



**RAJRATAN**

OUTPERFORM

INDIA | THAILAND

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RGWL/19-20/

24<sup>th</sup> July, 2019

To,  
Bombay Stock Exchange  
Phiroze J.J. Tower  
Dalal Street, Fort  
MUMBAI – 400 001

**Sub: Remote e-voting and poll results pursuant to Regulation 44 of SEBI (LODR) Regulations**

**Scrip Code: 517522**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit remote e-voting and poll results alongwith Scrutinizer's Report for the businesses transacted at the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, 22<sup>nd</sup> July, 2019 at 'Rajratan House' 11/2 Meera Path Dhenu Market, Indore at 2.00 pm.

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.

Kindly take the same on record.

Thanking You  
Yours Faithfully

For **RAJRATAN GLOBAL WIRE LTD.**

  
**SHUBHAM JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Format for Voting Results**

<b>Date of AGM</b>	22nd July, 2019
<b>Total no. of shares on the record date</b>	3387
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	6
Public	12
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0




Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (ordinary/special)			Resolution No. 1 - Adoption of Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2019.					
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	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2763393</b>	<b>2763393</b>	<b>100.00000</b>	<b>2763393</b>	<b>0</b>	<b>100.00000</b>
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>338751</b>	<b>338751</b>	<b>100.00000</b>	<b>338751</b>	<b>0</b>	<b>100.00000</b>
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>91275</b>	<b>91275</b>	<b>100.00000</b>	<b>91275</b>	<b>0</b>	<b>100.00000</b>
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



Resolution required: (ordinary/special) whether promoter/ promoter group are interested in the agenda/resolution?			Resolution No. 2 - Declaration of dividend for the financial year 2018-19					
			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	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2763393</b>	<b>2763393</b>	<b>100.00000</b>	<b>2763393</b>	<b>0</b>	<b>100.00000</b>
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>338751</b>	<b>338751</b>	<b>100.00000</b>	<b>338751</b>	<b>0</b>	<b>100.00000</b>
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>91275</b>	<b>91275</b>	<b>100.00000</b>	<b>91275</b>	<b>0</b>	<b>100.00000</b>
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>




Resolution required: (ordinary/special)			Resolution No. 3 -Re-appointment of Director, CA 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2763393</b>	<b>2763393</b>	<b>100.00000</b>	<b>2763393</b>	<b>0</b>	<b>100.00000</b>
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>338751</b>	<b>338751</b>	<b>100.00000</b>	<b>338751</b>	<b>0</b>	<b>100.00000</b>
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>91275</b>	<b>91275</b>	<b>100.00000</b>	<b>91275</b>	<b>0</b>	<b>100.00000</b>
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>


Resolution required: (ordinary/special)			Resolution No. 4 -Approval of remuneration of cost auditors of the Company.					
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	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2763393</b>	<b>2763393</b>	<b>100.00000</b>	<b>2763393</b>	<b>0</b>	<b>100.00000</b>
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>338751</b>	<b>338751</b>	<b>100.00000</b>	<b>338751</b>	<b>0</b>	<b>100.00000</b>
Public- Non Institutions	E-Voting	91275		0.00000				
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>91275</b>	<b>91275</b>	<b>100.00000</b>	<b>91275</b>	<b>0</b>	<b>100.00000</b>
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>




Resolution required: (ordinary/special)			Resolution No. 5 - Re-appointment of Mr. Shiv Singh Mehta (DIN - 00023523) as Independent Director					
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	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2763393</b>	<b>2763393</b>	<b>100.00000</b>	<b>2763393</b>	<b>0</b>	<b>100.00000</b>
Public- Institutions	E-Voting	338751	338751	100.00000	0	338751	0.00000	100.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>338751</b>	<b>338751</b>	<b>100.00000</b>	<b>0</b>	<b>338751</b>	<b>0.00000</b>
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>91275</b>	<b>91275</b>	<b>100.00000</b>	<b>91275</b>	<b>0</b>	<b>100.00000</b>
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>2854668</b>	<b>338751</b>	<b>89.39222</b>	<b>10.60778</b>


