

July 26, 2021

To
The Manager – Listing department
National Stock Exchange of India
Exchange Plaza
5th Floor, Plot No. C/1 G Block
BandraKurla Complex, Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01014

Subject: Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, 26th July, 2021 which commenced at 11:30 A.M and concluded at 1.30 P.M inter-alia approved the following:

1. Considered and fixed that the 11th Annual General Meeting of the Members will be held on Friday, 27th August, 2021 at 1:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) and approved the draft notice in this regard.
2. Considered and approved the Directors report together with Annexure to the report for the financial year ended on 31st March, 2021.
3. Considered and recommended the ratification of appointment of Statutory Auditor of the Company for the Financial Year 2020-21.
4. Considered and approved the appointment of M/s Abhishek J & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2021-22 (Refer Annexure I).
5. Considered and approved the appointment of Mr. Jitendra Kumar Sharma as Company Secretary and Compliance Officer of the Company w.e.f. July 19, 2021 (Refer Annexure II).

For Rajnandini Metal Limited

Managing Director



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, hrsharma@rajnandinimetal.com
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

6. Considered, approved and recommended for members approval, the Increase in Authorised capital of the Company from the present INR 12,50,00,000 (Indian Rupees Twelve Crores, Fifty lakhs only) divided into 1,25,00,000 (One Crore, Twenty Five Lakhs) of INR 10 (Indian Rupees Ten) each to INR 20,00,00,000 (Indian Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crore) of INR 10 (Indian Rupees Ten) each by creating additional 75,00,000 (Seventy Lakhs) equity shares of Rs. 10 each
7. Considered, approved and recommended for members approval, issue of fully paid up Bonus Share in the ratio in the ratio of 1:2 ie. 1 (one) fully paid up equity shares for every 2 (two) equity shares held (Please refer Annexure III).
8. Considered, approved and recommended for members approval, increase in borrowing powers of the Company up to Rs. 200 crores.
9. Considered, approved and recommended for members approval, shifting of registered office from 3E/17 B.P. NIT Faridabad – 121001, Haryana (India) to Plot No. 344, Sector-3, Phase II, IMT Bawal-123501, Haryana (India).

You are requested to kindly take the above on record.

Yours faithfully,

For **Rajnandini Metal Limited**

For Rajnandini Metal Limited

Het Ram

Managing Director

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012



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Annexure I

Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	ABHISHEK J & CO. Company Secretaries K-803, RG Residency, Sector-120, Noida-201301 Membership No. F11233 CoP No.: 16592 Contact Person: CS Abhishek Jain
Contact details	Handheld: +91 9560054705 Fixed Line: +91 120-3568057 E-mail: csabhishek2@gmail.com
Brief Profile of the Secretarial Auditor	CS Abhishek Jain has a professional experience of over a decade in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively engaged in secretarial audit and compliance management of listed companies.

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Annexure II

Details in terms of circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Company Secretary and Compliance Officer is as below:

S. No.	Particulars	Details
1	Reason for change	Appointment as Company Secretary and Compliance Officer
2	Date of Appointment	July 19, 2021
3	Brief Profile	Mr. Jitendra Kumar Sharma, is a post graduate in Commerce (M.com) from University of Rajasthan. He is a associate member of Institute of Company Secretary of India, holding membership no. A65048. He has experience of internship in the field of Secretarial work and Corporate Compliances.
4	Disclosure of relationship between Directors	Not Applicable

For Rajnandini Metal Limited

Managing Director



Annexure III

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board has approved and recommended to the shareholders to approve issuance of Bonus Shares by capitalizing the "Securities Premium Account" & "Free Reserves", in the ratio of 1:2 ie. 1 (one) fully paid up equity shares for every 2 (two) equity shares held.

1	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus is made out of Share Premium Account and / or Free Reserves (in form of retained earnings) of the Company available as per Audited Balance Sheet.
2	Bonus Ratio	Issuance of Bonus Equity Shares in the ratio of 1:2 ie. 1 (one) fully paid up equity shares for every 2 (two) equity shares held.
3	Details of share capital - pre and post bonus issue	Share Capital Pre Bonus Issue: Rs. 12,28,80,000 Share Capital Post Bonus Issue: Rs. 18,43,20,000
4	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves (in the form of retained earnings) up to Rs. 614.40 Lakhs (Rupee Six Hundred Fourteen Lakhs and Forty Thousand Only) shall be utilized for implementing Bonus Issue.
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2021 following balance is available for capitalization: Share Premium of Rs. 0.04 Lakhs is available for capitalization Free Reserves (Retained earnings) of Rs. 728.61 Lakhs is available for capitalization The above figures are audited.
6	Whether the aforesaid figures are audited	The aforesaid figures are audited

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7	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Meeting authorizing the Bonus Issue. The date of Board Meeting authorizing the issue is July 26, 2021
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For **Rajnandini Metal Limited**

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