

August 27, 2021

ISIN: INE00KV01014

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
BnadraKurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

SYMBOL: RAJMET

Ref.: Disclosure of Voting Results of the 11th Annual General Meeting of the Company held on Friday, August 27, 2021

The details of voting results of the 11th Annual General Meeting of the Company held on Friday, August 27, 2021 are enclosed in 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

/

Chairman and Managing Director

DIN - 02925990

Het Ram Sharma

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



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

Total District Com	27/08/2021
No of shareholders on record date	795
Promoters and promoter Group: Public: Public:	NA
No. of shareholders attended the meeting throught Video Conferencing:	00
Promoters and promoter Group: Public:	N C
	0

al year ended on 31st March, 2021 and Report of the Board of Directors and the Auditors thereon.

Ordinary Resolution

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

	G	no. or snares	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 on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)((2))*400	polled
Promoter & Promoter Group	E-VOTING	8999600	0006668	00 00		13	001 [(2)(4)]-(0)	(/)=[(5)/(2)]=(/)
	POLL	0	0333000	66.66	8999000	0	100.00	0.00
	POSTAL BALLOT	0		0.00	0	0	0.00	0.00
	TOTAL	0030008	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	000660	99.99	8999000	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	0.00	0	0	0.00	0.00
Public-Non Institutions	1000	0	0	0.00			0.00	0.00
Suomanical manufactures	E-VOTING	3288400	872678	2000	0	0	0.00	0.00
	POLL	0	0,500	26.54	872678	0	100.00	0.00
	POSTAL BALLOT			0.00	0	0	0.00	000
	TOTAL		0	0.00	0	0	000	0.00
TOTAL		3288400	872678	26.54	872678	0	40000	0.00
		00088221	9871678	80.34	9871678	0	100.00	0.00

by Auditors of the Company for the Financial Year 2021-2022 and fix their remuneration.

willettler promoter/promoter (willether promoter/promoter group are interested in the agenda/resolution?	da/resolution?	No					
					-			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes				
		held	polled	Polled on	Votes	No. of Votes	% of Votes in	% of Votes against on
				outstanding	in favor	against	polled	polled
Promoter & Promoter Com		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
2000	E-VOLING	8999600	8999000	99 99	0000000			
	FOLL	0	0	0.00	000000		700.00	0.00
						-	0.00	200

CIAL	TOTAL			r ublic-Noll illsutuuolis	Dublic Non Institutions				Public - Institutions			Promoter & Promoter Group				Category	Whether promoter/promoter	Resolution required :(Ordinary / Special)	Resolution 3 :To appoint a Di		INTOI			Public-Non Institutions				Public - Institutions		
	IOIAL	TOTAL BALLOI	POLL .	E-VOLING	TOTAL	TOTAL BALLOT	BOSTAL BALLOT	POLI	EVOTING	TOTAL	POSTAL BALLOT	E-VOTING				Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	ry / Special)	Resolution 3 :To appoint a Director in place of Mrs. Mithlesh Sharma (DIN: 06810394), who retires by rotation and being eligible offers herself for re-appointment.		ICIAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	TOTAL BALLOT
12288000	3288400	0	0	3288400	0	0			000	0	0	8999600	(1)		neid	No. of shares	enda/resolution?		harma (DIN: 06810394), who	00088771.	3288400	0	0	3288400	0	0	0	0	8999600	0
872678	872678	0	0	872678	0	0		0 0	0	0	0	0	(2)		polled	No. of votes	No	Ordinary Resolution	retires by rotation and be	9871678	872678	. 0	0	872678	0	0	0	0	8999000	0
7 10	26.54	0.00	0.00	26.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(3)=[(2)/(1)]*100	shares	Polled on	% of Votes			eing eligible offers herself	80.34	26.54	0.00	0.00	26.54	0.00	0.00	0.00	0.00	99.99	0.00
073670	872678	0		872678	0	0	0	0	0	0	0	0	(4)	In Tayor	Votes	No. of			for re-appointmen	9871678	872678	0	0	872678	0	0	0	0	8999000	0
,	0	0	0	0	0	0	0	0	0	0	0	0	(5)	against	Votes	No. of				0	0	0	0	0	0	0	0	0	0	0
40000	100.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in				100.00	100.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	100.00	0.00
200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	polled	votes	% of Votes against on				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Resolution 4: To consider and approve increase in Authorised Share Capital of the Company.

