Date-September 25, 2023

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

Sub: Voting Results and Scrutinizer's Report on voting of the 13th Annual General Meeting (AGM) held on September 22, 2023

Dear Sir/Madam.

The 13<sup>th</sup> Annual General Meeting of the members of Rajnandini Metal limited was held on Friday, September 22, 2023 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 19, 2023 at 09:00 a.m. and ends on Thursday, September 21, 2023 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 M/s Abhishek J & Co., 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 13<sup>th</sup> 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 13th 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

For Rajnandini Metal Limited

Yogen Company Secretary Company Secretary Membership No-A48910



			RAJNANDAI	NI METAL LTD		ESIMIE	(magazine)		
Date of the AGM/EGM			22-09-2023						
Total number of shareholders on record date			28756						
No. of shareholders proor throught proxy:  Promoters and prore Public:		either in person	NA						
No. of shareholders att	tended the meeting t	hrought Video	35				10717111111		
Conferencing:									
Promoters and pron	noter Group:		2						
Public:			33						
Resolution 1 :To receive	o consider and ode 4	41- 0 11/4 1 ==							
Resolution 1:To receive Resolution required :(C	e, consider and adopt	the Audited Finance	ial Statements	of the company an	d Report of the	Board of I	Directors and the A	Auditors thereon	
Whether promoter/pron			Ordinary Res	olution				Total of the local in	
agenda/resolution ?	noter group are inter	ested in the	No						
J. Same Container									
Category	Made of Veting								
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter	E-VOTING	202491000	202477500	99.99	202477500	0	100.00	0.00	
Group	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	202491000	202477500	99.99	202477500	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	0.00			0.00		
	POSTAL BALLOT	0	0	0.00		The state of the s	0.00	0.00	
	TOTAL				0	0	0.00	0.00	
Public-Non Institutions	TOTAL E-VOTING	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	TOTAL E-VOTING POLL	0 5420	0	0.00 0.00 50.73	0 0 37528593	0 0 818	0.00 0.00 100.00	0.00 0.00 0.00	
Public-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT	0 5420 73983580	0 0 37529411	0.00 0.00 50.73 0.00	0 0 37528593 0	0 0 818 0	0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00	
Public-Non Institutions	TOTAL E-VOTING POLL	0 5420 73983580 0	0 0 37529411 0	0.00 0.00 50.73	0 0 37528593	0 0 818	0.00 0.00 100.00	0.00 0.00 0.00	

