



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 13th 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 13th 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


Yogender Sharma
Company Secretary
Membership No-A48910

RAJNANDANI METAL LTD

Date of the AGM/EGM	22-09-2023
Total number of shareholders on record date	28756
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:	35 2 33
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	202491000	202477500	99.99	202477500	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	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	E-VOTING	73983580	37529411	50.73	37528593	818	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	37529411	50.73	37528593	818	100.00	0.00
TOTAL		276480000	240006911	86.81	240006093	818	100.00	0.00

For Rajnandini Metal Limited

 Company Secretary

Resolution 2 : To appoint a director in place of Mr. Ashok Kalra (DIN:09024019), 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	202491000	202477500	99.99	202477500	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	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	E-VOTING	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
TOTAL		276480000	240006871	86.81	240006034	837	100.00	0.00

Resolution 3 : To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2023-24 and fix their remuneration.

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	202491000	202477500	99.99	202477500	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	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	E-VOTING	73983580	37529392	50.73	37528429	963	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	37529392	50.73	37528429	963	100.00	0.00
TOTAL		276480000	240006892	86.81	240005929	963	100.00	0.00

For Rajnandini Metal Limited

Company Secretary

Resolution 4 : Fixation of the remuneration of the Cost Auditors of the company for the FY 2023-2024.

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	202491000	202477500	99.99	202477500	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	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	E-VOTING	73983580	37529411	50.73	37528593	818	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	37529411	50.73	37528593	818	100.00	0.00
TOTAL		276480000	240006911	86.81	240006093	818	100.00	0.00

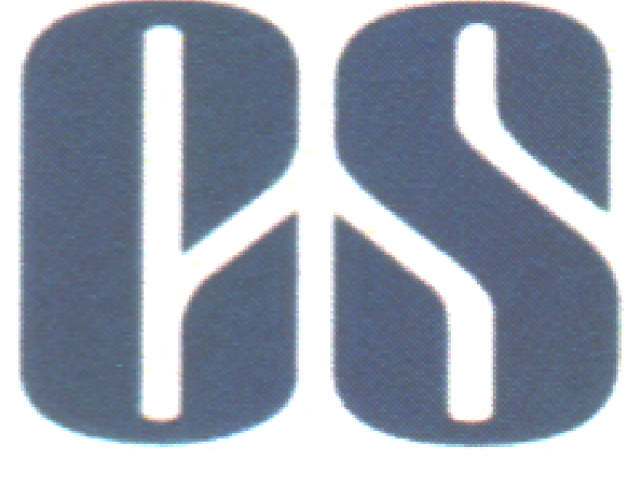
Resolution 5 : Re-appointment of Mr. Het Ram (DIN: 02925990) as Chairman cum Managing Director of the Company for a period of five (5) years w.e.f. August 1, 2023 to July 31, 2028.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

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	202491000	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	202491000	0	0.00	0	0	0.00	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	E-VOTING	73983580	37529371	50.73	37526326	3045	99.99	0.01
	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	37526326	3045	99.99	0.01
TOTAL		276480000	37529371	13.57	37526326	3045	99.99	0.01

For Rajnandini Metal Limited

[Signature]
Company Secretary



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

CONSOLIDATED SCRUTINIZER REPORT

To,

September 22, 2023

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 13th Annual General Meeting of Rajnandini Metal Limited held on Friday, 22nd September, 2023 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 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 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, 22nd September, 2023 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 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.

