

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



Date: 03<sup>rd</sup> April 2026

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, Maharashtra, India  
NSE SYMBOL: RMDRIP

To,  
BSE Limited,  
Corporate Relationship Department  
25th Floor, P J Towers  
Dalal Street, Fort, Mumbai – 400 001  
BSE Scrip Code: 544456

Dear Sir / Madam,

Subject: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of Postal Ballot Results.

This is in furtherance to our communication dated 04th March 2026 wherein we had intimated about the Postal Ballot notice dated 28th February 2026 seeking approval of the shareholders by way of remote e-voting on the resolutions as set out in the said notice.

We wish to inform you that, pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot (including e-voting) have been declared today, i.e., 03<sup>rd</sup> April 2026.

The details of the voting results as required under Regulation 44(3) of the Listing Regulations are enclosed herewith in the prescribed format.

Additionally, a copy of the Scrutinizer's Report is also enclosed for your records. Kindly take the above information on your record.

For, R M Drip And Sprinklers Systems Limited



Atharva Nivrutti Kedar  
DIN 09713023  
Managing Director

**General information about company**

Scrip code	544456
NSE Symbol	RMDRIP
MSEI Symbol	NOTLISTED
ISIN	INE219Y01026
Name of the company	R M Drip and Sprinklers Systems Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-04-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	NUREN NIRMAL LODAYA
Firms Name	NUREN LODAYA & ASSOCIATES
Qualification	CS
Membership Number	60128
Date of Board Meeting in which appointed	28-02-2026
Date of Issuance of Report to the company	03-04-2026

<b>Voting results</b>	
Record date	27-02-2026
Total number of shareholders on record date	51726
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL 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	52603390	52603390	100	52603390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52603390	52603390	100	52603390	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	197196610	60394423	30.6265	60348933	45490	99.9247	0.0753
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197196610	60394423	30.6265	60348933	45490	99.9247
Total		249800000	112997813	45.2353	112952323	45490	99.9597	0.0403
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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE ISSUE OF BONUS EQUITY SHARES				
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	52603390	52603390	100	52603390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52603390	52603390	100	52603390	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	197196610	60394423	30.6265	60354933	39490	99.9346	0.0654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197196610	60394423	30.6265	60354933	39490	99.9346
Total		249800000	112997813	45.2353	112958323	39490	99.9651	0.0349
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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. ATHARVA NIVRUTTI KEDAR DIN 09713023 AS THE MANAGING 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	52603390	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52603390	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	197196610	60393218	30.6259	60343082	50136	99.917	0.083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197196610	60393218	30.6259	60343082	50136	99.917
Total		249800000	60393218	24.1766	60343082	50136	99.917	0.083
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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. NEHA KAREKAR PRAMOD (DIN: 07892245) AS NON-EXECUTIVE, INDEPENDENT WOMEN DIRECTOR				
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	52603390	52603390	100	52603390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52603390	52603390	100	52603390	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	197196610	60393125	30.6258	60347565	45560	99.9246	0.0754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197196610	60393125	30.6258	60347565	45560	99.9246
Total		249800000	112996515	45.2348	112950955	45560	99.9597	0.0403
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



Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

**FORM MGT-13**  
**SCRUTINIZER'S CONSOLIDATED REPORT ON POSTAL BALLOT (REMOTE E-VOTING)**  
**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
R M Drip and Sprinklers Systems Limited  
Address: Gat No. 475, Village Gonde,  
Taluka Sinnar Nashik 422113

Scrutinizer's Report on Postal Ballot (Remote E-voting)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted through Remote E-voting pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications thereof for the resolutions set out in the Postal Ballot Notice dated 28th February, 2026 of R M Drip and Sprinklers Systems Limited ("the Company").

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates, Practicing Company Secretary from Mumbai, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process conducted through Postal Ballot in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot Notice dated 28th February, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of:

- (i) The Companies Act, 2013 and Rules made thereunder;
  - (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - (iii) Secretarial Standard - 2 on General Meetings issued by ICSI;
- relating to Postal Ballot through remote e-voting.

My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The Postal Ballot Notice dated 28th February, 2026 was sent to the shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 27th February, 2026 in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI" ) vide circular dated 07<sup>th</sup> October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting.
3. The voting was conducted only through remote e-voting and no physical postal ballot forms were circulated, in compliance with MCA Circulars
4. The shareholders holding shares as on the "cut-off" date i.e. 27th February, 2026, were entitled to vote.
5. The e-voting period for Remote e-voting commenced from Thursday, 5<sup>th</sup> March, 2026 at 9:00 a.m. (IST) and ended on Friday, 3<sup>rd</sup> April, 2026 at 5:00 p.m. (IST) and the Bigshare e-voting platform was disabled thereafter.
6. The votes cast through remote e-voting were unblocked on **03rd April, 2026** in the presence of two witnesses, who are not in employment of the Company.

