

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



Date: 16th May, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India

Dear Sir/ Madam,

NSE Symbol: RMDRIP

Subject: - Proceedings of the Postal Ballot.

Reference: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated 15th May, 2023, the following resolutions have been declared as passed by the shareholders of the Company on 15th May 2023 with the requisite majority:

ITEM #	RESOLUTION	APPROVAL TYPE
1	MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE/SME EXCHANGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED AS WELL AS ON MAIN BOARD OF BSE LTD	SPECIAL RESOLUTION
2	TO APPOINT MS. KAVITA PANDARE [DIN 09109027] AS AN NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR OF THE COMPANY FOR A TERM OF 5 YEARS COMMENCING FROM 11TH MARCH 2023	SPECIAL RESOLUTION
3	TO APPROVE THE REQUESTS RECEIVED FROM VIJAYKUMAR HANMANT KSHIRSAGAR, SHUBHANGI VIJAYKUMAR KSHIRSAGAR, ARJUN RAMJI MAKANI, LILABEN ARJUN MAKANI, VINOD ARJUN MAKANI & SHIVLAL ARJUN MAKANI PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP OF THE COMPANY, FOR RE-CLASSIFICATION FROM THE 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY SHAREHOLDER	ORDINARY RESOLUTION

Further, the summary of the votes received on the above-mentioned resolution is attached as Annexure "A".

This is for your kind information and records.

For R M Drip and Sprinklers Systems Limited



Anita Vasant Pagare
Company Secretary & Compliance Officer
ICSI FCS12565

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PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON MONDAY 15TH MAY, 2023 BY THE SHAREHOLDERS OF R M DRIP AND SPRINKLERS SYSTEMS LIMITED, RESULTS OF WHICH WERE DECLARED ON TUESDAY 16TH MAY, 2023.

Pursuant to the provisions of section 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration Rules), 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8 April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December 2021, General Circular No. 20/2020 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December, 2022 respectively (collectively termed as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and pursuant to applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as amended from time to time any statutory modification or re-enactment thereof for the time being in force, to transact the following business through Postal Ballot by the members of R M Drip and Sprinklers Systems Limited ("The Company") only through Remote E-voting.

Item #	Resolution	Approval type
1	MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE/SME EXCHANGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED AS WELL AS ON MAIN BOARD OF BSE LTD.	SPECIAL RESOLUTION
2	TO APPOINT MS. KAVITA PANDARE [DIN 09109027] AS AN NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR OF THE COMPANY FOR A TERM OF 5 YEARS COMMENCING FROM 11TH MARCH 2023.	SPECIAL RESOLUTION
3	TO APPROVE THE REQUESTS RECEIVED FROM VIJAYKUMAR HANMANT KSHIRSAGAR, SHUBHANGI VIJAYKUMAR KSHIRSAGAR, ARJUN RAMJI MAKANI, LILABEN ARJUN MAKANI, VINOD ARJUN MAKANI & SHIVLAL ARJUN MAKANI PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP OF THE COMPANY, FOR RE-CLASSIFICATION FROM THE 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY SHAREHOLDER.	ORDINARY RESOLUTION

The Company had engaged services of Bigshare i-Vote E-Voting System to enable members to cast their votes electronically.

The e-voting period commenced on Sunday 16th April, 2023 9.00 a.m. (IST) and ended on Monday, 15th May, 2023, 5.00 p.m. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Poonamchand Kanojia, (Membership No. ACS 61027) Proprietor of Poonamchand Kanojia & Co, Practicing Company Secretaries, submitted his report dated 15th May, 2023 to the Chairperson Mr. Somnath Khanderao Date.

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The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on Monday 15th May 2023.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

ITEM NUMBER 1: MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE/SME EXCHANGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED AS WELL AS ON MAIN BOARD OF BSE LTD.

Total Polled (A)	Votes	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
1188000		0	1188000	1188000	0
% of votes in favour of the Resolution: 100%					
% of votes against the resolution: Nil					

ITEM NUMBER 2: TO APPOINT MS. KAVITA PANDARE [DIN 09109027] AS AN NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR OF THE COMPANY FOR A TERM OF 5 YEARS COMMENCING FROM 11TH MARCH, 2023.

Total Polled (A)	Votes	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
4655339		0	4655339	4655339	0
% of votes in favour of the Resolution: 100%					
% of votes against the resolution: Nil					

ITEM NUMBER 3: TO APPROVE THE REQUESTS RECEIVED FROM VIJAYKUMAR HANMANT KSHIRSAGAR, SHUBHANGI VIJAYKUMAR KSHIRSAGAR, ARJUN RAMJI MAKANI, LILABEN ARJUN MAKANI, VINOD ARJUN MAKANI & SHIVLAL ARJUN MAKANI PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP OF THE COMPANY, FOR RECLASSIFICATION FROM THE 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY SHAREHOLDER.

Total Polled (A)*	Votes	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
4655339		0	4655339	4655339	0
% of votes in favour of the Resolution: 100%					
% of votes against the resolution: Nil					

*Please note that votes cast by Promoter / Promoter Group have not been considered and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For R M Drip and Sprinklers Systems Limited



Anita Vasant Pagare
Company Secretary & Compliance Officer
ICSI FCS 12565