

Date: 25.05.2026

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 540358	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: RMC
---	---

Sub: Voting Results & Scrutinizer's Report of the Postal Ballot of RMC Switchgears Limited ("the Company")

Ref: Regulation 30, 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated November 14, 2025, regarding notice of Postal Ballot and pursuant to Regulation 44(3) of the Listing Regulations and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below resolutions has been duly passed by the members of the Company with requisite majority:

Item No.	Agenda Items	Type of Resolution
1.	Appointment of Mrs. Manisha Godara (DIN: 08116113) as an Independent Director of the Company.	Special Resolution

The voting results in the format prescribed and Scrutinizer's Report for Postal Ballot via remote voting, are enclosed as Annexure-I.

You are requested to take the above information on record.

Thanking You

For and on behalf of RMC Switchgears Limited

SHIVANI
BAIRATHI
Shivani Bairathi
Compliance Officer & Company Secretary
ACS-42636

Digitally signed by
SHIVANI BAIRATHI
Date: 2026.05.25
19:41:40 +05'30'



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : Khasra No. 163, 164, Village-Badodiya, Tehsil-Kotkhawada, District- Jaipur,Rajasthan-303908

Scrutinizer's Report

To,
The Chairman
RMC Switchgears Limited
Khasra No.-163, 164, Village- Badodiya,
Tehsil- Kotkhawda,
Jaipur-303908 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **RMC Switchgears Limited** (hereinafter referred to as "**the Company**") at its Meeting held on Thursday, April 23, 2026 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated April 23, 2026.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Central Depository Services (India) Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Notice of Postal Ballot dated April 23, 2026.
- The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded the item of business to be transacted through

Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.

- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, April 17, 2026 and as on that date, there were 5,704 (Five Thousand Seven Hundred Four Only) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the RTA completed dispatch of Notice of Postal Ballot along-with e-voting details on Friday, April 24, 2026 by E-mail to 5,549 (Five Thousand Five Hundred and Forty Nine Only) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Saturday, April 25, 2026 in All India Edition of "Financial Express" (English Newspaper) and Rajasthan Edition of "Business Remedies" (Hindi Newspaper), informing about the completion of the dispatch of the Notice of Postal Ballot, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, April 17, 2026.
- The remote e-voting period commenced from Saturday, April 25, 2026 at 9:00 A.M. and concluded on Sunday, May 24, 2026 at 05:00 P.M.
- At the end of the voting period on Sunday, May 24, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of CDSL/ Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:

Megha Khandelwal & Associates

Company Secretaries

B-004, Akshat Apartments, D-235, Bihari Marg, opposite Gokul Departmental Store, Meera Marg, Bani Park, Jaipur, Rajasthan 302016

+91-99503-69141

megha.khandelwal09@gmail.com

Item No. 1: Special Resolution:

APPOINTMENT OF MRS. MANISHA GODARA (DIN: 08116113) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Total No. of Shareholders/folios	5,704		
Total No. of Shares	1,05,76,850		
e-voting Period	From 9:00 A.M. on Saturday, April 25, 2026 till 05:00 P.M. on Sunday, May 24, 2026		
		Number of Votes/ Folio	Number of shares
Total votes cast through remote e-voting	A	18	50,36,086
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	18	50,36,086
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	18	50,36,086

SUMMARY OF VOTING

Promoter/ Public	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	54,96,655	49,66,000	90.34%	49,66,000	0	100%	0.00%
Public- Institutional Holders	3,29,375	0	0.00%	0	0	0.00%	0.00%
Public- others	47,50,820	70,086	1.47%	69,711	375	99.46%	0.53%
Total	1,05,76,850	50,36,086	47.61%	50,35,711	375	99.99%	0.01%

Percentage of votes cast in favour: 99.99% | Percentage of votes cast against: 0.01%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 1** in the notice of postal ballot dated April 23, 2026 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 24, 2026.

Megha Khandelwal & Associates

Company Secretaries

B-004, Akshat Apartments, D-235, Bihari
Marg, opposite Gokul Departmental Store,
Meera Marg, Bani Park, Jaipur, Rajasthan
302016

+91-99503-69141

megha.khandelwal09@gmail.com

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

MEGHA
KHANDELWAL

Digitally signed by
MEGHA KHANDELWAL
Date: 2026.05.25
18:00:52 +05'30'

CS Megha Khandelwal
Scrutinizer
M. No.: FCS 10237 | C.P. No. 13405
Proprietor
Megha Khandelwal and
Associates
Company Secretaries
(ICSI Unique Code S2014RJ259300)

Place: Jaipur
Date: 25.05.2026
UDIN: F010237H000464471

Countersigned By:
For RMC Switchgears Limited

ASHOK KUMAR
AGARWAL

Digitally signed by ASHOK
KUMAR AGARWAL
Date: 2026.05.25 19:17:24
+05'30'

Ashok Kumar Agarwal
Chairman
DIN: 00793152

General information about company	
Scrip code	540358
NSE Symbol	RMC
MSEI Symbol	NOTLISTED
ISIN	INE655V01019
Name of the company	RMC SWITCHGEARS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MEGHA KHNADELWAL
Firms Name	MEGHA KHNADELWAL AND ASSOCIATES
Qualification	CS
Membership Number	FCS10237
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	25-05-2026

Voting results	
Record date	17-04-2026
Total number of shareholders on record date	5704
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. MANISHA GODARA(DIN: 08116113) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5496655	4966000	90.3459	4966000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5496655	4966000	90.3459	4966000	0	100
Public- Institutions	E-Voting	329375	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		329375	0	0	0	0	0
Public- Non Institutions	E-Voting	4750820	70086	1.4752	69711	375	99.4649	0.5351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4750820	70086	1.4752	69711	375	99.4649
Total		10576850	5036086	47.6142	5035711	375	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