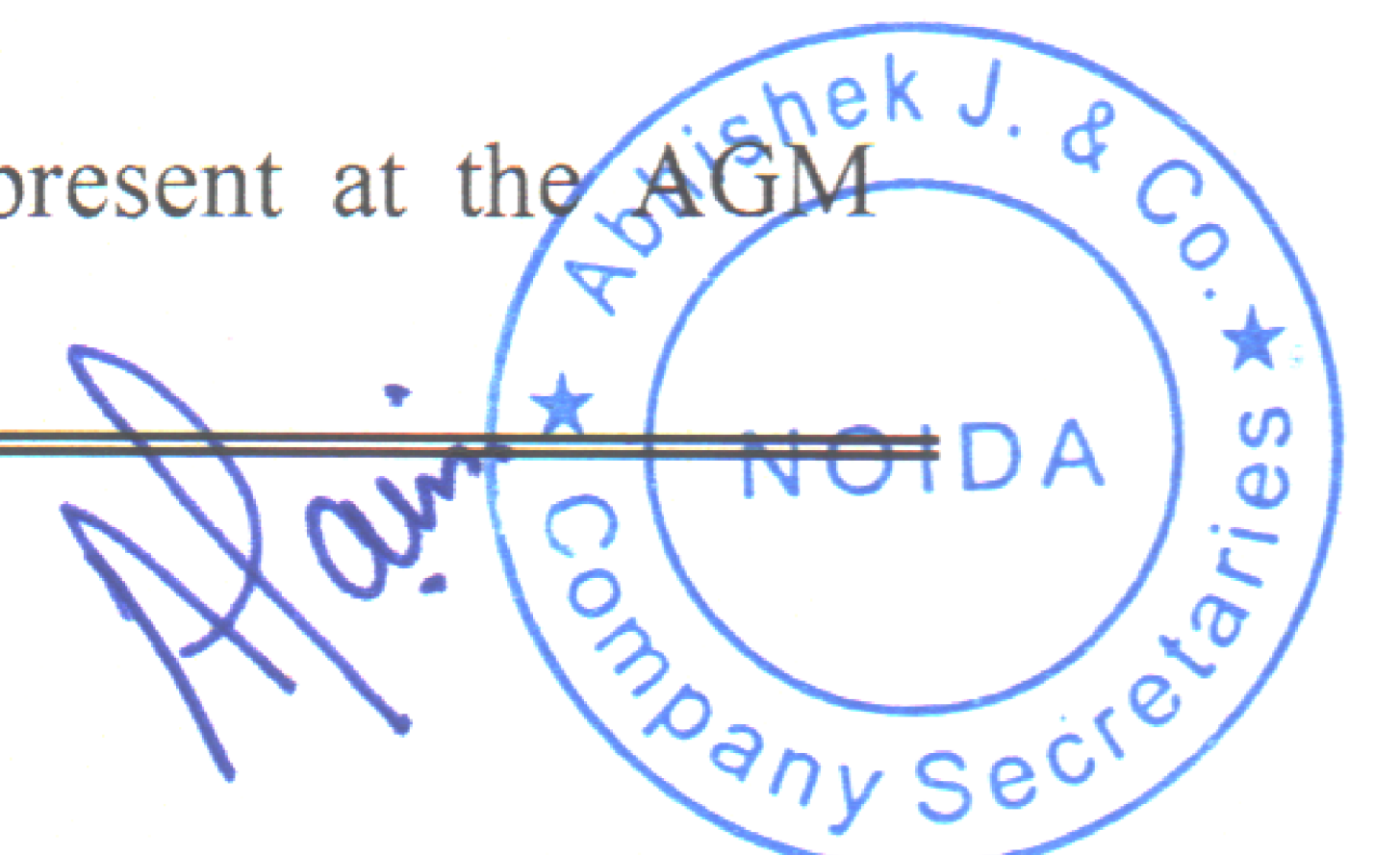
The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

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, 19th September, 2023 at 09:00 am IST and closed on Thursday, 21st 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.

K-803, RG Residency, Sector-120, Noida-201301
Handheld: +91 95600 54705 | Fixed Line: +91 120-3568057
Email: csabhishek2@gmail.com





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

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, 2023 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
95	24,00,06,093	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
9	818	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 Ordinary Resolution

