AND ASSOCIATES

Company Secretaries

Annexure to Report of Scrutinizer's

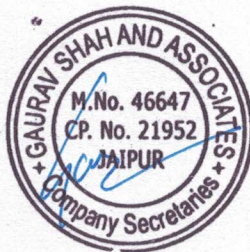
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xi) of the Companies(Management and Administration) Rules, 2014 as amended to date]

RCI Industries & Technologies Limited

Item No. 05: 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	10704615	8576615	80.12	8576615	0	80.12	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	8576615	0	80.12	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248605	408	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		15676415*	8825628	56.30	8825220	408	99.995	0.005

Based on aforesaid results, I report that Ordinary Resolutions as set out in Items Nos. 05 of the Notice of AGM dated 31st August, 2020 have been passed with the requisite majority.





GAURAV SHAH AND ASSOCIATES

Company Secretaries

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. 06: Re-Appointment of Mr. Rajeev Gupta (DIN: 00503196) as Managing Director.

Resolution required: (Ordinary/ Special)					Special			
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	Remote E-voting	10704615	8576615	80.12	0	0	0	0
	E-voting at AGM		-	-	-	-	-	-
	Total		8576615	80.12	0	0	0	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-voting	4971800	249013	5.01	248623	390	99.84	0.16
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Invalid [#]			8576615					
Total		15676415*	249013	1.59	248623	390	99.84	0.16

[#]The votes casted by promoters are treated as invalid as the promoter/promoter group were interested in the resolution

Based on aforesaid results, I report that Special Resolutions as set out in Items Nos. 06 of the Notice of AGM dated 31st August, 2020 have been passed with the requisite majority.



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GAURAV SHAH AND ASSOCIATES

Company Secretaries

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

**Note:- As per information and details provided by the Company and its officials, there is difference in the Issued Share Capital and Listed Share Capital of the Company, as on date of 22,40,000 Equity Shares (in which 21,28,000 Equity Share are held by Promoters and 1,12,000 Equity Share are held by Non-Promoters), whereas, the reason of difference is that the trading approval for 22,40,000 Equity Shares is pending with BSE Limited.*

For Gaurav Shah and Associates
Company Secretaries

Firm Unique Code:- S2019RJ677600

Place of Signing: Jaipur, Rajasthan
Date: 30th September, 2020



Gaurav Shah
30.09.2020

GAURAV SHAH
Proprietor

M. No.: A46647; C.P. No. 21952
UDIN: A046647B000820717

Counter Signed by

For RCI Industries & Technologies Limited

For RCI Industries & Technologies Limited

Jyoti Sharma

Company Secretary

Authorized by Chairman to counter sign