

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021]

The Chairman,
44th Annual General Meeting of the Members of
Rapicut Carbides Limited
held on Tuesday, September 28, 2021, at 12:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Rapicut Carbides Limited**, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 14, 2021, convening 44th Annual General Meeting ("AGM") of the Members of Rapicut Carbides Limited ("Company") which was held on Tuesday, September 28, 2021, at 12:00 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a Consolidated Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 25, 2021, 9:00 A.M. (IST) to September 27, 2021, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their votes during the AGM.



SRCL280921

4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) on September 28, 2021 around 01:05 P.M. in the presence of two witnesses – Ms. Iram Shaikh and Ms. Shakira Merchant, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM, based on the data downloaded from the CDSL website.

The consolidated result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, along with reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 39 | 1983609 | 99.99 |
| Voted Against | 2 | 103 | 0.01 |
| Total | 41 | 1983712 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 2:

To appoint a Director in place of Smt. Shruti Abhishek Gami (DIN: 08764442), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 38 | 1980609 | 99.84 |
| Voted Against | 3 | 3103 | 0.16 |
| Total | 41 | 1983712 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |



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Resolution No. 3:

Appointment of M/s K C Mehta & Co., Chartered Accountants, Vadodara, having Firm Registration No. 106237W as Statutory Auditors of the Company. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|----------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 39 | 1983609 | 99.99 |
| Voted Against | 2 | 103 | 0.01 |
| Total | 41 | 1983712 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

1. All the figures shown in percentage have been rounded off to two decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



ICSI PR# 1079/2021
ICSI UDIN: F003677C001012234

Place: Vadodara
Date: September 28, 2021

| XBRL Excel Utility | |
|--------------------|---|
| 1. | Overview |
| 2. | Before you begin |
| 3. | Index |
| 4. | Import XBRL file |
| 5. | Steps for Filing Voting Result |
| 6. | Fill up the data in excel utility |

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result
XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

| | | |
|---|--|--------------------------------|
| 1 | Details of general information about company | General Info |
| 2 | Voting Result By Companies | Voting Results |
| 3 | Voting Result Format | Resolutions |

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General

5. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

| | |
|---|--------------------------|
| Scrip code | 500360 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE350D01015 |
| Name of the company | RAPICUT CARBIDES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2021 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 12:45 PM |

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Scrutinizer Details

| | |
|---|----------------------|
| Name of the Scrutinizer | S. SAMDANI |
| Firms Name | SAMDANI SHAH & KABRA |
| Qualification | CS |
| Membership Number | F3677 |
| Date of Board Meeting in which appointed | 14-08-2021 |
| Date of Issuance of Report to the company | 28-09-2021 |

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| Voting results | |
|---|---------------------------|
| Record date | 21-09-2021 |
| Total number of shareholders on record date | 4028 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 31 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, along with reports of the Board of Directors and Auditors | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1793313 | 1793313 | 100.0000 | 1793313 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1793313 | 1793313 | 100.0000 | 1793313 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 190399 | 190399 | 100.0000 | 190296 | 103 | 99.9459 | 0.0541 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 190399 | 190399 | 100.0000 | 190296 | 103 | 99.9459 |
| Total | | 1983712 | 1983712 | 100.0000 | 1983609 | 103 | 99.9948 | 0.0052 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Smt. Shruti Abhishek Gami (DIN: 08764442), who retires by rotation and being eligible, offers herself for re-appointment. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 1793313 | 1793313 | 100.0000 | 1793313 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 1793313 | 1793313 | 100.0000 | 1793313 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 190399 | 190399 | 100.0000 | 187296 | 3103 | 98.3703 | 1.6297 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 190399 | 190399 | 100.0000 | 187296 | 3103 | 98.3703 | 1.6297 |
| Total | | 1983712 | 1983712 | 100.0000 | 1980609 | 3103 | 99.8436 | 0.1564 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | Add Notes | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s K C Mehta & Co., Chartered Accountants, Vadodara, having Firm Registration No. 106237W as the Statutory Auditors of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1793313 | 1793313 | 100.0000 | 1793313 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1793313 | 1793313 | 100.0000 | 1793313 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 190399 | 190399 | 100.0000 | 190296 | 103 | 99.9459 | 0.0541 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 190399 | 190399 | 100.0000 | 190296 | 103 | 99.9459 |
| Total | | 1983712 | 1983712 | 100.0000 | 1983609 | 103 | 99.9948 | 0.0052 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |