



RAJNANDINI METAL LIMITED

(01284) 2641-94 / 96 / 97 / 98

info@rajnandinimetal.com

www.rajnandinimetal.com

CIN : L51109HR2010PLC040255

Date- September 29, 2026

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 16th Annual General Meeting (AGM) held on September 28, 2026

Dear Sir/Madam,

The 16th Annual General Meeting of the members of Rajnandini Metal limited was held on Monday, September 28, 2026 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, September 25, 2026 at 09:00 a.m. and ends on Sunday, September 27, 2026 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 Mr. Abhishek Jain, 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 16th 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 16th 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 faithfully,

For Rajnandini Metal Limited

Yogender Kumar Sharma
Company Secretary

RMI

WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)

RAJNANDINI METAL LIMITED_NEW FV RE1

Date of the AGM/EGM	28/09/2026
Total number of shareholders on record date	224049
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	42
Promoters and promoter Group:	2
Public:	40

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	84288477	84279477	99.99	84279477	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	84288477	84279477	99.99	84279477	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	192186103	596314	0.31	592927	3387	99.43	0.57
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	192186103	596314	0.31	592927	3387	99.43	0.57
TOTAL		276480000	84875791	30.70	84872404	3387	100.00	0.00

Resolution 2 : To appoint a director in place of Mr. Manoj Kumar Jangir (DIN:08069170), 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	84288477	84279477	99.99	84279477	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	84288477	84279477	99.99	84279477	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	192186103	596314	0.31	570116	26198	95.61	4.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	192186103	596314	0.31	570116	26198	95.61	4.39
TOTAL		276480000	84875791	30.70	84849593	26198	99.97	0.03

Resolution 3 : Appointment of Mr. Pradeep Kumar Verma (DIN: 10749814) as an Independent Director of the Company.

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 (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	84288477	84279477	99.99	84279477	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	84288477	84279477	99.99	84279477	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	192186103	596314	0.31	573319	22995	96.14	3.86
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	192186103	596314	0.31	573319	22995	96.14	3.86
TOTAL		276480000	84875791	30.70	84852796	22995	99.97	0.03

Resolution 4 : Fixation of the remuneration of the Cost Auditors of the company for the FY 2026-27.

Resolution required : (Ordinary / Special)

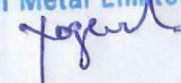
Ordinary Resolution

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	84288477	84279477	99.99	84279477	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	84288477	84279477	99.99	84279477	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	192186103	596314	0.31	587843	8471	98.58	1.42
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	192186103	596314	0.31	587843	8471	98.58	1.42
TOTAL		276480000	84875791	30.70	84867320	8471	99.99	0.01

For Rajnandini Metal Limited


Company Secretary



ABHISHEK J & CO.
COMPANY SECRETARIES
(A Peer Reviewed Unit)
Peer Reviewed Unit No. 8271/2026
UCN: S2016UP815600

CONSOLIDATED SCRUTINIZER REPORT

To,

September 28, 2026

The Chairman

Rajnandini Metal Limited

Plot No. 344, Sector 3 Phase II,

IMT Bawal – 123501 Haryana (India)

Dear Sir,

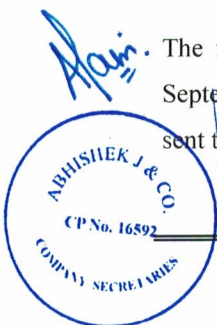
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 16th Annual General Meeting of Rajnandini Metal Limited held on Monday, 28th September, 2026 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 August 13, 2026 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 Monday, 28th September, 2026 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 AGM. The notice dated August 13, 2026 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 13, 2026 convening the Annual General Meeting of the company to be held on September 28, 2026 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 21, 2026 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 Friday, 25th September, 2026 at 09:00 am IST and closed on Sunday, 27th September, 2026 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.
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, 2026 and Report of the Board of Directors and the Auditors thereon.

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

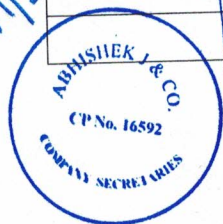
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	8,48,72,404	100.00%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	3,387	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. Manoj Kumar Jangir (DIN: 08069170), 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
117	8,48,49,593	99.97%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	26,198	0.03%

(iii) **Invalid** votes:

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

Resolution No. 3 as Special Resolution

Description: To appoint Mr. Pradeep Kumar Verma (DIN: 10749814) as an Independent Director of the Company

(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
120	8,48,52,796	99.97%

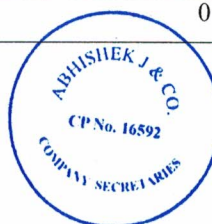
(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	22,995	0.03%

(iii) **Invalid** votes:

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

Adm.



Resolution No. 4 as Ordinary Resolution

Description: Fixation of the remuneration of the Cost Auditors of the company for the FY 2026-2027.

(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
123	8,48,67,320	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
17	8,471	0.01%

(iii) **Invalid** votes:

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

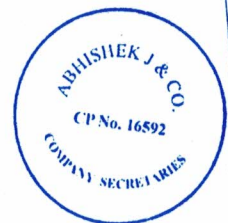
Date: September 28, 2026

Place: Noida

For ABHISHEK J & CO.

Company Secretaries

Abhishek Jain



Abhishek Jain

M. No. F11233

COP No. 16592

UDIN: F011233H001631676