



Date: 29 Sept, 2018

To

Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex (Bandra East),
Mumbai -400 051

Symbol: RKEC

**Compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 13th Annual General Meeting ("AGM") of the Company held on Thursday, 27th September 2018 at 11.30 am at the "Triveni" Hotel Daspalla 28-2-48, Suryabagh, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 520020.

The meeting was commenced at 11.30 am and concluded at 1.30 pm.

Voting results of the AGM pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record

Thanking You

For **RKEC Projects Limited**




Swagna Bainsode
Company Secretary and Compliance Officer

Encl As Above

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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

DETAILS REGARDING THE VOTING RESULT

[Pursuant to Regulation 44 (3) of SEBI (LODR), 2015 in the prescribe format]

Name of the Company	RKEC PROJECTS LIMITED
Symbol:	RKEC
Day, Date, Time of Annual General Meeting:	Thursday the 27th Sept, 2018 at 11.30 am
Venue of 13th Annual General Meeting:	"TRIVENI Hall" Hotel Daspalla 28-2-48, Suryabagh, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 520020
No. of Shareholders present in the meeting either in the person or through proxy:- Promoter & Promoter Group:- Public:-	4 11
No. of Shareholders attended the meeting through video conferencing:- Promoter & Promoter Group:- Public:-	Not Arranged



Resolution Item No.1 – Ordinary Resolution

Adoption of the audited financial statement of the Company for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required (Ordinary/Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of Shares Polled*	No. of Votes polled on outstanding shares (3) – ((2)/(1))*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on Votes polled (6) – ((4)/(2))*100	% of Votes against on votes polled			
Promoter & Promoter Group	E- Voting	17632900	0	0	0	0	0	0			
	Poll		17632900	100	17632900	0	100	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		17632900	100	17632900	0	100	0			
Public - Institutions	E- Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public – Non Institutions	E- Voting	71,500	71,500	100	71,500	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		71,500	100	71,500	0	100	0			
TOTAL		17704400	17704400	100	17704400	0	100	0			

*No. of votes polled does not include *No. of votes invalid



Resolution Item No.2 – Ordinary Resolution

Declaration of Final Dividend for the year ended 31st March 2018

Resolution required (Ordinary/Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of Shares Polled*	No. of Votes polled on outstanding shares (3) – ((2)/(1))*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on Votes polled (6) – ((4)/(2))*100	% of Votes against on votes polled			
Promoter & Promoter Group	E- Voting	17632900	0	0	0	0	0	0			
	Poll		17632900	100	17632900	0	100	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		17632900	100	17632900	0	100	0			
Public - Institutions	E- Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public – Non Institutions	E- Voting	71,500	0	0	0	0	0	0			
	Poll		71,500	100	71,500	0	100	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		71,500	100	71,500	0	100	0			
TOTAL	Total	17704400	17704400	100	17704400	0	100	0			

*No. of votes polled does not include 'No. of votes invalid'



Resolution Item No.3 – Ordinary Resolution

Re-appointment of Mrs. G Parvathi Devi (DIN: 00094961) who retires by rotation and being eligible offer herself for re-appointment

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Shares Polled*	No. of Votes polled on outstanding shares (3) – ((2)/(1))*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on Votes polled (6) – ((4)/(2))*100	% of Votes on votes against polled
Promoter & Promoter Group	E- Voting	(1)	(2)	0	0	0	0	0
	Poll	17632900	17632900	100	17632900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		17632900	100	17632900	0	100	0
Public - Institutions	E- Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E- Voting							
	Poll	71,500	71,500	100	71,500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		71,500	100	71,500	0	100	0
TOTAL		17704400	17704400	100	17704400	0	100	0

*No. of votes polled does not include 'No. of votes invalid'



Resolution Item No.4 – Ordinary Resolution

Appointment of M/s Brahmananda Reddy & Associates as Statutory Auditors of the Company

Resolution required (Ordinary/Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of Shares held	No. of Shares Polled*	No. of Votes polled on outstanding shares (3) – ((2)/(1))*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on Votes polled (6) – ((4)/(2))*100	% of Votes on against votes polled	
Promoter & Promoter Group	E-Voting	17632900	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		17632900	100	17632900	0	100	0	
Public - Institutions	E-Voting	0	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public – Non Institutions	E-Voting	71,500	71,500	100	71,500	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		71,500	100	71,500	0	100	0	
TOTAL		17704400	17704400	100	17704400	0	100	0	

*No. of votes polled does not include 'No. of votes invalid



Resolution Item No. 5 – Ordinary Resolution

To Appoint Mr. Uppalapati Prakash as Cost Accountant of the Company & fixing the remuneration

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Shares Polled*	No. of Votes polled on outstanding shares (3) – ((2)/(1))*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on Votes polled (6) – ((4)/(2))*100	% of Votes against on votes polled
Promoter & Promoter Group	E- Voting	17632900	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17632900	100	17632900	0	100	0
Public - Institutions	E- Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E- Voting	71,500	71,500	100	71,500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		71,500	100	71,500	0	100	0
TOTAL		17704400	17704400	100	17704400	0	100	0

*No. of votes polled does not include 'No. of votes invalid'



Resolution Item No. 6 – Special Resolution

To Authorize the Board of Directors to borrow money U/s 180 (1) (c) of the Companies Act, 2013

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Shares Polled*	No. of Votes polled on outstanding shares (3) – ((2)/(1))*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on Votes polled (6) – ((4)/(2))*100	% of Votes against on votes polled
Promoter & Promoter Group	E- Voting	17632900	0	0	0	0	0	0
	Poll		17632900	100	17632900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		17632900	100	17632900	0	100	0
Public - Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institutions	E- Voting	71,500						
	Poll		71,500	100	71,500	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		71,500	100	71,500	0	100	0
TOTAL		17704400	17704400	100	17704400	0	100	0

*No. of votes polled does not include 'No. of votes invalid'



Resolution Item No. 7 – Special Resolution

To Authorize the Board of Directors to mortgage and/or charge of charge on all the immovable and movable properties of the Company in favor of any Bank or any Financial Institutions, to secure the term loan(s) or other credit facilities U/s 180 (1) (a) of the Companies Act, 2013

Resolution required (Ordinary/Special)		Ordinary Resolution											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of Shares held	No. of Shares Polled*	No. of Votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on Votes polled	% of Votes against on votes polled					
Promoter & Promoter Group	E-Voting	17632900	0	0	0	0	0	0					
	Postal Ballot								0	0	0	0	0
	Total								17632900	100	17632900	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0					
	Postal Ballot								0	0	0	0	0
	Total								0	0	0	0	0
Public – Non Institutions	E-Voting	71,500	71,500	100	71,500	0	100	0					
	Postal Ballot								0	0	0	0	0
	Total								71,500	100	71,500	0	100
TOTAL		17704400	17704400	100	17704400	0	100	0					

*No. of votes polled does not include 'No. of votes invalid

