RMC SWITCHGEARS LTD.
Safety And Values , Your Way !

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admin@rmcindia.in

Date: 22.09.2026

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

Sub: Voting Results and Scrutinizer's Report of 32nd Annual General Meeting of RMC Switchgears Limited

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

Dear Sir/Madam,

We hereby submit the voting results of 32nd Annual General Meeting ("AGM") of the members of the company held on Saturday, 19th September 2026 at 12:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform that the following resolutions (Ordinary and Special) have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

S.No.	Type of Resolution	Resolution
ORDINARY BUSINESS		
1.	Ordinary	Adoption of Financial Statements
2.	Ordinary	To appoint a Director in place of Mrs. Neha Agarwal (DIN: 07540311), who is liable to retire by rotation
SPECIAL BUSINESS		
3.	Ordinary	To consider and adopt Increase in Authorised Share Capital of the Company
4.	Ordinary	To ratify the remuneration of the Cost Auditors for the financial year 2026-27
5.	Special	Approval of Payment of Remuneration to Mr. Akhilesh Kumar Jain (DIN: 03466588), Non-Executive Director
6.	Special	To Grant Loan(S), Give Guarantee(S) To Subsidiary Companies And Provide Security (Ies) In Connection With Any Loan Taken/To Be Taken By Subsidiary Companies Of The Company Pursuant To Provisions Of Section 185 Of The Companies Act, 2013
7.	Ordinary	Approval Of Material Related Party Transactions With

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		Subsidiaries

Further, as required, voting results is also submitted in XBRL mode.

This is for your information and records.

Thanking You,

Yours faithfully,

For RMC Switchgears Limited

SHIVANI BAIRATHI Digitally signed by SHIVANI BAIRATHI Date: 2026.09.22 14:48:34 +05'30'

Shivani Bairathi

Compliance Officer & Company Secretary

Membership No.: 42636

Enclosed: As above

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V. M. & ASSOCIATES

COMPANY SECRETARIES

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SCRUTINIZER'S REPORT

To,
The Chairman of
32nd Annual General Meeting ("AGM") of the Shareholders of RMC Switchgears Limited held on Saturday, September 19, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of RMC Switchgears Limited (hereinafter referred to as "**the Company**") at its meeting held on Wednesday, August 12, 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20")** 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 compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as **"MCA"**) and Securities and Exchange Board of India (hereinafter referred to as **"SEBI"**) relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 32nd AGM of the Equity Shareholders dated August 12, 2026. My responsibility as a Scrutinizer for the process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated 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 remote e-voting facilities and e-voting facilities to vote at the AGM.

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 and e-voting at the AGM to the shareholders of the Company. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website, https://www.evotingindia.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

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- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by MCA (collectively referred to as "MCA Circulars"), an advertisement was published in "Financial Express" (English newspaper) and "Business Remedies" (vernacular language newspaper), having electronic editions on Saturday, August 15, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Depository Participant/Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 21, 2026 and as on that date, there were 8,430 Shareholders of the Company**.**

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Wednesday, August 26, 2026 by E-mail to 8,200 Members who had already registered their email ids with the Company / Depositories.

- In respect of 230 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

- 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.

- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Business Remedies", vernacular newspaper in vernacular language on Thursday, August 27, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, September 12, 2026.

- The remote e-voting period remained open from Tuesday, September 15, 2026 at 09:00 A.M. and ended on Friday, September 18, 2026 at 05:00 P.M.

- At the end of the voting period on Friday, September 18, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Company Secretary, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 all the resolutions proposed in the Notice of the AGM are as under:

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Item No. 1: Ordinary Resolution:
To receive, consider and adopt:

a) **The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and**
b) **The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.**

Total No. of shareholders/ folios	8,563		
Total No. of Shares	1,05,81,870		
Remote E-voting Period	From Tuesday, September 15, 2026 at 09:00 AM to Friday, September 18, 2026 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	34	**55,17,383**
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**34**	**55,17,383**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**34**	**55,17,383**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding 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	100.0000%	0.0000%
Public- Institutional Holders	2,33,505	5,430	2.3254%	5,430	0	100.0000%	0.0000%
Public- others	48,51,710	70,693	1.4571%	69,341	1,352	98.0875%	1.9125%
Total	1,05,81,870	**55,17,383**	**52.1400%**	**55,16,031**	**1,352**	**99.9755%**	**0.0245%**

Percentage of Votes cast in favour: 99.9755% | Percentage of votes cast against: 0.0245%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9755%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 12, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 2: Ordinary Resolution:
To appoint a Director in place of Mrs. Neha Agarwal (DIN: 07540311), who is liable to retire by rotation and being eligible, offers herself for re-appointment.

