CIN: L51109HR2010PLC040255

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

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

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

Company Secretary Yogender Sharma Company Secretary



		RΔ	JNANDINI METAL LII	MITED NEW EV DE4					
Date of the AGM/EGM		- IVA	26/09/2025	MILED MEN LA KEL					
Total number of shareholders	on record date		248788						
No. of shareholders present i		n or throught prove	NA NA						
Promoters and promoter C	Group:	or throught proxy.	NA .						
No. of shareholders attended	the meeting throught Video	Conferencing	46						
Promoters and promoter 0	Group:	Comercinenty.	1						
Public:			45						
			140						
Resolution 1:To receive, cons	ider and adopt the Audited Fin	ancial Statements of the co	mpany.						
Resolution required :(Ordinar	y / Special)		Ordinary Resolution						
Whether promoter/promoter of	group are interested in the ag	genda/resolution ?	No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o	
		held	polled	Polled on	Votes	Votes	favour on votes		
				outstanding	in favor	against	polled	votes	
				shares		agamot	polieu	polled	
D		(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	
Bublic Institutions	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	
Public-Non Institutions	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	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 dire	ector in place of Mr. Ashak Kal	- (DINI-00004040)							
Resolution 2 :To appoint a dire Resolution required :(Ordinar	y / Special)	a (DIN:09024019), who retir	es by rotation and being el	igible offers himself for re-	-appointment				
Whether promoter/promoter	group are interested in the ac	anda/resolution 3	Ordinary Resolution						
			INO						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding	in favor	against	polled	polled	
				shares				polied	
Promoter & Promoter Group	E-VOTING	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Tomoter & Fromoter Group	POLL	87388477	87379477	99.99	87379477	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
		0	0	0.00	0	0	0.00	0.00	
Public - Institutions	TOTAL E-VOTING	87388477	87379477	99.99	87379477	0	100.00	0.00	
· · · · · · · · · · · · · · · · · · ·	POLL	5420	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00	
abile-Roll insulutions	POLL	189086103	800287	0.42	745518	54769	93.16	6.84	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	190096402	0	0.00	0	0	0.00	0.00	
TOTAL	TOTAL	189086103	800287	0.42	745518	54769	Rainand98.16/letal	imited 6.84	
		276480000	88179764	31.89	88124995	54769	99.94	0.06	
							Luga		
							Los		
							Company Ser	cretary	

