

SHRI RAM SWITCHGEARS LIMITED

Registered Office : Shri Ram Bhawan, Goushala Road, Ratlam, M.P.

CIN: L31200MP1985PLC003026

website : www.shriramswitchgears.com email: info@shriramswitchgears.com

Phone No. 07412 235554, 231660, 233660

Date: September 26, 2019

To,
The Listing Department
National Stock Exchange of India Ltd.
EMERGE,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub : Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 - Proceedings and details of voting Results of the 33rd Annual General Meeting and scrutinizer's report for voting through ballot paper at the AGM.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the proceedings of 33rd Annual General Meeting of the company held on Thursday the 26th day of September, 2019 at Shri Ram Bhawan, Goushala Road, Ratlam, Madhya Pradesh 457001.

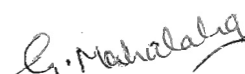
Further, Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the voting result in respect of the business transacted at the AGM in the prescribed format, along with the report of Scrutinizer on voting through Ballot paper at the AGM.

You are requested to please take the same in your records and for further needful.

Thanking you,

Yours truly,

For Shri Ram Switchgears Limited


CS Garima Mahalaha
Company Secretary and Compliance Officer

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A. Details on Proceeding of the Meeting:

Sl. No.	Particulars	Details
1.	Date of AGM	26 th September 2019
2.	Total number of Shareholders as on Record Date	As of cut-off date i.e. 18.09.2019 : 272
3.	Number of Shareholders present in the meeting either in person or through Proxy: 1. Promoters and Promoter Group 2. Public	 8 3
4.	Number of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	 Nil Nil

B. Results of the Meeting:

Sl. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31 st March 2019, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Ballot Paper at the AGM	
2.	To appoint a director in place of Mr. Devraj Jhalani, who retires by rotation and being eligible, offers himself, for re-appointment.	Ordinary	Ballot Paper at the AGM	

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Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2019, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in Favor of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
11	6449115	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid Votes Cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Devraj Jhalani, who retires by rotation and being eligible, offers himself, for re-appointment.

(i) Voted in Favor of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
11	6449115	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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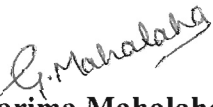
(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid Votes Cast by them
Nil	Nil

Thanking You,

Yours Faithfully,

For **Shri Ram Switchgear Limited**


Garima Mahalaha
Company Secretary and Compliance Officer

Place: Ratlam

Date: 26.09.2019

Voting Results for 33rd AGM of the company

Date of the AGM/EGM	26th September, 2019
Total number of shareholders on record date	272
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter group	8
Public	3
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and promoter group	Nil
Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1 : To receive, consider and adopt the audited financial statements including Balance Sheet as at 31st March, 2019, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	----- N. A. -----						
	Poll	6087585	5303085	87.11%	5303085	0	100.00%	0
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	6087585	5303085	87.11%	5303085	0	100.00%	0
Public- Institutions	E-Voting	----- N. A. -----						
	Poll	0	0	0.00%	0		0.00%	
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	0	0	0.00%	0	0	0.00%	0
Public- Non Institutions	E-Voting	----- N. A. -----						
	Poll	3922980	1146030	29.21%	1146030		100.00%	
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	3922980	1146030	29.21%	1146030	0	100.00%	0
Total		10010565	6449115		6449115	0		0

Item No. 2 : To appoint a director in place of Mr. Devraj Jhalani (DIN : 01462323), who retires by rotation and being eligible, offers himself, for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	E-Voting	----- N. A. -----						
	Poll	6087585	5303085	87.11%	5303085	0	100.00%	0
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	6087585	5303085	87.11%	5303085	0	100.00%	0
Public- Institutions	E-Voting	----- N. A. -----						
	Poll							
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	0	0	0.00%	0		0.00%	0
Public- Non Institutions	E-Voting	----- N. A. -----						
	Poll	3922980	1146030	29.21%	1146030		100.00%	0
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	3922980	1146030	29.21%	1146030	0	100.00%	0
Total		10010565	6449115		6449115	0		0

For Shri Ram Switchgears Limited


Garima Mahalaha

Company Secretary and Compliance Officer

Place: Ratlam

Date: 26.09.2019

**FORM NO. MGT.13****Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Shri Nilesh Jhalani,
Chairman

33rd Annual General Meeting of the company held on Thursday the 26th day of September, 2019 at 01.00 P. M. at Shri Ram Bhavan, Goushala Road, Ratlam, Madhya Pradesh 457001.

Dear Sir,

I CS Shweta Garg, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the company held on Thursday the 26th day of September, 2019 at 01.00 p. m. at Shri Ram Bhavan, Goushala Road, Ratlam, Madhya Pradesh 457001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

* Not applicable if there is only one scrutinizer appointed.

4. The result of the Poll is as under:

1. (a) **Resolution 1 : To receive, consider and adopt the audited financial statements including Balance Sheet as at 31st March, 2019, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon.**

- (i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	6449115	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution 2 To appoint a director in place of Mr. Devraj Jhalani (DIN : 01462323), who retires by rotation and being eligible, offers himself, for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	6449115	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place : Ratlam

Date : 26.09.2019

Yours faithfully,

Signature



CS SHWETA GARG

FCS : 5501

CP NO : 4984