

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
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Subject: Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, we enclose herewith a summary of proceedings of Postal Ballot.

This is for your information and record.

Thanking You

For and on behalf of RMC Switchgears Limited

Shivani Bairathi
Compliance Officer & Company Secretary
ACS-42636

Enclosed: as stated above



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

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT (THROUGH REMOTE E-VOTING) IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 23rd APRIL, 2026 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF RMC SWITCHGEARS LIMITED (“THE COMPANY”), RESULTS OF WHICH DECLARED ON FRIDAY, 24th MAY, 2026 AND DEEMED TO BE PASSED ON FRIDAY, 24th MAY, 2026 BEING THE LAST DATE OF REMOTE E-VOTING

The Board of Directors (“Board”) in their meeting held on Thursday, 23rd April 2026, decided to seek consent of the members of the Company through Postal Ballot pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (‘Act’) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) (including any statutory modification(s) or re- enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings (‘SS-2’), issued by The Institute of Company Secretaries of India , and in accordance with 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 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (‘MCA Circulars’) and other applicable rules / regulations / guidelines /circulars /notifications [including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof for the time being in force], the resolutions appended below are proposed for approval of the members of **“RMC SWITCHGEARS LIMITED”** (The Company) through Postal Ballot by way of voting by electronic means (remote e-voting).

S. No.	Type of Resolution	Subject matter of the Resolution
1	Special Resolution	Appointment of Mrs. Manisha Godara (DIN: 08116113) as an Independent Director of the Company

In terms of the requirements specified in the MCA Circulars, the Company sent this Notice in electronic form on Friday, 24th April 2026, only to those Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company/Depositories/ Depository Participants. Accordingly, physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. As per the aforementioned MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not sent to the Members for this Postal Ballot.

An advertisement pursuant to Rule 22 of Companies (Management and Administration) Rules, 2014 informing the date of completion of dispatch of Postal Ballot Notice was published on Saturday, 25th April 2026, in All India edition of Financial Express [English Newspaper] and in Rajasthan Edition of Business Remedies [Hindi Newspaper].

The Company has engaged the services of Central Depository Services Limited (‘CDSL’) for the purpose of providing remote e- voting facility to its members. The Board of Directors has appointed CS Megha Khandelwal (FCS: 10237, CP NO. -13405), Megha Khandelwal & Associates, Practicing Company Secretaries Jaipur as the Scrutinizer, through e-voting process, in a fair and transparent manner.

The remote e-voting commenced on Saturday, April 25, 2026 (9:00 A.M. IST) and ended on Sunday, May 24, 2026(5:00 P.M. IST). Thereafter, Mrs. Megha Khandelwal, Practicing Company Secretary(FCS:10237, CP NO.-13405), submitted her report and other related papers with requisite details of the voting by postal ballot through remote Evoting on the resolution(s) as set-out in the Notice of Postal Ballot.

Accordingly, on the basis of the Scrutinizer’s Report dated 25th May, 2026, the result of Postal Ballot (through remote E-voting process) was declared by the Company on Monday, 25th May, 2026 at B-11(B&C) Malviya Industrial Area, Jaipur, Rajasthan and the resolution as set out in the Notice of Postal Ballot dated 23rd April 2026 has deemed to have been passed on Sunday, 24th May 2026, the last date of receipt of remote e-voting. The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company, brief details of which are provided hereunder:-

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

Result of Postal Ballot by remote E-Voting as per Scrutinizer's Report are as follows:-

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid(No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote evoting process	50,35,711	99.99%	375	0.01%	-
Total	50,35,711	99.99%	375	0.01%	-

Based on the analysis of the valid votes, the Scrutinizer has reported that the Special Resolution as set out under Item No. 01 in the Notice of the Postal Ballot has been passed by the Members of the Company with requisite majority. Accordingly, the Resolution as reproduced hereunder has been passed as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to relevant provisions of Articles of Association of the Company and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Manisha Godara (DIN: 08116113) who was appointed as an Additional Director (Non-Executive Independent) of the Company w.e.f March 2, 2026 in terms of Section 161(1) of the Act and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the Company has received a Notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director of the company and from whom the Company has received a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as a Non-executive Independent Director of the Company for a period of 5 years commencing from March 2, 2026 to March 1, 2031 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, matters, deeds and things as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard.”

Shivani Bairathi
Compliance Officer & Company Secretary
ACS: 42636

Date: 25.05.2026
Place: Jaipur



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