

**Date: 13 April 2023**

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**  
**Ref: Postal Ballot Notice dated 11 March 2023**

Dear Sir/Madam,

**Subject: Postal Ballot Voting Results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), 2015 and Scrutinizer's Report**

In continuation to our earlier intimation dated 11 March 2023, please find the enclosed here with the following documents:

1. The e-voting results on the proposed Resolution in terms of Regulation 44 of the Listing Regulations.
2. Scrutinizer's Report dated April 13, 2023, pursuant to the provisions of Companies Act, 2013 and the Rules made thereunder.

Proposed resolution have been passed by the Shareholders with requisite majority.  
Kindly take the same on record.

Thanking You

Yours faithfully,

**For RKEC Projects Limited**

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by DEEPIKA  
RATHI  
Date: 2023.04.13  
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**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**

RKEC PROJECTS LIMITED								
Date of the AGM/EGM								
Total number of shareholders on record date			6237					
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:			0 0 0					
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:			0 0 0					
Resolution 1 : Appointment of Mr. Potluri Srinivasa Chakravarthi, (DIN: 07289151), as Non-Executive –Non Independent Director of the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 favor  (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 & Promoter Group	E-VOTING	17748900	52200	0.29	52200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17748900	52200	0.29	52200	0	100.00	0.00
Public - Institutions	E-VOTING	4160	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4160	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6237540	46796	0.75	46671	125	99.73	0.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6237540	46796	0.75	46671	125	99.73	0.27
TOTAL		23990600	98996	0.41	98871	125	99.87	0.13

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DEEPIKA RATHI  
Date: 2023.04.13  
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## 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

**Sub: Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

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 conducting Postal Ballot, through remote e-voting process carried out by the Company pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular no. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021 and General Circular no. 11/2022 dated December 28, 2022 (hereinafter referred to as "MCA Circulars Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated March 11, 2023 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Saturday, March 11, 2023.
2. The remote e-voting period commenced on Monday, March 13, 2023 (09.00 a.m. IST) and ended on Tuesday, April 11, 2023 (05:00 p.m. IST).
3. The remote e-voting facility was provided by Bigshare Services Pvt. Ltd.
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "Record date" i.e., Friday, March 10, 2023 were entitled to vote on the proposed resolutions.



6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated March 10, 2023 are enclosed in **Annexure-1**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Thanking You,  
For Mehta & Mehta  
Company Secretaries

*A Inamdar*

Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409E000090039



Place: Mumbai

Date: 13.04.2023

Enclosed: Annexure



Annexure I


Item No. 1: Ordinary Resolution

Appointment of Mr. Potluri Srinivasa Chakravarthi, (DIN: 07289151) as Non-Executive - Non Independent Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	16	98,871	99.87
Votes against the resolution	1	125	0.13
Invalid votes	0	0	0.00



We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Bigshare services e-voting website <https://www.bigshareonline.com/> in our presence on April 12, 2023.

  
Name : Dayceta Gokhale  
Address : Kothrud, Pune

  
Name : Swapnil Bhosale  
Address : Sinhgad Road, Pune

Countersigned by



Deepika Rathi  
Company Secretary & Compliance Officer  
ACS no. 53803