



RAJRATAN
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RGWL/23-24/

05th August, 2023

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: Disclosures of the Voting results and Scrutiniser’s Report of the 35th Annual General Meeting of Rajratan Global Wire Limited held on Thursday, 03rd August, 2023 through Video conferencing/ Other Audio Visual Means (“VC/OAVM”).

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith, Voting results of the 35th Annual General Meeting of Rajratan Global Wire Limited held on Thursday, 03rd August, 2023 through Video conferencing/ Other Audio Visual Means (“VC/OAVM”) along with Scrutiniser’s Report. This is for your information and records.

Thanking you,
Yours faithfully,
For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778

General information about company	
Scrip code	517522
NSE Symbol	RAJRATAN
MSEI Symbol	NOTLISTED
ISIN	INE451D01029
Name of the company	RAJRATAN GLOBAL WIRE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:33 AM

Scrutinizer Details	
Name of the Scrutinizer	Palash Jain
Firms Name	Palash Jain & Company
Qualification	CS
Membership Number	12269
Date of Board Meeting in which appointed	21-04-2023
Date of Issuance of Report to the company	04-08-2023

Voting results	
Record date	27-07-2023
Total number of shareholders on record date	80150
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	32
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33051675	33051675	100	33051675	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33051675	33051675	100	33051675	0	100
Public- Institutions	E-Voting	4583568	4340292	94.6924	4340292	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4583568	4340292	94.6924	4340292	0	100
Public- Non Institutions	E-Voting	13135757	1176392	8.9556	1176390	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		13135757	1176392	8.9556	1176390	2	99.9998
Total		50771000	38568359	75.9653	38568357	2	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare dividend of Rs. 2/- per equity share for the financial year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33051675						
	Poll		33051675	100	33051675	0	100	0
	Postal Ballot (if applicable)							
	Total		33051675	33051675	100	33051675	0	100
Public- Institutions	E-Voting	4583568						
	Poll		4340292	94.6924	4340292	0	100	0
	Postal Ballot (if applicable)							
	Total		4583568	4340292	94.6924	4340292	0	100
Public- Non Institutions	E-Voting	13135757						
	Poll		1176399	8.9557	1176394	5	99.9996	0.0004
	Postal Ballot (if applicable)							
	Total		13135757	1176399	8.9557	1176394	5	99.9996
Total		50771000	38568366	75.9653	38568361	5	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Abhishek Dalmia (DIN-00011958), who retires by rotation, and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33051675	33051675	100	33051675	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33051675	33051675	100	33051675	0	100
Public- Institutions	E-Voting	4583568						
	Poll		4340292	94.6924	4314420	25872	99.4039	0.5961
	Postal Ballot (if applicable)							
	Total		4583568	4340292	94.6924	4314420	25872	99.4039
Public- Non Institutions	E-Voting	13135757						
	Poll		1176399	8.9557	1076273	100126	91.4888	8.5112
	Postal Ballot (if applicable)							
	Total		13135757	1176399	8.9557	1076273	100126	91.4888
Total		50771000	38568366	75.9653	38442368	125998	99.6733	0.3267
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33051675						
	Poll		33051675	100	33051675	0	100	0
	Postal Ballot (if applicable)							
	Total		33051675	33051675	100	33051675	0	100
Public- Institutions	E-Voting	4583568						
	Poll		4340292	94.6924	4340292	0	100	0
	Postal Ballot (if applicable)							
	Total		4583568	4340292	94.6924	4340292	0	100
Public- Non Institutions	E-Voting	13135757						
	Poll		1176392	8.9556	1175600	792	99.9327	0.0673
	Postal Ballot (if applicable)							
	Total		13135757	1176392	8.9556	1175600	792	99.9327
Total		50771000	38568359	75.9653	38567567	792	99.9979	0.0021
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Yashovardhan Chordia (DIN 08488886) as a Whole Time director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33051675						
	Poll		33051675	100	33051675	0	100	0
	Postal Ballot (if applicable)							
	Total		33051675	33051675	100	33051675	0	100
Public- Institutions	E-Voting	4583568						
	Poll		4340292	94.6924	4339627	665	99.9847	0.0153
	Postal Ballot (if applicable)							
	Total		4583568	4340292	94.6924	4339627	665	99.9847
Public- Non Institutions	E-Voting	13135757						
	Poll		1176392	8.9556	1176300	92	99.9922	0.0078
	Postal Ballot (if applicable)							
	Total		13135757	1176392	8.9556	1176300	92	99.9922
Total		50771000	38568359	75.9653	38567602	792	99.998	0.002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



PALASH JAIN & COMPANY

Practicing Company Secretary

122, Brajeshwari Extension Behind Kalyan

Marble Near World Cup Square Indore

MP 452016

Mo.- 8358840621

Email Id- palashjain2@gmail.com

4th August, 2023

To

Sunil Chordia

Chairman & Managing Director

Rajratan Global Wire Limited

11/2 Meera Path Dhenu Market,

Indore – 452003 M.P.

Dear Sir

Subject - Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Rajratan Global Wire Limited held on Thursday, 03rd August, 2023 at 11.00 a.m. IST through video conferencing ('VC') / other audio visual means ('OAVM')

I, Palash Jain , Proprietor of Palash Jain & Company, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Rajratan Global Wire Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Rajratan Global Wire Limited on Thursday, 03rd August, 2023 at 11.00 a.m. IST through VC / OA VM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 21st April, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 31st July, 2023 (9:00 a.m. IST) and ended on Wednesday, 02nd August, 2023 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 27th July, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.



PALASH JAIN & COMPANY

Practicing Company Secretary

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I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizor 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 in respect of the said resolutions.

Resolution No. 1.

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
112	38568357	99.999995

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
1	2	0.000005

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0



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Resolution No. 2. To declare dividend of Rs. 2/- per equity share for the financial year 2022-23

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
113	38568361	99.99999

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
1	5	0.00001

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

Resolution No. 3. To appoint a Director in place of Mr. Abhishek Dalmia (DIN-00011958), who retires by rotation, and being eligible, offers himself for reappointment.

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
105	38442368	99.6733

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
11	125998	0.3267

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0



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Resolution No. 4. Ratification of Cost Auditors' Remuneration

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
107	38567567	99.99795

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
6	792	0.20535

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

Resolution No. 5. Appointment of Mr. Yashovadhan Chordia (DIN 08488886) as a director of the company

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
108	38567602	99.9980

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
6	757	0.0020

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0



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Email Id- palashjain2@gmail.com

From the above report we state that all resolutions stand passed under the combined remote e-voting and e voting with requisite majority.

The register and all other papers and relevant records relating to evoting are handed over to the Company Secretary of the Company.

For **Palash Jain & Company**

PALASH JAIN Digitally signed
by PALASH JAIN

Palash Jain
Proprietor

M No. - 12269

COP No. – 18542

UDIN - F012269E000745243

Place – Indore

Date – 04/08/2023