



RCI Industries & Technologies Ltd.

CIN - L74900DL1992PLC047055

Date: 1ST OCTOBER, 2016

To
BSE Limited (SME Platform)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001

To
National Securities Depositories Ltd. (NSDL)
4thFloor, 'A' Wing, Trade World, Kamla Mills
Compound, Senapati Bapat Marg Lower Parel
Mumbai-400013

SUBJECT: DECLARATION OF RESULT OF VOTING THROUGH POLL AND E-VOTING

Respected Sir,

Dear Sir,

We are pleased to inform you that the Annual General Meeting of Shareholders of the Company was duly held yesterday i.e. on 30th September, 2016, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman, Mr. Rajeev Gupta, Declared the resolutions to be passed on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are annexed herewith as Annexure I.

Kindly take the same on your record.

Thanks & regards,

RCI Industries & Technologies Limited


Mr. Abhishek Kedia
Company Secretary & Compliance Officer

Annexure – I

Date of AGM: 30.09.2016

Total No. of Shareholders as on Record date. 122

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoters Group: 8

Public 9

No. of Shareholders attended the meeting through Video Conferencing:

Not Arranged

AGENDA WISE DISCLOSURE

Resolution No. 1

TO RECEIVE, CONSIDER & ADOPT THE FINANCIAL STATEMENTS & THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS THEREON.

RESOLUTION REQUIRED						ORDINARY RESOLUTION		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={{(3)/(1)}*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	4364720	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	4364720	100%	4364720	NIL	100%	0.00%
Promoter Group	3651895	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	3651865	99.99%	3651865	NIL	100%	0.00%
Sub-Total A	8016615		8016585	99.99%	8016585	NIL	100%	0.00%
(B) Public Institutions (Market Maker only)	24000	E-Voting	NIL	NIL	NIL	NIL	100%	0.00%



		Poll	NIL	NIL	NIL	NIL	100%	0.00%
Sub Total (B)	24000		NIL	NIL	NIL	NIL	100%	0.00%
(C) Public Non Institution	2858800	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	331500	11.60%	331500	NIL	100%	0.00%
Sub Total C	2858800		331500	11.60%	331500	NIL	100%	0.00%
Total (A+B+C)	10899415		8348085	76.59%	8348085	NIL	100%	0.00%

Result: Resolution passed as Ordinary Resolution

Based on the Scrutinizer Report, Chairman of the company has declared the resolution no. 1 as passed as ordinary resolution with requisite majority.

Resolution No. 2

TO REAPPOINT MR. RAJEEV GUPTA AS DIRECTOR (HOLDING DIN 00503196), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED						ORDINARY RESOLUTION		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						Yes		
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={3}/(1)*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	4364720	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	4364720	100%	4364720	NIL	100%	0.00%
Promoter Group	3651895	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	3651865	99.99%	3651865	NIL	100%	0.00%
Sub-Total A	8016615		8016585	99.99%	8016585	NIL	100%	0.00%
(B) Public Institutions (Market Maker only)	24000	E-Voting	NIL	NIL	NIL	NIL	100%	0.00%



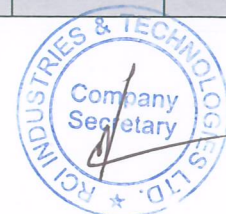
		Poll	NIL	NIL	NIL	NIL	100%	0.00%
Sub Total (B)	24000		NIL	NIL	NIL	NIL	100%	0.00%
(C) Public Non Institution	2858800	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	331500	11.60%	331500	NIL	100%	0.00%
Sub Total C	2858800		331500	11.60%	331500	NIL	100%	0.00%
Total (A+B+C)	10899415		8348085	76.59%	8348085	NIL	100%	0.00%

Result: Resolution passed as Ordinary Resolution

Based on the Scrutinizer Report, Chairman of the company has declared the resolution no. 2 as passed as ordinary resolution with requisite majority.

Resolution No. 3
TO RATIFY THE APPOINTMENT OF STATUTORY AUDITORS

RESOLUTION REQUIRED						ORDINARY RESOLUTION		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={{(3)/(1)}*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	4364720	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	4364720	100%	4364720	NIL	100%	0.00%
Promoter Group	3651895	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	3651865	99.99%	3651865	NIL	100%	0.00%
Sub-Total A	8016615		8016585	99.99%	8016585	NIL	100%	0.00%
(B) Public Institutions (Market Maker only)	24000	E-Voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	NIL	NIL	NIL	NIL	100%	0.00%
Sub Total (B)	24000		NIL	NIL	NIL	NIL	100%	0.00%



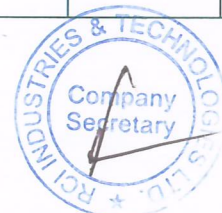
(C) Public Non Institution	2858800	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	331500	11.60%	331500	NIL	100%	0.00%
Sub Total C	2858800		331500	11.60%	331500	NIL	100%	0.00%
Total (A+B+C)	10899415		8348085	76.59%	8348085	NIL	100%	0.00%

Result: Resolution passed as Ordinary Resolution

Based on the Scrutinizer Report, Chairman of the company has declared the resolution no. 3 as passed as ordinary resolution with requisite majority.

