



REVISED* REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman,
RMC SWITCHGEARS ENERGY LIMITED
Khasra No.-163,164, Village-Badodiya, Tehsil-Kotkhawda,
Kotkhawada, Jaipur, Jaipur, Rajasthan, India, 303908

Dear Sir,

I, PravinSaraswat, Partner of M/s. Saraswat & Company, (FRN: 004846C) Chartered Accountants, Jaipur, having office at 305, 3rd Floor, Jaipur Tower, Opposite All India Radio, M.I. Road, Jaipur, 302001 have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot through remote e-voting process of the Equity Shareholders of RMC Switchgears Limited in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot dated 19th December, 2024.

In connection to above, I submit my report as under:

- **Management Responsibility:** The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) in respect of Postal Ballot including remote e-voting and other incidental and related compliances.
- **Scrutinizer's Responsibility:** My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by Central Depository Services Limited (CDSL), as the Company had availed the e-voting facility offered by NSDL as the agency for providing remote e-voting process for Postal Ballot.
- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and prepaid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
- The company has completed the dispatch of notice of Postal Ballot, electronically to all the members whose name appeared in the Register of members as on December 13, 2024 ('cut-off

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SARASWAT & COMPANY
CHARTERED ACCOUNTANTS

date'). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.

- The remote e-voting period has commenced from, Saturday, December 21, 2024, at 09:00 A.M. (IST) and ended on Sunday, January 19, 2025 at 05:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of Central Depository Services Limited (CDSL) and it has been confirmed that the voting through postal ballot (in electronic form) by promoters and public shareholders is in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- In accordance with regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the resolutions proposed for voting via this Postal Ballot 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 promoter shareholders against the proposal.

Resolution 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:


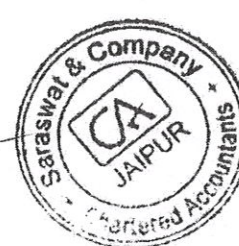
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	24	5464530	100

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)	-	-	-
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Resolution 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: 26072679RFXV4015

Place: Jaipur

Dated: 21st Feb, 2026

Countersigned by:



For RMC Switchgears Limited

Ashok Kumar Agarwal

Ashok Kumar Agarwal

DIN: 00793152

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

PRAVIN SARASWAT
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PRAVIN SARASWAT
Date: 2025.01.21
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