

Date: 09th December, 2023

To,
Department of Corporate Services,
Listing and Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Results of Postal Ballot – Notice dated 06th November, 2023

Scrip Code (BSE): 540358

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the following special resolution contained in the Postal Ballot Notice dated 06th November, 2023, has been duly passed with requisite majority: -

1. Migration of Equity Shares of the Company from SME Platform of BSE Limited (BSE SME) to Main Board of BSE Limited (BSE) and the Main Board of National Stock Exchange of India Limited (NSE).

The results of Postal Ballot through e-voting only has been announced today i.e. 09th December, 2023. The above-mentioned resolution has been deemed to be passed on 08th December, 2023, which was the last date specified for e-voting.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting Results in the prescribed format along with the Report of Scrutinizer is enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

Shivi Kapoor
Company Secretary and Compliance officer

Encl.: As Above

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration of Equity Shares of the Company from SME Platform of BSE Limited (BSE SME) to Main Board of BSE Limited (BSE) and the Main Board of National Stock Exchange of India Limited (NSE):				
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	5456280	5456280	100.0000	5456280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5456280	5456280	100.0000	5456280	0	100.0000
Public-Institutions	E-Voting	162000	162000	100.0000	162000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		162000	162000	100.0000	162000	0	100.0000
Public- Non Institutions	E-Voting	4690020	279750	5.9648	279750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4690020	279750	5.9648	279750	0	100.0000
Total		10308300	5898030	57.2163	5898030	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





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, Brij Kishore Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019, have been appointed by the Board of Directors of the RMC Switchgears Limited at its meeting held on 06th November, 2023 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 6th November, 2023 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 NSDL E-voting System, agency to provide e-voting facility, after the closing of the voting process i.e. till 5.00 p.m. on Friday, 8th December, 2023.





I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated November 06, 2023 was completed on November 8, 2023 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 November 03, 2023. 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 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 <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL 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:
 - a) **Item No. 1: Migration of Equity Shares of the Company from SME Platform of BSE Limited (BSE SME) to Main Board of BSE Limited (BSE) and the Main Board of National Stock Exchange of India Limited (NSE): (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)	19	5898030	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 Voting	Ballot	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)		-	-	-

4. The electronic data and all other relevant records relating to E-voting is under my safe custody and will be handed over to the Company Secretary after signing the minutes of Postal Ballot.
5. You may accordingly declare the Result of E-voting by Postal Ballot.

Restriction on use

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website /registered office of the Company and (iii) e-voting website of NSDL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **B K Sharma & Associates**
Company Secretaries
FRN: S2013RJ233500

[BRIJ KISHORE SHARMA]
Proprietor
CP. NO- 12636
M. No.: F6206
UDIN: F006206E002890604

Place: Jaipur

Dated: 09th December, 2023