For Rajnandini Metal Limited

Gompany Secretary

Tree of the control of the	runially / Opeciall		<b>Ordinary Res</b>	olution		g cligible of	ffers himself for re-	appointment.	
Whether promoter/pror	noter group are inte	rested in the	No	oldtioli					
agenda/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 on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter	E-VOTING	202491000	202477500	99.99	202477500	0	100.00	0.00	
Group	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	202491000	202477500	99.99	202477500	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	
	TOTAL	5420	0	0.00	0	0	0.00	0.00	
Public-Non Institutions		73983580	37529371	50.73	37528534	837	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	73983580	37529371	50.73	37528534	837	100.00	0.00	
			0,020011	00.70	0/020004				
Resolution 3 : To ratify the Resolution required :(0)	ne appointment of Sta	276480000 tutory Auditors of the	240006871 ne Company for Ordinary Reso	the Financial Yea	240006034	837	100.00	0.00	
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution?	ne appointment of Sta	276480000 tutory Auditors of the	240006871 ne Company for	the Financial Yea	240006034	837	100.00		
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution?	ne appointment of Sta rdinary / Special) loter group are inter	276480000 tutory Auditors of the	240006871 ne Company for Ordinary Resol	86.81 the Financial Yea Dlution	240006034 r 2023-24 and f	837	100.00 nuneration.	0.00	
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/prom	ne appointment of Sta	276480000 tutory Auditors of the ested in the  No. of shares held	240006871 ne Company for Ordinary Resolution No. of votes polled	86.81  the Financial Yea  olution  % of Votes Polled on outstanding shares	240006034	837	100.00 nuneration. % of Votes in		
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution ? Category	ne appointment of Stardinary / Special) noter group are interes	276480000 tutory Auditors of the ested in the  No. of shares held  (1)	240006871 ne Company for Ordinary Resolution No. of votes	86.81  the Financial Yea  olution  % of Votes Polled on outstanding	240006034 r 2023-24 and f	837 ix their rem No. of Votes	100.00 nuneration. % of Votes in favour on votes	% of Votes against on votes	
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution ? Category  Promoter & Promoter	ne appointment of Stardinary / Special) noter group are interes  Mode of Voting  E-VOTING	276480000 tutory Auditors of the ested in the  No. of shares held  (1) 202491000	240006871 ne Company for Ordinary Resolution No. of votes polled (2) 202477500	% 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 on votes polled	
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution ?	me appointment of Stardinary / Special) noter group are interes  Mode of Voting  E-VOTING POLL	276480000  tutory Auditors of the ested in the No. of shares held  (1)  202491000 0	240006871 ne Company for Ordinary Resolution No. of votes polled (2) 202477500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00	240006034 r 2023-24 and f 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	
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution ? Category	me appointment of Stardinary / Special) noter group are interes  Mode of Voting  E-VOTING POLL POSTAL BALLOT	276480000  tutory Auditors of the ested in the   No. of shares held  (1)  202491000  0	240006871 ne Company for Ordinary Resolution No. of votes polled (2) 202477500 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00	No. of Votes in favor (4) 202477500 0	No. of Votes against (5)	100.00 nuneration.  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00	
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution?  Category  Promoter & Promoter Group	me appointment of Stardinary / Special) noter group are interes  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	276480000  tutory Auditors of the ested in the   No. of shares held  (1)  202491000  0  0 202491000	240006871 ne Company for Ordinary Resolved No. of votes polled (2) 202477500 0 202477500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99	No. of Votes in favor (4)	No. of Votes against (5)	100.00 nuneration.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution ? Category	me appointment of Stardinary / Special) noter group are interes  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	276480000  tutory Auditors of ti  ested in the  No. of shares held  (1)  202491000  0  202491000  5420	240006871 ne Company for Ordinary Resolution No. of votes polled (2) 202477500 0 202477500 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00	No. of Votes in favor (4) 202477500 0	No. of Votes against (5)	100.00 nuneration.  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	0.00  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00	
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution?  Category  Promoter & Promoter Group	me appointment of Stardinary / Special) noter group are interes  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	276480000  tutory Auditors of ti  ested in the  No. of shares held  (1)  202491000  0  202491000  5420  0	240006871 ne Company for Ordinary Resolution No. of votes polled  (2) 202477500 0 202477500 0 0 0	86.81  the Financial Yea clution  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  99.99 0.00 0.00 99.99 0.00 0.00 0.0	240006034 r 2023-24 and r No. of Votes in favor (4) 202477500 0 202477500 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0	100.00  nuneration.  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00	0.00  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00	
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution ? Category  Promoter & Promoter Group	me appointment of Stardinary / Special) noter group are interes  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	276480000  tutory Auditors of ti  ested in the  No. of shares held  (1)  202491000  0  202491000  5420  0  0	240006871 ne Company for Ordinary Resolution No. of votes polled  (2) 202477500 0 202477500 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	240006034 r 2023-24 and r No. of Votes in favor (4) 202477500 0 202477500 0 0 0	No. of Votes against (5) 0 0 0 0 0 0	100.00 nuneration.  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00	0.00  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00	Rajnandini Metal Limit
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution?  Category  Promoter & Promoter Group	me appointment of Stardinary / Special) noter group are interes  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL	276480000  tutory Auditors of ti  ested in the  No. of shares held  (1)  202491000  0  0  202491000  5420  0  0  5420	240006871 ne Company for Ordinary Resolution No. of votes polled  (2) 202477500 0 0 202477500 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	240006034 r 2023-24 and r No. of Votes in favor (4) 202477500 0 202477500 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0	100.00 nuneration.  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	0.00  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00	Rajnandini Metal Limit
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution?  Category  Promoter & Promoter Group	me appointment of Stardinary / Special) noter group are interest  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	276480000  tutory Auditors of ti  ested in the  No. of shares held  (1)  202491000  0  202491000  5420  0  5420  73983580	240006871 ne Company for Ordinary Resolution No. of votes polled  (2) 202477500 0 0 202477500 0 0 37529392	86.81  "the Financial Yea olution  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  99.99 0.00 0.00 99.99 0.00 0.00 0.0	240006034 r 2023-24 and r No. of Votes in favor (4) 202477500 0 202477500 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	100.00 nuneration.  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	0.00  % of Votes against on votes polled  (7)=[(5)/(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  0.00  0.00  0.00	Rajnandini Metal Limit
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution?  Category  Promoter & Promoter Group  Public - Institutions	me appointment of Stardinary / Special) noter group are interest  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	276480000  tutory Auditors of ti  ested in the  No. of shares held  (1)  202491000  0  202491000  5420  73983580  0	240006871 ne Company for Ordinary Resolved No. of votes polled (2) 202477500 0 0 202477500 0 0 37529392 0	86.81  "the Financial Yea olution  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  99.99  0.00  0.00  90.00  0.00  0.00  50.73  0.00	240006034 r 2023-24 and r No. of Votes in favor (4) 202477500 0 202477500 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 0	100.00 nuneration.  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	Rajnandini Metal Limit
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution?  Category  Promoter & Promoter Group  Public - Institutions	me appointment of Stardinary / Special) noter group are interest  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	276480000  tutory Auditors of ti  ested in the  No. of shares held  (1)  202491000  0  202491000  5420  73983580  0  0	240006871 ne Company for Ordinary Resolvent No. of votes polled  (2) 202477500 0 0 202477500 0 0 37529392 0 0	86.81  "the Financial Yea olution  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  99.99  0.00  0.00  99.99  0.00  0.00  50.73  0.00  0.00	240006034 r 2023-24 and r No. of Votes in favor (4) 202477500 0 202477500 0 0 37528429 0 0	No. of Votes against (5)  0  0  0  0  0  963	100.00 nuneration.  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00  % of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	Rajnandini Metal Limit Genus Company Secreta
Resolution 3 : To ratify the Resolution required :(O) Whether promoter/promagenda/resolution?  Category  Promoter & Promoter Group  Public - Institutions	me appointment of Stardinary / Special) noter group are interest  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	276480000  tutory Auditors of ti  ested in the  No. of shares held  (1)  202491000  0  202491000  5420  73983580  0	240006871 ne Company for Ordinary Resolved No. of votes polled (2) 202477500 0 0 202477500 0 0 37529392 0	86.81  "the Financial Yea olution  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  99.99  0.00  0.00  90.00  0.00  0.00  50.73  0.00	240006034 r 2023-24 and r No. of Votes in favor (4) 202477500 0 202477500 0 0 37528429 0	No. of Votes against (5)  0  0  0  0  0  963	100.00 nuneration.  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00  % of Votes against on votes polled  (7)=[(5)/(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  0.00	Rajnandini Metal Limit Gwy Company Secreta

