



RAJRATAN

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RGWL/20-21/

21st 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
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Subject: Proceedings of 32nd Annual General Meeting of the Company held on 21st July, 2020

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose proceedings of the 32nd Annual General Meeting held on Tuesday, 21st July, 2020.

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

CIN No. L27106MP1988PLC004778



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Summary proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting of the Company was held on Tuesday, 21st July, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 p.m. (IST) and concluded at 12.50 p.m. (IST). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

Mr. Sunil Chordia, Chairman & Managing Director, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

All the Directors attended the Meeting through VC. The Statutory Auditors were present at the meeting. The Secretarial Auditors and scrutinizers for remote voting were also present at the Meeting through VC.

With the consent of the Shareholders present, the Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2020 were taken as read.

The Chairman then requested the Company Secretary to explain the procedure of E Voting to the members. The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), the Company has provided to the Members the facility to cast their vote through remote e-voting through the platform of Link Intime India Pvt. Ltd. before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. It was informed that Mr. Vatsalya Sharma, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes casted during the Meeting and through remote e-Voting, in a fair and transparent manner.

It was further informed that remote e-voting commenced at 9:00 a.m. on Saturday, 18th July, 2020 and concluded at 5:00 p.m. on Monday, 20th July, 2020.

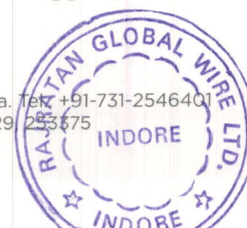
The Chairman then made his opening remarks.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman appropriately responded to the queries raised by them.

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The following items of business as set out in the Notice convening the 32nd Annual General Meeting were commended for members consideration and approval:

Ordinary Businesses –

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.
2. To appoint a Director in place of Mr. Yashovardhan Chordia (DIN-08488886), who retires by rotation, and being eligible, offers himself for reappointment.

Special Business -

3. Ratification of Cost Auditors' Remuneration

The chairman then informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and Link Intime India Pvt. Ltd.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting closed.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance Officer



Note - The Company will separately intimate the results of e-voting to the stock exchanges.

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