



RATNAVEER

21st April, 2025

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results (remote e-Voting) of Postal Ballot Notice of the Members of the Company along with Scrutinizer report.

Dear Sir/Madam,

This is further to our letter dated 20th March, 2025, submitting the Postal Ballot Notice dated 19th March, 2025 ("the Notice") seeking approval of the Members of the Company on the following item of special business by means of electronic voting (remote e-voting).

Sr. no.	Description of resolution
1	Approval for the appointment of Mr. Umeshsinh Bhanupratapsinh Rathod (DIN: 07378004) as an independent director of the company for the first term of 5 consecutive years
2	Approval for appointment of Mr. Vimalbhai Ukchand Bokadia (DIN: 02329466) as an independent director of the company for the first term of 5 consecutive years.

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given opportunity to exercise their rights to vote on the resolution set out in the Postal Ballot Notice dated 19th March, 2025 through Electronic Voting (e-Voting) services provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIPL") during the period commenced from Friday, 21st March, 2025 at 9.00 A.M. (IST) to Saturday, 19th April, 2025 at 5:00 P.M. (IST) (remote e-Voting)

The Resolutions contained in the Notice dated 19th March, 2025 of the above Postal Ballot was approved by requisite majority of Members through remote e-Voting accordingly, the Resolutions are declared to be passed on 19th April, 2025. In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot in the prescribed format (Annexure 1) along with the Scrutinizer's Report dated 21st April, 2025 on E-voting result (Annexure 2) and same are also being uploaded at the website of the Company at www.ratnaveer.com and on the website of the e-voting agency <https://instavote.linkintime.co.in> for the attention of members.

Kindly take the above information on your record.

Thanking you,

VIJAY

RAMANLAL SANGHAVI
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SANGHAVI
Date: 2025.04.21
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RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com





RATNAVEER

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

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SANGHAVI

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VIJAY RAMANLAL
SANGHAVI
Date: 2025.04.21
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**Vijay Sanghavi
Managing Director
DIN: 00495922**

Encl. as above.



RATNAVEER PRECISION ENGINEERING LIMITED

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RATNAVEER

Declaration of Results of Postal Ballot by means of electronic voting (remote e-voting)

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given opportunity to exercise their rights to vote on the resolution set out in the Postal Ballot Notice dated March 19, 2025 through Electronic Voting (e-Voting) services provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIPL") during the period from Friday, 21st March, 2025 at 9.00 A.M. (IST) to Saturday, 19th April, 2025 at 5:00 P.M. (IST) (remote e-Voting).

The Board of Directors had appointed TNT & Associates, Practicing Company Secretaries, as the Scrutinizer for e-Voting. The Scrutinizer has carried out the scrutiny of electronic votes and submitted report dated 21st April, 2025.

The result as per the Scrutinizer's Report dated 21st April, 2025 is enclosed herewith.

Based on the Report of the Scrutinizer, the Resolution as set out in the Postal Ballot Notice dated 19th March, 2025 has been duly approved by the Members with requisite majority.

Thanking you,

For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)

VIJAY
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Vijay Sanghavi
Managing Director
DIN: 00495922

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VIJAY RAMANLAL
SANGHAVI
Date: 2025.04.21
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Encl. as above.



RATNAVEER PRECISION ENGINEERING LIMITED

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CIN : U27108GJ2002PLC040488 Web : www.ratnaveer.com



Ratnaveer Precision Engineering Limited

Resolution Required :Special			1 - Approval for the appointment of Mr. Umeshsinh Bhanupratapsinh Rathod (DIN: 07378004) as an independent director of the company for the first term of 5 consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26905576	100.0000	26905576	0	100.0000	0.0000
Public Institutions	E-Voting	1030432	37505	3.6397	37505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37505	3.6397	37505	0	100.0000	0.0000
Public Non Institutions	E-Voting	25113381	2767688	11.0208	2767235	453	99.9836	0.0164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2767688	11.0208	2767235	453	99.9836	0.0164
Total		53049389	29710769	56.0059	29710316	453	99.9985	0.0015

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Ratnaveer Precision Engineering Limited

Resolution Required :Special

2 - Approval for appointment of Mr. Vimalbhai Ukchand Bokadia (DIN: 02329466) as an independent director of the company for the first term of 5 consecutive years.

Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26905576	100.0000	26905576	0	100.0000	0.0000
Public Institutions	E-Voting	1030432	37505	3.6397	37505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37505	3.6397	37505	0	100.0000	0.0000
Public Non Institutions	E-Voting	25113381	2767688	11.0208	2767235	453	99.9836	0.0164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2767688	11.0208	2767235	453	99.9836	0.0164
Total		53049389	29710769	56.0059	29710316	453	99.9985	0.0015

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TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCRUTINIZER REPORT

[Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,
The Chairman,
RATNAVEER PRECISION ENGINEERING LIMITED
(CIN: L27108GJ2002PLC040488)
Regd. Office: E-77, G.I.D.C., Savli (Manjusar),
Dist. Vadodara-391775,
Gujarat, India

Dear Sir,

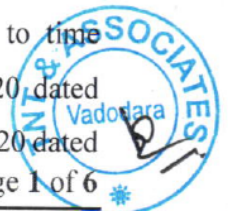
We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Ratnaveer Precision Engineering Limited ("the Company")** at their meeting held on 19th March 2025, for the purpose of scrutinizing the Postal Ballot process by way of e-voting i.e. remote e-voting process in respect of Special Business by way of Special Resolutions: (1) Approval for the appointment of Mr. Umeshsinh Bhanupratapsinh Rathod (DIN: 07378004) as an independent director of the company for the first term of 5 consecutive years., (2) Approval for appointment of Mr. Vimalbhai Ukchand Bokadia (DIN: 02329466) as an independent director of the company for the first term of 5 consecutive years pursuant to the Postal Ballot Notice ('Notice') dated 19th March, 2025, issued under Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules"), read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated

Page 1 of 6

218-220 Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.

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E-mail:- csneerajtrivedi@gmail.com





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, and 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, and 09/2024 dated 19th September 2024 (in continuation to all other circulars issued earlier in this regard), and the SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") on General Meetings ("SS-2") and pursuant to any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the items of special business, if any.

The Notice dated 19th March 2025, along with explanatory statement setting out material facts under section 102 of the Act in respect of above mentioned resolution were sent to the shareholders of the Company who have already registered their email address with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owner as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on Friday, 14th March, 2025 (cut-off date).

The Company had availed e-voting facilities offered by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIPL") for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the Cut-off Date i.e., 14 March, 2025 were entitled to vote on the resolutions, as contained in the Notice.



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TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The voting period for remote e-voting on Postal Ballot commenced on Friday, 21st March, 2025 at 09:00 A.M. (IST) and ended on Saturday, 19 April, 2025 at 05:00 P.M. (IST) and the MIPL e-voting module was disabled thereafter.

We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the MIPL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting for the resolution set out in the Notice to the Equity Shareholders of the Company.

Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting is restricted to provide a Scrutinizer's Report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by MIPL, the e-voting agency authorized under the Rules.

We submit herewith our Scrutinizer's Report on the results of voting through remote e-voting, based on the data downloaded from MIPL e-voting system, the total votes cast "in favour" or "against" on the resolutions proposed in the Notice dated 19th March 2025 are as under: -





TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Item No. 01

Type of Business: - Special Business

Type of Resolution: - Special Resolution

Approval for the appointment of Mr. Umeshsinh Bhanupratapsinh Rathod (DIN: 07378004) as an independent director of the company for the first term of 5 consecutive years.

(i) Voted in favour of the resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
60	29710316	99.9985%

(ii) Voted against the resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	453	0.0015%

(iii) Invalid Votes: -

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0%





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 02

Type of Business: - Special Business

Type of Resolution: - Special Resolution

Approval for appointment of Mr. Vimalbhai Ukchand Bokadia (DIN: 02329466) as an independent director of the company for the first term of 5 consecutive years.

(i) Voted in favour of the resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
60	29710316	99.9985%

(ii) Voted against the resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	453	0.0015%

(iii) Invalid Votes: -

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0%





TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

It is to be noted:

- i. The members who abstained from voting were not considered; and
- ii. The electronic data and all other relevant records relating to the e-voting is in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules.

You may accordingly declare the result of the postal ballot process conducted by the Company for passing of Special resolution.

Thanking You,

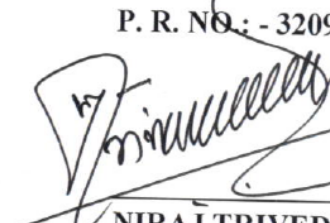
Yours Faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

P. R. NO. : - 3209/2023

DATE: - 21st APRIL, 2025

PLACE: - VADODARA


NIRAJ TRIVEDI

(PARTNER)

FCS NO.: - 3844

COP NO.: - 3123

UDIN: - F003844G000158361



COUNTERSIGNED BY:-

FOR RATNAVEER PRECISION ENGINEERING LIMITED

VIJAY

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Date: 2025.04.21
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VIJAY RAMANLAL SANGHAVI
MANAGING DIRECTOR

DIN: 00495922

Page 6 of 6

218-220 Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.

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