

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

CIN L27200MH2004PLC150101

Registered Address: Gat No. 475, Village Gonde, Taluka Sinnar Nashik 422113 Maharashtra, India

Corporate Office: Plot No. 22, Bramhanand, Krushnaban Colony, Sadguru Nagar Road, Koshiko Nagar, Nashik-422009, Maharashtra, India

Email Id: cs@rmdrip.com | Website: www.rmdrip.com | Contact: Contact: +91 9226509808



Date: 02nd October 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: Submission of Scrutinizer's Report and Voting Results of the 22nd Annual General Meeting

Pursuant to the applicable provisions of the Companies Act, 2013, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 22nd Annual General Meeting of the Company held on Wednesday, 30th September, 2026, at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), along with the Scrutinizer's Report thereon. Kindly take the above documents on record.

Thanking you,

Yours Truly

For, R M Drip And Sprinklers Systems Limited

Atharva
Nivrutti
Kedar

Digitally signed by
Atharva Nivrutti
Kedar
Date: 2026.10.02
12:46:22 +05'30'

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:04 PM
End time of the meeting	02:32 PM

Scrutinizer Details	
Name of the Scrutinizer	NUREN NIRMAL LODAYA
Firms Name	NUREN LODAYA & ASSOCIATES
Qualification	CS
Membership Number	14090
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	40314
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	28
No. of resolution passed in the meeting	3
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				To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the Reports of the Directors and the 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	90177238	90177238	100	90177238	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90177238	90177238	100	90177238	0	100	0
Public- Institutions	E-Voting	18571257	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18571257	0	0	0	0	0	0
Public- Non Institutions	E-Voting	319459611	158997784	49.7709	158997528	256	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	319459611	158997784	49.7709	158997528	256	99.9998	0.0002
Total		428208106	249175022	58.1902	249174766	256	99.9999	0.0001
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				To declare a final dividend of Rs. 0.03 (Three paise only) per equity share of Rs. 1/- each for the financial year ended 31st March, 2026, as recommended by the Board of Directors				
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	90177238	90177238	100	90177238	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90177238	90177238	100	90177238	0	100	0
Public-Institutions	E-Voting	18571257	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18571257	0	0	0	0	0	0
Public- Non Institutions	E-Voting	319459611	158997784	49.7709	158997528	256	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	319459611	158997784	49.7709	158997528	256	99.9998	0.0002
Total		428208106	249175022	58.1902	249174766	256	99.9999	0.0001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Atharva Nivrutti Kedar (DIN: 09713023), Managing Director who retires by rotation and, being eligible, offers himself for re-appointment.				
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	90177238	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90177238	0	0	0	0	0	0
Public- Institutions	E-Voting	18571257	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18571257	0	0	0	0	0	0
Public- Non Institutions	E-Voting	319459611	158997784	49.7709	158997528	256	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	319459611	158997784	49.7709	158997528	256	99.9998	0.0002
Total		428208106	158997784	37.131	158997528	256	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	90177238
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

On remote e-voting and e-voting at the Annual General Meeting of
R M DRIP AND SPRINKLERS SYSTEMS LIMITED

CIN: L27200MH2004PLC150101

held on Wednesday, September 30, 2026 at 2:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Atharva Nivrutti Kedar

Chairman of the Annual General Meeting
R M Drip and Sprinklers Systems Limited
Gat No. 475, Village Gonde, Taluka Sinnar,
Nashik – 422 113, Maharashtra

Sub: Consolidated Scrutinizer's Report on the remote e-voting and the e-voting conducted at the 22nd Annual General Meeting of the Members of R M Drip and Sprinklers Systems Limited for the Financial Year 2025-26 held on Wednesday, September 30, 2026 through VC / OAVM.

