



RIR POWER ELECTRONICS LIMITED

CIN: L31109MH1969PLC014322

☎ 022 - 4002 2261

Registered/Corporate Office: B-139/141, Solaris 1, Saki Vihar Road, Powai, Andheri (E), Mumbai-400072. MH

Ref. RIR/SEC/13939/2026

1st October, 2026

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE SCRIP Code : 517035

The Manager - Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE Symbol : RIR

Subject.: Outcome of 57th Annual General Meeting and Disclosure of Voting Results of the Company in terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith detailed results of remote e-voting as well as e-voting conducted during the 57th Annual General Meeting held on Tuesday, 29th September, 2026 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the eight resolutions were duly approved by the requisite majority of shareholders through remote e-voting and e-voting conducted during the AGM.

A copy of the Consolidated Scrutinizer's Report is also enclosed herewith for your information and record.

Thanking you.

Yours faithfully,
For **RIR Power Electronics Limited**

Bhavin Digitally signed
by Bhavin
Premji Premji Rambhia
Rambhia Date: 2026.10.01
14:05:12 +05'30'

Bhavin P Rambhia
Company Secretary

Encl : a/a



Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting (AGM)	Tuesday, 29th September, 2026
Total number of the Shareholders as on the record date	60526
No. of shareholders present in the meeting either in person or through proxy • Promoters & Promoter Group • Public	NIL NIL
No. of shareholders attending the meeting through Video - Conferencing • Promoters & Promoter Group • Public	1 33

Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice of 57th AGM	Mode of Voting (Remote E-voting /E-Voting during the AGM)
1.	Ordinary	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Remote E-voting and E-Voting during the AGM
2.	Ordinary	To declare a dividend of Rs. 0.10/- per equity share of Rs.2/- each for the financial year ended 31st March, 2026.	Remote E-voting and E-Voting during the AGM
3.	Ordinary	To appoint a Director in place of Ms. Sonali Mehta (DIN No.10446751), who retires by rotation and being eligible offers herself for re-appointment.	Remote E-voting and E-Voting during the AGM
4.	Ordinary	Appointment of Mr. Ramesh Kumar Narasinghbhan (Din No.08257872) as a Director of the Company.	Remote E-voting and E-Voting during the AGM
5.	Special	Appointment of Mr. Ramesh Kumar Narasinghbhan (Din No.08257872) as a Managing Director and C.E.O. of the Company and to approve the remuneration payable to him.	Remote E-voting and E-Voting during the AGM

Gujarat Unit:

338, International House,
Baska, Halol, Dist. Panchmahals,
Gujarat- 389 350.

☎ 02676 - 352 000

Odisha Unit:

Flatted Factory Building,
EMC Park, Infovalley, Bhubaneswar,
Dist. Khordha, Odisha- 752 054.

✉ admin@rirpowersemi.com

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CB-036-MS



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Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice of 57th AGM	Mode of Voting (Remote E-voting /E-Voting during the AGM)
6.	Special	Appointment of Mr. Vijay Anant Chavan (Din No.10806293) as a Non-Executive Independent Director of the Company.	Remote E-voting and E-Voting during the AGM
7.	Special	Appointment of Mr. Vivek Satishbhai Patel (Din No.11746011) as a Non-Executive Independent Director of the Company.	Remote E-voting and E-Voting during the AGM
8.	Special	Continuation of Directorship of Dr. Harshad Mehta (Din No.11173572) as a Non-Executive, Non-Independent Director - Chairman of the Company post attaining the age of 75 years.	Remote E-voting and E-Voting during the AGM

Gujarat Unit:

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Baska, Halol, Dist. Panchmahals,
Gujarat- 389 350.

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Registered/Corporate Office: B-139/141, Solaris 1, Saki Vihar Road, Powai, Andheri (E), Mumbai-400072. MH

Resolution No.1

Details of Agenda			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		44762400	97.7261	44762400	0	100.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others -	Remote E-voting	27236334	677898	2.4889	539758	138140	79.6223	20.3777
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	540778	138140	79.6529	20.3471
TOTAL		79572400	49906305	62.7181	49768165	138140	99.7232	0.2768

Invalid Votes : NIL

Result : The resolution no.1 is passed with requisite majority.

