



Date: 4 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**

Respected Sir,

**Subject: Voting Results of Meeting of the Shareholders of RKEC Projects Limited as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), 2015.**

We wish to inform you that the Company has initiated the process of Postal Ballot for seeking approval of the Shareholder's by way of special resolution. In this Context, we wish to further inform that the shareholders have approved the resolution proposed by the Company.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting result along with the copy of Scrutinizer Report is enclosed herewith.

Kindly take the same on record.

Thanking You

Yours faithfully,

For RKEC Projects Limited

Sd/-

Deepika Rathi

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 on Remote E-Voting  
in respect of resolution proposed through Postal Ballot**  
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Board of Directors  
RKEC Projects Limited.  
Door No.10-12-1, Rednam Alcazar, 3<sup>rd</sup> Floor,  
Opp: SBI Main Branch, Old Jail Road,  
Rednam Gardens, Visakhapatnam – 530020.

Dear Sir,

**Sub: Scrutinizer Report on Resolution proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

I, Vinod Kumar Baid, Practicing Company Secretary, have been appointed as a Scrutinizer of RKEC Projects Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Central Depository Services Limited ("CDSL" or "E-voting Agency") in respect of resolution proposed through Postal Ballot Notice dated July 30, 2020 and carrying out the said Postal Ballot process in a fair and transparent manner.

**Responsibility of the Management of the Company:**

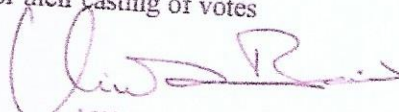
The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

**Responsibility of Scrutinizer:**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

**It may be noted that:**

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No.17/2020 dated April 13, 2020 read with General Circular No.14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs and in view of current extraordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

  
VINOD KUMAR BAIG  
COMPANY SECRETARY  
ACS 24901 CB

As per the Notice of Postal Ballot, Special Business for Migration of the Company from NSE Emerge (SME Platform of NSE) to Main Board of NSE was proposed for the approval of Members through Remote E-voting by way of Special Resolution in compliance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**I hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 31, 2020, the Company completed dispatch of the Notice of the Postal Ballot;

- Through E-Mail on August 3, 2020 to the members whose E-Mail Id's are registered with company/depository participant;

- Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the remote e-voting notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by sending request mail along with relevant details to investor@bigshareonline.com or at Company's mail cs@rkeceprojects.com.

2. The Company has also placed the Notice of Postal Ballot on the Web site of the Company as well as web Site of E-voting Agency.

3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;

A. The Leader (Vernacular Language - Telugu) on August 4, 2020 a

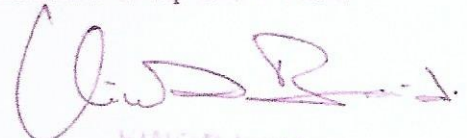
B. Financial Express (English Language) on August 4, 2020.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, July 31, 2020 were entitled to vote through remote e-voting platform of CDSL on the business mentioned in the Notice of Postal Ballot of the Company.

5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on August 05, 2020 at 9:00 a.m. and ended on September 03, 2020 at 5:00 p.m. and members of the Company, holding Equity Shares of the Company as on Friday, July 31, 2020, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by CDSL.

6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL Remote E-voting Platform.

7. Total 9 Shareholders (4 shareholders belonging to Promoters and Promoters Group and 5 Public Shareholders) have voted through remote e-voting platform of CDSL.



VINOD KUMAR BAID  
COMPANY SECRETARY  
ACS-24901 CP No. 9051

8. Since, in terms of proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters (including Promoters Group) are not material for the Special Business mentioned in the notice of postal ballot, I have not considered any votes casted by Promoters (including Promoters Group) and accordingly, although they have voted in favour of the resolution, same were treated as Invalid.

9. The summary of votes casted through remote e-voting platform in respect of business proposed in the notice of postal ballot is **annexed herewith.**

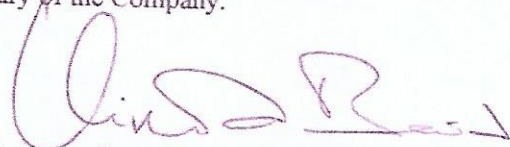
**Result of the Postal ballot:**

Since, condition given under Proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 has been complied with, the Special Business for Migration of the Company from NSE Emerge (SME Platform of NSE) to Main Board of NSE is approved by the shareholders other than promoters (including Promoters Group) of the Company through remote e-voting as Special Resolution.

The result of the voting by shareholders other than promoters (including Promoters Group) of the Company through remote e-voting in respect of the above mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

10. 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 Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

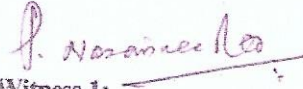
Place: Visakhapatnam  
Date: 04.09.2020

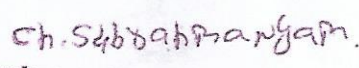
Signature :   
Name of the Company Secretary: Vinod Kumar Baid  
ACS No.24901, CP No.9051.  
UDIN : A024901B000665464.

**DECLARATION**

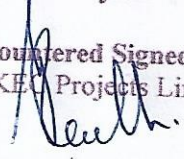
We, the undersigned witnesseth that;

1. The remote e-voting result/ list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence on Friday, September 4, 2020 around at 10.35 a.m. at the office of M/s. P.N Rao & Co, Company Secretaries, Visakhapatnam.

  
Witness 1: \_\_\_\_\_  
Mr. P. Narasinga Rao

Witness 2:   
Mr. Chinta Subrahmanyam

Countersigned Signed by  
For RKEC Projects Limited

  
G. Radhakrishna  
Chairman and Managing Director

Annexure

Detailed Results of Remote e-voting

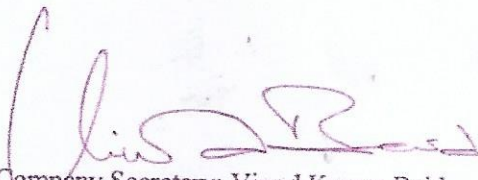
Resolution 1

Migration of the Company from NSE Emerge (SME. Platform of NSE) to Main Board of NSE - Special Resolution

Particulars	No. of E-Voters	No. of Votes casted therein	% to the Votes Received
Received	9	1,54,200	-
Assent			
Promoters	0	0	0.00
Public	5	19,000	100.00
Total	5	19,000	100.00
Dissent			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00
Invalid <sup>2*</sup>			
Promoters*	4	1,35,200	-
Public	0	0	-
Total	4	1,35,200	-

\* Since, in terms of proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters (including Promoters Group) are not material for the Special Business mentioned in the notice of postal ballot, any votes casted by Promoters (including Promoters Group) have not been considered and accordingly, although they have voted in favour of resolution, same were treated as Invalid.

Place: Visakhapatnam  
Date: 04.09.2020

Signature :   
Name of the Company Secretary: Vinod Kumar Baid.  
ACS No.24901, CP No.9051.  
UDIN : A024901B000665464