



Date: 5 Sep 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: RKEC (NSE Emerge), ISIN: INE786W01010

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For RKEC Projects Limited

Deepika Rathi



Deepika Rathi
Company Secretary

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

**SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF RKEC PROJECTS LIMITED ON 4TH SEP, 2020**

The Company, at the Board Meeting held on 30TH July, 2020, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Item No. 1: To Consider and approve Migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to NSE of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018.

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 extra-ordinary 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 postal ballot and shareholders were requested to carefully read the instructions indicated in this 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.

The Postal Ballot notice dated 30th July, 2020 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on July 31, 2020, (Cut-Off Date) through email on 3rd Aug, 2020 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars, 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 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 India Private Limited, by sending an email to the Company's Share Transfer Agent at investor@bigshareonline.com and follow the registration process as guided thereafter.

Pursuant to 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 extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, the Company had provided remote e-voting facility only. The Company had engaged the services of Central Depository Services Limited ("CDSL") to provide remote e-voting facility to the Members of the Company through instavote platform.

The voting period commenced on 5th Aug, 2020 at 09:00 A.M. and ended on 3rd Sep, 2020 at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on 3rd Sep, 2020. E-voting module was disabled for voting by Central Depository Services Limited ("CDSL").

The Board of Directors at their meeting held on 30th July, 2020 appointed M/s. PN Rao and Associates, Company Secretaries in Practice, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically upto 3rd Sep, 2020 05:00 P.M. and he submitted his report dated 4th Sep, 2020.

Mr. G Radhakrishna, Chairman & Managing Director, in present of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)					No			
Description of resolution considered					Special Resolution for Migration of the Company from NSE Emerge (SME Platform of NSE) to Main Board of NSE			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,77,46,900	1,35,200	0.76	1,35,200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,35,200	0.76	1,35,200	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	62,43,700	19,000	0.30	19,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19,000	0.30	19,000	0	100.00	0.00
Total		23990600	1,54,200	1.06	1,54,200	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution			Note: 1 - 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					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1,35,200
Public Institutions	0
Public - Non Institutions	0

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

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An ISO 9001, 14001, and OHSAS 18001 Certified Company

CIN - L45200AP2005PLC045795

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.

For RKEC Projects Limited

Deepika 

Deepika Rath
Company Secretary



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