



RAJRATAN

OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



RGWL/20-21/

23rd July, 2020

| | |
|--|---|
| 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 |
|--|---|

Dear Sir

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the 32nd Annual General Meeting of the members of the Company held on Tuesday, 21st July, 2020, in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company’s website <http://www.rajratan.co.in> and on the website of Link Intime India Pvt. Ltd. <https://instavote.linkintime.co.in>.

It may be noted that all the resolutions placed before the meeting, as per the notice of the Annual General were approved by the members with requisite majority.

Thanking You

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

CIN No. L27106MP1988PLC004778

| Format for Voting Results | |
|--|-------------------|
| Date of AGM | 21st July, 2020 ✓ |
| Total no. of shares on the record date | 4069 ✓ |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 0 ✓ |
| Public | 0 ✓ |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 6 ✓ |
| Public | 24 ✓ |

For Rajratan Global Wire Ltd.

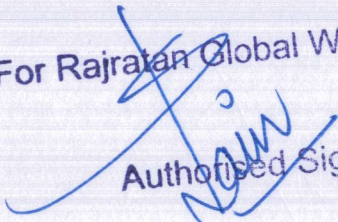
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 Authorised Signatory

| Resolution Required : (Ordinary) | | | 1 - To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. | | | | | |
|--|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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]= $\frac{[2]}{[1]} \times 100$ | [4] | [5] | [6]= $\frac{[4]}{[2]} \times 100$ | [7]= $\frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group | E-Voting | 6552666 | 6552666 | 100.0000 | 6552666 | 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 | | 6552666 | 100.0000 | 6552666 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 940910 | 940418 | 99.9477 | 940418 | 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 | | 940418 | 99.9477 | 940418 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2660624 | 302207 | 11.3585 | 302207 | 0 | 100.0000 | 0.0000 |
| | Poll | | 26881 | 1.0103 | 26881 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 329088 | 12.3688 | 329088 | 0 | 100.0000 | 0.0000 |
| Total | | 10154200 | 7822172 | 77.0339 | 7822172 | 0 | 100.0000 | 0.0000 |

For Rajratan Global Wire Ltd.

Authorised Signatory

| Resolution Required : (Ordinary) | | | 2 - To appoint a Director in place of Mr. Yashovardhan Chordia (DIN-08488886), who retires by rotation, and being eligible, offers himself for reappointment | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 6552666 | 6552666 | 100.0000 | 6552666 | 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 | | 6552666 | 100.0000 | 6552666 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 940910 | 940418 | 99.9477 | 940418 | 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 | | 940418 | 99.9477 | 940418 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2660624 | 302207 | 11.3585 | 302207 | 0 | 100.0000 | 0.0000 |
| | Poll | | 26881 | 1.0103 | 26881 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 329088 | 12.3688 | 329088 | 0 | 100.0000 | 0.0000 |
| Total | | 10154200 | 7822172 | 77.0339 | 7822172 | 0 | 100.0000 | 0.0000 |

For Rajratan Global Wire Ltd.

 Authorised Signatory

| Resolution Required : (Ordinary) | | | 3 - Ratification of Cost Auditors' Remuneration | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 6552666 | 6552666 | 100.0000 | 6552666 | 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 | | 6552666 | 100.0000 | 6552666 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 940910 | 940418 | 99.9477 | 940418 | 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 | | 940418 | 99.9477 | 940418 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2660624 | 302207 | 11.3585 | 302207 | 0 | 100.0000 | 0.0000 |
| | Poll | | 26881 | 1.0103 | 26881 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 329088 | 12.3688 | 329088 | 0 | 100.0000 | 0.0000 |
| Total | | 10154200 | 7822172 | 77.0339 | 7822172 | 0 | 100.0000 | 0.0000 |

For Rajratan Global Wire Ltd.

Authorised Signatory



VATSALYA SHARMA & COMPANY

245/15, Ram Rahim Colony Rau, Indore

Mo.- 9977506353

Email Id- vatsalyasharma.13@gmail.com

23rd July, 2020

To
Sunil Chordia
Chairman & Managing Director
Rajratan Global Wire Limited
11/2 Meera Path Dhenu Market, Indore

Dear Sir

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 32nd Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 21st July, 2020 at 12.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')

I, Vatsalya Sharma, of Vatsalya Sharma & Company, Practicing 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 32nd Annual General Meeting ("AGM") of Rajratan Global Wire Limited on Tuesday, 21st July, 2020 at 12.00 p.m. through VC / OA VM.

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

The notice dated 22nd May, 2020, 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 Link Intime India Pvt. Ltd. ("LIPL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 18th July, 2020 (9:00 a.m. IST) and ended on Monday, 20th July, 2020 (5:00 p.m. IST) and the LIPL e-voting platform was blocked thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 14th July, 2020 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 LIPL e-voting system.



VATSALYA SHARMA & COMPANY

245/15, Ram Rahim Colony Rau, Indore

Mo.- 9977506353

Email Id- vatsalyasharma.13@gmail.com

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, 2020, 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 |
|----------------------|---------------------------------|------------------------------------|
| 31 | 7822172 | 100% |

Voted against the resolution:

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

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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Mo.- 9977506353

Email Id- vatsalyasharma.13@gmail.com

Resolution No. 2. To appoint a Director in place of Mr. Yashovardhan 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 |
|----------------------|---------------------------------|------------------------------------|
| 31 | 7822172 | 100% |

Voted against the resolution:

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

Invalid Votes

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



VATSALYA SHARMA & COMPANY

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Mo.- 9977506353

Email Id- vatsalyasharma.13@gmail.com

Resolution No. 3. 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 |
|----------------------|---------------------------------|------------------------------------|
| 31 | 7822172 | 100% |

Voted against the resolution:

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

Invalid Votes

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

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 Vatsalya Sharma & Company
Practicing Company Secretary

Vatsalya Sharma
Digitally signed by
Vatsalya Sharma
Date: 2020.07.23
12:52:22 +05'30'

Vatsalya Sharma
Proprietor
M No. - 48100
COP No. - 19574

For Rajratan Global Wire Limited

Sunil
Chordia
Digitally signed by
Sunil Chordia
Date: 2020.07.23
12:50:52 +05'30'

Mr. Sunil Chordia
Chairman & Managing Director
DIN-00144786

Place – Indore
Date – 23.07.2020