+91 141 4400222
www.rmcindia.in
admin@rmcindia.in

Date: 29.09.2025

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

BSE Scrip Code: 540358
Symbol: RMC

Sub: Voting Results and Scrutinizer's Report of 31st Annual General Meeting of RMC Switchgears Limited

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

Dear Sir/Madam,

We hereby submit the voting results of 31st Annual General Meeting ("AGM") of the members of the company held on Friday, 26th September 2025 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	Resolutions
ORDINARY BUSINESS		
1.	Ordinary	Adoption of Financial Statement
2.	Ordinary	To appoint a Director in place of Mr. Akhilesh Kumar Jain (DIN: 03466588), who is liable to retire by rotation

SPECIAL BUSINESS		
3.	Special	Appointment of Mr. Anil Jain (DIN: 07575312) as an Independent Director of the Company
4.	Special	Re-appointment of Mr. Kuldeep Kumar Gupta (DIN: 01591373) as an Independent Director of the Company
5.	Special	Re-appointment of Mrs. Krati Agarwal (DIN: 08789232) as an Independent Director of the Company
6.	Ordinary	To ratify the remuneration of the Cost Auditors for the financial year 2025-26
7.	Ordinary	To appoint M/s V.M & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

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

Digitally signed by SHIVANI BAIRATHI
DN: c=IN, o=Personal, postalCode=302019, st=Rajasthan, serialNumber=EC6499C3B2C9CF97B45390E540066442AA78A11540E4879BF7125711E8E9A7A2, cn=SHIVANI BAIRATHI
Date: 2025.09.29 12:25:08 +05'30'

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

Enclosed: As above

General information about company	
Scrip code	540358
NSE Symbol	NOTLISTED
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)	26-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	MANOJ MAHESHWARI
Firms Name	VM & ASSOCIATES
Qualification	CS
Membership Number	FCS 3355
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	3834
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	30
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			ADOPTION OF FINANCIAL STATEMENTS					
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	5493280	5441260	99.053	5441260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5493280	5441260	99.053	5441260	0	100	0
Public-Institutions	E-Voting	609500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	609500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4449020	99875	2.2449	99875	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4449020	99875	2.2449	99875	0	100	0
Total		10551800	5541135	52.5136	5541135	0	100	0
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?			No					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. AKHILESH KUMAR JAIN (DIN:03466588) WHO IS LIABLE TO RETIRE BY ROTATION					
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	5493280	5441260	99.053	5441260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5493280	5441260	99.053	5441260	0	100	0
Public- Institutions	E-Voting	609500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	609500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4449020	99875	2.2449	99875	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4449020	99875	2.2449	99875	0	100	0
	Total	10551800	5541135	52.5136	5541135	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ANIL JAIN (DIN:07575312) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5493280	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5493280	0	0	0	0	0	0
Public- Institutions	E-Voting	609500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	609500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4449020	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4449020	0	0	0	0	0	0
Total		10551800	0	0	0	0	0	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Anil Jain (DIN: 07575312) has tendered his resignation as Additional Director (Independent) of the Company vide his letter dated September 24, 2025 with immediate effect. During the AGM held on September 26, 2025, the Company Secretary and Compliance Officer of the Company announced that this Agenda item as set out in the Notice was nullified due to the resignation of Mr. Anil Jain. Accordingly, Agenda Item No. 3, as set out in the Notice of the 31st AGM dated August 30, 2025, pertaining to the appointment of Mr. Anil Jain as an Independent Director has become infructuous. and no voting results are reported in respect of the same.

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MR. KULDEEP KUMAR GUPTA (DIN:01591373) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5493280	5441260	99.053	5441260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5493280	5441260	99.053	5441260	0	100	0
Public- Institutions	E-Voting	609500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	609500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4449020	99875	2.2449	99875	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4449020	99875	2.2449	99875	0	100	0
Total		10551800	5541135	52.5136	5541135	0	100	0
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			RE-APPOINTMENT OF MRS. KRATI AGARWAL (DIN:08789232) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5493280	5441260	99.053	5441260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5493280	5441260	99.053	5441260	0	100	0
Public- Institutions	E-Voting	609500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	609500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4449020	99875	2.2449	99875	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4449020	99875	2.2449	99875	0	100	0
Total		10551800	5541135	52.5136	5541135	0	100	0
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RATIFY THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2025-26					
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	5493280	5441260	99.053	5441260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5493280	5441260	99.053	5441260	0	100	0
Public- Institutions	E-Voting	609500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	609500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4449020	99875	2.2449	99875	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4449020	99875	2.2449	99875	0	100	0
Total		10551800	5541135	52.5136	5541135	0	100	0
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?			No					
Description of resolution considered			TO APPOINT M/S V.M & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF					
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	5493280	5441260	99.053	5441260	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5493280	5441260	99.053	5441260	0	100	0
Public- Institutions	E-Voting	609500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	609500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4449020	99875	2.2449	99875	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4449020	99875	2.2449	99875	0	100	0
	Total	10551800	5541135	52.5136	5541135	0	100	0
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	