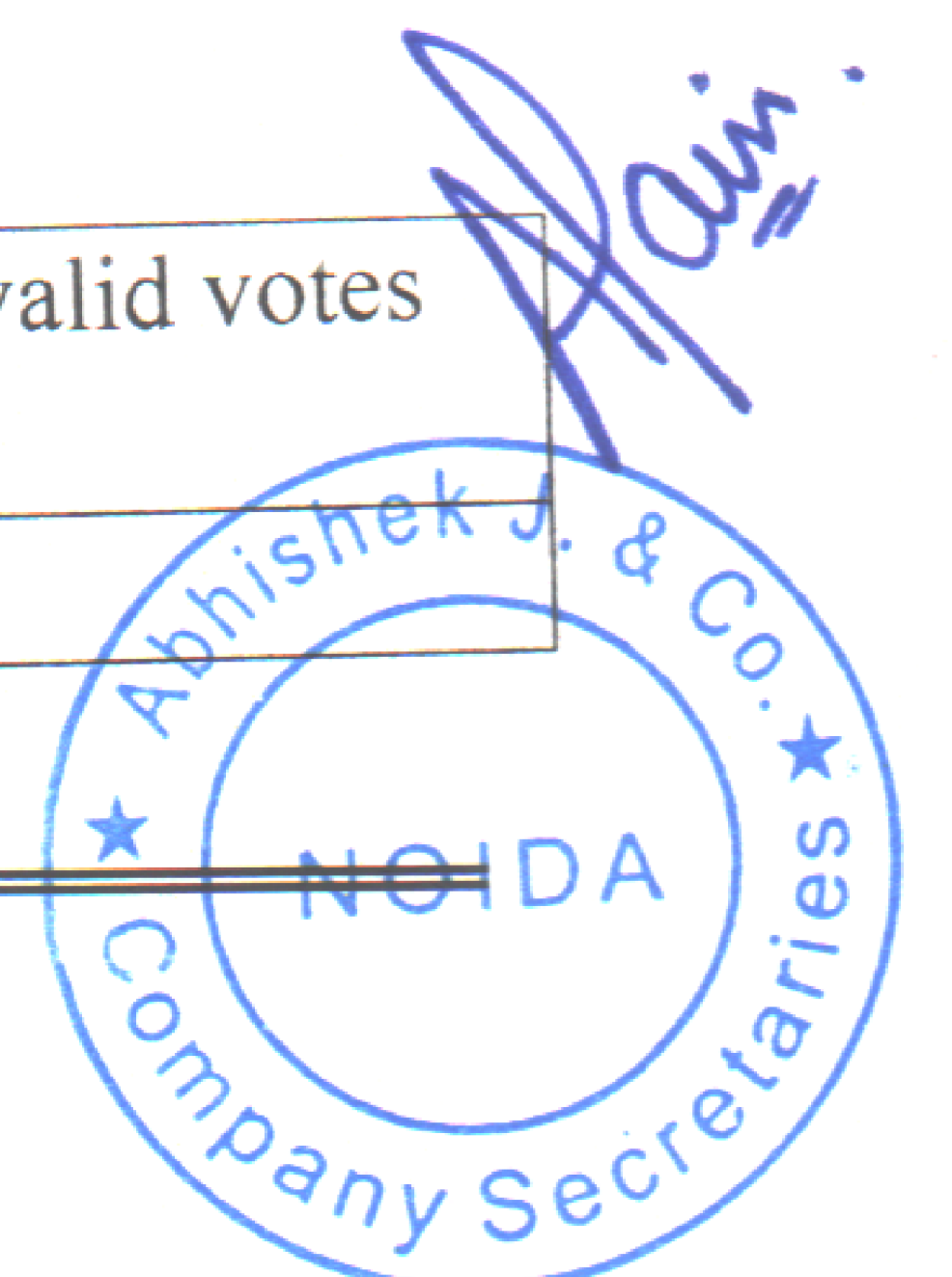
Description: To appoint a director in place of Mr. Ashok Kalra (DIN:09024019), who retires by rotation and being eligible offers himself for re-appointment.

(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
93	24,00,06,034	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
10	837	0.00%





ABHISHEK J & CO.
COMPANY SECRETARIES

Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

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

(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
92	24,00,05,929	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
11	963	0.00%

(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 2023-2024.