Gujarat Unit:

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Resolution No.2

Details of Agenda			To declare a dividend of Rs. 0.10/- per equity share of Rs.2/- each for the financial year ended 31st March, 2026.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		44762400	97.7261	44762400	0	100.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others -	Remote E-voting	27236334	677898	2.4889	539758	138140	79.6223	20.3777
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	540778	138140	79.6529	20.3471
TOTAL		79572400	49906305	62.7181	49768165	138140	99.7232	0.2768

Invalid Votes : NIL

Result : The resolution no.2 is passed with requisite majority.

Gujarat Unit:
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Baska, Halol, Dist. Panchmahals,
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Odisha Unit:
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Resolution No.3

Details of Agenda			Re-appointment of Ms. Sonali Mehta (DIN No.10446751), as a Director, who retires by rotation and being eligible offers herself for re-appointment.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			Yes					
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	Remote E-voting	45803950	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others -	Remote E-voting	27236334	677898	2.4889	228978	448920	33.7776	66.2224
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	229998	448920	33.8771	66.1229
TOTAL		79572400	5143905	6.4644	4694985	448920	91.2728	8.7272

Invalid Votes : NIL

Result : The resolution no.3 is passed with requisite majority.

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Resolution No.4

Details of Agenda			Appointment of Mr. Ramesh Kumar Narasinghbhan (Din No.08257872) as a Director of the Company.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		44762400	97.7261	44762400	0	100.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others -	Remote E-voting	27236334	677898	2.4889	539758	138140	79.6223	20.3777
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	540778	138140	79.6529	20.3471
TOTAL		79572400	49906305	62.7181	49768165	138140	99.7232	0.2768

Invalid Votes : NIL

Result : The resolution no.4 is passed with requisite majority.

Gujarat Unit:

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Odisha Unit:

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Resolution No.5

Details of Agenda			Appointment of Mr. Ramesh Kumar Narasinghbhan (Din No. 08257872) as a Managing Director and C.E.O. of the Company and to approve the remuneration payable to him.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		44762400	97.7261	44762400	0	100.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others -	Remote E-voting	27236334	677898	2.4889	539758	138140	79.6223	20.3777
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	540778	138140	79.6529	20.3471
TOTAL		79572400	49906305	62.7181	49768165	138140	99.7232	0.2768

Invalid Votes : NIL

Result : The resolution no.5 is passed with requisite majority.

Gujarat Unit:

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Odisha Unit:

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Registered/Corporate Office: B-139/141, Solaris 1, Saki Vihar Road, Powai, Andheri (E), Mumbai-400072. MH

Resolution No.6

Details of Agenda			Appointment of Mr. Vijay Anant Chavan (Din No. 10806293) as a Non-Executive Independent Director of the Company.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		44762400	97.7261	44762400	0	100.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others -	Remote E-voting	27236334	677898	2.4889	235390	442508	34.8216	65.1784
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	236410	442508	34.8216	65.1784
TOTAL		79572400	49906305	62.7181	49463797	442508	99.1133	0.8867

Invalid Votes : NIL

Result : The resolution no.6 is passed with requisite majority.

Gujarat Unit:

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Resolution No.7

Details of Agenda			Appointment of Mr. Vivek Satishbhai Patel (Din No. 11746011) as a Non-Executive Independent Director of the Company.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		44762400	97.7261	44762400	0	100.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others -	Remote E-voting	27236334	677898	2.4889	234958	442940	34.6598	65.3402
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	235978	442940	34.7580	65.2420
TOTAL		79572400	49906305	62.7181	49463365	442940	99.1125	0.8875

Invalid Votes : NIL

Result : The resolution no.7 is passed with requisite majority.

Gujarat Unit:

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Gujarat- 389 350.