Resolution 4 : Fixation o	f the remuneration of	the Cost Auditors	of the company	for the EV 2023 20	124	The Residence of		
Resolution required :(C	ordinary / Special)		Ordinary Res	olution	24.			
Whether promoter/pronagenda/resolution?	noter group are inte	rested in the	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	Polled on outstanding shares	No. of Votes in favor	No. of Votes against	polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	202491000	202477500	99.99	202477500	0	100.00	0.00
Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	202491000	202477500	99.99	202477500	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	
	TOTAL	5420	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	E-VOTING	73983580	37529411	50.73	37528593	818		0.00
	POLL	0	0	0.00	0		100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	73983580	37529411			0	0.00	0.00
TOTAL	· O IAL	276480000		50.73	37528593	818	100.00	0.00
		270400000	240006911	86.81	240006093	818	100.00	0.00
1, 2023 to July 31, 2028. Resolution required :(O	rdinary / Special)		Special Resol	ution				
Whether promoter/promagenda/resolution ?	noter group are inter	ested in the	Yes					
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
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	202491000	0	0.00	0	0	0.00	0.00
Group	POLL	0	0	0.00	0	0	0.00	
	POSTAL BALLOT	0	0	0.00	0	0		0.00
	TOTAL	202491000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0		0.00	0.00
	POLL	0	0	0.00		0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00 Fo
	TOTAL	5420	0		0	0	0.00	0.00
Public-Non Institutions	E-VOTING	73983580		0.00	0	0	0.00	0.00
	POLL	0	37529371	50.73	37526326	3045	99.99	0.01
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL	IOIAL	73983580	37529371	50.73	37526326	3045	99.99	0.01
The		276480000	37529371	13 57	37526326	2045	00.00	0.04

276480000

37529371

13.57

37526326

3045

99.99

0.01

TOTAL

Rajnandini Metal Limited
Company Secretary



Peer Reviewed Unit No. 1410/2021 UCN: S2016UP815600

#### CONSOLIDATED SCRUTINIZER REPORT

To,

September 22, 2023

NO D

Shri Het Ram Sharma
Chairman
Rajnandini Metal Limited
Plot No. 344, Sector 3 Phase II,
IMT Bawal – 123501 Haryana (India)

Dear Sir,

**Sub:** 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 13<sup>th</sup> Annual General Meeting of Rajnandini Metal Limited held on Friday, 22<sup>nd</sup> September, 2023 at 1:30 p.m. through Video Conference (VC) / OtherAudio Visual Means (OAVM).

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Practicing Company Secretaries having Membership No. F11233 has been appointed as the Scrutinizer by the Board of Directors of Rajnandini Metal Limited vide board resolution passed on August 24, 2023 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 evoting 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, 22<sup>nd</sup> September, 2023 at 1:30 p.m. through Video Conference (VC)/ OtherAudio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated August 24, 2023 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.

