

Date: 26.09.2025

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

BSE SCRIP CODE- 540358
SYMBOL- RMC

Sub: Proceedings of the 31st Annual General Meeting of RMC Switchgears Limited.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 31st Annual General Meeting (AGM) of RMC SWITCHGEARS LIMITED ("the Company") was held on 26th September, 2025 at 12:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means AND the meeting concluded at 12:50 P.M. (IST). Pursuant to Regulation 30 of Listing Regulations, we enclose herewith, the summary of proceedings of the AGM.

The company will submit the combined results of e-voting in compliance with Regulation 44 of the Listing Regulations, along with the Scrutinizer's report to the Stock Exchange in due course.

The proceedings will also be made available on the website of the Company <https://www.rmcindia.in/>.

This is for your information and records.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

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

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF MEMBERS OF THE RMC SWITCHGEARS LIMITED (“THE COMPANY”) HELD ON FRIDAY, 26TH SEPTEMBER, 2025 AT 12:00 P.M (IST) AND CONCLUDED AT 12:50 P.M THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”)

The 31st Annual General Meeting (“AGM/Meeting”) of the members of the company was held on Friday, 26th September, 2025 through VC/OAVM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 read with the rules made thereunder which commenced at 12:00 P.M (IST) And concluded at 12:50 P.M. (IST).

The AGM was attended through VC by the following Directors & Key Managerial Personnel of the Company:

1. Mr. Ashok Kumar Agarwal, Chairman and Managing Director & Chairperson of Corporate Social Responsibility Committee
2. Mr. Ankit Agrawal, CEO & Whole Time Director
3. Mrs. Neha Agarwal, CFO & Whole Time Director
4. Mr. Akhilesh Kumar Jain, Director
5. Mr. Kuldeep Kumar Gupta, Independent Director & Chairperson of Audit Committee & Nomination & Remuneration Committee & Stakeholder Relationship Committee
6. Mr. Shriram Vishwasrao Mane, Independent Director
7. Mrs. Krati Agarwal, Independent Director
8. Mrs. Shivani Bairathi, Company Secretary and Compliance Officer

As per the attendance records, the meeting was attended by 22 members.

Mrs. Shivani Bairathi, Compliance Officer & Company Secretary welcomed members, chairperson, board members, auditors and scrutinizer at the 31st AGM of the company. She also informed that the representatives from M/s. Rakesh Ashok & Company, Statutory Auditor of the company and B. K Sharma & Associates who was the Secretarial Auditor for Financial Year 2024-25 were not able to attend the meeting. The representatives of M/s V.M. & Associates, Secretarial Auditor and Scrutinizer of the company joined the meeting.

Thereafter, she briefed the members on the process of remote e-voting and informed that remote e-voting for AGM commenced on Tuesday, 23rd September, 2025 at 9:00 AM (IST) and ended on Thursday, 25th September, 2025 at 5:00 PM (IST). The members who have not casted their vote earlier through remote e-voting were given an opportunity to cast their vote during the AGM through e-voting facility.

Thereafter, Company Secretary apprised the shareholders about the seven agenda items as per the Notice of AGM as mentioned below. She explained the details of ordinary and special business covered in the notice and explanatory statement thereto.

S. No.	Type of Resolution	Resolutions
Ordinary Business		
1.	Ordinary	Adoption of Financial Statements
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.

She informed the shareholders that item No. 3- “The Special Resolution pertaining to the appointment of Mr. Anil Jain (DIN: 07575312) as an Independent Director of the Company was nullified, as his resignation was received by the Company on September 24, 2025, prior to the conclusion of the Annual General Meeting.”

Moreover, she also informed that the statutory registers, records and other relevant documents, as required under the applicable laws, were made available for inspection by the members electronically.

She informed the members that CS Manoj Maheshwari, Practicing Company Secretary (Membership FCS - 3355) has been appointed as a scrutinizer by the Board of Directors of the company for scrutinizing remote e-voting process and e-voting during the AGM in a fair and transparent manner.

She informed that the Voting results (remote e-voting and e-voting at the AGM) along with the Scrutinizer’s report will be communicated to the Stock Exchange i.e. BSE Limited (BSE) and E-voting service provider i.e. CDSL within two working days of the conclusion of the meeting and the same shall be uploaded on website of the company (www.rmcindia.in) BSE and CDSL as per the statutory provisions and guidelines.

She further apprised the members that the notice convening the 31st AGM of the company along with the Board’s Report & annexures thereto and Auditors’ report thereon were circulated to all the members and with the permission of members, the same was taken as read. She also informed the members that Statutory Auditor’s Report and Secretarial Auditor’s Report do not contain any qualification or adverse remarks.

Mr. Ashok Kumar Agarwal, Chairman & Managing Director of the Company, Chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order. He welcomed and extended

warm greetings to all the Members, Board of Directors, Key Managerial Personnel, Auditors, and other Invitees who had joined the AGM.

Mr. Ankit Agrawal, Whole time director and CEO, briefed to the shareholders about the present status of the company as well as the future prospects of the company.

Thereafter, Mr. Ankit Agrawal, Whole-Time Director & CEO conveyed a vote of thanks to the shareholders. He expressed his gratitude to the Board for their support and guidance. He highlighted the company's strengthened foundations, its focus on inclusive growth, innovation and sustainability and readiness to embrace the future.

Thereafter, the Members who have registered themselves as speaker shareholder were provided opportunity to ask questions or express their views. As there were no registered speaker shareholders, shareholders were given opportunity to ask their questions via mail to the compliance officer of the company – cs@rmcindia.in

After the discussion on all the agenda items completed successfully, the Compliance Officer informed the members, directors and others present at the AGM that e-voting period for 15 minutes was given to shareholders. After the end of said e-voting period, the meeting concluded at 12:50 P.M. (IST).

For RMC Switchgears Limited

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