

COMPANY SECRETARIES

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Scrutinizer's Report

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

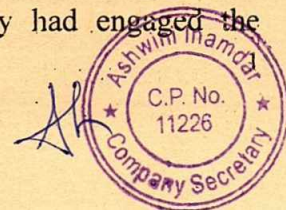
To,
The Chairman
RKEC Projects Limited

Eighteenth Annual General Meeting ("AGM") of the Members of RKEC Projects Limited ("the Company") held on Wednesday, September 27, 2023, at 11:30 a.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 Eighteenth AGM of the Company held on **Wednesday, September 27, 2023 at 11.30 A.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.20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 3/2022 dated 5th May 2022, further extended the relaxation vide Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has also issued circular in continuation to previous Circulars dated 12th May, 2020, Circular dated 15th January, 2021, Circular dated 13th May, 2022 further extended the relaxation vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023 dated 5th January, 2023 (hereinafter referred to as "**MCA Circulars**") in respect of the Resolutions as set out in the Notice convening the 18th AGM, do hereby submit my report as follows:

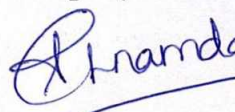
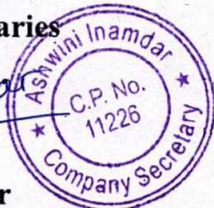
1. The notice dated August 12, 2023 for the 18th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting for the AGM. For the purpose of remote e-voting, the Company had engaged the



services of National Securities Depository Limited (“NSDL”).

3. The members holding shares as -on Wednesday, September 20, 2023 (“cut-off date”) were entitled to vote on the resolutions stated in the Notice of the 18th AGM.
4. The period for remote e-voting commenced on Sunday, 24 September, 2023 at 9:00 A.M. and ends on Tuesday, 26 September, 2023 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

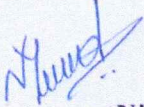
UDIN: F009409E001112203

Place: Mumbai

Date: 28/09/2023

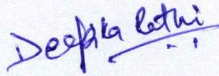
Enclosed: Annexure

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 27, 2023.


Name : Nikhil Surdi
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, 2023 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	24	3,93,825	1	51,000	25	4,44,825	97.4357%
Votes against the resolution	1	11,707	0	0	1	11,707	2.5643%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution

To re-appoint Mr. G V Rama Mohan (DIN: 06602693), 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	24	3,93,825	1	51,000	25	4,44,825	97.4357%
Votes against the resolution	1	11,707	0	0	1	11,707	2.5643%
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 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	24	3,93,825	1	51,000	25	4,44,825	97.4357%
Votes against the resolution	1	11,707	0	0	1	11,707	2.5643%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 4: Ordinary Resolution

Approval for entering into Related Party Transactions

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	21	2,77,075	1	51,000	22	3,28,075	71.8624%
Votes against the resolution	4	1,28,457	0	0	4	1,28,457	28.1376%
Invalid votes/Abstained	0	0	0	0	0	0	0