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Registered/Corporate Office: B-139/141, Solaris 1, Saki Vihar Road, Powai, Andheri (E), Mumbai-400072. MH

Resolution No.8

Details of Agenda			Continuation of directorship of Dr. Harshad Mehta (DIN: 11173572) as a Non-Executive, Non-Independent Director - Chairman of the Company post attaining the age of 75 years.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			Yes					
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	Remote E-voting	45803950	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others -	Remote E-voting	27236334	677898	2.4889	539658	138240	79.6075	20.3924
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	540678	138240	79.6382	20.3618
TOTAL		79572400	5143905	6.4644	5005665	138240	97.3125	2.6875

Invalid Votes : NIL

Result : The resolution no.8 is passed with requisite majority.

Gujarat Unit:
338, International House,
Baska, Halol, Dist. Panchmahals,
Gujarat- 389 350.

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Odisha Unit:
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EMC Park, Infovalley, Bhubaneswar,
Dist. Khordha, Odisha- 752 054.

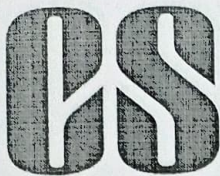
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CB-036-MS



Neetu Agrawal & Co. Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 57th Annual General Meeting,
RIR Power Electronics Limited
139/141, Solaris 1, B-wing, 1st Floor,
Saki Vihar Road, Powai, Andheri (East),
Mumbai - 400072

Subject : 57th Annual General Meeting (AGM) of RIR Power Electronics Limited held on
Tuesday, 29th September, 2026 at 4.30 p.m. (IST) through Video
Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Mrs. Neetu V. Agrawal, Proprietor of M/s. Neetu Agrawal & Co. Company Secretary in Practice, having office at Shop No. 406, Central Plaza, Opp. Gopal Nagar, Kalyan Naka, Bhiwandi, Thane - 421302 have been appointed as a Scrutinizer by the Board of Directors of RIR Power Electronics Ltd. ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting done during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of all resolutions as set out in the Notice of the 57th Annual General Meeting held on Tuesday, 29th September, 2026 at 4.30 p.m.

It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to remote e-voting and e-voting process during the AGM on all the resolutions contained in the Notice of the 57th AGM of the members of the Company. As the Scrutinizer for remote e-voting and e-voting process during the AGM,

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my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the resolutions contained in the Notice of the 57th AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide Remote e-voting as well as e-voting facility during the AGM.

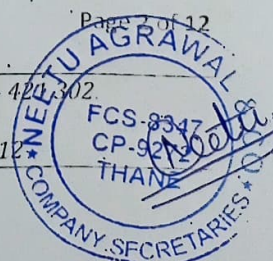
Further to above, I submit my report as under :-

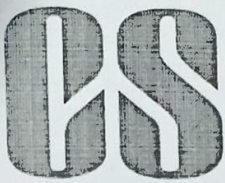
- (a) As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No.20/2020 dated 5th May, 2020 and General Circular No.09/2024 dated 19th September, 2024 ('collectively referred to as MCA Circulars'), the 56th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The resolutions were transacted through the remote e-voting and e-voting process conducted during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of CDSL. Members attending the AGM through VC/OAVM facility were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- (b) The remote e-voting period remained open from Saturday 26th September, 2026 (9.00 a.m.) to Monday 28th September, 2026 (5.00 p.m.) and e-voting process was carried out during the 57th Annual General Meeting held on Tuesday, 29th September, 2026 at 4.30 p.m.
- (c) The shareholders holding shares as on the "cut-off" date i.e. Tuesday 22nd September, 2026 were entitled to vote using remote e-voting facility for voting on the proposed resolutions as set out in the notice convening 57th Annual General Meeting (AGM) of the Company.
- (d) The e-voting facility was also provided at the 57th AGM held on Tuesday, 29th September, 2026 to those members who attended the meeting but did not vote through remote e-voting facility.
- (e) All the votes cast by the members were scrutinized and reconciled with records maintained by the Company and its Registrar and Transfer Agents. My report on the results of combined e-voting are based on the data downloaded from the e-voting website of CDSL.
- (f) The votes cast through remote e-voting and e-voting facility during the AGM was unblocked on Tuesday, 29th September, 2026 at 6.32 p.m. and combined e-voting summary i.e. the details containing inter alia, list of Equity Shareholders, who

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voted "for" or "against" each of the resolutions were downloaded from the e-voting website of Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com> in the presence of two witnesses, who are not in the employment of the Company.

