

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

August 27, 2021

Dear Sir / Madam,

SYMBOL: RAJMET

ISIN: INE00KV01014

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

The details of voting results of the 11<sup>th</sup> 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

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.



# RAJNANDANI METAL LTD

<b>Date of the AGM/EGM</b>	27/08/2021
<b>Total number of shareholders on record date</b>	795
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	8
Promoters and promoter Group:	2
Public:	0

**Resolution 1 :** To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2021 and Report of the Board of Directors and the Auditors thereon.

<b>Resolution required : (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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	(1)	(2)		(4)	(5)		
	POLL	8999600	8999000	99.99	8999000	0	100.00	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	0		
	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	3288400	0	26.54	0	0	0.00	0.00
	TOTAL	12288000	9871678	80.34	9871678	0	100.00	0.00

**Resolution 2 :** To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2021-2022 and fix their remuneration.

<b>Resolution required : (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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	(1)	(2)		(4)	(5)		
	POLL	8999600	8999000	99.99	8999000	0	100.00	0.00

For Rajnandani Metal Limited

Managing Director



	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

Resolution 3: To appoint a Director in place of Mrs. Mithesh Sharma (DIN: 06810394), who retires by rotation and being eligible offers herself for re-appointment.

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

Ordinary 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	(1) 8999600	(2) 0	0.00	(4) 0	(5) 0	(6) 0.00	(7) 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 - 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	872678	7.10	872678	0	100.00	0.00

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

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

Ordinary 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	(1) 8999600	(2) 8999000	99.99	(4) 8999000	(5) 0	(6) 100.00	(7) 0.00

For Rajnandini Metals Limited

Managing Director

Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00
	TOTAL	8999600	8999000	99.99	8999000	0	100.00	0.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00
Public-Non Institutions	TOTAL	0	0	0.00	0	0	0.00	0.00	0.00
	E-VOTING	3288400	872678	26.54	872678	0	100.00	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00
	TOTAL	3288400	872678	26.54	872678	0	100.00	0.00	0.00
TOTAL		12288000	9871678	80.34	9871678	0	100.00	0.00	0.00

Resolution 5 : To Consider and approve the Issue of Bonus Shares.

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

Ordinary 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	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
	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	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
	E-VOTING	3288400	872678	26.54	872678	0	100.00	0.00
Public-Non Institutions	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
	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 6 : To Consider and approve the change of registered office of the company.

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

Special 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

For Ratanlal Metal Limited

Managing Director



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
	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	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
	E-VOTING	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	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
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		12288000	9871678	80.34	9871678	0	100.00	0.00

Resolution 7 : To Regularise Appointment of Mr. Ashok Kaira (DIN 09024019) as Executive Director 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 (4)	No. of Votes against (5)	% 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	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
	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	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
	E-VOTING	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	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
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		12288000	9871678	80.34	9871678	0	100.00	0.00

Resolution 8 : To Approve Appointment of Mr. Arun Sharma(DIN: 09107533) as Independent Director 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	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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For Rajnandini Metal Limited

Managing Director

	(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

**Resolution 9 :** To Approve Increase in borrowing power limits from existing Rs. 100 crore to Rs. 200 crore or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

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 (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	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

**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.

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	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled

For Rajneesh Mittal Limited

Managing Director



		(1)	(2)	(3)=[(2)/(1)]*100 shares	(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
Public - Institutions	TOTAL	8999600	8999000	99.99	8999000	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	3288400	872678	26.54	872678	0	100.00	0.00
TOTAL	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	3288400	872678	26.54	872678	0	100.00	0.00
	TOTAL	12288000	9871678	80.34	9871678	0	100.00	0.00

For Rajnandini Metals Limited  
  
Managing Director