



Date: 28 Sep 2021

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Scrip Symbol: RKEC

Dear Sir / Madam,

Voting Results of 16th Annual General Meeting of the Shareholders of RKEC Projects Limited as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), 2015

In accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and the Scrutinizers Reports in the prescribed format of the 16th Annual General Meeting held on September 27, 2021 for your information and records.

Further, in compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, the same shall be hosted on the website of the Company at www.rkecproject.com.

Kindly take the same on record.

Thanking You

Yours faithfully,

For RKEC Projects Limited

Deepika Rathi



Deepika Rathi

Company Secretary & Compliance Officer

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

Scrutinizer's Report

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

To,
The Chairman
RKEC Projects Limited

Sixteenth Annual General Meeting ("AGM") of the Members of RKEC Projects Limited ("the Company") held on Monday, September 27, 2021, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Sixteenth AGM of the Company held on Monday, September 27, 2021 at 11.00 A.M. through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 and General Circular no. 02/2021 dated January 13, 2021 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 16th AGM, do hereby submit my report as follows:

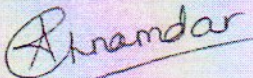
1. The notice dated August 14, 2021 and the Corrigendum to Notice issued on 25th September, 2021, along with newspaper advertisement published on 26th September, 2021 for the 16th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting for the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
3. The members holding shares as on Thursday, September 18, 2021 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 16th AGM.

Ah

1

4. The period for remote e-voting commenced on Friday, September 24, 2021 at 9:00 a.m. (IST) and ended on Sunday, September 26, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses, Ms. Garima Jhamnani and Ms. Dayeeta Gokhale neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://www.evoting.nsdl.com/>
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries




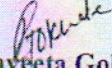
Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409C001020971

Place: Pune
Date: 28/09/2021

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on September 27, 2021.


Name : Garima Jhamnani
Address : Pune


Name : Dayeeta Gokhale
Address : Pune

Countersigned by


Deepika Rathi
Company Secretary
& Compliance Officer
Membership No. A53803
Person Authorised by the Chairman



Item No. 1. Ordinary Resolution

To receive consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2021 together with the reports of Board of the Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	1,77,94,510	0	0	35	1,77,94,510	99.9994%
Votes against the resolution	1	100	0	0	1	100	0.0006%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 2. Ordinary Resolution

To declare Dividend for the Financial Year 2020-21

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	1,77,94,510	0	0	35	1,77,94,510	99.9994%
Votes against the resolution	1	100	0	0	1	100	0.0006%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 3. Ordinary Resolution

To re-appoint Cundipatti Venkatas Rama Mohan (DIN: 06600993), who retires by rotation and being eligible, offer himself for re-appointment as a Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	1,77,94,510	0	0	35	1,77,94,510	99.9994%
Votes against the resolution	1	100	0	0	1	100	0.0006%
Invalid votes/Abstained	0	0	0	0	0	0	0

AR

Item No. 4. Ordinary Resolution
Re-appointment of Recommenders of Cost Auditors of the Company

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	1,77,94,833	0	0	34	1,77,94,833	99.9994%
Votes against the resolution	1	100	0	0	1	100	0.0006%
Invalid votes/Abstained	1	2	0	0	1	2	0.000%

Item No. 5. Special Resolution
Re-appointment of Vice Chairman Sanjay Saha (DIN: 0766074) Independent Non-Executive Director of the company for 2nd Term of five consecutive years in terms of Section 149 of Companies

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	33	1,77,94,483	0	0	33	1,77,94,483	99.9997%
Votes against the resolution	2	125	0	0	2	125	0.0003%
Invalid votes/Abstained	1	2	0	0	1	2	0.0000%

The special resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

AK

Item No. 6: Special Resolution
 Re-appointment of Sri. Lucas Peter Theobalds (DIN: 07664071) Independent Non-Executive Director of the company for 2nd Term of five consecutive years in terms of Section 149 of Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	32	1,77,93,783	0	0	32	1,77,93,783	99.964%
Votes against the resolution	3	825	0	0	3	825	0.036%
Invalid votes/Abstained	1	2	0	0	1	2	0.000%

The special resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Item No. 7: Special Resolution
 Re-Appointment of Sri. Ganesan Rajaharajan (DIN: 0377398) as Chairman and Managing Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	1,77,94,505	0	0	34	1,77,94,505	99.994%
Votes against the resolution	1	100	0	0	1	100	0.006%
Invalid votes/Abstained	1	2	0	0	1	2	0.000%

The special resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Item No. 8: Special Resolution
 Re-Appointment of Sri. Ganapati Parvathi Devi (DIN: 03924981) as Whole Time Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	32	1,77,93,783	0	0	32	1,77,93,783	99.964%
Votes against the resolution	3	825	0	0	3	825	0.036%
Invalid votes/Abstained	1	2	0	0	1	2	0.000%

The special resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Item No. 9: Ordinary Resolution
 To increase the Authorized Share Capital of the Company and consequential amendments in Memorandum of Association of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	33	1,77,93,808	0	0	33	1,77,93,808	99.983%
Votes against the resolution	2	820	0	0	2	820	0.017%
Invalid votes/Abstained	1	2	0	0	1	2	0.000%