RML
WIRES & CABLES

To November 22, 2022

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

Scrip Symbol: RAJMET

Sub: Submission of Scrutinizer's Report

Dear Sir/Madam,

The Extra-ordinary General Meeting (EGM) of the members of Rajnandini Metal limited was held on Monday, 21st November, 2022 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 Friday, 18th November, 2022 at 09:00 a.m. and ends on Sunday, 20th November, 2022 at 5.00 p.m. Remote e-voting facility is also provided to the Shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

M/s Abhishek J & Co., Practicing Company Secretary, the scrutinizer has submitted its report on 21st November, 2022. A copy of scrutinizers report is attached herewith for your information and record. Kindly acknowledge the receipt of the same.

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

Het Ram
Digitally signed by Het Ram
Date: 2022.11.22 16:25:33 +05'30'

Het Ram

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

CONSOLIDATED SCRUTINIZER REPORT

To,

November 21, 2022

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 Extra Ordinary General Meeting ("EGM") of Rajnandini Metal Limited held on Monday, 21st November, 2022 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 October 20, 2022 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 Extra Ordinary General Meeting of the Company held on Monday, 21st November, 2022 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 EGM. The notice dated October 20, 2022 convening the EGM, as confirmed by the Company was sent to the Shareholders in respect to the below mentioned resolutions passed at the EGM 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 October 20, 2022 convening the Extra Ordinary General Meeting of the company to be held on November 21, 2022 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 November 11, 2022 were entitled to vote on the resolutions proposed as set out in the notice of Extra Ordinary General Meeting.
2. The voting period for remote e-voting commenced on Friday, 18th November, 2022 at 09:00 am IST and closed on Sunday, 20th November, 2022 at 05:00 p.m. IST

Abhishek J. & Co. ★ NOIDA ★ Company Secretaries

3. The Company had also provided remote e-voting facility to the Shareholders present at the EGM through VC / OAVM and who has not cast their vote earlier.
4. After the closure of remote e-voting of the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
5. I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM on the resolutions contained in the notice of EGM.

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 EGM in respect of the said resolution.

Resolution No. 1 as Ordinary Resolution

Description: Sub Division of the Equity Shares from the face value of Rs. 10 per share to Rs. 1 per share.

(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
28	2,38,65,373	100.00

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

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

Resolution No. 2 as Special Resolution

Description: Adoption of Memorandum of Association as per Companies Act 2013.

(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
28	2,38,65,373	100.00

Abhishek J. & Co. NOIDA Company Secretaries

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

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(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: Alteration of the Capital Clause in the Memorandum of Association consequent upon sub division.

(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
28	2,38,65,373	100.00

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

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

Date: November 21, 2022

Place: Noida

For ABHISHEK J & CO.
Company Secretaries

Abhishek J. & Co. ★ NOIDA ★ Company Secretaries

Abhishek Jain
M. No. F11233
COP No. 16592

UDIN: F011233D001950709

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