Total No. of shareholders/ folios	8,563		
Total No. of Shares	1,05,81,870		
Remote E-voting Period	From Tuesday, September 15, 2026 at 09:00 AM to Friday, September 18, 2026 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	33	48,12,383
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**33**	**48,12,383**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**33**	**48,12,383**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding 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	47,36,260	86.1662%	47,36,260	0	100.0000%	0.0000%
Public- Institutional Holders	2,33,505	5,430	2.3254%	5,430	0	100.0000%	0.0000%
Public- others	48,51,710	70,693	1.4571%	69,215	1,478	97.9093%	2.0907%
Total	**1,05,81,870**	**48,12,383**	**45.4776%**	**48,10,905**	**1,478**	**99.9693%**	**0.0307%**

Percentage of Votes cast in favour: 99.9693% | Percentage of votes cast against: 0.0307%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9693%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 12, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 3: Ordinary Resolution:
To consider and adopt increase in Authorised Share Capital of the Company.

Total No. of shareholders/ folios	8,563		
Total No. of Shares	1,05,81,870		
Remote E-voting Period	From Tuesday, September 15, 2026 at 09:00 AM to Friday, September 18, 2026 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	34	55,17,383
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**34**	**55,17,383**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**34**	**55,17,383**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	100.0000%	0.0000%
Public- Institutional Holders	2,33,505	5,430	2.3254%	5,430	0	100.0000%	0.0000%
Public- others	48,51,710	70,693	1.4571%	69,341	1,352	98.0875%	1.9125%
Total	**1,05,81,870**	**55,17,383**	**52.1400%**	**55,16,031**	**1,352**	**99.9755%**	**0.0245%**

Percentage of Votes cast in favour: 99.9755% | Percentage of votes cast against: 0.0245%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9755%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 12, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 4: Ordinary Resolution:
To ratify the remuneration of the Cost Auditors for the financial year 2026-27.

Total No. of shareholders/ folios	8,563		
Total No. of Shares	1,05,81,870		
Remote E-voting Period	From Tuesday, September 15, 2026 at 09:00 AM to Friday, September 18, 2026 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	34	55,17,383
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**34**	**55,17,383**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**34**	**55,17,383**

NOTES:

(iv) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(v) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(vi) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding 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	100.0000%	0.0000%
Public- Institutional Holders	2,33,505	5,430	2.3254%	5,430	0	100.0000%	0.0000%
Public- others	48,51,710	70,693	1.4571%	69,341	1,352	98.0875%	1.9125%
Total	**1,05,81,870**	**55,17,383**	**52.1400%**	**55,16,031**	**1,352**	**99.9755%**	**0.0245%**

Percentage of Votes cast in favour: 99.9755% | Percentage of votes cast against: 0.0245%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9755%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 12, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 5: Special Resolution:
Approval of payment of remuneration to Mr. Akhilesh Kumar Jain(DIN: 03466588), Non-Executive Director.

Total No. of shareholders/ folios	8,563		
Total No. of Shares	1,05,81,870		
Remote E-voting Period	From Tuesday, September 15, 2026 at 09:00 AM to Friday, September 18, 2026 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	34	55,17,383
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**34**	**55,17,383**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**34**	**55,17,383**

NOTES:

(vii) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(viii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(ix) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding 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	100.0000%	0.0000%
Public- Institutional Holders	2,33,505	5,430	2.3254%	5,430	0	100.0000%	0.0000%
Public- others	48,51,710	70,693	1.4571%	69,142	1,551	97.8060%	2.1940%
Total	**1,05,81,870**	**55,17,383**	**52.1400%**	**55,15,832**	**1,551**	**99.9719%**	**0.0281%**

Percentage of Votes cast in favour: 99.9719% | Percentage of votes cast against: 0.0281%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9719%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 12, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 6: Special Resolution:
To grant loan(s), give guarantee(s) to subsidiary companies and provide security(ies) in connection with any loan taken/to be taken by subsidiary companies of the company pursuant to provisions of section 185 of the Companies Act, 2013.

Total No. of shareholders/ folios	8,563		
Total No. of Shares	1,05,81,870		
Remote E-voting Period	From Tuesday, September 15, 2026 at 09:00 AM to Friday, September 18, 2026 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	29	76,123
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**29**	**76,123**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**29**	**76,123**

NOTES:
(x) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(xi) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(xii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	0.0000%	0	0	0.0000%	0.0000%
Public- Institutional Holders	2,33,505	5,430	2.3254%	5,430	0	100.0000%	0.0000%
Public- others	48,51,710	70,693	1.4571%	69,142	1,551	97.8060%	2.1940%
Total	**1,05,81,870**	**76,123**	**0.7194%**	**74,572**	**1,551**	**97.9625%**	**2.0375%**

Percentage of Votes cast in favour: 97.9625% | Percentage of votes cast against: 2.0375%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.9625%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 12, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.22 12:31:46 +05'30'

V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 7: Ordinary Resolution:
Approval of Material Related Party Transactions with Subsidiaries.