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

7. Based on data downloaded from Bigshare Services Private Limited, we have scrutinized and reviewed the votes cast through remote e-voting.

I now submit my combined Report as under on the result of the remote E-voting respect of all the resolutions proposed in the Postal Ballot Notice dated 28th February, 2026.

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.
2	Ordinary	APPROVAL FOR THE ISSUE OF BONUS EQUITY SHARES.
3	Special	APPOINTMENT OF MR. ATHARVA NIVRUTTI KEDAR DIN 09713023 AS THE MANAGING DIRECTOR OF THE COMPANY.
4	Special	APPOINTMENT OF MS. NEHA KAREKAR PRAMOD (DIN: 07892245) AS NON-EXECUTIVE, INDEPENDENT WOMEN DIRECTOR.

**Resolution No.1 (Ordinary)**

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.

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

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Voting Exercised Through Remote e-voting	119	112952323	99.96
Postal Ballot (Physical)	NA	NA	NA
<b>Total Voting</b>	<b>119</b>	<b>112952323</b>	<b>99.96</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Voting Exercised Through Remote e-voting	4	45490	0.04
Postal Ballot (Physical)	NA	NA	NA
<b>Total Voting</b>	<b>4</b>	<b>45490</b>	<b>0.04</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Voting Exercised Through Remote e-voting	0	0

Registered Address: B 403, Pranav Commercial Plaza,  
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Postal Ballot (Physical)	NA	NA
<b>Total Voting</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the Postal Ballot notice of the Company has been passed with the requisite majority.

**Resolution No. 2 (Ordinary)**

APPROVAL FOR THE ISSUE OF BONUS EQUITY SHARES.

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

<b>Mode of Voting</b>	<b>No. Of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Voting Exercised Through Remote e-voting	120	112958323	99.97
Postal Ballot (Physical)	NA	NA	NA
<b>Total Voting</b>	<b>120</b>	<b>112958323</b>	<b>99.97</b>

**ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. Of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Voting Exercised Through Remote e-voting	3	39490	0.03
Postal Ballot (Physical)	NA	NA	NA
<b>Total Voting</b>	<b>3</b>	<b>39490</b>	<b>0.03</b>

**iii) Invalid votes:**

<b>Mode of Voting</b>	<b>No. Of Members whose votes were declared Invalid</b>	<b>Number of votes cast</b>
Remote e-voting	0	0
Postal Ballot (Physical)	NA	NA
<b>Total Voting</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the Postal Ballot notice of the Company has been passed with the requisite majority.

**Resolution No. 3 (Special)**

APPOINTMENT OF MR. ATHARVA NIVRUTTI KEDAR DIN 09713023 AS THE MANAGING DIRECTOR OF THE COMPANY.

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

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Voting Exercised Through Remote e-voting	108	60343082	99.92
Postal Ballot (Physical)	NA	NA	NA
<b>Total Voting</b>	108	60343082	99.92

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Voting Exercised Through Remote e-voting	8	50136	0.08
Postal Ballot (Physical)	NA	NA	NA
<b>Total Voting</b>	8	50136	0.08

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	5	52603390
Postal Ballot (Physical)	NA	NA
<b>Total Voting</b>	5	52603390

The above Special Resolution as contained in the Postal Ballot notice of the Company has been passed with the requisite majority.

Note: Votes cast by members forming part of the Promoter Group, including the concerned promoter being a related party to the proposed Managing Director, have been treated as invalid and excluded from the voting results in compliance with applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Resolution No. 4 (Special)**

APPOINTMENT OF MS. NEHA KAREKAR PRAMOD (DIN: 07892245) AS NON-EXECUTIVE, INDEPENDENT WOMEN DIRECTOR.

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

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Voting Exercised Through Remote e-voting	114	112950955	99.96

**NUREN LODAYA & ASSOCIATES**COMPANY SECRETARY  
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

Postal Ballot (Physical)	NA	NA	NA
<b>Total Voting</b>	<b>114</b>	<b>112950955</b>	<b>99.96</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Voting Exercised Through Remote e-voting	6	45560	0.04
Postal Ballot (Physical)	NA	NA	NA
<b>Total Voting</b>	<b>6</b>	<b>45560</b>	<b>0.04</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot (Physical)	NA	NA
<b>Total Voting</b>	<b>0</b>	<b>0</b>

The above Special Resolution as contained in the Postal Ballot notice of the Company has been passed with the requisite majority.

The relevant records were handed over to Mr. Kiran Chavan, CFO Person authorized by the Board for safe keeping.

**Thanking you,**

For CS Nuren Lodaya and Associates



CS Nuren Lodaya

**Proprietor****M No. A60128****COP No. 24248****PR No. 5666/2024****UDIN: A060128H000012377****Date: 03/04/2026****Place: Mumbai**