

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 13th May 2025

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

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 07th April 2025 and 12th May 2025 wherein we had intimated about the Postal Ballot notice dated 07th April 2025 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., 13th May 2025.

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

NIVRUTTI
PANDURA
NG KEDAR

Digitally signed by
NIVRUTTI
PANDURANG KEDAR
Date: 2025.05.13
20:26:31 +05'30'

**Nivrutti Pandurang Kedar
DIN 06980548
Managing Director**



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General information about company	
Scrip code	123456
NSE Symbol	RMDRIP
MSEI Symbol	NOTLISTED
ISIN	INE219Y01018
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)	12-05-2025
Start time of the meeting	NA
End time of the meeting	NA

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	07-04-2025
Date of Issuance of Report to the company	13-05-2025

Voting results	
Record date	04-04-2025
Total number of shareholders on record date	1262
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE/SME EXCHANGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED AS WELL AS ON MAIN BOARD OF BSE LTD			
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	4441339	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	4441339	4441339	0	0	0
	Total	4441339	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	530000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		528500	99.7170	528500	0	100.0000	0.0000
	Total	530000	528500	99.7170	528500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20008661	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		14553500	72.7360	14553500	0	100.0000	0.0000
	Total	20008661	14553500	72.7360	14553500	0	100.0000	0.0000
Total	Total	24980000	15082000	60.3763	15082000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

NOTE: IN ACCORDANCE WITH REGULATION 277 AND 280(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATION, 2018, THE BELOW MENTIONED RESOLUTIONS SHALL BE ACTED UPON IF AND ONLY IF THE VOTES CAST BY SHAREHOLDERS OTHER THAN PROMOTERS IN FAVOUR OF THE PROPOSAL AMOUNT TO AT LEAST TWO TIMES THE NUMBER OF VOTES CAST BY SHAREHOLDERS OTHER THAN PROMOTER SHAREHOLDERS AGAINST THE PROPOSAL



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
Gat No. 475, Village Gonde, Taluka Sinnar, Nashik (MH) 422113

Sub: Scrutinizer's Report on Postal Ballot (Remote E-voting) for MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE/SME EXCHANGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED AS WELL AS ON MAIN BOARD OF BSE LTD

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of R M DRIP AND SPRINKLERS SYSTEMS LIMITED ("the Company") at its meeting held on 07th April, 2025, for the purpose of scrutinizing the postal ballot process (remote e-voting) in a fair and transparent manner for passing the resolution as set out in the Postal Ballot Notice dated 07th April, 2025, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The management of the Company is responsible for compliance with the requirements of the Act and Rules relating to remote e-voting through postal ballot. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the data downloaded from the e-voting platform.

My responsibility as scrutinizer for the remote E-voting through Postal Ballot is restricted to make 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 07th April, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the Board meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, 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 07th October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company had availed the e-voting facility offered by Bigshare i-Vote E-Voting System ("BIGSHARE") for conducting remote e-voting through Postal Ballot.
3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 4th April, 2025 were entitled to vote on the proposed resolution(s) as set out in notice of Postal Ballot.
4. The remote e-voting period commenced on 14th April, 2025 at 9:00 a.m. (IST) and ended on 13th May, 2025 at 5:00 p.m. (IST). The e-voting module was disabled thereafter.
5. In addition to sending Notice of the Postal ballot to the shareholders, through electronic mode, the Company has also made available the Notice of the Meeting on the website of the Company viz., www.rmdrip.com and also on the websites of the NSE.

**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

6. The votes cast through remote e-voting were unblocked on 13th May, 2025 at 5:01 p.m. in the presence of two witnesses, Mr. Deepak Pandit and Mrs. Babita Rajput, who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the Bigshare for the remote E-voting through Postal Ballot, we have scrutinized and reviewed the remote E-voting tendered therein.

I now submit my combined Report as under on the result of the remote E-voting through Postal Ballot in respect of all the resolutions proposed in the Notice of Extra Ordinary General Meeting:

Item No.	Type of Resolution	Subject Matter
1.	Special	MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE/SME EXCHANGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED AS WELL AS ON MAIN BOARD OF BSE LTD

Resolution No.1 (Special)

MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE/SME EXCHANGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED AS WELL AS ON MAIN BOARD OF BSE LTD

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
Remote e-voting	49	15082000	100
Total Voting	49	15082000	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	5	4441339
Total Voting	5	4441339

In accordance with the requirements for migration from SME to Main Board, as per SEBI regulations and the applicable stock exchange guidelines, votes cast by promoters and persons having a material interest in the resolution are considered invalid and excluded from the calculation of the requisite majority. Accordingly, the votes cast by the promoters/promoter group have been



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY
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rendered invalid and not considered for determining the result of the resolution relating to migration from SME to Main Board.

Based on the above, the resolution as set out in the Postal Ballot Notice is deemed to be passed with requisite majority.

All relevant records of voting will remain in my safe custody until the Chairman considers, approves, and signs the minutes, after which they will be handed over to the Company Secretary 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: A060128G000334151
Date: 13/05/2025
Place: Mumbai**