- (g) The summary of the voting through remote e-voting facility and e-voting process at the 57th AGM are given below :

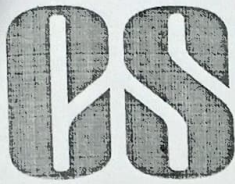


Page 3 of 12

406, 04th flr, Central Plaza, Opp Gopal Nagar, Kalyan Naka, Bhiwandi, Thane - 421 302

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Resolution No.1

Details of Agenda			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		44762400	97.7261	44762400	0	100.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others	Remote E-voting	27236334	677898	2.4889	539758	138140	79.6223	20.3777
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	540778	138140	79.6529	20.3471
TOTAL		79572400	49906305	62.7181	49768165	138140	99.7232	0.2768

Invalid Votes : NIL

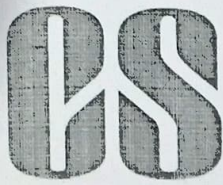
Result : The resolution no.1 is passed with requisite majority.



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Resolution No.2

Details of Agenda			To declare a dividend of Rs. 0.10/- per equity share of Rs.2/- each for the financial year ended 31st March, 2026.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		44762400	97.7261	44762400	0	100.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others	Remote E-voting	27236334	677898	2.4889	539758	138140	79.6223	20.3777
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	540778	138140	79.6529	20.3471
TOTAL		79572400	49906305	62.7181	49768165	138140	99.7232	0.2768

Invalid Votes : NIL

Result : The resolution no.2 is passed with requisite majority.



Page 12 of 12

406, 04th flr, Central Plaza, Opp Gopal Nagar, Kalyan Naka, Bhiwandi, Thane – 421 302.

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Resolution No.3

Details of Agenda			Re-appointment of Ms. Sonali Mehta (DIN No.10446751), as a Director, who retires by rotation and being eligible offers herself for re-appointment					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			Yes					
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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	45803950	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others	Remote E-voting	27236334	677898	2.4889	228978	448920	33.7776	66.2224
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	229998	448920	33.8771	66.1229
TOTAL		79572400	5143905	6.4644	4694985	448920	91.2728	8.7272

Invalid Votes : NIL

Result : The resolution no.3 is passed with requisite majority.

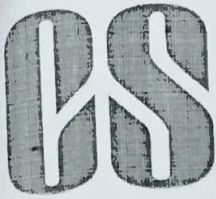


Page 6 of 12

406, 04th flr, Central Plaza, Opp Gopal Nagar, Kalyan Naka, Bhiwandi, Thane – 421 302.

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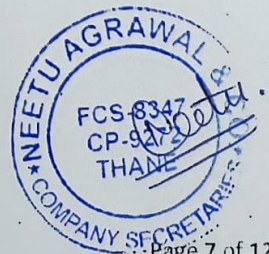
Company Secretaries

Resolution No.4

Details of Agenda			Appointment of Mr. Ramesh Kumar Narasinghbhan (Din No. 08257872) as a Director of the Company.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
			44762400	97.7261	44762400	0	100.00	0.00
	Total							
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
			4464987	68.3544	4464987	0	100.00	0.00
	Total							
Public Others	Remote E-voting	27236334	677898	2.4889	539758	138140	79.6223	20.3777
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
			678918	2.4927	540778	138140	79.6529	20.3471
	Total							
TOTAL		79572400	49906305	62.7181	49768165	138140	99.7232	0.2768

Invalid Votes : NIL

Result : The resolution no.4 is passed with requisite majority.

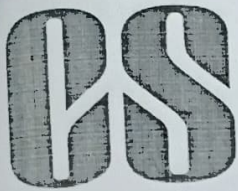


Page 7 of 12

406, 04th flr, Central Plaza, Opp Gopal Nagar, Kalyan Naka, Bhiwandi, Thane - 421 302.