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 24, 2023 convening the Annual General Meeting of the company to be held on September 22, 2023 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:

- 1. The member of the Company holding shares on the cut- off date of September 15, 2023 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.
- 2. The voting period for remote e-voting commenced on Tuesday, 19<sup>th</sup> September, 2023 at 09:00 am IST and closed on Thursday, 21<sup>st</sup> September, 2023 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.



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- 4. 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.
  - 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" March, 2023 and Report of the Board of Directors and the Auditors thereon.

Voted in favour of the resolution:

(i) Voted in favour of th	ne resolution:	% of total number of valid vote
Number of Members voted	Number of valid votes cast by them	cast
	24,00,06,093	100.00%
95	24,00,00,00	

Voted against the resolution:

(ii) Voted against the reso	olution:	1 C 1'1
	Number of valid votes cast by them	% of total number of valid votes
Number of Members voted	I valido of valid	cast
	0.1.0	0.00%
9	818	

(iii) Invalid votes:	the thomas
Number of members whose votes were declared	Number of invalid votes cast by them
invalid	
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.

Voted in favour of the resolution:

(i) Voted in favour of the		% of total number of valid votes
Number of Members voted	Number of valid votes cast by them	cast
	24.00.06.024	100.00%
93	24,00,06,034	

Voted against the resolution:

(ii) Voted against the reso	olution.	or Cratal manabox of walid water
Number of Members voted	Number of valid votes cast by them	% of total number of valid vote
Number of Manager		cast
1.0	837	0.00%
10		14/



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(iii) Invalid votes:	C' 1'1 star and by thom
Number of members whose votes were declared	Number of invalid votes cast by them
invalid	
	0

### Resolution No. 3 as Ordinary Resolution

Description: To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2023-24 and fix their remuneration.

Voted in favour of the resolution:

(i) Voted in favour of the Number of Members voted	Number of valid votes cast by them	% of total number of valid votes
Number of Mellibers voica		cast
02	24,00,05,929	100.00%

Voted against the resolution: (ii)

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	963	0.00%

Invalid votes: (iii)

(iii) Invalid votes:	27 1 C' - 1: 1 restor part by them
Number of members whose votes were declared	Number of invalid votes cast by them
invalid	
0	0

### Resolution No. 4 as Ordinary Resolution

Description: Fixation of the remuneration of the Cost Auditors of the company for the FY 2023-2024.

Voted in favour of the resolution:

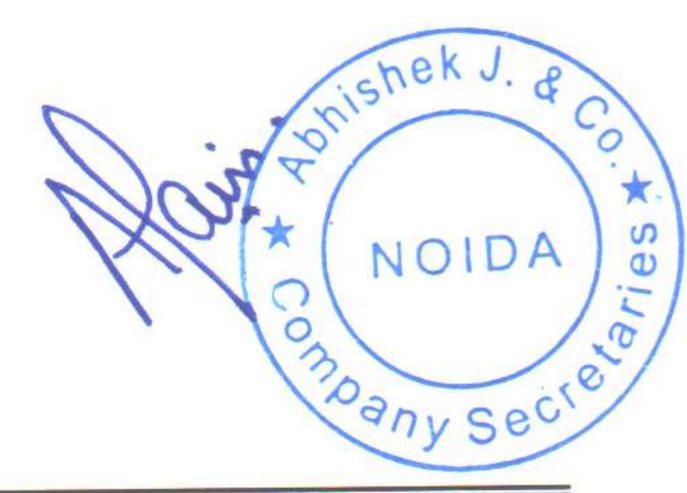
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes
		cast
0.5	24,00,06,093	100.00%

Voted against the resolution: (ii)

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes
		cast
	818	0.00%
9	010	

Invalid votes:

(111) Invalid Votes:	
Number of members whose votes were declared	Number of invalid votes cast by them
invalid	
0	0





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#### Resolution No. 5 as Special Resolution

**Description:** Re-appointment of Mr. Het Ram (DIN: 02925990) as Chairman cum Managing Director of the Company for a period of five (5) years w.e.f. August 1, 2023 to July 31, 2028.

(i) Voted in favour of the resolution:

Number of valid votes cast by them	
	cast
3,75,26,326	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	3,045	0.01%

(iii) Invalid votes:

(III) Invalid votes.	
Number of members whose votes were declared	Number of invalid votes cast by them
invalid	
0	0

Date: September 22, 2023

Place: Noida

For ABHISHEK J & CO.
Company Secretaries

NOIDA

Abhishek Jain M. No. F11233

COP No. 16592

UDIN: F011233E001059489