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

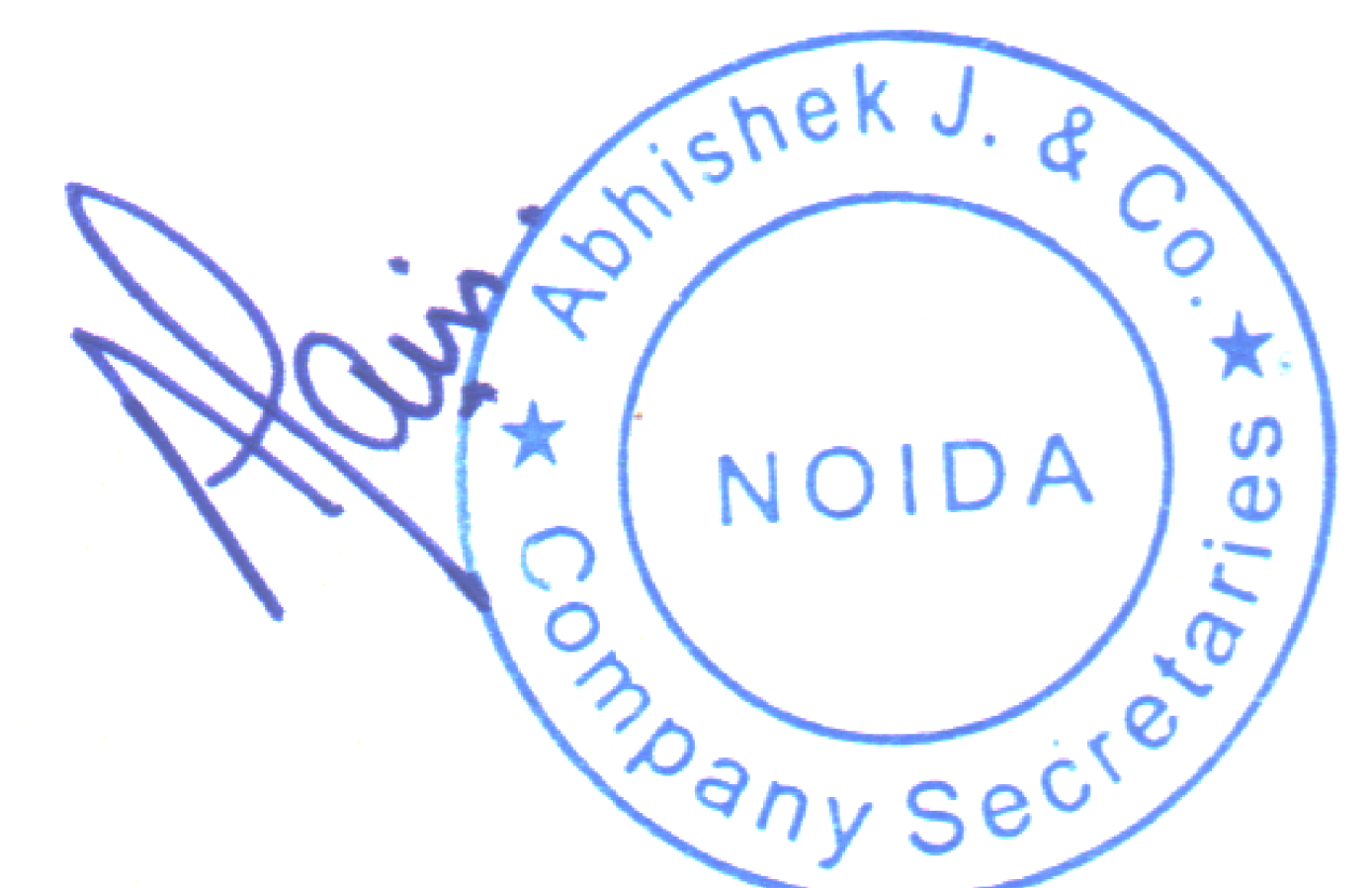
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	24,00,06,093	100.00%

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

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

(iii) **Invalid votes:**

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





**ABHISHEK J & CO.
COMPANY SECRETARIES**

Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

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 Members voted	Number of valid votes cast by them	% of total number of valid votes cast
88	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%

