

Date: March 24, 2026

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Submission of Voting Results along with Scrutinizers Report of the Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

Dear Sir/Madam,

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolution(s) as set out in the Notice of Postal Ballot (‘Notice’) dated February 13, 2026 and sent electronically to Members on February 19, 2026.

The remote e-voting commenced on 09.00 A.M. (IST) on Sunday, February 22, 2026 and ended at 05.00 P.M. (IST) on Monday, March 23, 2026. Based on the report of the Scrutinizer, the resolution as set in the Notice has been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on Monday, March 23, 2026, the last date specified for receipt of votes through remote e-voting process.

Mr. N Ramanathan (FCS 6665), Designated Partner, M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries, was appointed as Scrutinizer for conducting the postal ballot process, has submitted his report to the Executive Group Chairman of the Company and the result of the Postal Ballot has been announced by the Executive Group Chairman today, i.e. March 24, 2026.

As per the Scrutinizer’s report, the resolution has been passed by the members with the requisite majority.

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolution(s) is enclosed in the prescribed format, as **Annexure - A**.
2. The Scrutinizers’ Report dated March 24, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) passed through Postal Ballot is enclosed as **Annexure -B**.



The Voting Results along with the Scrutinizer's Report are available on the website of the Company at www.rkswamy.com

This is for your information and records.

Thanking you

For R K SWAMY Limited

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

R K SWAMY Limited

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www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,

Nungambakkam, Chennai- 600034.

Offices also at Bengaluru, Hyderabad,

Kochi, Kolkata, New Delhi

Annexure-A - Voting Results of Postal Ballot Activity through remote e-Voting

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on March 23, 2026)
Total number of shareholders on record date	27,946
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	Not applicable (Resolutions passed through Postal Ballot)

R K SWAMY Limited

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Phone: +91 22 4057 6399, 2207 7476**Email:** reachout@rkswamy.comwww.rkswamy.com**CIN No.** L74300TN1973PLC006304**Regd Office:** Plot No.19, Wheatcrofts Road,

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R K SWAMY Limited

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Special - To consider and approve the re-appointment of Mr. T. T. Srinivasaraghavan (DIN: 00018247) as Independent Director of the Company							
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	3,51,35,440	3,51,35,440	100	3,51,35,440	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,51,35,440	3,51,35,440	100	3,51,35,440	0	100
Public - Institutions	E-Voting	19,36,615	10,57,021	54.5809	10,57,021	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,36,615	10,57,021	54.5809	10,57,021	0	100
Public - Non Institutions	E-Voting	1,34,05,186	4,97,176	3.7088	4,94,770	2,406	99.5160	0.4839
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,34,05,186	4,97,176	3.7088	4,94,770	2,406	99.5160
Total		5,04,77,241	3,66,89,637	72.6855	3,66,87,231	2,406	99.9934	0.0066

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	Special - To consider and approve the re-appointment of Mrs. Nalini Padmanabhan (DIN: 01565909) as Independent Director of the Company							
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	3,51,35,440	3,51,35,440	100	3,51,35,440	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,51,35,440	3,51,35,440	100	3,51,35,440	0	100
Public - Institutions	E-Voting	19,36,615	10,57,021	54.5809	10,57,021	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,36,615	10,57,021	54.5809	10,57,021	0	100
Public - Non Institutions	E-Voting	1,34,05,186	4,97,206	3.7091	4,94,770	2,436	99.5100	0.4899
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,34,05,186	4,97,206	3.7091	4,94,770	2,436	99.5100
Total		5,04,77,241	3,66,89,667	72.6856	3,66,87,231	2,436	99.9934	0.0066

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	Special - To consider and approve the re-appointment of Mr. Rajiv Vastupal Mehta (DIN: 00647906) as Independent Director of the Company							
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	3,51,35,440	3,51,35,440	100	3,51,35,440	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,51,35,440	3,51,35,440	100	3,51,35,440	0	100
Public - Institutions	E-Voting	19,36,615	10,57,021	54.5809	10,57,021	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,36,615	10,57,021	54.5809	10,57,021	0	100
Public - Non Institutions	E-Voting	1,34,05,186	4,97,206	3.7091	4,94,760	2,446	99.5080	0.4919
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,34,05,186	4,97,206	3.7091	4,94,760	2,446	99.5080
Total		5,04,77,241	3,66,89,667	72.6856	3,66,87,221	2,446	99.9933	0.0067

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Resolution No.	4							
Resolution required: (Ordinary/Special)	Special - To consider and approve the re-appointment of Mrs. Sangeetha Narasimhan (DIN: 07050848) as Whole-time Director of the Company and terms of her remuneration							
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	3,51,35,440	3,51,35,440	100	3,51,35,440	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,51,35,440	3,51,35,440	100	3,51,35,440	0	100
Public - Institutions	E-Voting	19,36,615	10,57,021	54.5809	10,57,021	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,36,615	10,57,021	54.5809	10,57,021	0	100
Public - Non Institutions	E-Voting	1,34,05,186	4,97,206	3.7091	4,94,870	2,336	99.5301	0.4698
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,34,05,186	4,97,206	3.7091	4,94,870	2,336	99.5301
Total		5,04,77,241	3,66,89,667	72.6856	3,66,87,331	2,336	99.9936	0.0064

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special - To consider and approve the Commission payable to all Non-Executive Directors of the Company							
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	3,51,35,440	3,51,35,440	100	3,51,35,440	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,51,35,440	3,51,35,440	100	3,51,35,440	0	100
Public - Institutions	E-Voting	19,36,615	10,57,021	54.5809	10,57,021	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,36,615	10,57,021	54.5809	10,57,021	0	100
Public - Non Institutions	E-Voting	1,34,05,186	4,97,196	3.7090	4,94,750	2,446	99.5080	0.4919
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,34,05,186	4,97,196	3.7090	4,94,750	2,446	99.5080
Total		5,04,77,241	3,66,89,657	72.6855	3,66,87,211	2,446	99.9933	0.0067