V. M. & ASSOCIATES
COMPANY SECRETARIES

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

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

SCRUTINIZER'S REPORT

To,
The Chairman of
31st Annual General Meeting ("AGM") of the Shareholders of RMC Switchgears Limited held on Friday, September 26, 2025 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 Saturday, August 30, 2025 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 31st AGM of the Equity Shareholders dated August 30, 2025. 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.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2025.09.29 11:25:57 +05'30'

- Pursuant to General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by MCA (collectively referred to as "MCA Circulars"), advertisement was published in "Financial Express" (English newspaper) and "Nafa Nuksan" (vernacular language newspaper), having electronic editions on Monday, September 01, 2025 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 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 Tuesday, September 02, 2025 and as on that date, there were 3,721 Shareholders of the Company**.**

- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 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 Thursday, 04 September, 2025 by E-mail to 3,615 Members who had already registered their email ids with the Company / Depositories.

- In respect of 106 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 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English and Hindi edition of "Business Standard" on Friday, September 05, 2025. 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 Friday, September 19, 2025.

- The remote e-voting period remained open from Tuesday, September 23, 2025 at 09:00 A.M. and ended on Thursday, September 25, 2025 at 05:00 P.M.

- At the end of the voting period on Thursday, September 25, 2025 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.

MANOJ MAHESHWARI
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Date: 2025.09.29 11:26:22 +05'30'

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SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

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

- 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 Chairman, 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:

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2025.09.29 11:26:37 +05'30'

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, 2025 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, 2025 together with the report of Auditors thereon.**

Total No. of shareholders/ folios	3,834		
Total No. of Shares	1,05,51,800		
Remote E-voting Period	From Tuesday, September 23, 2025 at 09:00 AM to Thursday, September 25, 2025 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	14	55,41,135
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**14**	**55,41,135**
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	**14**	**55,41,135**

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	54,93,280	54,41,260	99.05%	54,41,260	0	100.00%	0.00%
Public- Institutional Holders	6,09,500	0	0.00%	0	0	0.00%	0.00%
Public- others	44,49,020	99,875	2.24%	99,875	0	100.00%	0.00%
Total	**1,05,51,800**	**55,41,135**	**52.51%**	**55,41,135**	**0**	**100.00%**	**0.00%**

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, 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 30, 2025 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: 2025.09.29 11:26:54 +05'30'

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SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 2: Ordinary Resolution:
To appoint a Director in place of Mr. Akhilesh Kumar Jain (DIN: 03466588), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	3,834		
Total No. of Shares	1,05,51,800		
Remote E-voting Period	From Tuesday, September 23, 2025 at 09:00 AM to Thursday, September 25, 2025 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	14	55,41,135
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**14**	**55,41,135**
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	**14**	**55,41,135**

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	54,93,280	54,41,260	99.05%	54,41,260	0	100.00%	0.00%
Public- Institutional Holders	6,09,500	0	0.00%	0	0	0.00%	0.00%
Public- others	44,49,020	99,875	2.24%	99,875	0	100.00%	0.00%
Total	**1,05,51,800**	**55,41,135**	**52.51%**	**55,41,135**	**0**	**100.00%**	**0.00%**

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, 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 30, 2025 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: 2025.09.29 11:27:10 +05'30'

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

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

Item No. 3: Special Resolution:
Appointment of Mr. Anil Jain (DIN: 07575312) as an Independent Director of the Company

Mr. Anil Jain (DIN: 07575312) has tendered his resignation as Additional Director (Independent) of the Company vide his letter dated September 24, 2025 with immediate effect. During the AGM held on September 26, 2025, the Company Secretary and Compliance Officer of the Company announced that this Agenda item as set out in the Notice was nullified due to the resignation of Mr. Anil Jain.

