

Date: 21st January, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 540358

Dear Sir/Ma'am,

Sub: Disclosure of Voting Results of Postal Ballot and Submission of Scrutinizer Report.

In terms of the Regulation 44 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Voting Results on the special business transacted through postal ballot Notice dated 19th December, 2024 along with the scrutinizer's report on E-Voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 21st January, 2025 issued by Mr. Pravin Saraswat, Partner of M/s. Saraswat & Co., (FRN: 004846C) Chartered Accountants, Jaipur, the resolution proposed as per postal ballot Notice dated 19th December, 2024, stand passed with requisite majority. The resolution deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-Voting i.e. Sunday, 19th January, 2025.

The above information is also uploaded on the Company's website i.e. www.rmcindia.in.

Kindly take the above information on your records.

Thanking You.
Yours faithfully,

For RMC Switchgears Limited

Ashok Kumar Agarwal
Chairman & Managing Director
DIN No.: 00793152

Encl: As Above



Report of Scrutinizer

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
RMC Switchgears Limited
7 KMs from Chaksu, Kotkhawda Road,
Village Badodiya, Tehsil: Chaksu,
Tonk Road, Jaipur-303901, Rajasthan

Dear Sir,

I, Pravin Saraswat Partner of M/s. Saraswat & Company, (FRN:004846C) Chartered Accountants, Jaipur, having its registered office at 305, 3rd Floor, Jaipur Tower, Opposite All India Radio, M.I. Road, Jaipur, 302001 have been appointed by the Board of Directors of the RMC Switchgears Limited at its meeting held on 17th December, 2024 as a Scrutinizer for the purpose of scrutinizing Postal ballot voting, only by way of remote e-voting process ("e-voting"), as prescribed under Section 110 and 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolution contained in the Notice of the Company dated 19th December, 2024 through Postal Ballot (remote e-voting process).

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting, only by way of remote e-voting process (e-voting) for the Resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by CDSL E-voting System, agency to provide e-voting facility, after the closing of the voting process i.e. till 5.00 p.m. on Sunday, 19th January, 2025.

I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated December 19, 2024 was completed on December 19, 2024 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on December 13, 2024. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form

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Mirza Ismail Road, Jaipur - 302001

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SARASWAT & COMPANY
CHARTERED ACCOUNTANTS

and pre- paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.

2. An electronic report of the e-voting generated by me by accessing the data available from the e-voting website www.evoting.cdslindia.com of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
3. A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolution contained in the Postal Ballot Notice, is as under:

ITEM NO. 1: To approve the migration of listing/trading of equity shares of the company from SME platform of BSE limited to main board of BSE Limited and direct listing/ trading of equity shares of the company on main board of National Stock Exchange of India Limited

Special Resolution

(i) **Voted in favor of resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	24	5464530	100

(ii) **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	-	-	-

(iii) **Invalid/Abstained votes:**

Postal Ballot Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	-	-	-

As per Proviso to Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoters against the proposal. The shareholders other than the promoters, have cast 100% of their votes in favor of the resolution, hence the Special Resolution was passed with requisite majority.

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ITEM NO. 2: Increase the Authorised Share Capital of the Company and Consequent Amendment in the Memorandum of Association
Special Resolution

(i) **Voted in favour of resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	23	5464155	99.99%

(ii) **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	1	375	0.01%

(iii) **Invalid/Abstained votes:**

Postal Ballot Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	-	-	-

Based on the aforesaid result I report that all resolutions as set out in item no 1 to 2 of the Notice have been **Passed with Requisite Majority**

The electronic data and all other relevant records relating to Remote e-voting through Central Depository Services (India) Limited (CDSL) e-voting Platform will remain in safe custody.

Thanking you,
Yours faithfully,
For **SARASWAT & COMPANY**
Chartered Accountants
(FRN: 004846C)

PRAVIN SARASWAT
CA PRAVIN SARASWAT
Partner

M. No.: 072679
UDIN: 25072679BMOLJK2614
Place: Jaipur
Dated: 21st January, 2025



Countersigned by
For **RMC Switchgears Limited**
Chairman

Company Name		RMC Switchgears Limited						
Date of the AGM/EGM								
Total number of shareholders on record date		2652						
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:								
Public:								
Resolution required: (Ordinary/ Special)		SPECIAL - To approve the migration of listing/trading of equity shares of the company from SME platform of BSE limited to main board of BSE Limited and direct listing/ trading of equity shares of the company on main board of National Stock Exchange of India Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	5456280	5456280	100.00	5456280	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	441750	0	0.00	00	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	4410270	8250	0.19	8250	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Total		10308300	5464530	53.01	5464530	0	100.00	0.00

Resolution required: (Ordinary/ Special)		SPECIAL - Increase the Authorised Share Capital of the Company and Consequent Amendment in the Memorandum of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	5456280	5456280	100.0000	5456280	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	441750	0	0.0000	00	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	4410270	8250	0.1871	7875	375	95.45	0.00
	Poll							
	Postal Ballot (if applicable)							
Total		10308300	5464530	53.0110	5464155	375	99.99	0.01

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