



RGWL/21-22/

23rd July, 2021

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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Dear Sir

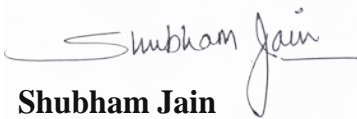
Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the 33rd Annual General Meeting of the members of the Company held on Wednesday, 21st July, 2021, in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on voting 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 National Securities Depository Limited India Pvt. Ltd. <https://www.evoting.nsdl.com/>.

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

Format for Voting Results

Date of AGM	21st July, 2021
Total no. of shares on the record date	10878
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	9
Public	24

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary)			Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March 2021, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6600335	5958502	90.27575	5958502	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		6600335	5958502	90.27575	5958502	0	100.00000
Public- Institutions	E-Voting	935752	935752	100.00000	935752	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		935752	935752	100.00000	935752	0	100.00000
Public- Non Institutions	E-Voting	2618113	167160	6.38475	167160	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		2618113	167160	6.38475	167160	0	100.00000
Total		10154200	7061414	69.54181	7061414	0	100.00000	0.00000

Resolution required: (Ordinary)			Resolution No. 2 - To declare dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year 2020-21					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6600335	5958502	90.27575	5958502	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		6600335	5958502	90.27575	5958502	0	100.00000
Public- Institutions	E-Voting	935752	935752	100.00000	935752	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		935752	935752	100.00000	935752	0	100.00000
Public- Non Institutions	E-Voting	2618113	167156	6.38460	167156	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		2618113	167156	6.38460	167156	0	100.00000
Total		10154200	7061410	69.54177	7061410	0	100.00000	0.00000

Resolution required: (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6600335	5958502	90.27575	5958502	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		6600335	5958502	90.27575	5958502	0	100.00000
Public- Institutions	E-Voting	935752	935752	100.00000	935752	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		935752	935752	100.00000	935752	0	100.00000
Public- Non Institutions	E-Voting	2618113	167156	6.38460	166961	195	99.88334	0.11666
	Poll							
	Postal Ballot (if applicable)							
	Total		2618113	167156	6.38460	166961	195	99.88334
Total		10154200	7061410	69.54177	7061215	195	99.99724	0.00276

Resolution required: (Ordinary)			Resolution No. 4 - Ratification of Cost Auditors' Remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6600335	5958502	90.27575	5958502	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		6600335	5958502	90.27575	5958502	0	100.00000
Public- Institutions	E-Voting	935752	935752	100.00000	935752	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		935752	935752	100.00000	935752	0	100.00000
Public- Non Institutions	E-Voting	2618113	167156	6.38460	167076	80	99.95214	0.04786
	Poll							
	Postal Ballot (if applicable)							
	Total		2618113	167156	6.38460	167076	80	99.95214
Total		10154200	7061410	69.54177	7061330	80	99.99887	0.00113

Resolution required: (Special)			Resolution No. 5 - Re-appointment of Mr. Sunil Chordia (DIN – 00144786) as Chairman & Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6600335	5958502	90.27575	5958502	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		6600335	5958502	90.27575	5958502	0	100.00000
Public- Institutions	E-Voting	935752	935752	100.00000	935752	0	100.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		935752	935752	100.00000	935752	0	100.00000
Public- Non Institutions	E-Voting	2618113	167156	0.00000	167156	0	0.00000	0.00000
	Poll							
	Postal Ballot (if applicable)							
	Total		2618113	167156	0.00000	167156	0	100.00000
Total		10154200	7061410	69.54177	7061410	0	100.00000	0.00000

Vatsalya Sharma & Company
Company Secretaries in Practice

Contact No. -91-9977506353

Email: vatsalyasharma.13@gmail.com



23rd July, 2021

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 33rd Annual General Meeting of Rajratan Global Wire Limited held on Wednesday, 21st July, 2021 at 2.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')

I, Vatsalya Sharma, of Vatsalya Sharma & 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 33rd Annual General Meeting ("AGM") of Rajratan Global Wire Limited on Wednesday, 21st July, 2021 at 2.00 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 24th April, 2021, 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 and January 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 18th July, 2021 (9:00 a.m. IST) and ended on Tuesday, 20th July, 2021 (5:00 p.m. IST) and the NSDL 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 Wednesday, 14th July, 2021 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 NSDL 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 31st March 2021, 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
81	7061414	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

Resolution No. 2. To declare dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year 2020-21.

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
80	7061410	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

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
79	7061330	99.99%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
1	80	0.11%

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. Re-appointment of Mr. Sunil Chordia (DIN – 00144786) as Chairman & Managing Director

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
80	7061410	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.

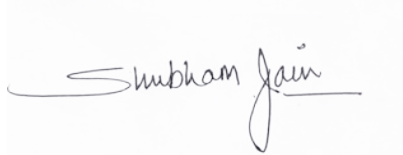
The register and all other papers and relevant records relating to evoting are handed over to the Company Secretary of the Company.

For Vatsalya Sharma & Company

Vatsalya Sharma
Vatsalya Sharma
Proprietor
M No. – 48100
COP No. – 19574
UDIN - A048100C000679962

Place – Indore
Date – 23.07.2021

For Rajratan Global Wire Limited



Shubham Jain
Company Secretary