

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 30, 2017

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 31st 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 31st Annual General Meeting of the company held on Saturday the 30th day of September, 2017 at Hotel Balaji Central, Sailana Road, Opposite GTB Academy, 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.

We also enclose herewith copy of report of the Scrutinizer on the poll at the venue of the meeting.

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

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

A. Details on Proceeding of the Meeting:

Sl. No.	Particulars	Details
1.	Date of AGM	30 th September 2017
2.	Total number of Shareholders as on Record Date	As of cut-off date i.e. 22.09.2017 : 264
3.	Number of Shareholders present in the meeting either in person or through Proxy: 1. Promoters and Promoter Group 2. Public	 9 5
4.	Number of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	 Nil Nil

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

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 2017, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Ballot Paper at the AGM	All votes on favour
2.	To appoint a director in place of Mr. Rohit Kumar Jhalani, who retires by rotation and being eligible, offers himself, for re-appointment.	Ordinary	Ballot Paper at the AGM	All votes on favour
3.	Appointment of Statutory Auditors	Ordinary	Ballot Paper at the AGM	All votes on favour

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

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2017, 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
14	14	100

(ii) Voted against the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

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

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

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Rohit Kumar 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
14	14	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

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

Resolution 3: Ordinary Resolution

Appointment of Statutory Auditors.

(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
14	14	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

Thanking You,

Yours Faithfully,

For Shri Ram Switchgears Limited


Garima Mahalaha

Company Secretary and Compliance Officer

Place: Ratlam

Date: 30.09.2017