

September 09, 2022

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Symbol: RAJMET

Sub: Submission of Scrutinizer's Report

Dear Sir/Madam,

The 12th Annual General Meeting of the members of Rajnandini Metal limited was held on Friday, 09th September, 2022 at 1:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

The members were informed that the facility of remote e-voting for the members was made available from Tuesday, 06th September, 2022 at 09:00 a.m. and ends on Thursday, 08th September, 2022 at 5.00 p.m. Remote e-voting facility is also provided to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

M/s Abhishek J & Co., Practicing Company Secretary, the scrutinizer has submitted its report on 09th September, 2022. A copy of scrutinizers report is attached herewith for your information and record. Kindly acknowledge the receipt of the same.

The aforesaid report is also disclosed on the website of the Company www.rajnandinimetal.com.

This is for your dissemination and records.

Thanking you,

Yours sincerely,

For RAJNANDINI METAL LIMITED

Het Ram
Managing Director
DIN: 02925990

H. No. 307, Sector 21C,
Faridabad, Haryana 121012



RAJNANDINI METAL LIMITED

Regd Office : Plot No. 3E-17 B.P.,
N.I.T. Faridabad-121001 Haryana (INDIA)
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Corporate Office : Plot No. 344, Sector 3, Phase -II,
IMT Bawal 123501 (Haryana) (INDIA)
Tel.: : 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com



**ABHISHEK J & CO.
COMPANY SECRETARIES**

Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

CONSOLIDATED SCRUTINIZER REPORT

To,

September 09, 2022

Shri Het Ram Sharma
Chairman
Rajnandini Metal Limited
Plot No. 344, Sector 3 Phase II,
IMT Bawal – 123501 Haryana (India)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 12th Annual General Meeting of Rajnandini Metal Limited held on Friday, 9th September, 2022 at 1:30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Practicing Company Secretaries having Membership No. F11233 has been appointed as the Scrutinizer by the Board of Directors of Rajnandini Metal Limited vide board resolution passed on August 10, 2022 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct remote e-voting process in a fair and transparent manner for passing of resolution as contained in the notice convening the Annual General Meeting of the Company held on Friday, 9th September, 2022 at 1:30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated August 10, 2022 convening the AGM, as confirmed by the Company was sent to the Shareholders in respect to the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email address are registered with the Company / Depositories in compliance with the MCA circulars issued in this regard.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The notice dated August 10, 2022 convening the Annual General Meeting of the company to be held on September 09, 2022 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.





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In this regard, I submit my report as under:

1. The member of the Company holding shares on the cut- off date of September 02, 2022 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.
2. The voting period for remote e-voting commenced on Tuesday, 6th September, 2022 at 09:00 am IST and closed on Thursday, 8th September, 2022 at 05:00 p.m. IST
3. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC / OAVM and who has not cast their vote earlier.
4. After the closure of remote e-voting of the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
5. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

Resolution No. 1 as Ordinary Resolution

Description: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2022 and Report of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	1,65,31,626	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	79	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0





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Resolution No. 2 as Ordinary Resolution

Description: To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2022-2023 and fix their remuneration

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	1,65,31,626	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	79	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3 as Ordinary Resolution

Description: To appoint a Director in place of Mr. Het Ram (DIN: 02925990), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	1,65,03,568	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0





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Resolution No. 4 as Ordinary Resolution

Description: To consider and approve increase in Authorised Share Capital of the Company.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	1,65,31,701	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5 as Ordinary Resolution

Description: To Consider and approve the Issue of Bonus Shares.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	1,65,31,701	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0





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Resolution No. 6 as Ordinary Resolution

Description: To Regularise Appointment of Ms. Kavitarani (DIN 09302523) as Executive Director of the Company

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	1,65,31,626	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	79	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 7 as Ordinary Resolution

Description: To ratify the remuneration of the cost auditors for the financial year ending March 31, 2023.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	1,65,31,626	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	79	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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Resolution No. 8 as Special Resolution

Description: To approve the upward revision in the remuneration of Mr. Het Ram, Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	1,65,31,701	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Date: September 09, 2022

Place: Noida

For ABHISHEK J & CO.
Company Secretaries



Abhishek Jain
M. No. F11233
COP No. 16592

UDIN: F011233D000948389