



June 18, 2023

To,

**The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051**

SYMBOL: RAJMET

ISIN: INE00KV01022

Subject: Declaration of Voting Results of the Postal Ballot in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

Dear Sir / Madam,

This is with reference to our intimation dated May 15, 2023 about the postal ballot process undertaken by the Company Rajnandini Metal Limited for seeking the approval of the members of the Company in respect of the following resolutions by way of remote electronic voting only ("e-voting")-

1. Regularize the appointment of Mr. Manoj Kumar Jangir (DIN: 08069170) as Executive Director who was appointed as the additional Director
2. Appointment of Mrs. Anjali (DIN: 10096292) as an Independent Director of the Company for a term of 5 (Five) years
3. Approval of Material Related Party Transactions with Viraj Technology India Limited for the Financial Year 2023-24.

The remote e-voting period commenced from 09.00 a.m. (IST) on **Thursday, May 18, 2023** and ended at 05.00 p.m. (IST) on **Friday, June 16, 2023**.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on June 16, 2023.

In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015; and
2. Report of Scrutinizer dated June 18, 2023.

For Rajnandini Metal Limited

Yogendra
Company Secretary

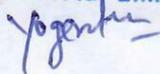
The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.rajnandinimetal.com.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Rajnandini Metal Limited
For Rajnandini Metal Limited



Yogender Sharma
Company Secretary

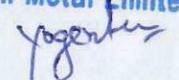
RAJNANDANI METAL LTD

Date of the Postal Ballot Notice	09-05-2023
Total number of shareholders on record date	17895
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group:	NA

Resolution 1: Regularize the appointment of Mr. Manoj Kumar Jangir (DIN: 08069170) as Executive Director who was appointed as the additional Director

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	202491000	202477500	99.99	202477500	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		202477500	99.99	202477500	0	0.00	0.00
Public - Institutions	E-VOTING	1640	0	0.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	73987360	48435593	65.46	48434329	1264	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		48435593	65.46	48434329	1264	0.00	0.00
TOTAL		276480000	250913093	90.75	250911829	1264	100.00	0.00

For Rajnandini Metal Limited

 Company Secretary

Resolution 2: Appointment of Mrs. Anjali (DIN: 10096292) as an Independent Director of the Company for a term of 5 (Five) years

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution
No

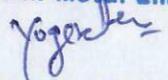
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	202491000	202477500	99.99	202477500	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		202477500	99.99	202477500	0	0.00	0.00
Public - Institutions	E-VOTING	1640	0	0.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	73987360	52054664	70.36	52052304	2360	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		52054664	70.36	52052304	2360	0.00	0.00
TOTAL		276480000	254532164	92.06	254529804	2360	100.00	0.00

Resolution 3: Approval of Material Related Party Transactions with Viraj Technology India Limited for the Financial Year 2023-24.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
Yes

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 favor (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 & Promoter Group	E-VOTING	202491000	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1640	0	99.99	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	73987360	52054664	70.36	52052292	2372	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		52054664	70.36	52052292	2372	0.00	0.00
TOTAL		276480000	52054664	18.83	52052292	2372	100.00	0.00

For Rajnandini Metal Limited

 Company Secretary



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

FORM No. MGT -13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman,
Rajnandini Metal Limited**

Sir,

Sub: Scrutinizer's Report on Postal Ballot (e-voting) conducted pursuant to the provisions of Section 108 and 109 of Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

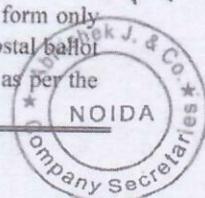
I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Company Secretaries having Membership No. F11233 has been appointed as the Scrutinizer by the Board of Directors vide resolution passed on May 09, 2023 for conducting the Postal ballot by way of remote e-voting process, carried out as per Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings ("SS-2") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modifications(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for time being in force) and subject to other applicable laws, rules and regulations, for the purpose of passing below mentioned resolutions:

1. Regularize the appointment of Mr. Manoj Kumar Jangir (DIN: 08069170) as Executive Director who was appointed as the additional Director
2. Appointment of Mrs. Anjali (DIN: 10096292) as an Independent Director of the Company for a term of 5 (Five) years
3. Approval of Material Related Party Transactions with Viraj Technology India Limited for the Financial Year 2023-24.

MCA has issued Circulars giving certain relaxations in the provisions of the Act and the Rules for facilitating passing of Ordinary and Special Resolutions by the Companies, realizing the challenges faced by the Company in providing Physical Postal Ballot voting facility to the existing shareholders. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide the e-voting facility. E-voting facility was available at the link <https://www.evoting.nsdl.com/> from Thursday, 18th May, 2023, 9.00 a.m. (IST) onwards to Friday, 16th June, 2023, 5.00 p.m. (IST).

As permitted under the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the Depositories and the RTA. Hard copy of Postal Ballot Notice along with Postal Ballot Forms & pre-paid business envelopes were not sent to the members as per the

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

exemptions provided in the MCA circulars as mentioned above. Accordingly, the assent or dissent of the Members had to take place through the E-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner.

My responsibility as Scrutinizer for the remote e-voting is restricted / limited to preparation of Scrutinizer's Report of the votes cast in favour or against the resolutions, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NDSL), the authorized agency to provide e-voting facilities engaged by the company.

The member of the Company holding shares on the cut- off date of May 12, 2023 were entitled to vote on the resolutions proposed as set out in the Postal Ballot Notice.

In this regard, I submit my report as under:

1. The e-voting period was commenced on Thursday, 18th May, 2023, 9.00 a.m. (IST) onwards to Friday, 16th June, 2023, 5.00 p.m. (IST).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the NDSL (www.evoting.nsdl.com)
4. I have scrutinized the votes casted through electronic means only for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid General Meeting and the same are handed over to the Directors for safe custody.

Resolution No. 1 as Ordinary Resolution

Description: Regularize the appointment of Mr. Manoj Kumar Jangir (DIN: 08069170) as Executive Director who was appointed as the additional Director

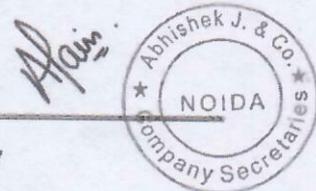
(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	25,09,11,829	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
11	1,264	0.00

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Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

(iii) **Invalid votes:**

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

Resolution No. 2 as Special Resolution

Description: Appointment of Mrs. Anjali (DIN: 10096292) as an Independent Director of the Company for a term of 5 (Five) years

(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
96	25,45,29,804	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
12	2360	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: Approval of Material Related Party Transactions with Viraj Technology India Limited for the Financial Year 2023-24.

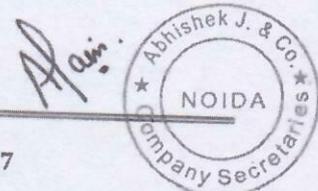
(i) **Voted in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
94	5,20,52,292	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
13	2,372	0.00

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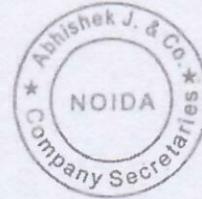
ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

(iii) Invalid votes:

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

Date: 18-06-2023
Place: Noida

For ABHISHEK J & CO.
Company Secretaries



Abhishek Jain

Abhishek Jain
M. No. F11233
COP No. 16592