

# Rapicut Carbides Limited

## Regd. Office & Works :

119, GIDC Industrial Area,  
Ankleshwar - 393 002, Gujarat (India)  
Tel. : ++91 (2646) 251118, 221071  
e-mail : info@rapicutcarbides.com  
Web site : www.rapicutcarbides.com



An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai- 400 001.

Date: 28<sup>th</sup> September, 2020

Dear Sir/Madam,

Subject: Declaration of Voting Results of the 43<sup>rd</sup> Annual General Meeting of the Company.

With reference to the captioned matter, we would like to state that the 43<sup>rd</sup> Annual General Meeting of the Company was held on 28<sup>th</sup> September, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Please find enclosed herewith:

- a) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's Report on E-Voting during E-voting period and during proceedings of Annual General Meeting as per the provisions of Section 108 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Rapicut Carbides Limited



Kamlesh M Shinde  
Company Secretary

### 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 and Circular No. 20/2020 dated 05.05.2020 ('MCA Circulars')]

The Chairman,  
43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**Rapicut Carbides Limited**  
held on Monday, September 28, 2020, at 12:00 P.M. (IST)  
through Video Conferencing / Other Audio Visual Means ('VC / OAVM')

Dear Sir,

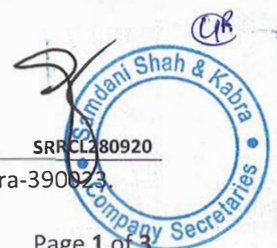
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Rapicut Carbides Limited (Company)**, for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated August 25, 2020, convening 43<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on September 28, 2020, at 12:00 P.M. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means ('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 3 days from September 25, 2020, 9:00 A.M. (IST) to September 27, 2020, 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 vote during the AGM.
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 ([www.evotingindia.com](http://www.evotingindia.com)) at about 12:42 P.M. in the presence of two witnesses – Ms. Iram Shaikh and Ms. Gunjan Bhagtani, 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:

**Ordinary Resolution No. 1:**

Receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at March 31, 2020, the statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date and the reports of the Board of Directors and Auditors thereon.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	31	2183239	100.00
Voted - Against	0	0	0.00
<b>Total</b>	<b>31</b>	<b>2183239</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Special Resolution No. 2:**

Re-appointment of Shri Dhananjay Kantitkar (DIN: 03523774) as an Independent Director for the Second Term of Two Consecutive Years, in terms of Section 149 of the Companies Act, 2013.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	31	2183239	100.00
Voted - Against	0	0	0.00
<b>Total</b>	<b>31</b>	<b>2183239</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Ordinary Resolution No. 3:**

Appointment of Shri. Abhishek Vipinchandra Gami (DIN: 07570948) as Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	31	2183239	100.00
Voted - Against	0	0	0.00
<b>Total</b>	<b>31</b>	<b>2183239</b>	<b>100.00</b>
Invalid Votes	0	0	0.00



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**Special Resolution No. 4:**

Appointment of Shri. Abhishek Vipinchandra Gami (DIN: 07570948) as a Managing Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	31	2183239	100.00
Voted - Against	0	0	0.00
<b>Total</b>	<b>31</b>	<b>2183239</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Ordinary Resolution No. 5:**

Appointment of Smt. Shruti Abhishek Gami (DIN: 08764442) as Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	31	2183239	100.00
Voted - Against	0	0	0.00
<b>Total</b>	<b>31</b>	<b>2183239</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Ordinary Resolution No. 6:**

Appointment Shri. Kishore Dindayal Sharma (DIN: 08763613) as an Independent Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	31	2183239	100.00
Voted - Against	0	0	0.00
<b>Total</b>	<b>31</b>	<b>2183239</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

Notes:

1. All the figures shown in percentage have been rounded off nearest 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

UDIN: F003677B000793004  
Vadodara, September 28, 2020



*Ynselde*



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