Dear Sir,

I, **Nuren Lodaya**, Practising Company Secretary (FCS No. F14090, CP No. 24248), Proprietor of M/s. Nuren Lodaya and Associates, having been appointed by the Board of Directors of R M Drip and Sprinklers Systems Limited ("the Company") at its meeting held on September 2, 2026 as the Scrutinizer, in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the applicable circulars issued by the Ministry of Corporate Affairs, for the purpose of scrutinising the remote e-voting process and the e-voting process at the Annual General Meeting ("AGM") in a fair and transparent manner, do hereby submit my Consolidated Report as under:

1. DETAILS OF THE MEETING

Name of the Company	R M Drip and Sprinklers Systems Limited
CIN	L27200MH2004PLC150101
Registered Office	Gat No. 475, Village Gonde, Taluka Sinnar, Nashik – 422 113, Maharashtra
Nature of Meeting	22nd Annual General Meeting for the Financial Year 2025-26
Date, Time and Mode	Wednesday, September 30, 2026, scheduled at 2:00 p.m. (IST), through Video Conferencing / Other Audio-Visual Means. The Meeting commenced at 2:04 p.m. (IST) and concluded at 2:32 p.m. (IST). The deemed venue of the Meeting was the Registered Office of the Company.
Date of Notice of AGM	September 2, 2026
e-Voting Service Provider	Bigshare Services Private Limited ("Bigshare") — remote e-voting and e-voting at the AGM on the i-Vote platform of Bigshare (EVSIN: 1415)



Cut-off date for determining voting rights	Wednesday, September 23, 2026
Remote e-voting period	Commenced: Saturday, September 26, 2026 at 9:00 a.m. (IST) Concluded: Tuesday, September 29, 2026 at 5:00 p.m. (IST)
Total paid-up equity share capital as on the cut-off date	42,82,08,106 equity shares of ₹1/- each, carrying 42,82,08,106 votes

2. MANAGEMENT'S RESPONSIBILITY AND SCRUTINIZER'S RESPONSIBILITY

2.1 The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, the Secretarial Standard on General Meetings (SS-2) as applicable under Section 118(10) of the Act, the Listing Regulations and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, relating to voting through electronic means on the resolutions contained in the Notice of the AGM.

2.2 My responsibility as Scrutinizer is restricted to ensuring that the remote e-voting process and the e-voting process at the AGM were conducted in a fair and transparent manner, and to make a Consolidated Scrutinizer's Report of the total votes cast in favour of and against the resolutions, on the basis of the reports and data generated from the i-Vote e-voting system of Bigshare and the records made available to me by the Company and its Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA").

3. PROCEDURE FOLLOWED

3.1 The Company had, in compliance with Section 108 of the Act read with Rule 20 of the Rules, provided its Members the facility to cast their votes electronically on all the resolutions set out in the Notice of the AGM dated September 2, 2026, by way of (i) remote e-voting prior to the AGM, and (ii) e-voting during the AGM through the i-Vote platform of Bigshare for those Members who were present at the AGM through VC / OAVM and who had not already cast their votes by remote e-voting and were not otherwise barred from doing so.

3.2 The remote e-voting was kept open from Saturday, September 26, 2026 (9:00 a.m. IST) to Tuesday, September 29, 2026 (5:00 p.m. IST) and the e-voting module was thereafter disabled by Bigshare. All votes received through remote e-voting were cast within the said period. The facility for e-voting at the AGM was made available during the Meeting.

3.3 After the conclusion of the e-voting at the AGM, the votes cast at the AGM were first counted and thereafter the votes cast through remote e-voting were unblocked and downloaded from the e-voting system of Bigshare, in the presence of two witnesses, namely Mr. Parth Jain and Mr. Swastik Bhanushali, who are not in the employment of the Company. Votes were cast at the AGM from 13 demat accounts aggregating 17,39,85,104 votes, and through remote e-voting from 33 demat accounts aggregating 7,51,89,918 votes.

3.4 The votes so downloaded were reconciled with the Register of Members / Register of Beneficial Owners as on the cut-off date, i.e. Wednesday, September 23, 2026, and the voting rights of each Member were reckoned in proportion to the paid-up equity share capital held by such Member as on the said cut-off date, in accordance with Section 47 of the Act.