Total No. of shareholders/ folios	8,563		
Total No. of Shares	1,05,81,870		
Remote E-voting Period	From Tuesday, September 15, 2026 at 09:00 AM to Friday, September 18, 2026 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	29	76,123
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**29**	**76,123**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	2	2
Net remote e-voting/ e-voting at AGM (C-D)	E	**27**	**76,121**

NOTES:

(xiii) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(xiv) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(xv) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding 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	0.0000%	0	0	0.0000%	0.0000%
Public- Institutional Holders	2,33,505	5,430	2.3254%	5,430	0	100.0000%	0.0000%
Public- others	48,51,710	70,691	1.4570%	69,213	1,478	97.9092%	2.0908%
Total	**1,05,81,870**	**76,121**	**0.7194%**	**74,643**	**1,478**	**98.0584%**	**1.9416%**

Percentage of Votes cast in favour: 98.0584% | Percentage of votes cast against: 1.9416%

RESULT:-

Since, the number of votes cast in favour of the resolution is **98.0584%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 12, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI

Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.22 12:32:06 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

All the Resolutions mentioned in the AGM Notice dated August 12, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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 of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ MAHESHWARI

Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.22
12:32:26 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: September 22, 2026
UDIN: F003355H001557017

Countersigned By:
For RMC Switchgears Limited

ASHOK KUMAR AGARWAL

Digitally signed by ASHOK KUMAR AGARWAL
Date: 2026.09.22 13:03:52 +05'30'

Ashok Kumar Agarwal
Chairman of the AGM
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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	01:05 PM

Scrutinizer Details	
Name of the Scrutinizer	MANOJ MAHESHWARI
Firms Name	V. M & ASSOCITAES
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	8563
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5496655
b) Public	5085215
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	31
No. of resolution passed in the meeting	7
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: a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the report of 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	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	233505	5430	2.3254	5430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	233505	5430	2.3254	5430	0	100	0
Public- Non Institutions	E-Voting	4851710	70693	1.4571	69341	1352	98.0875	1.9125
	Poll							
	Postal Ballot (if applicable)							
	Total	4851710	70693	1.4571	69341	1352	98.0875	1.9125
Total		10581870	5517383	52.14	5516031	1352	99.9755	0.0245
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	

Resolution(2)								
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 Mrs. Neha Agarwal (DIN: 07540311), who is liable to retire by rotation and being eligible, offers herself 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	5496655	4736260	86.1662	4736260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5496655	4736260	86.1662	4736260	0	100	0
Public- Institutions	E-Voting	233505	5430	2.3254	5430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	233505	5430	2.3254	5430	0	100	0
Public- Non Institutions	E-Voting	4851710	70693	1.4571	69215	1478	97.9093	2.0907
	Poll							
	Postal Ballot (if applicable)							
	Total	4851710	70693	1.4571	69215	1478	97.9093	2.0907
	Total	10581870	4812383	45.4776	4810905	1478	99.9693	0.0307
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	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt increase in Authorised Share Capital 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	233505	5430	2.3254	5430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	233505	5430	2.3254	5430	0	100	0
Public- Non Institutions	E-Voting	4851710	70693	1.4571	69341	1352	98.0875	1.9125
	Poll							
	Postal Ballot (if applicable)							
	Total	4851710	70693	1.4571	69341	1352	98.0875	1.9125
	Total	10581870	5517383	52.14	5516031	1352	99.9755	0.0245
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	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration of the Cost Auditors for the financial year 2026-27					
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	233505	5430	2.3254	5430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	233505	5430	2.3254	5430	0	100	0
Public- Non Institutions	E-Voting	4851710	70693	1.4571	69341	1352	98.0875	1.9125
	Poll							
	Postal Ballot (if applicable)							
	Total	4851710	70693	1.4571	69341	1352	98.0875	1.9125
Total		10581870	5517383	52.14	5516031	1352	99.9755	0.0245
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	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of payment of remuneration to Mr. Akhilesh Kumar Jain(DIN: 03466588), Non-Executive Director					
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	233505	5430	2.3254	5430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	233505	5430	2.3254	5430	0	100	0
Public- Non Institutions	E-Voting	4851710	70693	1.4571	69142	1551	97.806	2.194
	Poll							
	Postal Ballot (if applicable)							
	Total	4851710	70693	1.4571	69142	1551	97.806	2.194
Total		10581870	5517383	52.14	5515832	1551	99.9719	0.0281
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To grant loan(s), give guarantee(s) to subsidiary companies and provide security(ies) in connection with any loan taken/to be taken by subsidiary companies of the company pursuant to provisions of section 185 of the Companies Act, 2013.				
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	233505	5430	2.3254	5430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	233505	5430	2.3254	5430	0	100	0
Public- Non Institutions	E-Voting	4851710	70693	1.4571	69142	1551	97.806	2.194
	Poll							
	Postal Ballot (if applicable)							
	Total	4851710	70693	1.4571	69142	1551	97.806	2.194
Total		10581870	76123	0.7194	74572	1551	97.9625	2.0375
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	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Subsidiaries				
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	233505	5430	2.3254	5430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	233505	5430	2.3254	5430	0	100	0
Public- Non Institutions	E-Voting	4851710	70691	1.457	69213	1478	97.9092	2.0908
	Poll							
	Postal Ballot (if applicable)							
	Total	4851710	70691	1.457	69213	1478	97.9092	2.0908
Total		10581870	76121	0.7194	74643	1478	98.0584	1.9416
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	