

Date: 13-10-2026

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 540358	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: RMC
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Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report of the Postal Ballot of RMC Switchgears Limited ("the Company")

Ref: Regulation 30, 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated September 12, 2026, regarding notice of Postal Ballot and pursuant to Regulation 44(3) of the Listing Regulations and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below resolutions has been duly passed by the members of the Company with requisite majority:

Item No.	Agenda Items	Type of Resolution
1.	Approval for purchase of industrial land from Mr. Ankit Agrawal, a Related Party	Ordinary Resolution
2.	Appointment of Mr. Dilip Panjwani(DIN: 02205645) as an Independent Director of the Company	Special Resolution

The voting results in the format prescribed and Scrutinizer's Report for Postal Ballot via remote evoting, are enclosed as Annexure-I.

This is for your information and records

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For and on behalf of
RMC Switchgears Limited

**SHIVANI
BAIRATHI**

Digitally signed by SHIVANI
BAIRATHI
Date: 2026.10.13 17:22:36
+05'30'

Shivani Bairathi
Compliance Officer & Company Secretary
Membership No.- A42636

Enclosed: as above



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : Khasra No. 163, 164, Village-Badodiya, Tehsil-Kotkhawada, District- Jaipur,Rajasthan-303908

Megha Khandelwal & Associates

Company Secretaries

B-004, Akshat Apartments, D-235, Bihari
Marg, opposite Gokul Departmental Store,
Meera Marg, Bani Park, Jaipur, Rajasthan
302016

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Scrutinizer's Report

To,

The Chairman

RMC Switchgears Limited

Khasra No.-163, 164, Village- Badodiya,

Tehsil- Kotkhawda,

Jaipur-303908 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **RMC Switchgears Limited** (hereinafter referred to as "**the Company**") at its Meeting held on Saturday, September 12, 2026 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated November 13, 2025.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Central Depository Services (India) Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. MUFG Intime India Private Limited (Formerly known as

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Link Intime India Private Limited) is the Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Notice of Postal Ballot dated September 12, 2026.
- The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, September 04, 2026 and as on that date, there were 8,477 (Eight Thousand Four Hundred Seventy Seven Only) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the RTA completed dispatch of Notice of Postal Ballot along-with e-voting details on Saturday, September 12, 2026 by E-mail to 8,244 (Eight Thousand Two Hundred Forty Four Only) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Sunday, September 13, 2026, in “English edition of “Financial Express” and Hindi edition (i.e. Vernacular language newspaper) of Business Remdies”, in English language and vernacular language respectively, informing about the completion of the dispatch of the Notice of Postal Ballot, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, September 04, 2026.
- The remote e-voting period commenced from Sunday, September 13, 2026 at 9.00 A.M. and concluded on Monday, October 12, 2026 at 05:00 P.M.
- At the end of the voting period on Monday, October 12, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.

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- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of CDSL/ Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:

Item No. 1: Ordinary Resolution:

APPROVAL FOR PURCHASE OF INDUSTRIAL LAND FROM MR. ANKIT AGRAWAL, A RELATED PARTY

Total No. of Shareholders/folios	8,477		
Total No. of Shares	1,05,81,870		
e-voting Period	From September 13, 2026 at 9:00 A.M. till Monday, October 12, 2026 at 05:00 P.M		
		Number of Votes/ Folio	Number of shares
Total votes cast through remote e-voting	A	40	1,00,320
Total Votes cast through Postal Ballot forms Received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	40	1,00,320
Less: Invalid remote e-voting/ Postal Ballot Forms* (On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	40	1,00,320

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SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand i ng shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	54,96,655	0	0	0	0	0	0
Public- Institutional Holders	2,33,325	5250	2.2501	5250	0	100%	0.00%
Public- others	48,51,890	95,070	1.9594	82,937	12,133	87.2378	12.7622
Total	1,05,81,870	1,00,320	0.948	88,187	12,133	87.9057	12.0943

Percentage of votes cast in favour: 87.90% | Percentage of votes cast against: 12.09%

RESULT:-

Since, the number of votes cast in favour of the resolution is **87.90%** Based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **item no. 1** in the notice of postal ballot dated September 12, 2026 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. October 12, 2026.

