

Date: March 24, 2025

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, 2015"):

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 conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolution as set out in the Notice of Postal Ballot ('Notice') dated February 12, 2025.

The remote e-voting commenced on 09.00 A.M. (IST) on Saturday, February 22, 2025 and ended at 05.00 P.M. (IST) on Sunday, March 23, 2025. 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 Sunday, March 23, 2025, 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, 2025.

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 is enclosed in the prescribed format, as **Annexure - A**.
2. The Scrutinizers' Report dated March 24, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution 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

Place: Mumbai

R K SWAMY LIMITED

Formerly known as "R K Swamy Private Limited"

Esplanade House.

29 Hazarimal Somani Marg,

Fort, Mumbai 400 001.

Phone +91 22 4057 6399, 2207 7476

www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office 19 Wheatcrofts Road,
Nungambakkam, Chennai 600 034.

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, 2025)
Total number of shareholders on record date	29204
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)

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R K SWAMY Limited								
Resolution No.	1							
Resolution required: (Ordinary/Special)	Ordinary - To consider and approve the appointment of Mr. Siddharth S. Swamy (DIN: 09400286) as Non-Executive 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	3,48,85,440	99.2885	3,48,85,440	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,51,35,440	3,48,85,440	99.2885	3,48,85,440	0	100	0
Public - Institutions	E-Voting	41,98,393	21,39,507	50.9601	24,848	21,14,659	1.1613	98.8386
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	41,98,393	21,39,507	50.9601	24,848	21,14,659	1.1614	98.8386
Public - Non Institutions	E-Voting	1,11,43,408	4,54,556	4.0791	4,53,177	1379	99.6966	0.3033
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,11,43,408	4,54,556	4.0791	4,53,177	1379	99.6966	0.3033
Total		5,04,77,241	3,74,79,503	74.2503	3,53,63,465	21,16,038	94.3541	5.6459

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website: www.csdhanapal.com

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]*

To
The Chairman,
M/s.R K SWAMY LIMITED
No. 19, Wheatcrops 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 **12.02.2025** of **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 Friday, February 21, 2025, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on Friday, February 14, 2025 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 voting period commenced at 09.00 A.M. (IST) on Saturday, February 22, 2024 and ended at 05.00 P.M. (IST) on Sunday, March 23, 2025 for voting through e-voting.
4. All the votes cast electronically up to the close of working hours i.e. 5.00 P.M. on Sunday, March 23, 2025 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 12, 2025.
5. 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 14, 2025 and as per data of Members of the Company as on that date provided by NSDL and CDSL.

RESOLUTION NO. 1 - TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SIDDHARTH S. SWAMY (DIN: 09400286) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY" (ORDINARY RESOLUTION)

	No. of Shares	No. of Members
Total Shares held by members who voted	3,81,22,085	133
Less: Members who have partially voted and votes in respect of which such members have abstained to vote	6,41,006	4
Less: Members who have abstained from voting fully	1,576	6
Valid votes cast	3,74,79,503	127
Less: Invalid votes	Nil	Nil
Net Valid votes cast	3,74,79,503	127
Votes cast in favour	3,53,63,465	121
Votes Cast against	21,16,038	6

% of total valid votes cast in favour of the resolution: 94.3541%

% of total valid votes cast against the resolution: 5.6459%



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6. 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



RAMANATHAN NACHIAPPAN
DESIGNATED PARTNER

M. No.F6665

C.P. No.11084

UDIN:F006665F004141609

Date:24.03.2025

Place:CHENNAI

Refd Accepted

For R K SWAMY LIMITED

SRINIVASAN K SWAMY
Executive Group Chairman

24/3/2025

SD