



Date: September 23, 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 – 400051

SYMBOL: RAJMET

ISIN: INE00KV01022

Subject: Proceedings of 13th Annual General Meeting held on September 22, 2023

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that 13th Annual General Meeting (AGM) of the Company was held on Friday, September 22, 2023 at 01:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at Registered Office of the Company situated at Plot No-344, Sector-3, Phase-II, IMT Bawal, Rewari, Haryana-123501.

The Chairman, other Directors and Key Managerial Personnel (KMPs) of the Company joined the meeting at the scheduled time and the meeting commenced at 01:30 PM.

Present:

The following Directors and KMP were present at the 13th Annual General Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

Name of the Director	Category / Designation
Mr. Het Ram	Chairman & Managing Director
Mr. Ashok Kalra	Executive Director
Mr. Manoj Kumar Jangir	CFO & Executive Director
Mr. Arun Sharma	Independent Director and Chairman Audit Committee and Nomination and Remuneration Committee
Mr. Sanjeev Chhauha	Independent Director and Chairman of Stakeholders Relationship Committee
Mrs. Anjali	Independent Director
Mr. Yogender Sharma	Company Secretary

Mr. Naresh Aggarwal (representative of Sanmarks & Associates, Statutory Auditors) and Mr. Abhishek Jain (representative of Abhishek J. & Co., Secretarial Auditors and Scrutinizer) were also present.

Mr. Yogender Sharma, Company Secretary welcomed the Members and highlighted that the facility to cast the votes electronically was available for the Members who were present and had not cast the votes.

Total 35 members attended the meeting as per the records of attendance

For Rajnandini Metal Limited

Company Secretary

Mr. Het Ram Chaired the meeting and welcomed all the Shareholder, Director and Auditors in the meeting. Chairman highlighted the performance of the company during the financial year 2022-23 and recommended the resolutions to the Members as set forth in the Notice.

Company Secretary informed that remote e-voting facility was made available to the members, which was open between Tuesday, September 19, 2023 (9:00 AM) to Thursday, September 21, 2023 (5:00 PM) on the following resolutions proposed to be considered at the AGM:

1. Adopted the Audited Financial Statements for the financial year ended on March 31, 2023 and Report of the Board of Directors and the Auditors thereon- **Ordinary Resolution.**
2. Appointment of Mr. Ashok Kalra (DIN:09024019) as Director, who retires by rotation and being eligible offers himself for re-appointment- **Ordinary Resolution.**
3. Ratified the appointment of Statutory Auditors of the Company for the Financial Year 2023-24 and fix their remuneration- **Ordinary Resolution.**
4. Approved and ratified the remuneration of cost auditors for the financial year ending March 31, 2024- **Ordinary Resolution.**
5. Re-appointment of Mr. Het Ram as Chairman & Managing Director of the Company for a period of 5 years w.e.f. August 01, 2023- **Special Resolution.**

With the permission of the Chairman of the meeting, the Company Secretary informed that the voting results would be announced on the website of the Company and Stock Exchange after receipt of consolidated report from the Scrutinizer.

The Company Secretary then thanked all the shareholders/ Directors/ Auditors/ Scrutinizer, who have joined the 13th Annual General Meeting through video conferencing facility/ other audio-visual means.

The 13th AGM was concluded at 02.00 PM.

Kindly take the same on you records.

Thanking you,

Yours sincerely,

For Rajnandini Metal Limited

Yogender Sharma Secretary

Company Secretary

Membership No-A48910