

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 14th June, 2024

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

Dear Sir/ Madam,

NSE Symbol: RMDRIP

Subject: - Proceedings of the Postal Ballot.

Reference: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated 14th June, 2024, the following resolutions have been declared as passed by the shareholders of the Company on 14th June, 2024 with the requisite majority:

ITEM #	RESOLUTION	APPROVAL TYPE
1	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	SPECIAL RESOLUTION
2	APPOINTMENT OF MR. ATHARVA NIVRUTTI KEDAR (DIN: 09713023) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION

Further, the summary of the votes received on the above-mentioned resolution is attached as Annexure "A".

This is for your kind information and records.

For R M Drip and Sprinklers Systems Limited



Anita Vasant Pagare
Company Secretary & Compliance Officer
Membership No. F12565

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PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON FRIDAY, 14TH JUNE, 2024 BY THE SHAREHOLDERS OF R M DRIP AND SPRINKLERS SYSTEMS LIMITED, RESULTS OF WHICH WERE DECLARED ON FRIDAY 14TH JUNE, 2024.

Pursuant to the provisions of section 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration Rules), 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8 April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December 2021, General Circular No. 20/2020 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December, 2022 respectively (collectively termed as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and pursuant to applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as amended from time to time any statutory modification or re-enactment thereof for the time being in force, to transact the following business through Postal Ballot by the members of R M Drip and Sprinklers Systems Limited ("The Company") only through Remote E-voting.

Item #	Resolution	Approval type
1	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	SPECIAL RESOLUTION
2	APPOINTMENT OF MR. ATHARVA NIVRUTTI KEDAR (DIN: 09713023) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION

The Company had engaged services of Bigshare i-Vote E-Voting System to enable members to cast their votes electronically.

The e-voting period commenced on Thursday, 16th May, 2024 9.00 a.m. (IST) and ended on Friday, 14th June, 2024, 5.00 p.m. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Nuren Lodaya, (Membership No. ACS A60128) Proprietor of CS Nuren Lodaya & Associates, Practicing Company Secretaries, submitted his report dated 14th June, 2024 to the Chairman Mr. Somnath Khanderao Date.

The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on Monday 14th June, 2024.

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The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

ITEM NUMBER 1: 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.

Total Polled (A)	Votes	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
59,22,000		0	59,22,000	59,22,000	0
% of votes in favour of the Resolution: 100%					
% of votes against the resolution: Nil					

ITEM NUMBER 2: APPOINTMENT OF MR. ATHARVA NIVRUTTI KEDAR (DIN: 09713023) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

Total Polled (A)	Votes	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
93,85,339		0	93,85,339	93,85,339	0
% of votes in favour of the Resolution: 100%					
% of votes against the resolution: Nil					

*Please note that votes cast by Promoter / Promoter Group have not been considered and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For R M Drip and Sprinklers Systems Limited



Anita Vasant Pagare
Company Secretary & Compliance Officer
Membership No. F12565

FORM MGT-13
SCRUTINIZER'S REPORT
[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

Subject: Scrutiniser's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the act") read with rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2019

Dear Sir,

APPOINTMENT AS SCRUTINIZER:

I, Nuren Nirmal Lodaya, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of R M Drip and Sprinklers Systems Limited for the purpose of scrutinizing the remote e-voting process conducted through Postal Ballot via remote e-voting commenced on **Thursday, 16th May 2024 9.00 a.m. (IST)** and ended **Friday, 14th June, 2024, 5.00 p.m. (IST)**. being undertaken under the 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 Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated 14th May, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating remote e-voting process conducted through Postal Ballot via remote e-voting.

Our responsibility as Scrutinizers for the voting process (remote e-voting process conducted through Postal Ballot) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the

Company and/or Registrar & Share Transfer Agent viz., Bigshare Services Private Limited. for our verification.

I SUBMIT MY REPORT AS UNDER:

(a) The Company had completed the dispatch of Electronic copy of the Notice of postal ballot on 15th May, 2024.

(b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. Friday, 10th May, 2024 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the postal ballot of the Company. The remote e-voting commenced on Thursday, 16th May 2024 9.00 a.m. (IST) and ended Friday, 14th June, 2024, 5.00 p.m. (IST)., the Remote e-voting services were provided by Bigshare I-vote Evoting System.

(d) The votes cast via remote e-voting were unblocked on 14th June, 2024 at 5:00 pm 1st in the presence of two witnesses Mrs. Babita Rajput and Mr. Dharmin Shah who are not in the employment of the Company. The results of Remote e-voting along with the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of NSDL.

The detailed• report on ' Scrutinizing the Remote e-voting are enclosed herewith as under Annexure - A:

I hereby handover the papers/register and records for safe custody to the Company Secretary of the Company.

All the Resolutions except No. 1 stand passed under e-Voting and Poll with requisite majority.

Thanking you,
Yours faithfully,
For and on behalf of Nuren Lodaya and Associates



NUREN LODAYA

Practicing Company Secretary

Membership No. 60128;

CP No. 24248

Place: Mumbai

PR No. 5666/2024

Date: 14.06.2024

UDIN: A060128F000574301

Annexure-A

Item Number 1.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 through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	35	5922000	100
Voting at AGM	0	0	0
Total Voting	35	5922000	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Voting at AGM	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	*4	*3463339
Voting at AGM	0	0
Total Voting	*4	*3463339

**Please note that votes cast by Promoter / Promoter Group have not been considered and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.*

Based on the above facts, the Special Resolution in item number 1 has been passed with requisite majority.

Item Number 2. APPOINTMENT OF MR. ATHARVA NIVRUTTI KEDAR (DIN: 09713023) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	39	9385339	100
Voting at AGM	0	0	0
Total Voting	39	9385339	100

ii) Voted against the resolution:

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