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S Dhanapal & Associates LLP **Practising Company Secretaries**

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

FORM NO. MGT-13 **REPORT OF SCRUTINIZER**

*[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014]*

The Chairman,
M/s. R K SWAMY LIMITED
No. 19, Wheatcrofts Road,
Nungambakkam,
Chennai 600034

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot

Dear Sir,

I, **Ramanathan Nachiappan**, Designated Partner representing **M/s. S Dhanapal & Associates LLP**, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolution as set out in the notice of postal ballot dated **13.02.2026** of **M/s. R K SWAMY LIMITED ("the Company") (L74300TN1973PLC006304)**, submit my report as under:

1. Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rules, circulars, notifications issued thereunder, the Company had completed the dispatch of Postal Ballot Notices in electronic mode on Thursday, 19.02.2026, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on Friday, 13.02.2026 and who had registered their e-mail addresses with the Company or with the Depositories or with the Company's Registrar & Share Transfer Agent ("RTA").



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2. The remote e-voting facility was provided by KFin Technologies Limited ("KFin").
3. The notices were dispatched to all shareholders electronically on 19th February 2026.
4. The voting period commenced at 9.00 a.m. (IST) on Sunday, February 22, 2026 and ended at 5.00 p.m. (IST) on Monday, March 23, 2026 for voting through e-voting.
5. All the votes cast electronically up to the close of working hours i.e. 5.00 P.M. on, Monday, March 23, 2026 were considered for my scrutiny, being the last date and time fixed by the Company for receipt of e-voting on Kfin portal as per the notice of postal ballot dated February 13, 2026.
6. A summary of the votes cast electronically is given below. The Voting Rights of the members is taken in proportion to their share of paid up equity share capital of the Company as on cut-off date Friday, February 13, 2026 and as per Register of Members of the Company.

RESOLUTION NO. 1 - TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR.T.T.SRINIVASARAGHAVAN (DIN:00018247) AS INDEPENDENT DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION

	No. of Shares	No. of Members
Total Votes Cast	3,66,89,717	104
Less: Invalid votes	Nil	Nil
Less: Member who has partially voted	30	1
Less : Members who have abstained from voting	50	1
Net Valid votes cast	366,89,637	103
Votes cast in favour	3,66,87,231	85
Votes Cast against	2,406	18

% of total valid votes cast in favour of the resolution: 99.9934 %

% of total valid votes cast against the resolution: 0.0066%



SD

[Handwritten Signature]

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RESOLUTION NO. 2 - TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MRS.NALINI PADMANABHAN (DIN:01565909) AS INDEPENDENT DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION

	No. of Shares	No. of Members
Total Votes Cast	3,66,89,717	104
Less: Invalid votes	Nil	Nil
Less : Members who have abstained from voting	50	1
Net Valid votes cast	3,66,89,667	103
Votes cast in favour	3,66,87,231	85
Votes Cast against	2,436	18

% of total valid votes cast in favour of the resolution: 99.9934 %

% of total valid votes cast against the resolution: 0.0066%

RESOLUTION NO. 3 - TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR.RAJIV VASTUPAL MEHTA (DIN:00647906) AS INDEPENDENT DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION

	No. of Shares	No. of Members
Total Votes Cast	3,66,89,717	104
Less: Invalid votes	Nil	Nil
Less : Members who have abstained from voting	50	1
Net Valid votes cast	3,66,89,667	103
Votes cast in favour	3,66,87,221	84
Votes Cast against	2,446	19

% of total valid votes cast in favour of the resolution: 99.9933 %

% of total valid votes cast against the resolution: 0.0067%



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RESOLUTION NO. 4 - TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MRS.SANGEETHA NARASIMHAN (DIN:07050848) AS WHOLE TIME DIRECTOR OF THE COMPANY -SPECIAL RESOLUTION

	No. of Shares	No. of Members
Total Votes Cast	3,66,89,717	104
Less: Invalid votes	Nil	0
Less : Members who have abstained from voting	50	1
Net Valid votes cast	3,66,89,667	103
Votes cast in favour	3,66,87,331	86
Votes Cast against	2,336	17

% of total valid votes cast in favour of the resolution: 99.9936 %

% of total valid votes cast against the resolution: 0.0064%

RESOLUTION NO. 5 - TO CONSIDER AND APPROVE THE COMMISSION PAYABLE TO ALL NON-EXECUTIVE DIRECTORS OF THE COMPANY-SPECIAL RESOLUTION

	No. of Shares	No. of Members
Total Votes Cast	3,66,89,717	104
Less: Invalid votes	Nil	0
Less : Members who have abstained from voting	60	2
Net Valid votes cast	3,66,89,657	102
Votes cast in favour	3,66,87,211	83
Votes Cast against	2,446	19

% of total valid votes cast in favour of the resolution: 99.9933 %

% of total valid votes cast against the resolution: 0.0067%



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7. Taking note of the above voting results, with regard to the resolutions as contained in the notice of the postal ballot, the Chairman may declare the result of the voting (e- voting) by postal ballot.

FOR S DHANAPAL & ASSOCIATES LLP
(A FIRM OF PRACTISING COMPANY SECRETARIES)
PEER REVIEW NO.1107/2021



R. N. Nachiappan

RAMANATHAN NACHIAPPAN
DESIGNATED PARTNER
M. NO.F6665
C.P. NO.11084
UDIN: F006665G004105771

DATE: 24TH MARCH 2026
PLACE: CHENNAI