Resolution required: (ordinary/special)			Resolution No. 6 - Appointment of Mr. Rajesh Mittal (DIN - 08483698) as Independent Director of the Company					
Whether promoter/ promoter group are interested in			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	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2763393</b>	<b>2763393</b>	<b>100.00000</b>	<b>2763393</b>	<b>0</b>	<b>100.00000</b>
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>338751</b>	<b>338751</b>	<b>100.00000</b>	<b>338751</b>	<b>0</b>	<b>100.00000</b>
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>91275</b>	<b>91275</b>	<b>100.00000</b>	<b>91275</b>	<b>0</b>	<b>100.00000</b>
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>





Resolution required: (ordinary/special)			Resolution No. 7 - Appointment of Mrs. Aparna Sharma (DIN - 07132341) as Independent Director of the Company					
Whether promoter/ promoter group are interested in			No					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% 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
				(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2763393	2763393	100.00000	2763393	0	100.00000
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		338751	338751	100.00000	338751	0	100.00000
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		91275	91275	100.00000	91275	0	100.00000
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



Resolution required: (ordinary/special)			Resolution No. 8 - Appointment of Mr. Yashovardhan Chordia (DIN - 08488886) as Non Executive Director of the Company					
Whether promoter/ promoter group are interested in			Yes					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2763393	2763393	100.00000	2763393	0	100.00000
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		338751	338751	100.00000	338751	0	100.00000
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		91275	91275	100.00000	91275	0	100.00000
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



*Ravi*

Resolution required: (ordinary/special)			Resolution No. 9 - Re-designation of Mr. Sunil Chordia (DIN - 00144786) as Chairman & Managing Director of the Company					
Whether promoter/ promoter group are interested in			Yes					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2763393</b>	<b>2763393</b>	<b>100.00000</b>	<b>2763393</b>	<b>0</b>	<b>100.00000</b>
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>338751</b>	<b>338751</b>	<b>100.00000</b>	<b>338751</b>	<b>0</b>	<b>100.00000</b>
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>91275</b>	<b>91275</b>	<b>100.00000</b>	<b>91275</b>	<b>0</b>	<b>100.00000</b>
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



Resolution required: (ordinary/special)			Resolution No. 10 - Adoption of Memorandum of Association of the Company as per Companies Act, 2013					
Whether promoter/ promoter group are interested in			No					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2763393	2763393	100.00000	2763393	0	100.00000
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		338751	338751	100.00000	338751	0	100.00000
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		91275	91275	100.00000	91275	0	100.00000
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



Resolution required: (ordinary/special)			Resolution No. 11 - Adoption of Articles of Association of the Company as per Companies Act, 2013					
Whether promoter/ promoter group are interested in			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	2763393	2763393	100.00000	2763393	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2763393	2763393	100.00000	2763393	0	100.00000
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		338751	338751	100.00000	338751	0	100.00000
Public- Non Institutions	E-Voting	91275	0	0.00000	0	0	0.00000	0.00000
	Poll		91275	100.00000	91275	0	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		91275	91275	100.00000	91275	0	100.00000
<b>Total</b>		<b>3193419</b>	<b>3193419</b>	<b>100.00000</b>	<b>3193419</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>





**MANJU MUNDRA & CO.  
COMPANY SECRETARIES**

302, Soni Mansion Building,  
12-B, Ratlam Kothi, Indore-452001  
Phone-4993107, 9303223239  
[Email-mmanjucs@gmail.com](mailto:mmanjucs@gmail.com)  
[Website-www.csmanjumundra.com](http://www.csmanjumundra.com)

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

**To,**  
**The Chairman**  
**31<sup>st</sup> Annual General Meeting** of the Equity Shareholders of  
Rajratan Global Wire Limited held **22<sup>nd</sup> July, 2019**  
At 2 p.m. at the registered office at 11/2, Meera Path, Dhenu Market,  
Indore, Madhya Pradesh – 452 003

Dear Sir,

I, Manju Mundra, Practising Company Secretary, having office at 302, Soni Mansion, 12-B Ratlam Kothi, Indore-452001, have been appointed as the Scrutinizer for the purpose of the poll taken on below mentioned resolution(s) at the 31<sup>st</sup> Annual General Meeting of the equity shareholders of Rajratan Global Wire Limited (“the Company”) held on **22<sup>nd</sup> July, 2019** at 2.00 p.m. at 11/2, Meera Path, Dhenu Market, Indore, Madhya Pradesh – 452 003 submit the report as under:-

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my presence along with two witnesses, Mr. Palash Jain and Mr. Kunal Jain who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. One poll paper was found to be invalid.
4. The result of the Poll is as under:

**Resolution No. 1: Ordinary Resolution**

Adoption of Financial Statements including Consolidated Financial Statements or the financial year ended March 31, 2019.





