



Date- September 27, 2025

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

SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Voting Results and Scrutinizer's Report on voting of the 15th Annual General Meeting (AGM) held on September 26, 2025

Dear Sir/Madam,

The 15th Annual General Meeting of the members of Rajnandini Metal limited was held on Friday, September 26, 2025 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, September 23, 2025 at 09:00 a.m. and ends on Thursday, September 25, 2025 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.

The Company had appointed Ms Pritika Nagi, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 15th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting for the 15th AGM of the Company.

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

Yogender Sharma

Yogender Sharma
Company Secretary

RAJNANDINI METAL LIMITED_NEW FV RE1

Date of the AGM/EGM	26/09/2025
Total number of shareholders on record date	248788
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	46 1 45

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the company.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	800899	0.42	782294	18605	97.68	2.32
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	800899	0.42	782294	18605	97.68	2.32
TOTAL		276480000	88180376	31.89	88161771	18605	99.98	0.02

Resolution 2 : To appoint a director in place of Mr. Ashok Kalra (DIN:09024019), who retires by rotation and being eligible offers himself for re-appointment

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	800287	0.42	745518	54769	93.16	6.84
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	800287	0.42	745518	54769	93.16	6.84
TOTAL		276480000	88179764	31.89	88124995	54769	99.94	0.06

Company Secretary

Resolution 3 :Appointment of Statutory Auditor to fill casual vacancy

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-VOTING	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	800287	0.42	780774	19513	97.56	2.44
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	800287	0.42	780774	19513	97.56	2.44
TOTAL		276480000	88179764	31.89	88160251	19513	99.98	0.02

Resolution 4 :Appointment of M/s. Krishna & Associates, Chartered Accountant (FRN: 013169C) as the Statutory Auditor.

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-VOTING	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	800287	0.42	779543	20744	97.41	2.59
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	800287	0.42	779543	20744	97.41	2.59
TOTAL		276480000	88179764	31.89	88159020	20744	99.98	0.02

For Rajnandini Metal Limited

Company Secretary

Resolution 5 : Appointment of Mr. Sanjay Choudhary (DIN-11224217) as Chairman cum Managing Director of the Company for a period of two (2) years w.e.f. August 19, 2025 to August 18, 2027.

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	800287	0.42	778947	21340	97.33	2.67
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	800287	0.42	778947	21340	97.33	2.67
TOTAL		276480000	88179764	31.89	88158424	21340	99.98	0.02

Resolution 6 : Appointment of Mrs. Ankita Bhargava (DIN: 10169819) as an Independent Director of the Company

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	800287	0.42	779376	20911	97.39	2.61
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	800287	0.42	779376	20911	97.39	2.61
TOTAL		276480000	88179764	31.89	88158853	20911	99.98	0.02

For Rajnandini Metal Limited

Company Secretary

Resolution 7 : To appoint M/s. Abhishek J & Co., Company Secretaries as Secretarial Auditors of the company

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	800287	0.42	780682	19605	97.55	2.45
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	800287	0.42	780682	19605	97.55	2.45
TOTAL		276480000	88179764	31.89	88160159	19605	99.98	0.02

Resolution 8 : Fixation of the remuneration of the Cost Auditors of the company for the FY 2025-26.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	800287	0.42	780478	19809	97.53	2.48
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	800287	0.42	780478	19809	97.52	2.48
TOTAL		276480000	88179764	31.89	88159955	19809	99.98	0.02

For Rajnandini Metal Limited

[Signature]
Company Secretary



CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
Rajnandini Metal Limited
Plot No. 344, Sector 3 Phase II,
IMT Bawal – 123501 Haryana (India)

Dear Sir,

Subject: 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 15th Annual General Meeting of Rajnandini Metal Limited held on Friday, 26th September, 2025 at 1:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

I, Pritika Nagi, Proprietor of M/s Pritika Nagi & Associates, Practicing Company Secretaries, a Peer Reviewed Firm bearing no. 3529/2023 having Membership No. 29544 & Certificate of Practice No. 11279 has been appointed as the Scrutinizer by the Board of Directors of Rajnandini Metal Limited vide board resolution passed on August 19, 2025 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, 26th September, 2025 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 19, 2025 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 19, 2025 convening the Annual General Meeting of the company to be held on September 26, 2025 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.

In this regard, I submit my report as under:

1. The member of the Company holding shares on the cut- off date of September 19, 2025 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, 23rd September, 2025 at 09:00 am IST and closed on Thursday, 25th September, 2025 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

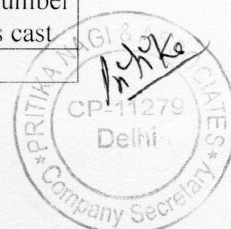
Description: *To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2025 and Report of the Board of Directors and the Auditors thereon.*

(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
236	88161771	100

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	18605	100



(iii) **Invalid** votes:

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

Resolution No. 2 as Ordinary Resolution

Description: *To appoint a director in place of Mr. Ashok Kalra (DIN: 09024019), 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
225	88124995	100

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	54769	100

(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: *Appointment of Statutory Auditor to fill casual vacancy.*

(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
235	88160251	100

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	19513	100

(iii) **Invalid** votes:

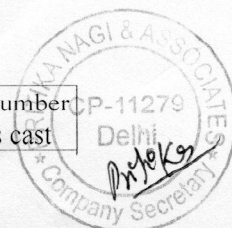
Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4 as Ordinary Resolution

Description: *To appoint M/s. Krishna & Associates, Chartered Accountant (FRN: 013169C) as the Statutory Auditors 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



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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	20744	100

(iii) **Invalid** votes:

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

Resolution No. 5 as Special Resolution

Description: Appointment of Mr. Sanjay Choudhary (DIN-11224217) as Chairman cum Managing Director of the Company for a period of two (2) years w.e.f. August 19, 2025 to August 18, 2027.

(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
229	88158424	100

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	21340	100

(iii) **Invalid** votes:

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

Resolution No. 6 as Special Resolution

Description: Appointment of Mrs. Ankita Bhargava (DIN: 10169819) as an Independent Director of the Company.

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

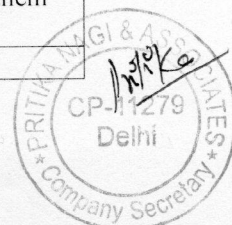
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
231	88158853	100

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	20911	100

(iii) **Invalid** votes:

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



Resolution No. 7 as Special Resolution

Description: *To appoint M/s. Abhishek J & Co., Company Secretaries as Secretarial Auditors 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
234	88160159	100

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	19605	100

(iii) **Invalid** votes:

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

Resolution No. 8 as Ordinary Resolution

Description: *Fixation of the remuneration of the Cost Auditors of the company for the FY 2025-26.*

(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
233	88159955	100

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	19809	100

(iii) **Invalid** votes:

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

For Pritika Nagi & Associates

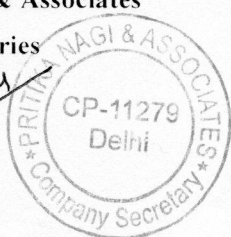
Company Secretaries

Pritika Nagi

M. No. 29544

COP No. 11279

UDIN: A029544G001367078



Date: September 27, 2025

Place: Delhi