3.5 No Member cast his / her vote both by remote e-voting and at the AGM. Accordingly, no vote was required to be treated as invalid on this account. Of the 46 demat accounts from which votes were cast, 41 belong to individuals and four to Hindu Undivided Families which voted through their respective Kartas. The remaining account belongs to Heranba Crop Care Limited, a body corporate holding



35,50,000 equity shares, which cast its vote through remote e-voting; the authorisation of its representative in terms of Section 113 of the Act was made available to me and was found to be in order.

3.6 The register and all other papers and records relating to the electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary of the Company for safe keeping.

4. RESULT OF VOTING

The consolidated result of the remote e-voting and the e-voting at the AGM, resolution-wise, is as under:

ITEM NO. 1 — ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	44	24,91,74,766	99.9999%
Votes cast against the resolution	2	256	0.0001%
Invalid votes	NIL	NIL	—
Total valid votes cast	46	24,91,75,022	100.0000%

Result: The Ordinary Resolution set out at Item No. 1 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 2 — ORDINARY RESOLUTION

To declare a final dividend of ₹0.03 (Three paise only) per equity share of ₹1/- each for the financial year ended March 31, 2026, as recommended by the Board of Directors.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	44	24,91,74,766	99.9999%
Votes cast against the resolution	2	256	0.0001%
Invalid votes	NIL	NIL	—
Total valid votes cast	46	24,91,75,022	100.0000%

Result: The Ordinary Resolution set out at Item No. 2 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 3 — ORDINARY RESOLUTION

To appoint a Director in place of Mr. Atharva Nivrutti Kedar (DIN: 09713023), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Votes of interested Members not counted: Mr. Atharva Nivrutti Kedar (DIN: 09713023), the Managing Director whose re-appointment is the subject matter of this resolution, holding 68,571 equity shares, together with Mr. Nivrutti Pandurang Kedar, his father (as disclosed in the Notice), holding 8,18,42,245 equity shares through two demat accounts, Mrs. Surekha Nivrutti Kedar, holding 41,84,640 equity shares, and Ms. Anuja Nivrutti Kedar, holding 40,81,782 equity shares, who together constitute the Promoter and Promoter Group of the Company, cast their votes in favour of this resolution. As a



measure of abundant caution and good governance, and so that the re-appointment is determined by the votes of the Members other than those interested therein, their aggregate votes of 9,01,77,238 (representing 21.0592% of the paid-up equity share capital of the Company) have **not been counted** in ascertaining the result of this resolution. The votes of the said Members have been counted for Item Nos. 1 and 2, in which they are not interested.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Total votes cast in favour of the resolution	44	24,91,74,766	—
Less: Votes of interested Members not counted	5	9,01,77,238	—
Votes counted in favour of the resolution	39	15,89,97,528	99.9998%
Votes cast against the resolution	2	256	0.0002%
Invalid votes	NIL	NIL	—
Total valid votes counted	41	15,89,97,784	100.0000%

Result: After excluding the votes of the interested Members as stated above, the votes counted in favour of the Ordinary Resolution set out at Item No. 3 of the Notice exceed the votes cast against it, and the said resolution has been passed with the requisite majority in terms of Section 114(1) of the Act. The result would remain the same whether or not the votes of the interested Members are counted.

5. CONCLUSION

On the basis of the aforesaid results, the resolutions set out at Item Nos. 1 to 3 of the Notice of the 22nd Annual General Meeting are declared to have been passed with the requisite majority, and shall be deemed to have been passed on the date of the AGM, i.e. Wednesday, September 30, 2026.

This Report is submitted to the Chairman / a person authorised by him in writing, for countersignature and for declaration of the result of the voting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,

For M/s. Nuren Lodaya and Associates
Company Secretaries

NUREN
NIRMAL
LODAYA

Digitally signed by NUREN
NIRMAL LODAYA
Date: 2026.10.02 12:35:44
+05'30'

CS Nuren Lodaya

Proprietor FCS No.: F14090

C.P. No.: 24248

Peer Review Certificate No.: 5666/2024

UDIN: F014090H001712402

Place: Mumbai

Date: October 2, 2026