



RAJNANDINI METAL LIMITED

(01284) 2641-94 / 96 / 97 / 98
info@rajnandinimetal.com
www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Date- September 28, 2024

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 14th Annual General Meeting (AGM) held on September 27, 2024

Dear Sir/Madam,

The 14th Annual General Meeting of the members of Rajnandini Metal limited was held on Friday, September 27, 2024 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 24, 2024 at 09:00 a.m. and ends on Thursday, September 26, 2024 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 14th 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 14th AGM of the Company.

The aforesaid report is also disclosed on the website of the Company www.rajnandinimetal.com.

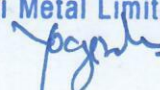
This is for your dissemination and records.

Thanking you,

Yours sincerely,

For Rajnandini Metal Limited

For Rajnandini Metal Limited


Yogender Sharma
Company Secretary

RMI
WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)

RAJNANDANI METAL LTD

Date of the AGM/EGM	27/09/2024
Total number of shareholders on record date	229755
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	30
Promoters and promoter Group:	1
Public:	29

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the company and Report of the Board of Directors and the Auditors thereon.

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 (1)	No. of votes polled (2)	% 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	137689315	137680315	99.99	137680315	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	137689315	137680315	99.99	137680315	0	100.00	0.00
Public - Institutions	E-VOTING	10647	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	10647	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	138780038	548286	0.40	535569	12717	97.68	2.32
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	138780038	548286	0.40	535569	12717	97.68	2.32
TOTAL		276480000	138228601	50.00	138215884	12717	99.99	0.01

Resolution 2 : To appoint a director in place of Mr. Manoj Kumar Jangir (DIN:08069170), who retires by rotation and being eligible offers himself for re-appointment

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 (1)	No. of votes polled (2)	% 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	137689315	137680315	99.99	137680315	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	137689315	137680315	99.99	137680315	0	100.00	0.00
Public - Institutions	E-VOTING	10647	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	10647	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	138780038	545053	0.39	520142	24911	95.43	4.57
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	138780038	545053	0.39	520142	24911	95.43	4.57
TOTAL		276480000	138225368	49.99	138200457	24911	99.98	0.02

Resolution 3 : Appointment of M/s. K A P G & Associates, Chartered Accountants, (Firm Registration No. 032569N) as the Statutory Auditors 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 (1)	No. of votes polled (2)	% 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	137689315	137680315	99.99	137680315	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	137689315	137680315	99.99	137680315	0	100.00	0.00
Public - Institutions	E-VOTING	10647	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	10647	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	138780038	545935	0.39	530939	14996	97.25	2.75
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	138780038	545935	0.39	530939	14996	97.25	2.75
TOTAL		276480000	138226250	50.00	138211254	14996	99.99	0.01

Resolution 4 : Fixation of the remuneration of the Cost Auditors of the company for the FY 2024-25
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 (1)	No. of votes polled (2)	% 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	137689315	137680315	99.99	137680315	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	137689315	137680315	99.99	137680315	0	100.00	0.00
Public - Institutions	E-VOTING	10647	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	10647	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	138780038	545338	0.39	523831	21507	96.06	3.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	138780038	545338	0.39	523831	21507	96.06	3.94
TOTAL		276480000	138225653	49.99	138204146	21507	99.98	0.02

For Rajnandini Metal Limited

Company Secretary



ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

CONSOLIDATED SCRUTINIZER REPORT

To,

September 27, 2024

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

Dear Sir,

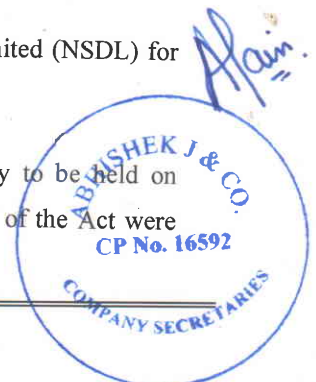
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 14th Annual General Meeting of Rajnandini Metal Limited held on Friday, 27th September, 2024 at 1:30 p.m. through Video Conference (VC) / Other Audio 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 29, 2024 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 e-voting 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, 27th September, 2024 at 1:30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated August 29, 2024 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 29, 2024 convening the Annual General Meeting of the company to be held on September 27, 2024 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 20, 2024 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, 24th September, 2024 at 09:00 am IST and closed on Thursday, 26th September, 2024 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.
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.
5. 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 31st March, 2024 and Report of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

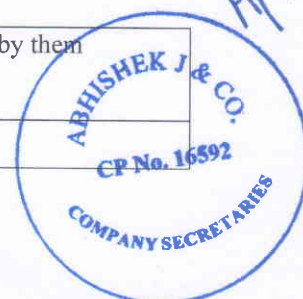
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
342	138215884	99.99%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	12717	0.01%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2 as Ordinary Resolution

Description: To appoint a director in place of Mr. Manoj Kumar Jangir (DIN: 08069170), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
322	138200457	99.98%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	24911	0.02%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3 as Ordinary Resolution

Description: To appoint M/s. K A P G & Associates, Chartered Accountants, (Firm Registration No. 032569N) as the Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

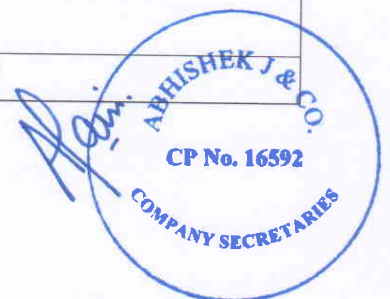
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
334	138211254	99.99%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	14996	0.01%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4 as Ordinary Resolution

Description: Fixation of the remuneration of the Cost Auditors of the company for the FY 2024-2025.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
330	138204146	99.98%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	21507	0.02%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Date: September 27, 2024

Place: Noida

For ABHISHEK J & CO.

Company Secretaries



Abhishek Jain

M. No. F11233

COP No. 16592

UDIN: F011233F001342244