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Item No. 2: Special Resolution:

APPROVAL FOR PURCHASE OF INDUSTRIAL LAND FROM MR. ANKIT AGRAWAL, A RELATED PARTY

Total No. of Shareholders/folios	8,477		
Total No. of Shares	1,05,81,870		
e-voting Period	From September 13, 2026 at 9:00 A.M. till Monday, October 12, 2026 at 05:00 P.M		
		Number of Votes/ Folio	Number of shares
Total votes cast through remote e-voting	A	45	55,41,580
Total Votes cast through Postal Ballot forms Received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	45	55,41,580
Less: Invalid remote e-voting/ Postal Ballot Forms* (On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	45	55,41,580

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstani ng shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	54,96,655	54,41,260	98.9922	54,41,260	0	100%	0
Public- Institutional Holders	2,33,325	5250	2.2501	5250			
Public- others	48,51,890	95,070	1.9594	89,748	5,322	94.402%	5.598%
Total	1,05,81,870	55,41,580	52.3686	55,36,258	5,322	99.904	0.096

Percentage of votes cast in favour: 99.90% | Percentage of votes cast against: 0.09%

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RESULT:

Since, the number of votes cast in favour of the resolution is **99.90%** Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no.2** in the notice of postal ballot dated September 12, 2026 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. October 12, 2026.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

MEGHA
KHANDELWAL

Digitally signed by
MEGHA KHANDELWAL
Date: 2026.10.13
17:26:53 +05'30'

CS Megha Khandelwal
Scrutinizer
M. No.: FCS - 10237 | C.P. No. -13405
Partner
Megha Khandelwal & Associates
Company Secretaries

Place: Jaipur

Date: October 13, 2026

UDIN: F010237H001847072

Countersigned By:

For RMC Switchgears Limited

**ASHOK KUMAR
AGARWAL**

Digitally signed by ASHOK
KUMAR AGARWAL
Date: 2026.10.13 17:29:43
+05'30'

Ashok Kumar Agarwal
Chairman
DIN: 00793152

General information about company	
Scrip code	540358
NSE Symbol	RMC
MSEI Symbol	NOTLISTED
ISIN	INE655V01019
Name of the company	RMC SWITCHGEARS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MEGHA KHANDELWAL
Firms Name	MEGHA KHANDELWAL & ASSOCITAES
Qualification	CS
Membership Number	10237
Date of Board Meeting in which appointed	12-09-2026
Date of Issuance of Report to the company	13-10-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	8477
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for purchase of industrial land from Mr. Ankit Agrawal, a Related Party				
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	5496655	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5496655	0	0	0	0	0	0
Public- Institutions	E-Voting	233325	5250	2.2501	5250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	233325	5250	2.2501	5250	0	100	0
Public- Non Institutions	E-Voting	4851890	95070	1.9594	82937	12133	87.2378	12.7622
	Poll							
	Postal Ballot (if applicable)							
	Total	4851890	95070	1.9594	82937	12133	87.2378	12.7622
Total		10581870	100320	0.948	88187	12133	87.9057	12.0943
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	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appointment of Mr Dilip Panjwani (DIN:02205645) as an independnet 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	5496655	5441260	98.9922	5441260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5496655	5441260	98.9922	5441260	0	100	0
Public- Institutions	E-Voting	233325	5250	2.2501	5250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	233325	5250	2.2501	5250	0	100	0
Public- Non Institutions	E-Voting	4851890	95070	1.9594	89748	5322	94.402	5.598
	Poll							
	Postal Ballot (if applicable)							
	Total	4851890	95070	1.9594	89748	5322	94.402	5.598
Total		10581870	5541580	52.3686	5536258	5322	99.904	0.096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