Accordingly, Agenda Item No. 3, as set out in the Notice of the 31st AGM dated August 30, 2025, pertaining to the appointment of Mr. Anil Jain as an Independent Director has become infructuous. and no voting results are reported in respect of the same.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2025.09.29 11:27:42 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES

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

Phone: 0141 - 4075010
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Item No. 4: Special Resolution:
Re-appointment of Mr. Kuldeep Kumar Gupta (DIN: 01591373) as an Independent Director of the Company

Total No. of shareholders/ folios	3,834		
Total No. of Shares	1,05,51,800		
Remote E-voting Period	From Tuesday, September 23, 2025 at 09:00 AM to Thursday, September 25, 2025 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	14	55,41,135
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**14**	**55,41,135**
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	**14**	**55,41,135**

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	54,93,280	54,41,260	99.05%	54,41,260	0	100.00%	0.00%
Public- Institutional Holders	6,09,500	0	0.00%	0	0	0.00%	0.00%
Public- others	44,49,020	99,875	2.24%	99,875	0	100.00%	0.00%
Total	**1,05,51,800**	**55,41,135**	**52.51%**	**55,41,135**	**0**	**100.00%**	**0.00%**

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 30, 2025 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: 2025.09.29 11:28:00 +05'30'

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

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Item No. 5: Special Resolution:
Re-appointment of Mrs. Krati Agarwal (DIN: 08789232) as an Independent Director of the Company

Total No. of shareholders/ folios	3,834		
Total No. of Shares	1,05,51,800		
Remote E-voting Period	From Tuesday, September 23, 2025 at 09:00 AM to Thursday, September 25, 2025 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	14	55,41,135
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**14**	**55,41,135**
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	**14**	**55,41,135**

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	54,93,280	54,41,260	99.05%	54,41,260	0	100.00%	0.00%
Public- Institutional Holders	6,09,500	0	0.00%	0	0	0.00%	0.00%
Public- others	44,49,020	99,875	2.24%	99,875	0	100.00%	0.00%
Total	**1,05,51,800**	**55,41,135**	**52.51%**	**55,41,135**	**0**	**100.00%**	**0.00%**

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, 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 30, 2025 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: 2025.09.29 11:28:27 +05'30'

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SANSAR CHANDRA ROAD
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Item No. 6: Ordinary Resolution:
To ratify the remuneration of the Cost Auditors for the financial year 2025-26

Total No. of shareholders/ folios	3,834		
Total No. of Shares	1,05,51,800		
Remote E-voting Period	From Tuesday, September 23, 2025 at 09:00 AM to Thursday, September 25, 2025 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	14	55,41,135
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**14**	**55,41,135**
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	**14**	**55,41,135**

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	54,93,280	54,41,260	99.05%	54,41,260	0	100.00%	0.00%
Public- Institutional Holders	6,09,500	0	0.00%	0	0	0.00%	0.00%
Public- others	44,49,020	99,875	2.24%	99,875	0	100.00%	0.00%
Total	**1,05,51,800**	**55,41,135**	**52.51%**	**55,41,135**	**0**	**100.00%**	**0.00%**

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 30, 2025 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: 2025.09.29 11:28:44 +05'30'

Item No. 7: Ordinary Resolution:
To appoint M/s V.M & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

Total No. of shareholders/ folios	3,834		
Total No. of Shares	1,05,51,800		
Remote E-voting Period	From Tuesday, September 23, 2025 at 09:00 AM to Thursday, September 25, 2025 at 5:00 PM		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	14	55,41,135
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**14**	**55,41,135**
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	**14**	**55,41,135**

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	54,93,280	54,41,260	99.05%	54,41,260	0	100.00%	0.00%
Public- Institutional Holders	6,09,500	0	0.00%	0	0	0.00%	0.00%
Public- others	44,49,020	99,875	2.24%	99,875	0	100.00%	0.00%
Total	**1,05,51,800**	**55,41,135**	**52.51%**	**55,41,135**	**0**	**100.00%**	**0.00%**

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, 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 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Phone: 0141 - 4075010
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All the Resolutions mentioned in the AGM Notice dated August 30, 2025 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: 2025.09.29 11:29:19 +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 29, 2025
UDIN: F003355G001378267

Countersigned By:
For RMC Switchgears Limited
Digitally signed by ASHOK KUMAR AGARWAL
DN: c=IN, o=Personal, postalCode=302004, st=Rajasthan,
serialNumber=BF7C2F02C4EA89F5B9A63D08B5493032E94A606E701
8AA357A3514D17963B65A, cn=ASHOK KUMAR AGARWAL
Date: 2025.09.29 12:11:03 +05'30'
Ashok Kumar Agarwal
Chairman of the AGM
DIN: 00793152