



**Date: 27 Sep 2022**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra- Kurla Complex  
Bandra (E), Mumbai-40051

**Scrip Symbol: RKEC**

Dear Sir / Madam,

**Voting Results of 17<sup>th</sup> Annual General Meeting of the Shareholders of RKEC Projects Limited as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), 2015**

In accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and the Scrutinizers Reports in the prescribed format of the 17<sup>th</sup> Annual General Meeting held on September 26, 2022 for your information and records.

Further, in compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, the same shall be hosted on the website of the Company at [www.rkecproject.com](http://www.rkecproject.com).

Kindly take the same on record.

Thanking You

Yours faithfully,

**For RKEC Projects Limited**

**Deepika Rathi**  
**Company Secretary & Compliance Officer**

**RKEC Projects Limited**  
GST No. : 37AACCR9682A1Z8

# 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002  
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

## COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO. A-103, REYA, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, PUNE - 411 030

PHONE: +91-7420071553, E-MAIL: ADMIN@MEHTA-MEHTA.IN, VISIT US: WWW.MEHTA-MEHTA.COM

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
RKEC Projects Limited

Seventeenth Annual General Meeting ("AGM") of the Members of RKEC Projects Limited ("the Company") held on Monday, September 26, 2022, at 4:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Seventeenth AGM of the Company held on **Monday, September 26, 2022 at 4.30 P.M.** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular no. 02/2021 dated January 13, 2021 and General Circular no. 02/2022 dated May 05, 2022 (hereinafter referred to as "**MCA Circulars**") in respect of the Resolutions as set out in the Notice convening the 17<sup>th</sup> AGM, do hereby submit my report as follows:

1. The notice dated August 13, 2022 for the 17<sup>th</sup> AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting for the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").



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3. The members holding shares as on Monday, September 19, 2022 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 17<sup>th</sup> AGM.
4. The period for remote e-voting commenced on Friday, September 23, 2022 at 9:00 a.m. (IST) and ended on Sunday, September 25, 2022 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses, Mr. Nikhil Surdi and Ms. Harshita Nahatkar neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://www.evoting.nsdl.com/>
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,  
For **Mehta & Mehta**  
Company Secretaries

  


**Ashwini Inamdar**  
Scrutinizer  
FCS No: 9409  
CP No: 11226  
UDIN: **F009409D001054552**  
Place: Pune  
Date: 27/09/2022

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on September 26, 2022.



Name : Gauri Dharme  
Address : Pune



Name : Harshita Nahatkar  
Address : Pune



Countersigned by

**Deepika Rathi**  
**Company Secretary & Compliance Officer**  
**Membership No. A53803**  
**Person Authorised by the Chairman**

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year on ended 31st March, 2022 together with the Report of the Auditors' and Board of Directors.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	33	1,78,344	0	0	33	1,78,344	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	0

**Item No. 2: Ordinary Resolution**

To re-appoint Smt. G Parvathi Devi (DIN: 00094961), who retires by rotation and being eligible, offer herself for re-appointment as a Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	32	1,76,844	0	0	32	1,76,844	99.1589%
Votes against the resolution	1	1,500	0	0	1	1,500	0.8411%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%



**Item No. 3: Ordinary Resolution**

Ratification of Recommendation of Cost Auditors of the Company

Particulars	Remote e-voting		Voting through electronic voting system at		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	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	31	1,76,796	0	0	31	1,76,796	99.1320%
Votes against the resolution	2	1,548	0	0	2	1,548	0.8680%
Invalid votes/Abstained	0	0	0	0	0	0	0

**Item No. 4: Special Resolution**

Shifting of Registered Office of the Company from the 'State of Andhra Pradesh' to the 'State of Maharashtra' and to amend the Memorandum of Association of the Company

Particulars	Remote e-voting		Voting through electronic voting system at		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	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	32	1,78,296	0	0	32	1,78,296	99.9731%
Votes against the resolution	1	48	0	0	1	48	0.0269%
Invalid votes/Abstained	0	0	0	0	0	0	0

