



Date: 30 Sep 2020

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 15th 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 15th Annual General Meeting held on September 29, 2020 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.

Kindly take the same on record.

Thanking You

Yours faithfully,

For RKEC Projects Limited

Deepika Rath

Deepika Rath

Company Secretary & Compliance Officer

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

Regd. Office : # 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

Scrutinizer Report

(Consolidated Report for remote E-Voting and E-Voting at the AGM)

To,

The Chairman of the 15th Annual General Meeting of RKEC Projects Limited, held on Tuesday, the 29th September, 2020 at 12:30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")

I, Vinod Kumar Baid, Practicing Company Secretary, have been appointed as a Scrutinizer of RKEC Projects Limited ("the Company"), to scrutinize the remote e-voting and e-voting at the AGM under the provisions of section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the members of the Company held on Tuesday, the 29th September, 2020 at 12:30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM.

Responsibility of Scrutinizer:

My responsibility, as a scrutinizer, is limited to scrutinize and ensure and the votes casted through remote e-voting and e-voting at the AGM is done in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution stated in the notice of AGM.

I hereby report as under:

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The Shareholders of the Company holding Shares as on the "Cut off" date, i.e. Monday, September 21, 2020 were entitled to vote through remote e-voting and e-voting at the AGM on the business mentioned in the Notice of AGM of the Company.
3. The Voting period for remote e-voting commenced on Saturday, the 26th day of September, 2020 at 09:00 a.m and ended on Monday, the 28th Day of September, 2020 at 5.00 p.m.
4. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me.




30/09/2020
VINOD KUMAR BAID
COMPANY SECRETARY
ACS: 24901 CP No. 9051

5. The consolidated results of remote e-voting and e-voting at the AGM are as under:

Resolution No.1:

Nature of Resolution: Ordinary Resolution.

To consider and adopt the Audited Financial Statements (both Standalone & Consolidated Financial Statements) consisting of Profit & Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2020 and the Balance Sheet of the Company as on that date, Schedules and Notes thereon together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e-voting	11	1,42,200	100%
e-voting at the AGM	-	-	-
Total (i)	11	1,42,200	100%

(ii) Voted against the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e-voting	-	-	-
e-voting at the AGM	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e-voting	-	-
e-voting at the AGM	-	-
Total (iii)	-	-

Resolution No.2:

Nature of Resolution: Ordinary Resolution.

To appoint M/s. M/s. SARC & Associates, Chartered Accountants, Visakhapatnam (FRN: 006085N) as statutory auditors of the Company and to fix their remuneration.

(i) Voted in favour of the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e- voting	11	1,42,200	100%
e-voting at the AGM	-	-	-
Total (i)	11	1,42,200	100%



Vinod Baid
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(ii) Voted against the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e- voting	-	-	-
e-voting at the AGM	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- voting	-	-
e-voting at the AGM	-	-
Total (iii)	-	-

Resolution No.3:**Nature of Resolution: Ordinary Resolution.**

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

(i) Voted in favour of the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e- voting	11	1,42,200	100%
e-voting at the AGM	-	-	-
Total (i)	11	1,42,200	100%

(ii) Voted against the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e- voting	-	-	-
e-voting at the AGM	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- voting	-	-
e-voting at the AGM	-	-
Total (iii)	-	-



Vinod Kumar Baid
30/09/2020
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Resolution No.4:**Nature of Resolution: Ordinary Resolution.**

To Appoint Lt Gen P R Kumar, PVSM, AVSM, VSM, (Retd.) as an Independent Director

(i) Voted in favour of the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e- voting	11	1,42,200	100%
e-voting at the AGM	-	-	-
Total (i)	11	1,42,200	100%

(ii) Voted against the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e- voting	-	-	-
e-voting at the AGM	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- voting	-	-
e-voting at the AGM	-	-
Total (iii)	-	-

Resolution No.5:**Nature of Resolution: Ordinary Resolution.**

To Ratify the Remuneration of Cost Auditors of the Company.

(i) Voted in favour of the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e- voting	11	1,42,200	100%
e-voting at the AGM	-	-	-
Total (i)	11	1,42,200	100%



Vinod Kumar Baid
30/09/2020
VINOD KUMAR BAID
COMPANY SECRETARY
ACS: 24901 CP No. 9051

(ii) Voted against the Resolution

	No of Members Voted	No, of Votes cast (Shares)	% of total No. of valid votes
Remote e- voting	-	-	-
e-voting at the AGM	-	-	-
Total (ii)	-	-	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- voting	-	-
e-voting at the AGM	-	-
Total (iii)	-	-

6. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe Custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

Place: Visakhapatnam
Date: 30.09.2020



Signature :

Name of the Company Secretary: Vinod Kumar Baid.
ACS No.24901, CP No.9051.
UDIN : A024901B000816857.

Vinod Baid
30/09/2020

DECLARATION

We, the undersigned witnesseth that:

1. The remote e-voting result/ list was unblocked and downloaded from the NSDL website (<https://evoting.nsdl.com>) in our presence on Tuesday, September 29, 2020 around at 06.55 p.m. at the office of M/s. P.N Rao & Co, Company Secretaries, Visakhapatnam.

Witness 1: Mr. P. Narasinga Rao

P. Narasinga Rao
30.09.2020

Witness 2: Mr. Chinta Subrahmanyam

Ch. Subrahmanyam