



RAJNANDINI METAL LIMITED

Ref.No. - RML/NSE/197/2020-21

December 25, 2020

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

Dear Sir / Madam,

SYMBOL: RAJMET

ISIN: INE00KV01014

Ref.: Disclosure of Postal Ballot (Remote E-voting) results

Dear Sir

Please find enclosed herewith the voting results of the postal ballot by way of e-voting in respect of the resolutions set out in the Postal Ballot notice dated November 20, 2020 as per the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram Sharma
Chairman and Managing Director
DIN - 02925990

Encl: Result of voting under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



RML/NSE/98/2020-21

RAJNANDINI METAL LIMITED

Resolution-wise Voting Results

Date of the General Meeting (Postal Ballot)	December 24, 2020
Total number of shareholders on record date	45
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group:	4
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	Video Conferencing Facility was not provided
Promoters and Promoter Group:	
Public	

Resolution No.1: To approve the migration of equity shares of the company from SME platform (emerge) of National Stock Exchange of India Limited (NSE) to main board of NSE

Resolution required: (Ordinary/Special)		Special Resolution*						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes cast by them (2)	% of Votes cast by them on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast by them (6)=[(4)/(2)]*100	% of Votes in against on votes cast by them (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8999600	200	0.00	200	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		200	0.00	200	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3288400	3240400	98.54	3240400	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	3288400	3240400	98.54	3240400	0	100.00	0.00
Custodian	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Total		12288000	3240600	26.37	3240600	0	100.00	0.00

*The aforesaid resolution has been passed with requisite majority as Special resolution whereby the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. The aforesaid resolution is passed in accordance with the SEBI (ICDR) Regulations 2018 and any amendment thereof.

For Rajnandini Metal Limited

RML/NSE/99/2020-21



RAJNANDINI METAL LIMITED

Resolution No. 2: To appoint Mr. Sanjeev Chhaudha (DIN: 08932721) as Independent Director								
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 (1)	No. of votes cast by them (2)	% of Votes cast by them on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast by them (6)=[(4)/(2)]*100	% of Votes in against on votes cast by them (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8999600	8999400	100.00	8999400	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	8999600	8999400	100.00	8999400	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3288400	3240400	98.54	3240400	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	3288400	3240400	98.54	3240400	0	100.00	0.00
Custodian	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Total		12288000	12239800	99.61	12239800	0	100.00	0.00

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram Sharma
Chairman and Managing Director
DIN - 02925990