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Rishabhdev-Komet- Brand



Rishabhdev Technocable Ltd

www.rtclcables.com

CIN : L31300MH1994PLC083244

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Regd. Office: # 53, Jagat Satguru Industrial Estate, 1st Floor, Off Arey Road, Goregaon (E) Mumbai-400 063

Ref No.: RTL/BSE/AGM-Outcome/2016-17

Date: 30.09.2016

To,
Bombay Stock Exchange Ltd
Department of Corporate Service,
Floor 14, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref. Rishabhdev Technocable Limited Scrip Code: 533083

Sub: Regulation 30 – Outcome of 22nd Annual General Meeting of Rishabhdev Technocable Limited held on September 30, 2016.

Respected Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby wish to inform you that the Shareholders at the 22nd Annual General Meeting of the Company held on Friday, 30th September, 2016, at 10: 00 A.M. at Registered Office of the company inter alia, have approved the following:-

1. Adopted the Financial statements of the Company for the Financial Year ended 2016 including Audited Balance sheet as on 31st March, 2016, the statement of the Profit & Loss for the year ended on that date together with the Report of Board of Directors along with the Independent Auditors Report thereon.
2. Appointment of M/s. JMK & Co. Chartered Accountants (Firm Registration no. 120459W) as Statutory Auditor of the Company for the to hold the office from the conclusion of this 22nd Annual General Meeting until the Conclusion of 27th Annual General Meeting, (Subject to rectification by members every year) and fixing there remuneration for the year 2016-17.

The Chairman informed the member that pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rule, 2014, the company had provided the e-voting facility to the members of the company in respect of the business to be transacted at the 22nd Annual General Meeting. The e-voting commenced on Tuesday 27th September, 2016 at 9:00 A. M. and ended on 29th September, 2016 at 5:00 P. M

The members were informed about the appointment of M/s. Mr. Mukesh Saraswat (M.K. Sarswat & Associates) Practicing Company Secretary, as the Scrutinizer for conducting the electronic (e-voting) process in fair and transparent manner.

The Chairman informed the members that results of voting will be sent separate within the prescribed time.

You are requested to kindly take the note of the same on record and acknowledge the receipt and oblige.

Thanking you,

For, Rishabhdev Technocable Ltd.


Sunil B. Golchha

Chairman & Managing Director
& Compliance Officer

DIN No : 00318899

Place : Mumbai

Seal :