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Resolution No.5

Details of Agenda			Appointment of Mr. Ramesh Kumar Narasinghbhan (Din No. 08257872) as a Managing Director and C.E.O. of the Company and to approve the remuneration payable to him.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
			44762400	97.7261	44762400	0	100.00	0.00
	Total							
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
			4464987	68.3544	4464987	0	100.00	0.00
	Total							
Public Others	Remote E-voting	27236334	677898	2.4889	539758	138140	79.6223	20.3777
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
			678918	2.4927	540778	138140	79.6529	20.3471
	Total							
TOTAL		79572400	49906305	62.7181	49768165	138140	99.7232	0.2768

Invalid Votes : NIL

Result : The resolution no.5 is passed with requisite majority.



Page 8 of 12

406, 04th flr, Central Plaza, Opp Gopal Nagar, Kalyan Naka, Bhiwandi, Thane - 421 302.

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Resolution No.6

Details of Agenda			Appointment of Mr. Vijay Anant Chavan (Din No. 10806293) as a Non-Executive Independent Director of the Company.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
			44762400	97.7261	44762400	0	100.00	0.00
	Total							
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
			4464987	68.3544	4464987	0	100.00	0.00
	Total							
Public Others	Remote E-voting	27236334	677898	2.4889	235390	442508	34.8216	65.1784
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
			678918	2.4927	236410	442508	34.8216	65.1784
	Total							
TOTAL		79572400	49906305	62.7181	49463797	442508	99.1133	0.8867

Invalid Votes : NIL

Result : The resolution no.6 is passed with requisite majority.



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Resolution No.7

Details of Agenda			Appointment of Mr. Vivek Satishbhai Patel (Din No. 11746011) as a Non-Executive Independent Director of the Company.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			No					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	45803950	44762400	97.7261	44762400	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
			44762400	97.7261	44762400	0	100.00	0.00
	Total							
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
			4464987	68.3544	4464987	0	100.00	0.00
	Total							
Public Others	Remote E-voting	27236334	677898	2.4889	234958	442940	34.6598	65.3402
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
			678918	2.4927	235978	442940	34.7580	65.2420
	Total							
TOTAL		79572400	49906305	62.7181	49463365	442940	99.1125	0.8875

Invalid Votes : NIL

Result : The resolution no.7 is passed with requisite majority.



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Page 10 of 12



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Resolution No.8

Details of Agenda			Continuation of directorship of Dr. Harshad Mehta (DIN: 11173572) as a Non-Executive, Non-Independent Director - Chairman of the Company post attaining the age of 75 years.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			Yes					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	45803950	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	Remote E-voting	6532116	4464987	68.3544	4464987	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4464987	68.3544	4464987	0	100.00	0.00
Public Others	Remote E-voting	27236334	677898	2.4889	539658	138240	79.6075	20.3924
	E-voting during the AGM		1020	0.0037	1020	0	100.00	0.00
	Total		678918	2.4927	540678	138240	79.6382	20.3618
TOTAL		79572400	5143905	6.4644	5005665	138240	97.3125	2.6875

Invalid Votes : NIL

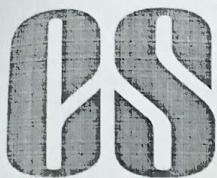
Result : The resolution no.8 is passed with requisite majority.



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Company Secretaries

All the Eight resolutions voted through remote e-voting and e-voting at the AGM were passed with "REQUISITE MAJORITY". You may accordingly declare the results of the voting.

The relevant records relating to the e-voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid 57th Annual General Meeting and the same shall be handed over to the Chairman/ Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For Neetu Agrawal & Co.
Company Secretaries

Neetu Vikas Agrawal
Proprietor
FCS : 8347; CP : 9272
Peer Review No. 2845/2022
UDIN : F008347H001688102



Place : Thane
Date : 30th September, 2026

Countersigned by
For RIR Power Electronics Limited
Bhavin
Premji
Rambhia
Bhavin P Rambhia
Company Secretary

Digitally signed
by Bhavin Premji
Rambhia
Date: 2026.10.01
14:05:45 +05'30'