Resolution No. 4
TO ISSUE UP TO 8 LAKHS EQUITY SHARES ON PREFERENTIAL BASIS

RESOLUTION REQUIRED						SPECIAL RESOLUTION		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={{(3)/(1)}*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	4364720	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	4364720	100%	4364720	NIL	100%	0.00%
Promoter Group	3651895	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	3651865	99.99%	3651865	NIL	100%	0.00%
Sub-Total A	8016615		8016585	99.99%	8016585	NIL	100%	0.00%
(B) Public Institutions (Market Maker only)	24000	E-Voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	NIL	NIL	NIL	NIL	100%	0.00%
Sub Total (B)	24000		NIL	NIL	NIL	NIL	100%	0.00%
(C) Public Non	2858800	E-voting	NIL	NIL	NIL	NIL	100%	0.00%



Institution								
		Poll	331500	11.60%	331500	NIL	100%	0.00%
Sub Total C	2858800		331500	11.60%	331500	NIL	100%	0.00%
Total (A+B+C)	10899415		8348085	76.59%	8348085	NIL	100%	0.00%

Result: Resolution passed as Special Resolution

Based on the Scrutinizer Report, Chairman of the company has declared the resolution no. 4 as passed as Special resolution with requisite majority.

Accordingly all the resolutions mentioned in the notice of AGM dated 03.09.2016 passed with requisite majority. The Result was declared by the Chairman on 01.10.2016 at the registered office of the company.

We also enclose the scrutinizer report for your reference.

Thanking You'

For RCI Industries & Technologies Limited

(Abhishek Kedia)

(Company Secretary & Compliance Officer)

Place: New Delhi

Date: 01.10.2016

KIRAN & ASSOCIATES

Company Secretaries

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

Scrutinizer's Report

1stOctober, 2016

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 25th AGM 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: 3RD September, 2016 for the purpose of receiving, processing & Scrutinizing the remote e-voting as well as poll process conducted in 25th Annual General Meeting which was held on 30th September, 2016 for the below mentioned resolution(s), hereby submit my report as under:

Serial No.	Particulars	Nature of Resolutions
1.	To receive, consider & adopt the financial Statements & the Reports of the Board of Directors & Auditors thereon.	ORDINARY RESOLUTION



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



2.	To reappoint Mr. Rajeev Gupta as Director (holding DIN 00503196), who retires by rotation and being eligible offers himself for re-appointment.	ORDINARY RESOLUTION
3.	To ratify the appointment of & the fixing of the Remuneration of, the auditors	ORDINARY RESOLUTION
4.	To issue up to 8 lakhs Equity Shares on Preferential basis	SPECIAL RESOLUTION

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 25th Annual General Meeting held on 30th September, 2016 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 25th Annual General Meeting Notice dated i.e. 03rd of September, 2016 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 08th of September, 2016 to its members whose names appeared in the Register of Members/list of beneficial Owners dated: 02nd of September, 2016

The total number of shareholders as on the Record date i.e. 02nd of September, 2016 were entitled to receive the notice of 25th Annual General Meeting. The Cut-Off Date i.e. 24th September, 2016 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 27th of September, 2016 & ended on 29th of September, 2016. No votes received after the last date i.e. 29th of September, 2016 were considered under this Report. The Votes were Casted Electronically through this link: <http://www.evoting.nsdl.com> upto the close of working hours i.e. 5.00 P.M. dated: 29th of September, 2016 the last date and time fixed for receipt of the forms, were considered for my scrutiny.

[Handwritten signature]



All votes casted by physical mode only via POLL PROCESS at the 25th Annual General Meeting & the details for all the resolutions 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 resolutions, I hereby submit my report on the total Postal Ballot forms received /votes casted electronically as detailed hereunder:

(A) Category-Wise

Resolution No. 1
TO RECEIVE, CONSIDER & ADOPT THE FINANCIAL STATEMENTS & THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS THEREON.

