



# RIR POWER ELECTRONICS LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,  
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-022 28471956, 57, 58, 59  
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/13852/2026

16<sup>th</sup> January, 2026

**The Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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.

The period of voting through postal ballot forms and remote e-voting was concluded on Thursday, 15<sup>th</sup> January, 2026 at 5:00 p.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,  
For RIR Power Electronics Limited

Bhavin P Rambhia  
Company Secretary

Encl : a/a



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## SUMMARY OF PROCEEDINGS OF POSTAL BALLOT NOTICE DATED 13<sup>th</sup> DECEMBER, 2025

### 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 General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No.09/2024 dated September 19, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force), the Company on Tuesday, 16<sup>th</sup> December, 2025 had completed the dispatch of Notice of Postal Ballot dated 13<sup>th</sup> December, 2025 (in electronic form) to the members, as on the cut-off date Friday, 12<sup>th</sup> December, 2025, seeking consent for the resolution under Special Businesses by way of Postal Ballot (through e-voting).

### Scrutinizers

The Board of Directors of the Company at its meeting held on Saturday, 13<sup>th</sup> December, 2025 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, 12<sup>th</sup> December, 2025 ("Cut-off date"). The period of voting through Postal Ballot and remote e-voting commenced on Wednesday, 17<sup>th</sup> December, 2025 from 9:00 a.m. (IST) and ended on Thursday, 15<sup>th</sup> January, 2026 at 5:00 p.m. (IST).

The last date for casting of votes through electronic means by the members was Thursday, 15<sup>th</sup> January, 2026 on or before 05.00 P.M.



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## SCRUTINIZERS REPORT AND DECLARATION OF RESULTS:

The Scrutinizer has on Friday 16<sup>th</sup> January, 2026 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 13<sup>th</sup> December, 2025 were declared by the Chairman on Friday 16<sup>th</sup> January, 2026 at the registered office of the Company as follows:

Item No.	Description of Resolution	Resolution Type and Result
1.	To approve the “RIR Power Electronics Limited Employees Stock Ownership Plan - 2025”.	Special Resolution was passed
2.	To approve the Grant of Employee Stock Options to the Eligible Employees of the Subsidiary Company(ies) and Associate Company(ies) of the Company under “RIR Power Electronics Limited Employees Stock Ownership Plan - 2025”.	Special Resolution was passed
3.	To approve the appointment of Mr. Kush Gupta (Din : 09077090) as a Non-Executive Independent Director of the Company.	Special Resolution was passed

All the resolutions were duly approved by the requisite majority of shareholders through remote e-voting system conducted during the Postal Ballot. 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.rirpowersemi.com](http://www.rirpowersemi.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](http://www.evotingindia.com).

This is for your information and record.

Thanking you.  
Yours faithfully,  
For RIR Power Electronics Limited

Bhavin P Rambhia  
Company Secretary