Navin Khandelwal

206,Navneet Plaza,
F.C.A, D.I.S.A, Reg. Valuer, IRP
Old Palasia, Indore 452 018
IBBI Reg. No. IBBI/IPA-001/IP-P00703/2017-2018/11301
Email: navink25@yahoo.com

Date: August 21, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

ISIN: INE634W01012

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 - voting results & Scrutinizer's Report of the Annual General Meeting held on Thursday, August 20, 2026

Please find attached the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

Thanking you,

For Shri Ram Switchgears Limited

Navin Khandelwal

Digitally signed by Navin Khandelwal
DN: c=IN, o=Personal,
2.5.4.20=1ad73c8f8e931e406f07105498e0514d023901849ed9686b3c49de42039ab96f, postalCode=452018, st=Madhya Pradesh,
serialNumber=dcec1b4616bd631552217c9d3b817f2478db5cf8a2c5c5964d09c2e9ea0475eb, cn=Navin Khandelwal
Date: 2026.08.21 18:43:26 +05'30'

Navin Khandelwal
Chairman of Monitoring Committee
Of Shri Ram Switchgears Ltd
Reg. no. IBBI/IPA-001/IP-P00703/2017-18/11301
Process Specific Email ID: ibc.srsl@gmail.com
IBBI Reg. Email ID : navink25@yahoo.com

Enclosure: A/a

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon

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	6087585	0	0.0000	0	0	0.0000	0.0000
	Poll		3459780	56.8334	3459780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6087585	3459780	56.8334	3459780	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3922980	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3922980	0	0.0000	0	0	0.0000	0.0000
Total		10010565	3459780	34.5613	3459780	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Navin Khandelwal

Digitally signed by Navin Khandelwal
DN: c=IN, o=Personal, 2.5.4.20=1ad73c8f8e931e406f07105498e0514d023901849ed9686b3c49de42039ab96f, postalCode=452018, st=Madhya Pradesh, serialNumber=dcec1b4616bd631552217c9d3b817f2478db5cf8a2c5c5964d09c2e9ea0475eb, cn=Navin Khandelwal
Date: 2026.08.21 18:43:58 +05'30'

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s Mehta Garg & Dhanuka (Firm Registration No. 019648C) as the Statutory Auditors 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**	6087585	0	0.0000	0	0	0.0000	0.0000
	Poll		3459780	56.8334	3459780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6087585	3459780	56.8334	3459780	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3922980	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3922980	0	0.0000	0	0	0.0000	0.0000
Total		10010565	3459780	34.5613	3459780	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Navin Khandelwal

Digitally signed by Navin Khandelwal
DN: c=IN, o=Personal,
2.5.4.20=1ad73c8f8e931e406f07105498e0514d023901849ed9686b3c49de42039ab96f,
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cn=Navin Khandelwal
Date: 2026.08.21 18:44:24 +05'30'

CS SHWETA GARG
B.Com, FCS
Company Secretary

316, Silver Sanchora Castle
7. R.N.T. Marg, Indore (M.P.)
India, 452001
Ph. No.: 0731-4279450
Mobile No. 98262-61211
Mail: gg.shweta@gmail.com

FORM NO. MGT 13*

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Navin Khandelwal,
Chairman,
38th Annual General Meeting of
Shri Ram Switchgears Limited

#38th Annual General Meeting of the company held on Thursday the 20th day of August, 2026 at 12.00 P. M. at Shri Ram Bhawan, Goushala Road, Ratlam, Madhya Pradesh, India 457001.

Dear Sir,

I, CS Shweta Garg, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 38th Annual General Meeting of the company held on Thursday the 20th day of August, 2026 at 12.00 P. M. at Shri Ram Bhawan, Goushala Road, Ratlam, Madhya Pradesh, India 457001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

3. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately~~.
   OR
   I/~~We~~ did not find any poll papers invalid.

4. The result of the Poll is as under:

1. **(a) Resolution 1: To receive, consider and adopt the audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon.**

SHWETA GARG INDORE C.P.No.4984 Company Secretary

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	3459780	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Resolution 2: To consider and approve the appointment of M/s Mehta Garg & Dhanuka (Firm Registration No. 019648C) as the Statutory Auditors of the Company.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	3459780	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SHWETA GARG INDORE C.P.No.4984 Company Secretary

5. A USB Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the meeting for safe keeping.

Note : The Scrutinizer's Report is prepared in Form MGT-13 pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, in respect of voting by poll conducted at the AGM. As the Company is listed on the SME Platform of NSE (trading in its securities being suspended as on the date of the AGM), the provisions relating to voting through electronic means under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are not applicable to the Company. Accordingly, no remote e-voting facility was provided, and voting at the AGM was conducted by poll through physical ballot papers. The Scrutinizer's Report is, therefore, prepared in Form MGT-13 based solely on the votes cast by poll at the AGM.

Scope of Scrutinizer's Responsibility: In terms of the provisions of the Companies Act, 2013, the 38th Annual General Meeting ("AGM") of the Company was due to be held on or before September 30, 2024. However, as the Company was under Corporate Insolvency Resolution Process ("CIRP"), the AGM could not be convened within the prescribed time and was subsequently held on August 20, 2026. I was appointed as the Scrutinizer by the Monitoring Committee at its meeting held on July 22, 2026.

My scope and responsibility as Scrutinizer are limited to overseeing the voting process conducted by poll at the AGM, scrutinizing the votes cast through physical ballot papers and preparing and submitting the Scrutinizer's Report on the voting by poll to the Chairman of the meeting. Accordingly, the scope of my engagement does not extend to examining or opining upon the legal validity or compliance of the AGM, including its convening, conduct or timing, under the Companies Act, 2013, the applicable Secretarial Standards, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other applicable laws, rules or regulations.

SHWETA GARG
INDORE
C.P.No.4984
Company Secretary

Thanking you,

Yours faithfully,

Place : Indore

Signature

Shweta

Date : August 20, 2026

CS SHWETA GARG
FCS: 5501
CP NO: 4984
PR NO.: 2131/2022

UDIN **F005501H001177023**