



RCI Industries & Technologies Ltd.

CIN - L74900DL1992PLC047055

(An ISO 9001-2015 & 14001-2015 Certified Company)

Date: 05/02/2017

To

The General Manager,
Listing Operations,
BSE limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure of events/information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that meeting of Board of Directors of the company was held on 04.02.2017 at the registered office of the company to declare the voting results of the Extraordinary General Meeting dated 03.02.2017 based on the scrutinizer report submitted by the scrutinizer.

As per the report submitted by the scrutinizer, the chairman declared the results and announced that the following resolution stand passed by the members

Sl. No.	Details of the Resolution	TYPE OF RESOLUTION	Whether passed or not
1.	TO ISSUE 17,37,000 EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS & NON PROMOTERS AT A PREMIUM OF RS. 215 PER SHARE	SPECIAL	PASSED

Please find the enclosed scrutinizer report dated 04.02.2017 for your reference and records.

Thanking You,

Yours faithfully,

FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED




ABHISHEK KEDIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd Office: B-97, "All Heavens Building", Wazirpur Industrial Area, Delhi - 110 052 (INDIA)

Tel: +91 11 2737 2194, 2737 2197 Fax: + 91 11 2737 1334

Email: info@rciind.com Web: www.rciind.com

KIRAN & ASSOCIATES

Company Secretaries

E-Mail:-cskiranawal@gmail.com Mob:+91-8802779989

Scrutinizer's Report

4th February, 2017

To
The Chairman
RCI Industries & Technologies Limited
B-97, All Heavens Building, Wazirpur
Ring Road, Delhi-110052

Scrutinizer's Report on Poll as well as remote e-voting process conducted in the EGM dated 03.02.2017 of RCI Industries & Technologies Limited pursuant to the applicable provision of the Companies Act, 2013 read with Rule-20 & Rule-21 of the Companies (Management & Administration) Rules, 2014

Dear Sir,

I, Ms. Kiran, Practicing Company Secretary, M.No. A37306, COP: 14168 appointed as the Scrutinizer by Board dated: 30.12.2016 for the purpose of receiving, processing & Scrutinizing the remote e-voting as well as poll process conducted in Extra Ordinary General Meeting which was held on 03.02.2017 at 10:00 AM for the below mentioned resolution, hereby submit my report as under:

Serial No.	Particulars	Nature of Resolutions
1.	To issue 17,37,000 Equity Shares of Rs. 10 Each on Preferential Basis to Promoters & Non Promoters at a premium of Rs. 215 per share.	SPECIAL RESOLUTION



Off. Add: 651, Sector 13, Vasundhara Ghaziabad, Delhi NCR-201012

To enable wider participation of Shareholders of the Company pursuant to the provision of Section-108 of Companies Act, 2013 read with Rule-20 of the Companies (Management & Administration) Rules, 2014 & pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, RCI Industries & Technologies Limited provided remote e-voting facility to its Shareholders in respect of the Shareholders Resolution passed at the Extra Ordinary General Meeting held on 03.02.2017 at its Registered Office situated at B-97, All Heavens Building, Wazirpur Ring Road, Delhi-110052.

Accordingly, RCI Industries & Technologies Limited made necessary arrangements with the NSDL (National Securities Depositories Limited) for providing the Remote E-voting Facility as an alternative to its members to exercise their votes. Further necessary Instructions were duly mentioned in the Notice of Extra Ordinary General Meeting dated i.e. 09.01.2017 and sent to the Shareholders on their registered E-mail Ids & also dispatched by Courier to their registered address.

The Company completed the dispatch of Notice on 09.01.2017 in physical mode and on 11.01.2017 in electronic mode to its members whose names appeared in the Register of Members/list of beneficial Owners dated 30.12.2016.

The total number of shareholders as on the Benpos date i.e. 30.12.2016 was entitled to receive the notice of Extra Ordinary General Meeting. The Cut- Off Date i.e. 28.01.2017 in respect of remote E-Voting for determining the eligibility to vote by electronic means as per Section-108 of the Companies Act, 2013 read with Rule-20 of the Companies (Management & Administration) Rules, 2014.

The E-voting had commenced on 31.01.2017 & ended on 02.02.2017. No votes received after the last date i.e. 02.02.2017 was considered under this Report. The Votes were Casted Electronically through this link: <http://www.evoting.nsd.com> upto the close of working hours i.e. 5.00 P.M. dated: 02.02.2017 the last date and time fixed for receipt of the forms, were considered for my scrutiny.

All votes casted by physical mode only via POLL PROCESS at the Extra Ordinary General Meeting & the details for the resolution shall be mentioned in the combined Report of E-voting as well as Poll Process is enclosed herewith. The Poll was conducted by distributing the polling papers i.e. MGT-12 to the members & proxies present at the meeting.

In respect of the above mentioned resolution, I hereby submit my report on the total Ballot forms received /votes casted electronically as detailed hereunder:



(A) Category-Wise

Resolution
TO ISSUE 17.37.000 LAKHS EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS & NON
PROMOTERS

RESOLUTION REQUIRED						SPECIAL RESOLUTION		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	No. of Share held	Mode of Voting	No. of votes polled	% of Votes polled on Outstanding Shares (4)={{(3)/(1)}*100	No. of votes in favor	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled against (8)
	(1)	(2)	(3)		(5)			
{A} Promoters	4364720	E-voting	4364720	100%	4364720	0	100%	0.00%
		Poll	0	0	0	0	0.00%	0.00%
Promoter Group	3651895	E-voting	3649240	99.93%	3649240	0	100%	0.00%
		Poll	0	0	0	0	0.00%	0.00%
Sub-Total A	8016615		8013960	99.97%	8013960	0	100%	0.00%
{B} Public Institutions	0	E-Voting	0	0	0	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0.00%
Sub Total (B)	0		0	0	0	0	0.00%	0.00%
{C} Public Non Institution	3682800	E-voting	3	0.0001%	3	0	100%	0.00%
		Poll	17	0.0005%	17	0	100%	0.00%
Sub Total C	3682800		20	0.0005%	20	0	100%	0.00%
Total (A+B+C)	11699415		8013980	68.50%	8013980	0	100%	0.00%



(B) General

Particulars	No. of Polling papers including e-voting	Total No. of Shares	% to total Shareholding
Total No. of Shareholders to whom the Notice sent	235	11699415	100%
Total No. of Ballot (Poll) Forms including e-voting received	20	8013980	68.50%
Total No. of members who abstained from voting	0	0	0

(C) Details of votes in Favor /Against /Invalid and Abstained as per Ballot forms, including e-voting, received by the Company:

Resoluto n	Mode	Ballots Receiv ed	Total votes cast	In Favor		Against		Invalid	
				Ballots	Votes	Ballot s	Vote s	Ballot s	Votes
1	Electronic	10	8013963	10	8013963	0	0	0	0
	Poll	10	17	10	17	0	0	0	0
	Total	20	8013980	20	8013980	0	0	0	0

The Register, all other papers and relevant records relating to electronic voting and poll Process shall remain in our safe custody until the Chairman considers, approves and countersigns the same and it will be hand over to the Company Secretary of the Company for safe keeping as authorized by Board to supervise the Poll & remote E-voting Process.

You may accordingly declare the result of voting by poll as well as e voting at EGM.
Yours Faithfully,

For Kiran & Associates
Company Secretary
Ms. Kiran



Proprietor
M. No. A37306
COP: 14168
Date: 04/02/2017
Place: Ghaziabad (U.P.)

Countersigned

