

Date: 16.12.2025

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001 Maharashtra

Company Code: 540358

Symbol- RMC

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 November 14, 2025, 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.	To authorize the Board of Directors under Section 186 of the Companies Act, 2013 upto an aggregate amount of Rs. 800 Crores Only	Special Resolution
2.	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	Special Resolution
3.	Approval of material Related Party Transactions with subsidiaries	Ordinary Resolution

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

This is for your information and records.

CIN : L25111RJ1994PLC008698

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

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

Thanking You,

Yours faithfully,


For RMC Switchgears Limited

Shivani Bairathi
Compliance Officer & Company Secretary
Membership No.: 42636

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-Kotkhawda, Kotkhawada, Jaipur,
Jaipur, Rajasthan, India, 303908

General information about company	
Scrip code	540358
NSE Symbol	NA
MSEI Symbol	NA
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)	14-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Manoj Maheshwari
Firms Name	V.M & Associates
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	13-11-2025
Date of Issuance of Report to the company	15-12-2025

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	4660
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORIZE THE BOARD OF DIRECTOR UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE AMOUNT OF RS. 800 CRORES ONLY				
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	5494655	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5494655	0	0	0	0	0	0
Public- Institutions	E-Voting	304250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	304250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4752895	331250	6.9694	329250	2000	99.3962	0.6038
	Poll							
	Postal Ballot (if applicable)							
	Total	4752895	331250	6.9694	329250	2000	99.3962	0.6038
Total		10551800	331250	3.1393	329250	2000	99.3962	0.6038
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)				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	5494655	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5494655	0	0	0	0	0	0
Public-Institutions	E-Voting	304250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	304250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4752895	331250	6.9694	329125	2125	99.3585	0.6415
	Poll							
	Postal Ballot (if applicable)							
	Total	4752895	331250	6.9694	329125	2125	99.3585	0.6415
Total		10551800	331250	3.1393	329125	2125	99.3585	0.6415
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?				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	5494655	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5494655	0	0	0	0	0	0
Public- Institutions	E-Voting	304250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	304250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4752895	331250	6.9694	329875	1375	99.5849	0.4151
	Poll							
	Postal Ballot (if applicable)							
	Total	4752895	331250	6.9694	329875	1375	99.5849	0.4151
Total		10551800	331250	3.1393	329875	1375	99.5849	0.4151
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	

**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 Thursday, November 13, 2025 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 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 November 13, 2025.
- 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, November 07, 2025 and as on that date, there were 4,660 (Four Thousand Six Hundred and Sixty 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 Friday, November 14, 2025 by E-mail to 4,529 (Four Thousand Five Hundred and Twenty Nine 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 Saturday, November 15, 2025, in English edition and Hindi edition (i.e. Vernacular language newspaper) of "Business Standard" 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, November 07, 2025.
- The remote e-voting period commenced from Saturday, November 15, 2025 at 9.00 A.M. and concluded on Sunday, December 14, 2025 at 05:00 P.M.
- At the end of the voting period on Sunday, December 14, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- 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:

**MANOJ
MAHESHWARI**

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.12.15
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**Item No. 1: Special Resolution:****TO AUTHORIZE THE BOARD OF DIRECTORS UNDER SECTION 186 OF THE COMPANIES ACT, 2013
UPTO AN AGGREGATE AMOUNT OF RS. 800 CRORES ONLY**

Total No. of Shareholders/folios	4,660		
Total No. of Shares	1,05,51,800		
e-voting Period	From 9:00 A.M. on Saturday, November 15, 2025 till 05:00 P.M. on Sunday, December 14, 2025.		
		Number of Votes/ Folio	Number of shares
Total votes cast through remote e-voting	A	18	3,31,250
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	18	3,31,250
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	18	3,31,250

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi 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	54,94,655	0	0.00%	0	0	0.00%	0.00%
Public- Institutional Holders	3,04,250	0	0.00%	0	0	0.00%	0.00%
Public- others	47,52,895	3,31,250	6.97%	3,29,250	2,000	99.40%	0.60%
Total	1,05,51,800	3,31,250	3.14%	3,29,250	2,000	99.40%	0.60%

Percentage of votes cast in favour: 99.40% | Percentage of votes cast against: 0.60%**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.40%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 1** in the notice of postal ballot dated November 13, 2025 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. December 14, 2025.

**MANOJ
MAHESHWARI**Digitally signed by
MANOJ MAHESHWARI
Date: 2025.12.15
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**Item No. 2: 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	4,660		
Total No. of Shares	1,05,51,800		
e-voting Period	From 9:00 A.M. on Saturday, November 15, 2025 till 05:00 P.M. on Sunday, December 14, 2025.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	3,31,250
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	18	3,31,250
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	18	3,31,250

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi 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	54,94,655	0	0.00%	0	0	0.00%	0.00%
Public- Institutional Holders	3,04,250	0	0.00%	0	0	0.00%	0.00%
Public- others	47,52,895	3,31,250	6.97%	3,29,125	2,125	99.36%	0.64%
Total	1,05,51,800	3,31,250	3.14%	3,29,125	2,125	99.36%	0.64%

Percentage of votes cast in favour: 99.36% | Percentage of votes cast against: 0.64%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.36%**; 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 November 13, 2025 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. December 14, 2025.

MANOJ
MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.12.15
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**Item No. 3: Ordinary Resolution:****APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH SUBSIDIARIES**

Total No. of Shareholders/folios	4,660		
Total No. of Shares	1,05,51,800		
e-voting Period	From 9:00 A.M. on Saturday, November 15, 2025 till 05:00 P.M. on Sunday, December 14, 2025.		
		Number of Votes/ Folio	Number of shares
Total votes cast through remote e-voting	A	18	3,31,250
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	18	3,31,250
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	18	3,31,250

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi 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	54,94,655	0	0.00%	0	0	0.00%	0.00%
Public- Institutional Holders	3,04,250	0	0.00%	0	0	0.00%	0.00%
Public- others	47,52,895	3,31,250	6.97%	3,29,875	1,375	99.58%	0.42%
Total	1,05,51,800	3,31,250	3.14%	3,29,875	1,375	99.58%	0.42%

Percentage of votes cast in favour: 99.58% | Percentage of votes cast against: 0.42%**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.58%**; Based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **item no. 3** in the notice of postal ballot dated November 13, 2025 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. December 14, 2025.

MANOJ
MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.12.15
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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

MANOJ
MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.12.15
17:15:05 +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: December 15, 2025
UDIN: F003355G002426314

Countersigned By:

For RMC Switchgears Limited

Digitally signed by ASHOK KUMAR AGARWAL
DN: c=IN, o=Personal, postalCode=302004, st=Rajasthan,
serialNumber=BF7C2F02C4EA89F5B9A63D08B5493032E94
A606E7018AA357A3514D17963B65A, cn=ASHOK KUMAR
AGARWAL
Date: 2025.12.15 17:32:09 +05'30'

Ashok Kumar Agarwal
Chairman
DIN: 00793152