RAJRATAN
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RGWL/26-27/

28th July, 2026

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**

Subject: Disclosures of the Voting results and Scrutiniser's Report of the 38th Annual General Meeting of Rajratan Global Wire Limited held on Friday, 24th July, 2026 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 38th Annual General Meeting of Rajratan Global Wire Limited held on Friday, 24th July, 2026 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
Digitally signed by Shubham Jain
Date: 2026.07.28 15:58:11 +05'30'

Shubham Jain
Company Secretary & Compliance Officer

General information about company	
Scrip code	517522
NSE Symbol	RAJRATAN
MSEI Symbol	NOTLISTED
ISIN	INE451D01029
Name of the company	RAJRATAN GLOBAL WIRE LIMTED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

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	21-04-2026
Date of Issuance of Report to the company	24-07-2026

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	62985
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	40
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					
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	33105000	33105000	100	33105000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33105000	33105000	100	33105000	0	100	0
Public- Institutions	E-Voting	4190124	4190124	100	4020406	169718	95.9496	4.0504
	Poll							
	Postal Ballot (if applicable)							
	Total	4190124	4190124	100	4020406	169718	95.9496	4.0504
Public- Non Institutions	E-Voting	22125	22125	100	21759	366	98.3458	1.6542
	Poll							
	Postal Ballot (if applicable)							
	Total	22125	22125	100	21759	366	98.3458	1.6542
	Total	37317249	37317249	100	37147165	170084	99.5442	0.4558
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare dividend of Rs. 2/- per equity share for the financial year 2025-26					
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	33105000	33105000	100	33105000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33105000	33105000	100	33105000	0	100	0
Public- Institutions	E-Voting	4190124	4190124	100	4190124	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4190124	4190124	100	4190124	0	100	0
Public- Non Institutions	E-Voting	22134	22134	100	22125	9	99.9593	0.0407
	Poll							
	Postal Ballot (if applicable)							
	Total	22134	22134	100	22125	9	99.9593	0.0407
	Total	37317258	37317258	100	37317249	9	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 Insitutions	
Public - Non Insitutions	

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.Yashovardhan Chordia (DIN- 08488886), 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	33105000	33105000	100	33105000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33105000	33105000	100	33105000	0	100	0
Public- Institutions	E-Voting	4190124	4190124	100	4190124	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4190124	4190124	100	4190124	0	100	0
Public- Non Institutions	E-Voting	22134	22134	100	21601	533	97.5919	2.4081
	Poll							
	Postal Ballot (if applicable)							
	Total	22134	22134	100	21601	533	97.5919	2.4081
	Total	37317258	37317258	100	37316725	533	99.9986	0.0014
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 Insitutions	
Public - Non Insitutions	

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	33105000	33105000	100	33105000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33105000	33105000	100	33105000	0	100	0
Public-Institutions	E-Voting	4190124	4190124	100	4190124	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4190124	4190124	100	4190124	0	100	0
Public- Non Institutions	E-Voting	22125	22125	100	21409	716	96.7638	3.2362
	Poll							
	Postal Ballot (if applicable)							
	Total	22125	22125	100	21409	716	96.7638	3.2362
Total		37317249	37317249	100	37316533	716	99.9981	0.0019
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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Yashovardhan Chordia (DIN: 08488886) as CEO and Deputy Managing 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	33105000	33105000	100	33105000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33105000	33105000	100	33105000	0	100	0
Public- Institutions	E-Voting	4190124	4190124	100	4190073	51	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	4190124	4190124	100	4190073	51	99.9988	0.0012
Public- Non Institutions	E-Voting	22134	22134	100	21249	885	96.0016	3.9984
	Poll							
	Postal Ballot (if applicable)							
	Total	22134	22134	100	21249	885	96.0016	3.9984
	Total	37317258	37317258	100	37316322	936	99.9975	0.0025
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 Insitutions	
Public - Non Insitutions	

PALASH JAIN & COMPANY
Practicing Company Secretary &
Registered
122,Brajeshwari Extention Behind
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Indore MP 452016
Mo-8358840621
Email Id- palashjain2@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 to 110 of Companies Act, 2013 read with Rules 20 and Rules 22 of the Companies (Management and Administration) Rules, 2014]

24th July 2026

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 38th Annual General Meeting of Rajratan Global Wire Limited held on Friday, 24th July, 2026 at 03.00 p.m. IST through video conferencing ('VC') / other audio visual means ('OAVM')

I, Palash Jain , of Palash Jain & Company, Practicing Company Secretary, 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 38th Annual General Meeting ("AGM") of Rajratan Global Wire Limited on Friday, 24th July, 2026 at 03:00 p.m. IST through VC / OAVM.

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

The notice dated 02nd July, 2026, 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, 20th July, 2026 (9:00 a.m. IST) and ended on Thursday, 23rd July, 2026 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

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M. No. F12269
CP No. 18542
COMPANY SECRETARY

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Email Id- palashjain2@gmail.com

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 Friday, 17th July, 2026 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.

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 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 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, 2026, 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
69	37147165	99.54%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
8	170084	0.46%

Invalid Votes

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

To declare dividend of Rs. 2/- per equity share for the financial year 2025-26

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
75	37317249	100%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
3	9	0%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
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Resolution No. 3.

To appoint a Director in place of Mr. Yahovardhan Chordia (DIN- 08488886), 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
70	37316725	100%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
8	533	0%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
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Mo-8358840621
Email Id- palashjain2@gmail.com

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
71	37316533	100%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
6	716	0%

Invalid Votes

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

Re-Appointment of Mr. Yashovardhan Chordia (DIN: 08488886) as CEO & Deputy Managing 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
67	37316322	100%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
11	936	0%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
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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 e-voting are handed over to the Company Secretary of the Company.

For **Palash Jain & Company**

PALASH JAIN & COMPANY
M. No. F12269
CP No. 18542
COMPANY SECRETARY

Palash Jain
Proprietor
M No. - 12269
COP No. – 18542
UDIN - F012269H000932958

Shubham Jain
Digitally signed by Shubham Jain
Date: 2026.07.28 15:58:47 +05'30'

Place – Indore
Date – 24.07.2026