



RGWL/21-22/

4th March, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – RAJRATAN
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Subject – Summary of proceedings of Postal Ballot conducted for resolutions as set out in the notice of Postal Ballot dated 28th January, 2022

Pursuant to provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration Rules), 2014 ("Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) and all other applicable rules framed under the Act, including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force, a Notice of Postal Ballot dated 28th January, 2022 was given to the members of the Company. The Company had, on 1st February, 2022, completed the dispatch of Notice of Postal Ballot to the members, as on the cut-off date 28th January, 2022, seeking consent of the shareholders through Postal Ballot for the following item of business –

1. Approval of sub-division/ stock split of equity shares
2. Alteration of the Capital Clause of the Memorandum of Association

The Board of Directors of the Company at its meeting held on 28th January, 2022 had appointed Mr. Vatsalya Sharma, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in accordance with the Applicable laws in a fair and transparent manner.

In compliance with Sections 108 and 110 of the Act read with the rules framed there under, the Company had extended the remote e-voting facility to its members, to enable them to cast their votes electronically on each business as stated in the Postal Ballot in addition to physical Postal Ballot Form.

RAJRATAN GLOBAL WIRE LIMITED

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CIN No. L27106MP1988PLC004778

**RAJRATAN**

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The Company had engaged services of Central Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically. The e-voting period commenced on Wednesday, 2nd February, 2022 at 9.00 AM IST and ended on Thursday, 3rd March, 2022 at 5.00 PM IST.

The Scrutinizer, on 4th March, 2022 had submitted its report on the Postal Ballot (including e-voting) to the Company Secretary of the Company, as authorized by the Chairman. On the basis of the report, the results of resolutions/businesses set out in the aforesaid Postal Ballot Notice were declared and the resolution mentioned in the notice of Postal Ballot dated 28th January, 2022 were duly passed with requisite majority.

For Rajratan Global Wire Limited

Shubham Jain

Company Secretary & Compliance Officer

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