

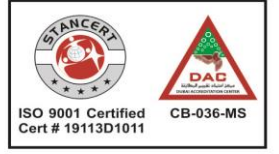


RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref.RIR/SEC/13617/2024

6th April, 2024

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 517035

Subject.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated 9th February, 2024.

The period of voting through postal ballot forms and remote e-voting was concluded on Sunday, 10th March 2024 at 5:00 p.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,
For **RIR Power Electronics Limited**
(Formerly Ruttonsha International Rectifier Ltd.)

Bhavin P Rambhia
Company Secretary

Encl : a/a



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SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 9th FEBRUARY, 2024

Notice of Postal Ballot

Pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) (including any statutory modification or re-enactment thereof for the time being in force), the Company on Friday, 9th February, 2024 had completed the dispatch of Notice of Postal Ballot dated 9th February, 2024 (in electronic form only) to the members, as on the cut-off date Friday, 2nd February, 2024, seeking consent for the resolution under Special Business by way of Postal Ballot (through e-voting).

Scrutinizers

The Board of Directors of the Company at its meeting held on Friday, 9th February, 2024 had appointed M/s. Neetu Agrawal & Co., Practising Company Secretary, as a Scrutinizer for conducting the postal ballot process in accordance with the law in a fair and transparent manner.

VOTING:

In compliance with Sections 108 and 110 of the Act read with the rules framed there under and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically on each business of Postal Ballot Notice instead of submitting the postal ballot form.

The Company had engaged services of Central Depository Services (India) Limited, (“CDSL”) as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, 2nd February, 2024 (“Cut-off date”). The period of voting through Postal Ballot and remote e-voting commenced on Saturday, 10th February, 2024 from 9:00 a.m. (IST) and ended on Sunday, 10th March, 2024 at 5:00 p.m. (IST).

The last date for casting of votes through electronic means by the members was Sunday, 10th March, 2024 on or before 05.00 P.M.

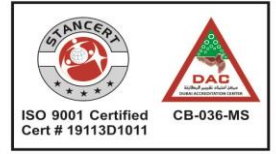


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SCRUTINIZERS REPORT AND DECLARATION OF RESULTS:

The Scrutinizer has on Monday 11th March, 2024 submitted her report on the Postal Ballot (e-voting). On the basis of the report, the results of resolutions/businesses set out in the Notice of Postal Ballot dated 9th February, 2024 were declared by the Chairman on Monday, 11th March, 2024 at the registered office of the Company as follows:

Item No.	Description of Resolution	Resolution Type and Result
1.	Alteration in Clause 8(1)(E) of the Articles of Association	Special Resolution was passed
2.	Issue of upto 10,00,000 Convertible Warrants on Preferential basis to the Non-promoter allottees of the Company	Special Resolution was passed

All the resolutions were approved by the requisite majority of shareholders through remote e-voting and e-voting conducted during the AGM. The said results along with Scrutinizers Report are displayed at the Registered Office of the Company and the same are also uploaded on the Company's website www.ruttonsha.com. A copy of the results has been forwarded to the Stock Exchange (i.e. BSE) and the same have also been submitted to CDSL for displaying on its website, www.evotingindia.com.

This is for your information and record.

Thanking you.

Yours faithfully,
For **RIR Power Electronics Limited**
(Formerly Ruttonsha International Rectifier Ltd.)

Bhavin P Rambhia
Company Secretary