RML
WIRES & CABLES

November 22, 2022

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai – 400051

NSE Symbol: RAJMET

Sub: Proceedings of the Extra-Ordinary General Meeting of Rajnandini Metal Limited held on Monday, November 21, 2022

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the EGM of the Company was held on Monday, **November 21,** 2022 at 01:30 P.M. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the EGM Notice dated October 20, 2022 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Extra Ordinary General Meeting of **Rajnandini Metal Limited** (the "Company') held on Monday, November 21**, 2022** at 01:30 P.M. and concluded at 01:37 P.M. through two way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs **('MCA'**) and the Securities and Exchange Board of India **('SEBI')** in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 Pandemic.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Friday, 18th November, 2022 at 09.00 A.M. (IST) and ends on Sunday, 20th November, 2022 at 05.00 P.M. (IST) for the resolutions proposed to be transacted at the EGM.

Het Ram Digitally signed by Het Ram
Date: 2022.11.22 15:19:48
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Extra Ordinary General Meeting Proceedings

The Chairman of the meeting informed the shareholders that the Extra-Ordinary General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following special business:

1. Approved the Sub-Division/Split of Equity Shares from The Face Value Of Rs 10/- Per Share To Rs. 1/-Per Share.
2. Adopted of Memorandum of Association as Per Companies Act, 2013.
3. Approved the Alteration of the Capital Clause in The Memorandum of Association Consequent Upon Sub Division.

For Rajnandini Metal Limited

Het Ram Digitally signed by Het Ram Date: 2022.11.22 15:20:11 +05'30'

Het Ram
DIN: 02925990
Designation: Managing Director
Address: H.No. 307, Sector 21C, Faridabad-121012

Date: 22-11-2022

Regd Office : Plot No. 3E-17 B.P., N.I.T. Faridabad-121001 Haryana (INDIA)
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CIN : L51109HR2010PLC040255
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