Resolution required :(Ordinar		псу							
			Ordinary Resolution						
Whether promoter/promoter g	roup are interested in the agend	a/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	% of Votes against o votes polled	
Promoter & Promoter Group	E-VOTING	87388477	87379477	99.99	(4) 87379477	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	POLL	0	0	0.00	0		100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	87388477	87379477	99.99	87379477	0	0.00	0.00	
Public - Institutions	E-VOTING	5420	0	0.00		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	5420	0		0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	189086103	800287	0.00	0	0	0.00	0.00	
·	POLL	0	0	0.42	780774	19513	97.56	2.44	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	189086103		0.00	0	0	0.00	0.00	
TOTAL	TOTAL	276480000	800287	0.42	780774	19513	97.56	2.44	
TOTAL		276460000	88179764	31.89	88160251	19513	99.98	0.02	
Resolution required :(Ordinar	M/s. Krishna & Associates, Charter y / Special)	ed Accountant (FRN: 013		ditor.					
Resolution required :(Ordinar	n/s. Krishna & Associates, Charter y / Special) group are interested in the agend		169C) as the Statutory Au Ordinary Resolution No	ditor.					
Resolution required :(Ordinar Whether promoter/promoter of	y / Special)		Ordinary Resolution		No of	No. of	0/ of Vision in		
Resolution required :(Ordinar Whether promoter/promoter of	y / Special) group are interested in the agend	a/resolution ?	Ordinary Resolution No	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes		
Resolution required :(Ordinar Whether promoter/promoter of	y / Special) group are interested in the agend	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes	
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the agend Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled	
Resolution required :(Ordinar Whether promoter)	y / Special) proup are interested in the agend Mode of Voting E-VOTING	No. of shares held (1) 87388477	No. of votes polled (2) 87379477	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99	Votes in favor (4) 87379477	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes	
Resolution required :(Ordinar Whether promoter)	y / Special) proup are interested in the agend Mode of Voting E-VOTING POLL	No. of shares held (1) 87388477	No. of votes polled (2) 87379477	% of Votes Polled on outstanding shares (3)=I(2)/(1)]*100 99.99 0.00	Votes in favor (4) 87379477	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100	
Resolution required :(Ordinar Whether promoter)	y / Special) proup are interested in the agend Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 87388477 0 0	No. of votes polled (2) 87379477 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00	Votes in favor (4) 87379477 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00	
Resolution required :(Ordinar Whether promoter) Category Promoter & Promoter Group	y / Special) proup are interested in the agend Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	Alresolution ? No. of shares held (1) 87388477 0 0 87388477	Ordinary Resolution No No. of votes polled (2) 87379477 0 0 87379477	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99	Votes in favor (4) 87379477 0 0 87379477	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Resolution required :(Ordinar Whether promoter) Category Promoter & Promoter Group	y / Special) proup are interested in the agend Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	Alresolution ? No. of shares held (1) 87388477 0 0 87388477 5420	Ordinary Resolution No No. of votes polled (2) 87379477 0 0 87379477 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00	Votes in favor (4) 87379477 0 0 87379477	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00	
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the agend Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL	Alresolution ? No. of shares held (1) 87388477 0 0 87388477 5420 0	Ordinary Resolution No No. of votes polled (2) 87379477 0 0 87379477 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00	Votes in favor (4) 87379477 0 0 87379477 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00	
Resolution required :(Ordinar Whether promoter) Category Promoter & Promoter Group	wy / Special) proup are interested in the agend Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	Alresolution ? No. of shares held (1) 87388477 0 0 87388477 5420 0 0	Ordinary Resolution No No. of votes polled (2) 87379477 0 0 87379477 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	Votes in favor (4) 87379477 0 0 87379477 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinar Whether promoter) Category Promoter & Promoter Group Public - Institutions	wy / Special) proup are interested in the agend Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL	Alresolution ? No. of shares held (1) 87388477 0 0 87388477 5420 0 0 5420	Ordinary Resolution No No. of votes polled (2) 87379477 0 0 87379477 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	Votes in favor (4) 87379477 0 0 87379477 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinar Whether promoter) Category Promoter & Promoter Group Public - Institutions	Wode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	Alresolution ? No. of shares held (1) 87388477 0 0 87388477 5420 0 0 5420 189086103	Ordinary Resolution No No. of votes polled (2) 87379477 0 0 87379477 0 0 87379477 0 0 87379477 0 0 87379477	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	Votes in favor (4) 87379477 0 0 87379477 0 0 0 779543	Votes against (5) 0 0 0 0 0 0 0 0 20744	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinar Whether promoter) Category Promoter & Promoter Group Public - Institutions	Wode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	Aresolution? No. of shares held (1) 87388477 0 0 87388477 5420 0 0 5420 189086103 0	Ordinary Resolution No No. of votes polled (2) 87379477 0 0 87379477 0 0 0 87379477 0 0 87389477 0 0 0 87389477 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	Votes in favor (4) 87379477 0 0 87379477 0 0 0 779543 0	Votes against (5) 0 0 0 0 0 0 0 0 20744	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinar Whether promoter) Category Promoter & Promoter Group Public - Institutions	Wode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	Aresolution? No. of shares held (1) 87388477 0 0 87388477 5420 0 0 5420 189086103 0 0	Ordinary Resolution No No. of votes polled (2) 87379477 0 0 87379477 0 0 0 87379477 0 0 0 87389477 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)((1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	Votes in favor (4) 87379477 0 0 87379477 0 0 0 779543 0 0	Votes against (5) 0 0 0 0 0 0 0 0 20744 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinar	Wode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	Aresolution? No. of shares held (1) 87388477 0 0 87388477 5420 0 0 5420 189086103 0	Ordinary Resolution No No. of votes polled (2) 87379477 0 0 87379477 0 0 0 87379477 0 0 87389477 0 0 0 87389477 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	Votes in favor (4) 87379477 0 0 87379477 0 0 0 779543 0	Votes against (5) 0 0 0 0 0 0 0 0 20744	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	