Whether promoter/promoter group are interested in the agenda/resolution?	roup are interested in the ag	enda/resolution?	No					
Caregory	mode of young	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8999600	8999000	99.99	8999000	0	100.00	0.00

			Category	Whether pro	Resolution	Resolution		TOTAL				Public-Non				Public - Institutions				Promoter &				Category		Whether n	n negotian	Donolistica		TOTAL			Public-No				Public - Institutions		
				omoter/promoter	Resolution required :(Ordinary / Special)	6 :To Consider and						Public-Non Institutions				stitutions				Promoter & Promoter Group					omore promote	Whether promoter/promoter group are in	e lo consider an	E To Consider on					Public-Non Institutions				stitutions		
		d	Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	y / Special)	Resolution 6 :To Consider and approve the change of registered office of the company			TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT		E-VOTING			ď	Mode of Voting	Notitiosalization by the state of the state	ary / Special)	Resonancia e i o consider and approve the issue of Bonus Shares			-0.37	TOTAL	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING \	TOTAL	POLL POSTAL BALLOT
(1)		held	No of shares	nda/resolution ?		ed office of the company.		12288000	3288400	0	0	3288400	0	0	0	0	8999600	0	0000000	003000	(3)		held	No of share	enda/resolution ?		hares.		12288000	3288400	0	0	3288400	0	0	0	0	8999600	0 0
(2)	-	polled	No of votos	No opecial resolution	Special Desolution			9871678	872678	0	0	872678	0	0 0	0	0	899900		0006669		(2)		polled		No	Ordinary Resolution			9871678	872678	0	0	872678	0	0	0	0	8999000	0 0
(3)=[(2)/(1)]*100	outstanding shares	Polled on	0/ 25/24					80.34	26.54	0.00	0.00	26.54	0.00	0.00	0.00	0.00	0.00	0.00	99.99		shares (3)=[(2)/(1)]*100	outstanding	% of Votes Polled on						80.34	26.54	0.00	0.00	26.54	0.00	0.00	0.00	0.00	99.99	0.00
(4)	in favor	Votes						9871678	872678	0 0	0,000	872678	0	0		0008800	0	0	8999000		(4)	in favor	No. of Votes						9871678	872678	0	0	872678	0	0	0 0	000000	000008	0
(5)	against	No. of Votes					,	0	0			0	0 0	0	0	0	0	0	0		(5)	against	No. of Votes						0	0	0	0	0	0	0 0	0	0	0	0
(6)=[(4)/(2)]*100	polled	% of Votes in favour on votes					100.00	100.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	A W1.4. W 4.1.	(6)=[(4)/(2)]*100	polled	% of Votes in favour on votes						100.00	100.00	0.00	0.00	100.00	0.00	0.00	0.00	00.00	0.00	0.00
(7)=[(5)/(2)]*100	polled	% of Votes against on votes	,				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(1) [(4)/(4)]	(7)=[(5)/(2)]+100	polled	% of Votes against or					- 23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Promoter & Promoter Group	E-VOTING POLL	8999600	8999000	99.99	8999000		0	0 100.00
	POSTAL BALLOT	0	0 0	0.00	0	T	0	
	TOTAL 1.	8999600	8999000	0.00	0	T	0	
Public - Institutions	E-VOTING	0	0	0.00	0006660		0	
	POLL	0	0	0.00	0	T	0	
	POSTAL BALLOT	0	0	0.00	0	T	0	
	TOTAL	0	0	0.00	0	T		
Public-Non Institutions	E-VOTING	3288400	872678	26.54	872678	T	0	
	POLL	0	0	0.00	0	T		
	POSTAL BALLOT	0	0	0.00	0		0	
	TOTAL	3288400	872678	26.54	872678			
TOTAL		12288000	9871678	80.34	9871678	T		
					0071070			100.00
Resolution 7 :To Regularise Appointment of Mr. Ashok Kalra (DIN 09024019) as Executive Director of the Company.	pointment of Mr. Ashok Kalra (I	DIN 09024019) as Executiv	e Director of the Company					
resolution required (Ordinary / Special)	(/ Special)		Ordinary Resolution			П		
etner promoter/promoter gr	wnether promoter/promoter group are interested in the agenda/resolution?		COUNTY INCOMENSI					
Category	Mode of Voting	nda/resolution?	No					
		nda/resolution? No. of shares	No. of votes	% of Votes	No. of		No. of	
		No. of shares	No. of votes polled	% of Votes Polled on	No. of Votes		No. of Votes	
		nda/resolution? No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes in favor		No. of Votes against	
Promoter & Promoter Group		No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor		No. of Votes against	
	E-VOTING	No. of shares held (1) 8999600	No. of votes polled (2) 8999000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)		No. of Votes against (5)	
	E-VOTING POLL	No. of shares held (1) 8999600	No. of votes polled (2) 8999000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4) 8999000		No. of Votes against (5)	
Dublic Institutions	E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 8999600 0	No. of votes polled (2) 8999000 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00	No. of Votes in favor (4) 8999000		No. of Votes against (5)	
Labile - Highfullons	E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 8999600 0 8999600	No. of votes polled (2) 8999000 0 0 8999000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99	No. of Votes in favor (4) 899000		No. of Votes against (5)	
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 8999600 0 8999600 0 8999600	No. of votes polled (2) 8999000 0 0 8999000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99	No. of Votes in favor (4) 8999000 0 8999000		No. of Votes against (5)	
	E-VOTING POLL TOTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 8999600 0 8999600 0 8999600 0	No. of votes polled (2) 8999000 0 0 8999000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	No. of Votes in favor (4) 8999000 0 8999000		No. of Votes against (5)	
	E-VOTING POLT POSTAL BALLOT TOTAL E-VOTING POLT POSTAL BALLOT	No. of shares held (1) 8999600 0 8999600 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 8999000 0 0 8999000 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	No. of Votes in favor (4) 8999000 0 0 8999000		No. of Votes against (5)	
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 8999600 0 0 8999600 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 8999000 0 0 8999000 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	No. of Votes in favor (4) 8999000 0 0 8999000		No. of Votes against (5)	
	E-VOTING POLL TOTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 8999600 0 0 8999600 0 0 0 0 3288400	No. of votes polled (2) (2) 8999000 0 0 8999000 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	No. of Votes in favor (4) 8999000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		No. of Votes against (5)	
Public-Non Institutions	E-VOTING POLL FOSTAL BALLOT TOTAL F-VOTING POLL F-VOTING F-VOTING F-VOTING F-VOTING F-VOTING	No. of shares held (1) 8999600 0 0 8999600 0 0 0 3288400	No. of votes polled (2) 8999000 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	No. of Votes in favor (4) 8999000 0 0 8999000 0 0 0 0 0 0 0 0 0 0		No. of Votes against (5)	
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING FOSTAL BALLOT FOSTAL BALLOT POSTAL BALLOT	No. of shares held (1) 8999600 0 0 8999600 0 0 0 3288400	No. of votes polled (2) 8999000 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 0.00 99.99 0.00 0.00	No. of Votes in favor (4) 8999000 0 0 8999000 0 0 0 8999000 0 0 0		No. of Votes against (5)	
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT	No. of shares held (1) 8999600 0 8999600 0 0 0 3288400 0 0 0 0 3288400	No. of votes polled (2) 8999000 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 0.00 99.99 0.00 0.00	No. of Votes in favor (4) 8999000 0 0 8999000 0 0 8999000 0 0 0		No. of Votes against (5)	
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING	No. of shares held (1) 8999600 0 8999600 0 0 0 0 3288400 12288000	No. of votes polled (2) 8999000 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 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 8999000 0 0 8999000 0 0 872678 0 0 872678		No. of Votes against (5)	

