

August 27, 2021

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

Scrip Symbol: RAJMET

Sub: Submission of Scrutinizer's Report

Dear Sir/Madam,

The 11<sup>th</sup> Annual General Meeting of the members of Rajnandini Metal limited was held on Friday, 27<sup>th</sup> August, 2021 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, 24<sup>th</sup> August, 2021 at 09:00 a.m. and ends on Thursday, 26<sup>th</sup> August, 2021 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 27<sup>th</sup> August, 2021. 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](http://www.rajnandinimetal.com).

This is for your dissemination and records.

Thanking you,

Yours sincerely,

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited  
  
Managing Director

Het Ram

Managing Director

DIN: 02925990

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



**RAJNANDINI METAL LIMITED**

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](mailto:info@rajnandinimetal.com), [hrsharma@rajnandinimetal.com](mailto:hrsharma@rajnandinimetal.com)  
Website : [www.rajnandinimetal.com](http://www.rajnandinimetal.com)  
CIN : L51109HR2010PLC040255



**ABHISHEK J & CO.**  
**COMPANY SECRETARIES**  
Peer Reviewed Unit No. 1410/2021  
UCN: S2016UP815600

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**CONSOLIDATED SCRUTINIZER REPORT**

To,

August 27, 2021

**Shri Het Ram Sharma**  
**Chairman**  
**Rajnandini Metal Limited**  
3E/17 B.P, NIT, Faridabad,  
Haryana - 121001

Dear Sir,

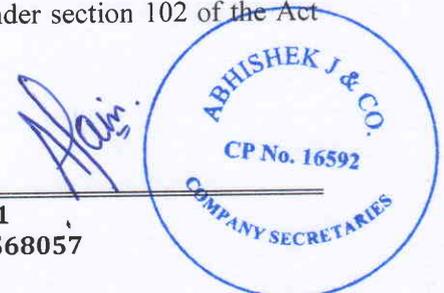
**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 11<sup>th</sup> Annual General Meeting of Rajnandini Metal Limited held on Friday, 27th August, 2021 at 1:30p.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 July 26, 2021 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, 27th August, 2021 at 1:30p.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 July 26, 2021, 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 July 26, 2021 convening the Annual General Meeting of the company to be held on August 27, 2021 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 August 20, 2021 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, 24<sup>th</sup> August, 2021 at 09:00 am IST and closed on Thursday, 26<sup>th</sup> August, 2021 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 31<sup>st</sup> March, 2021 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
22	98,71,678	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
0	0	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 2021-2022 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
22	98,71,678	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
0	0	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 Mrs. Mithlesh Sharma (DIN: 06810394), who retires by rotation and being eligible offers herself for re-appointment.

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

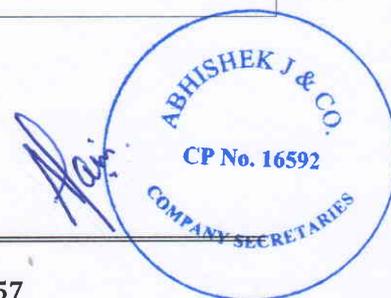
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	8,72,678	100.00

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	89,99,000





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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
22	98,71,678	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
0	0	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
22	98,71,678	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
0	0	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 Special Resolution**

**Description:** To Consider and approve the change of registered office 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
22	98,71,678	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
0	0	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 Regularise Appointment of Mr. Ashok Kalra (DIN 09024019) as Executive Director of the Company.

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

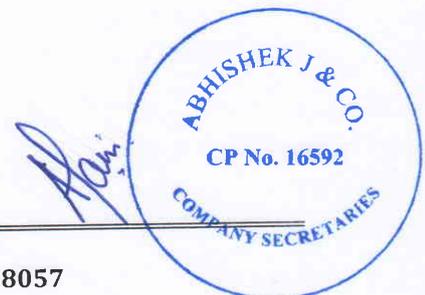
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	98,71,678	100.00

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	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 Ordinary Resolution**

**Description:** To Approve Appointment of Mr. Arun Sharma(DIN: 09107533) as Independent 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
22	98,71,678	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
0	0	0.00

(iii) **Invalid** votes:

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

**Resolution No. 9 as Special Resolution**

**Description:** To Approve Increase in borrowing power limits from existing Rs. 100 crore to Rs. 200 crore or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

(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
22	98,71,678	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
0	0	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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Peer Reviewed Unit No. 1410/2021  
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**Resolution No. 10 as Special Resolution**

**Description:** To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

(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
22	98,71,678	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
0	0	0.00

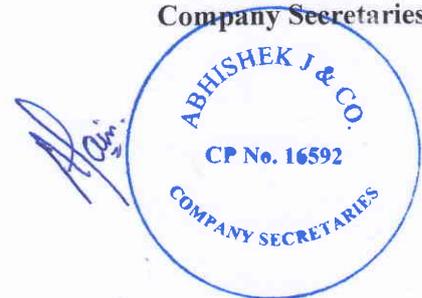
(iii) **Invalid** votes:

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

**Date:** August 27, 2021

**Place:** Noida

For ABHISHEK J & CO.  
Company Secretaries



Abhishek Jain  
M. No. F11233  
COP No. 16592

UDIN: F011233C000842096