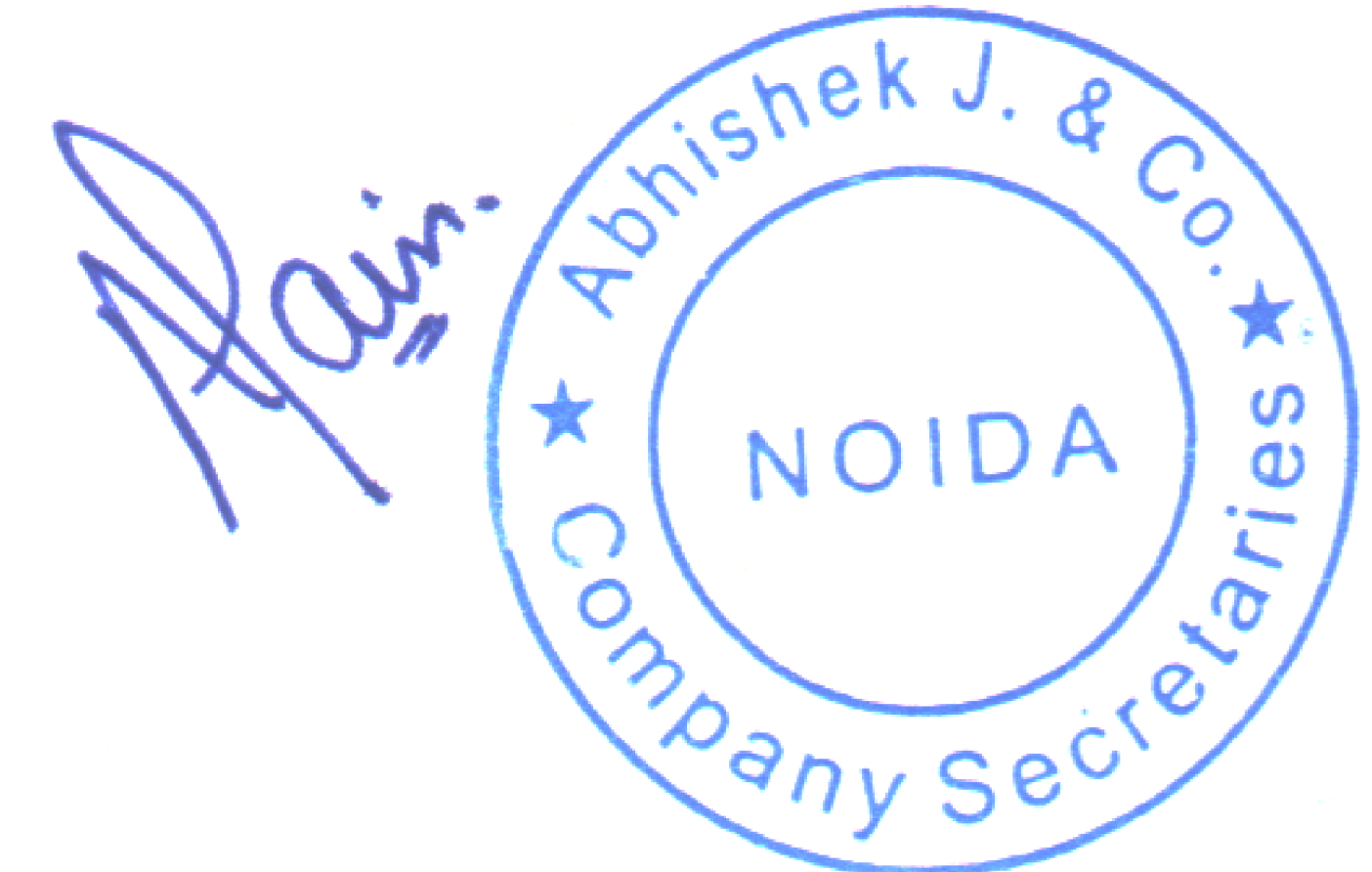
(iii) **Invalid** votes:

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

Date: September 22, 2023

Place: Noida

For ABHISHEK J & CO.
Company Secretaries



Abhishek Jain
M. No. F11233
COP No. 16592

UDIN: F011233E001059489