

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

November 22, 2022

Dear Sir / Madam,

SYMBOL: RAJMET

ISIN: INE00KV01014

Ref.: Disclosure of Voting Results of the Extra-ordinary General Meeting (EGM) of the Company held on Monday, November 21, 2022

The details of voting results of the Extra-ordinary General Meeting (EGM) of the Company held on Monday, November 21, 2022 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

Het Ram
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

Date of the AGM/EGM	21-11-2022
Total number of shareholders on record date	5092
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	37 2 35

Resolution 1 :SUB DIVISION OF EQ SHARES FROM THE FV OF RS 10/- PER SHARE TO RS.1/- PER SHARE.

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	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)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	20249100	20247750	99.99	20247750	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	20249100	20247750	99.99	20247750	0	100.00	0.00
Public - Institutions	E-VOTING	10000	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	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7388900	3617623	48.96	3617623	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	7388900	3617623	48.96	3617623	0	100.00	0.00
TOTAL		27648000	23865373	86.32	23865373	0	100.00	0.00

Resolution 2 :ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER 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 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)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	20249100	20247750	99.99	20247750	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	20249100	20247750	99.99	20247750	0	100.00	0.00
Public - Institutions	E-VOTING	10000	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	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7388900	3617623	48.96	3617623	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	7388900	3617623	48.96	3617623	0	100.00	0.00
TOTAL		27648000	23865373	86.32	23865373	0	100.00	0.00
Resolution 3 :ALTERATION OF THE CAPITAL CLAUSE IN THE MOA CONSEQUENT UPON SUB DIVISION.								
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	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)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	20249100	20247750	99.99	20247750	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	20249100	20247750	99.99	20247750	0	100.00	0.00
Public - Institutions	E-VOTING	10000	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	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7388900	3617623	48.96	3617623	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	7388900	3617623	48.96	3617623	0	100.00	0.00
TOTAL		27648000	23865373	86.32	23865373	0	100.00	0.00