	ir. Carijay Cricadiary (Dily-112	242 17) as Chairman Cum W	anaging Director of the Co	impany for a period of two	(2) years w.e.f.	AUGUST 19 20125	to August 18 2027	The state of the s	
resolution required .(Ordinal	y / Special)		Managing Director of the Company for a period of two (2) years w.e.f. August 19, 2025 to August 18, 2027. Special Resolution No						
Whether promoter/promoter of	roup are interested in the ag	enda/resolution ?							
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 o votes polled	
Promoter & Promoter Group	E-VOTING	87388477	87379477	(3)=[(2)/(1)]*100	(4) 87379477	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	POLL	0	0	0.00		0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	87388477	87379477		0	0	0.00	0.00	
Public - Institutions	E-VOTING	5420	0	99.99	87379477	0	100.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	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		0	0.00	0	0	0.00	0.00	
T done-Non matitutions	POLL	189086103	800287	0.42	778947	21340	97.33	2.67	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
TOTAL	IUIAL	189086103	800287	0.42	778947	21340	97.33	2.67	
TOTAL		276480000	88179764	31.89	88158424	21340	99.98	0.02	
DI									
Resolution 6 :Appointment of N	Irs. Ankita Bhargava (DIN: 101	69819) as an Independent D				THE REPORT OF THE			
Resolution required :(Ordinar			Special Resolution						
Whether promoter/promoter	roup are interested in the ag	enda/resolution ?	No						
Coto	Inc. 1 (1) (1)								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled	
		(4)	(0)	shares				polled	
Promoter & Promoter Group	E-VOTING	(1) 87388477	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING POLL	87388477	87379477	shares (3)=[(2)/(1)]*100 99.99	(4) 87379477	(5)	(6)= <u>[(4)/(2)]*100</u> 100.00		
Promoter & Promoter Group	POLL	87388477 0	87379477 0	shares (3)=[(2)/(1)]*100 99.99 0.00	(4) 87379477	(5) 0 0	(6)= <u>F(4)/(2)</u>]*100 100.00 0.00	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	POLL POSTAL BALLOT	87388477 0 0	87379477 0 0	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00	(4) 87379477 0	(5) 0 0	(6)= <u>[(4)/(2)]*100</u> 100.00	(7)=[(5)/(2)]*100 0.00	
	POLL POSTAL BALLOT TOTAL	87388477 0 0 87388477	87379477 0 0 87379477	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99	(4) 87379477 0 0 87379477	(5) 0 0 0	(6)= <u>F(4)/(2)</u>]*100 100.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00	
	POLL POSTAL BALLOT TOTAL E-VOTING	87388477 0 0 87388477 5420	87379477 0 0 87379477 0	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00	(4) 87379477 0 0 87379477	(5) 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00	
	POLL POSTAL BALLOT TOTAL E-VOTING POLL	87388477 0 0 87388477 5420 0	87379477 0 0 87379477 0	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00	(4) 87379477 0 0 87379477 0	(5) 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00	
	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	87388477 0 0 87388477 5420 0	87379477 0 0 87379477 0 0	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	(4) 87379477 0 0 87379477 0 0	(5) 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00	
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	87388477 0 0 87388477 5420 0 0 5420	87379477 0 0 87379477 0 0 0	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	(4) 87379477 0 0 87379477 0 0 0	(5) 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	87388477 0 0 87388477 5420 0 0 5420 189086103	87379477 0 0 87379477 0 0 0 0 800287	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	(4) 87379477 0 0 87379477 0 0	(5) 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	87388477 0 0 87388477 5420 0 0 5420 189086103 0	87379477 0 0 87379477 0 0 0 0 800287	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	(4) 87379477 0 0 87379477 0 0 0 0 779376	(5) 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 2.61	
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	87388477 0 0 87388477 5420 0 0 5420 189086103 0	87379477 0 0 87379477 0 0 0 0 0 0 800287 0 0	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	(4) 87379477 0 0 87379477 0 0 0 0 779376 0	(5) 0 0 0 0 0 0 0 0 0 0 20911	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 2.61	
Promoter & Promoter Group Public - Institutions Public-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	87388477 0 0 87388477 5420 0 0 5420 189086103 0	87379477 0 0 87379477 0 0 0 0 800287	shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	(4) 87379477 0 0 87379477 0 0 0 0 779376	(5) 0 0 0 0 0 0 0 0 0 20911	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 2.61	

