



RAJNANDINI METAL LIMITED

Date: 31st August, 2020

Ref. No. RML/NSE/44/2020-21

To

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: Outcome of Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that 10th Annual General Meeting (AGM) of the Company was held on Monday, 31st August, 2020 at 3E/17, B.P., N.I.T, Faridabad – 121001 Haryana. The meeting commenced at 02:00 p.m. and concluded at 02:45 p.m. and the following business transacted at the said AGM.

1. Adopted the Audited Financial Statements for the financial year ended on 31st March, 2020 and Report of the Board of Directors and the Auditors thereon.
2. Ratified the appointment of Statutory Auditors of the Company for the Financial Year 2020-2021 and fix their remuneration.
3. Appointment of Mr. Het Ram Sharma (DIN: 02925990) as Director, who retires by rotation and being eligible offers himself for re-appointment.
4. Approved contract/arrangement for material Related Party Transactions with various related parties.
5. Approved the increase in Authorised Share Capital of the Company to Rs. 12,50,00,000 from existing authorised share capital of Rs. 6,50,00,000.
6. Approved the Issue of Bonus Shares in the ratio of 1:1 ie. one equity share for each equity share held as on record date.
7. Approved the upward revision in the remuneration of Mrs. Mithlesh Sharma, Director of the Company.

Kindly take the same on your records.

Thanking you,
Yours sincerely,

For RAJNANDINI METAL LIMITED


For Rajnandini Metal Limited

HET RAM

Managing Director

Managing Director

Din No.: 02925990

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

Tel.: 01284-264194, 264196, 264197, 264198

Regd Office : Plot No.: 3E-17 B.P., N.I.T. Faridabad-121001 Haryana (INDIA)

E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com, Website : www.rajnandinimetal.com