RESOLUTION REQUIRED						ORDINARY RESOLUTION		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={{(3)/(1)}}*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	4364720	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	4364720	100%	4364720	NIL	100%	0.00%
Promoter Group	3651895	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	3651865	99.99%	3651865	NIL	100%	0.00%
Sub-Total A	8016615		8016585	99.99%	8016585	NIL	100%	0.00%
(B) Public Institutions (Market Maker only)	24000	E-Voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	NIL	NIL	NIL	NIL	100%	0.00%
Sub Total (B)	24000		NIL	NIL	NIL	NIL	100%	0.00%
(C) Public Non Institution	2858800	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	331500	11.60%	331500	NIL	100%	0.00%



Sub Total C	2858800		331500	11.60%	331500	NIL	100%	0.00%
Total (A+B+C)	10899415		8348085	76.59%	8348085	NIL	100%	0.00%

Resolution No. 2

TO REAPPOINT MR. RAJEEV GUPTA AS DIRECTOR (HOLDING DIN 00503196), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED						ORDINARY RESOLUTION		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						Yes		
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={[(3)/(1)]}*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	4364720	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	4364720	100%	4364720	NIL	100%	0.00%
Promoter Group	3651895	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	3651865	99.99%	3651865	NIL	100%	0.00%
Sub-Total A	8016615		8016585	99.99%	8016585	NIL	100%	0.00%
(B) Public Institutions (Market Maker only)	24000	E-Voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	NIL	NIL	NIL	NIL	100%	0.00%
Sub Total (B)	24000		NIL	NIL	NIL	NIL	100%	0.00%
(C) Public Non Institution	2858800	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	331500	11.60%	331500	NIL	100%	0.00%
Sub Total C	2858800		331500	11.60%	331500	NIL	100%	0.00%
Total (A+B+C)	10899415		8348085	76.59%	8348085	NIL	100%	0.00%



Resolution No. 3
TO RATIFY THE APPOINTMENT OF STATUTORY AUDITORS

RESOLUTION REQUIRED						ORDINARY RESOLUTION		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={{(3)/(1)}*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	4364720	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	4364720	100%	4364720	NIL	100%	0.00%
Promoter Group	3651895	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	3651865	99.99%	3651865	NIL	100%	0.00%
Sub-Total A	8016615		8016585	99.99%	8016585	NIL	100%	0.00%
(B) Public Institutions (Market Maker only)	24000	E-Voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	NIL	NIL	NIL	NIL	100%	0.00%
Sub Total (B)	24000		NIL	NIL	NIL	NIL	100%	0.00%
(C) Public Non Institution	2858800	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	331500	11.60%	331500	NIL	100%	0.00%
Sub Total C	2858800		331500	11.60%	331500	NIL	100%	0.00%
Total (A+B+C)	10899415		8348085	76.59%	8348085	NIL	100%	0.00%



Resolution No. 4
TO ISSUE UP TO 8 LAKHS EQUITY SHARES ON PREFERENTIAL BASIS

RESOLUTION REQUIRED						SPECIAL RESOLUTION		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={[(3)/(1)]*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	4364720	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	4364720	100%	4364720	NIL	100%	0.00%
Promoter Group	3651895	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	3651865	99.99%	3651865	NIL	100%	0.00%
Sub-Total A	8016615		8016585	99.99%	8016585	NIL	100%	0.00%
(B) Public Institutions (Market Maker only)	24000	E-Voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	NIL	NIL	NIL	NIL	100%	0.00%
Sub Total (B)	24000		NIL	NIL	NIL	NIL	100%	0.00%
(C) Public Non Institution	2858800	E-voting	NIL	NIL	NIL	NIL	100%	0.00%
		Poll	331500	11.60%	331500	NIL	100%	0.00%
Sub Total C	2858800		331500	11.60%	331500	NIL	100%	0.00%
Total (A+B+C)	10899415		8348085	76.59%	8348085	NIL	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	122	10899415	100%
Total No. of Ballot (Poll) Forms including e-voting received	17	8348085	76.59%
Total No. of members who abstained from voting	0	0	0

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

Resolution	Mode	Ballots Received	Total votes cast	In Favor		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	0	0	0	0	0	0	0	0
	Poll	17	8348085	17	8348085	0	0	0	0
	Total	17	8348085	17	8348085	0	0	0	0
2	Electronic	0	0	0	0	0	0	0	0
	Poll	17	8348085	17	8348085	0	0	0	0
	Total	17	8348085	17	8348085	0	0	0	0
3	Electronic	0	0	0	0	0	0	0	0
	Poll	17	8348085	17	8348085	0	0	0	0
	Total	17	8348085	17	8348085	0	0	0	0
4	Electronic	0	0	0	0	0	0	0	0
	Poll	17	8348085	17	8348085	0	0	0	0
	Total	17	8348085	17	8348085	0	0	0	0

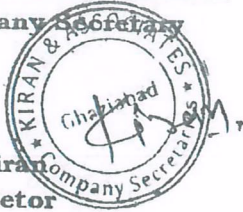
The Register, all other papers and relevant records relating to electronic voting and poll Process shall remain in our safe custody until the Chairman considers, approves and countersigns the same and it will be hand over to the Company



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 Postal Ballot.

Thanking You,
Yours Faithfully,
For Kiran & Associates
Company Secretary



Ms. Kiran
Proprietor
M. No. A37306
COP: 14168
Date: 01/10/2016
Place: Delhi