For Rajnandini Metal Limited

Company Secretary

Resolution required :(Ordinal	Abhishek J & Co., Company S y / Special)		Ordinary Resolution					
Whether promoter/promoter	group are interested in the ac	genda/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 of votes polled
Promoter & Promoter Group	E-VOTING	87388477	87379477	(3)=[(2)/(1)]*100	97270477	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	POLL	0	0	0.00	87379477	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	0	0	0.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	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	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	800287	0.42	780682	0	0.00	0.00
	POLL	0	0	0.00	0	19605	97.55	2.45
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	800287	0.42	780682	0	0.00	0.00
TOTAL		276480000	88179764	31.89	88160159	19605	97.55	2.45
				01.00	00100133	19605	99.98	0.02
Resolution 8 :Fixation of the re	muneration of the Cost Auditor	rs of the company for the FY 2	025-26.					
Resolution required :(Ordinar	y / Special)		Ordinary Resolution					
Whether promoter/promoter of	group are interested in the ag	enda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No.		
		held	polled (2)	Polled on outstanding shares	Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	87388477	87379477	99.99	87379477	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
					0		0.00	0.00
	TOTAL	87388477	87379477	99 99	97279477			
Public - Institutions		87388477 5420	87379477 0	99.99	87379477	0	100.00	0.00
Public - Institutions	TOTAL E-VOTING POLL			0.00	0	0	0.00	0.00
Public - Institutions	TOTAL E-VOTING	5420	0	0.00	0	0	0.00	
Public - Institutions	TOTAL E-VOTING POLL	5420 0	0 0 0	0.00 0.00 0.00	0 0	0 0 0	0.00 0.00 0.00	0.00
	TOTAL E-VOTING POLL POSTAL BALLOT	5420 0 0 0 5420	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0	0 0 0 0	0.00 0.00 0.00 0.00	0.00
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	5420 0 0	0 0 0 0 0 800287	0.00 0.00 0.00 0.00 0.00 0.42	0 0 0 0 780478	0 0 0 0 0 19809	0.00 0.00 0.00 0.00 97.53	0.00 0.00 0.00
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	5420 0 0 0 5420 189086103	0 0 0 0 0 800287	0.00 0.00 0.00 0.00 0.00 0.42 0.00	0 0 0 0 780478	0 0 0 0 0 19809	0.00 0.00 0.00 0.00 97.53 0.00	0.00 0.00 0.00 0.00
Public-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	5420 0 0 5420 189086103	0 0 0 0 0 800287 0	0.00 0.00 0.00 0.00 0.42 0.00 0.00	0 0 0 0 780478 0	0 0 0 0 0 19809 0	0.00 0.00 0.00 0.00 97.53 0.00 0.00	0.00 0.00 0.00 0.00 2.48
Public - Institutions Public-Non Institutions TOTAL	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	5420 0 0 5420 189086103 0	0 0 0 0 0 800287	0.00 0.00 0.00 0.00 0.00 0.42 0.00	0 0 0 0 780478	0 0 0 0 0 19809	0.00 0.00 0.00 0.00 97.53 0.00	0.00 0.00 0.00 0.00 2.48 0.00

For Rajnandini Metal Limited

Company Secretary



Pritika Nagi & Associates

COMPANY SECRETARIES

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.

CP-11279 ATT

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:

- 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.
- 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.
- 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^{NI} 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	% of total number
	votes cast by them	of valid votes cast
236	88161771	100

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

Number of Members voted	Number of valid	% of total number
	votes cast by them	of valid votes cast
19	18605	100
		131

(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 valid votes cast
225	88124995	100

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	
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	% of total number
	votes cast by them	of valid votes cast
235	88160251	100

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	
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	votes cast by them	% of total number P-11 of valid votes cast Deli
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(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	
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	
229	88158424	100

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

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number of members whose votes were declar	nred Number of invalid votes cast by them
invalid	
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		% of total number of valid votes cast	
234	88160159	100	

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

Number	of Members voted	Number of votes cast by the		
	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:

Num	ber of Members voted	Number of	valid	% of total	number
		votes cast by	them	of valid vo	tes cast
	233	88159955		10	00 -

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

For Pritika Nagi & Associates

CP-11279

Delhi

my Sec

Company Secretaries

Pritika Nagi

M. No. 29544

COP No. 11279

UDIN: A029544G001367078

Date: September 27, 2025

Place: Delhi