



GAURAV MAHYAVANSHI & CO.
Practising Company Secretaries

“TO BE A CORPORATE ADVISORS THAT LEADS YOUR COMPLIANCE FLAGSHIP HIGHER “–
Believe in Excellence, Quality & Performance.

FORM NO. MGT-13
SCRUTINIZER’S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman,

13th Annual General Meeting of the Equity Shareholders **RKEC Projects Limited**, held on Thursday, September 27, 2018 at 11.30 A.M at “TRIVENT”, Hotel Daspalla# 28-2-48, Suryabagh, Jagadamba Jn., Visakhapatnam – 530020 Andhra Pradesh, India.

Dear Sir,

**Scrutinizer’s Report of Voting at the 13th Annual General Meeting, Pursuant to Regulation 44 of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Gaurav Mahayavanshi, Practicing Company Secretary is appointed as Scrutinizer for the purpose of Scrutinizing the remote voting taken on the resolutions mentioned in the notice dated 31 August, 2018 to conduct the following:
- (i) Voting at the 13th AGM under the provisions of section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 held on Thursday 27th September 2018.
- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made under in relation to quorum and voting at the AGM on the proposed resolutions is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render scrutinizer report based on votes cast by shareholders at the AGM.
- C. Notice was issued to the shareholders whose name were appearing in the Register of Members/List of Beneficial Owners as on Friday 31st August 2018 and the voting rights were reckoned at the close of business hours on Friday, 21st September 2018 being the cut off date for the purpose of deciding the entitlements of members to vote.

Add: 1/7, Devraj Punjabi Chawl, Adarsh Nagar, Kurar Village, Malad (East), Mumbai-400097

E-mail Id: gauravmahyavanshiandco@gmail.com; Contact No.: +91 9967360043



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- D. I have relied on information provided by M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held and signature of Shareholders.
- E. On the basis of the votes exercised by the Shareholders of the Company at the meeting held on Thursday 27th September 2018, I have issued Independent Scrutinizer’s Report dated 29 September, 2018 in Form MGT-13. Being SME listed the company has not provided e-voting facility to the shareholders.
- F. The report on voting done at the meeting was generated in my presence.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the same and shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.



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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.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group (4 Members from this category present)	E-Voting	17632900	0	0	0	0	0	0
	Poll		17632900	100	17632900	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions (11 Members from this category present)	E-Voting	6357700	0					
	Poll		71500	1.1%	71500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71500	1.1	71500	0	100	0
TOTAL		23990600	17704400	73.79	17704400	0	100	0



Resolution Item No.2 – Ordinary Resolution

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group (4 Members from this category present)	E-Voting	17632900	0	0	0	0	0	0
	Poll		17632900	100	17632900	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions (11 Members from this category present)	E-Voting	6357700	0					
	Poll		71500	1.1%	71500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71500	1.1	71500	0	100	0
TOTAL		23990600	17704400	73.79	17704400	0	100	0



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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group (4 Members from this category present)	E-Voting	17632900	0	0	0	0	0	0
	Poll		17632900	100	17632900	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions (11 Members from this category present)	E-Voting	6357700	0					
	Poll		71500	1.1%	71500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71500	1.1	71500	0	100	0
TOTAL		23990600	17704400	73.79	17704400	0	100	0



Resolution Item No.4 – Ordinary Resolution

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group (4 Members from this category present)	E-Voting	17632900	0	0	0	0	0	0
	Poll		17632900	100	17632900	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions (11 Members from this category present)	E-Voting	6357700	0					
	Poll		71500	1.1%	71500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71500	1.1	71500	0	100	0
TOTAL		23990600	17704400	73.79	17704400	0	100	0



Resolution Item No. 5 – Ordinary Resolution

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group (4 Members from this category present)	E-Voting	17632900	0	0	0	0	0	0
	Poll		17632900	100	17632900	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions (11 Members from this category present)	E-Voting	6357700	0					
	Poll		71500	1.1%	71500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71500	1.1	71500	0	100	0
TOTAL		23990600	17704400	73.79	17704400	0	100	0



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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group (4 Members from this category present)	E-Voting	17632900	0	0	0	0	0	0
	Poll		17632900	100	17632900	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions (11 Members from this category present)	E-Voting	6357700	0					
	Poll		71500	1.1%	71500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71500	1.1	71500	0	100	0
TOTAL		23990600	17704400	73.79	17704400	0	100	0



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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group (4 Members from this category present)	E-Voting	17632900	0	0	0	0	0	0
	Poll		17632900	100	17632900	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions (11 Members from this category present)	E-Voting	6357700	0					
	Poll		71500	1.1%	71500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71500	1.1	71500	0	100	0
TOTAL		23990600	17704400	73.79	17704400	0	100	0



As requested by the management, I am submitting this report for Voting at the 13th Annual General Meeting, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Faithfully

For Gaurav Mahyavanshi & Co
Practising Company Secretaries



Gaurav Mahyavanshi
Membership No. 44895
C.O.P. No. 18608