For Rajnaydini hata

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

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

Ordinary Resolution No

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8999600	8999000	99.99	8999000	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	8999600	8999000	99.99	8999000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0 0
	POLL	0	0	0.00			0.00	0.00
	0		0	0.00		-	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	3288400	872678	26.54	872678	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	3288400	872678	26.54	872678	0	100.00	0.00
TOTAL		12288000	9871678	80.34	9871678	0	100.00	0.00

Resolution required :(Ordinary / Special) Whether promoter/promoter group are in	Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	da/resolution?	Special Resolution No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
			e e	shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8999600	8999000	99.99	8999000	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	8999600	8999000	99.99	8999000	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3288400	872678	26.54	872678	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	3288400	872678	26.54	872678	0	100.00	0.00
TOTAL		12288000	9871678	80.34	9871678	0	100.00	0.00
Docalition 40 To passes of the	tion of change and the fitter of							
Resolution 10 :To approve crea	Resolution 10: To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013	Company under Section 18	0(1)(a) of the Companies /	Act, 2013 to secure borro	wings made/to be	made under sect	ion 180(1)(c) of the Com	panies Act, 2013.
Resolution required :(Ordinary / Special)	(/ Special)		Special Resolution					
Whether promoter/promoter of	Whether promoter/promoter group are interested in the agenda/resolution 2	la/resolution ?	No					

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 votes wotes.

For Rainandian Votes against votes. % of Votes against on

Category

TATION .	IOIAL	FOSIAL BALLOT	POETAL PALLOT	BOLL BOLL	Public-Non Institutions EVOTING	TOTAL	POSTAL BALLOT		Public - Institutions	TOTAL	POSTAL BALLOT	POLI CALCULOR CICUP E-VOLING	
12288000	3288400	0		3288400	3000				0339000	8000000		899900	(1)
9871678	872678	0	0	8/25/8	0	000	0	0	000000	2000	000	0006668	(2)
NE U8	26.54	0.00	0.00	26.54	0.00	0.00	0.00	0.00	88.88	0.00	0.00	99.99	shares (3)=[(2)/(1)]*100
977679	872678	0	0	872678	0	0	0	0	0006668	0	0	8999000	(4)
0	0	0	0	0	0	0	0	0	0	0	0	0	(5)
400.00	100.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100

Managing Director

For Rajnandini Metalleuni