**MANJU MUNDRA & CO.  
COMPANY SECRETARIES**

302, Soni Mansion Building,  
12-B, Ratlam Kothi, Indore-452001  
Phone-4993107, 9303223239

Email-mmanjucs@gmail.com

Website-www.csmanjumundra.com

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	1	1	

**Resolution No. 2: Ordinary Resolution**

Declaration of dividend for the financial year 2018-19

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	1	1	

**Resolution No. 3: Ordinary Resolution**

Re-appointment of director CA Abhishek Dalmia (DIN – 00011958), who retires by rotation and being eligible, offers himself for reappointment





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	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	1	1	

**Resolution No. 4: Ordinary Resolution**

Approval of remuneration of cost auditors of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	1	1	

**Resolution No. 5: Special Resolution**

Re-appointment of Mr. Shiv Singh Mehta (DIN-00023523) as Independent Director

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%







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[Website-www.csmanjumundra.com](http://Website-www.csmanjumundra.com)

Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	1	1	

**Resolution No. 6: Ordinary Resolution**

Appointment of Mr. Rajesh Mittal (DIN-08483698) as Independent Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	1	1	

**Resolution No. 7: Ordinary Resolution**

Appointment of Mrs. Aparna Sharma (DIN-07132341) as Independent Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	





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Phone-4993107, 9303223239

[Email-mmanju@csmanjumundra.com](mailto:mmanju@csmanjumundra.com)

[Website-www.csmanjumundra.com](http://www.csmanjumundra.com)

<b>Invalid</b> votes	1	1
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**Resolution No. 8: Ordinary Resolution**

Appointment of Mr. Yashovardhan Chordia (DIN-08488886) as Non-Execute Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	1	1	

**Resolution No. 9: Special Resolution**

Re-designation of Mr. Sunil Chordia (DIN-00144786) as Chairman & Managing Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	1	1	





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**Resolution No. 10: Special Resolution**

Adoption of Memorandum of Association of the Company as per the Companies Act, 2013

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	1	1	

**Resolution No. 11: Special Resolution**

Adoption of Articles of Association of the Company as per the Companies Act, 2013

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	9	91275	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
Invalid votes	1	1	

5. A detailed list/register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.





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6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

Manju Mundra  
Company Secretary  
FCS: 4431 CP: 3454

**MANJU MUNDRA**  
Company Secretary  
FCS 4431 CP 3454

Place: Indore

Date: July 22<sup>nd</sup> 2019

Signed by Mr. Sunil Chordia  
Chairman of the Meeting

Witnesses:

1.   
Name: Palash Jain  
Address: 56C. Bakhtawar Ram Nagar  
Indore

2.   
Name: Kunal Jain  
Address: Flat No. 505, Shri Mahalaxmi Palace,  
28 Snehlataganj, Near Agniban Press, Indore



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**SCRUTINIZER'S REPORT ON REMOTE E-VOTING**

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

To,

**The Chairman**

**31<sup>st</sup> Annual General Meeting** of the Equity Shareholders of  
Rajratan Global Wire Limited held **22<sup>nd</sup> July, 2019**

At 2 p.m. at the registered office at 11/2, Meera Path, Dhenu Market,  
Indore, Madhya Pradesh – 452 003

Dear Sir,

I, Manju Mundra, Practising Company Secretary, having office at 302, Soni Mansion, 12-B Ratlam Kothi, Indore-452001, have been appointed as the Scrutinizer for the remote e-voting process by the Board of Directors of Rajratan Global Wire Limited (“the Company”) in their meeting held on 10-05-2019 pursuant to the provisions of section 108 of the Companies Act, 2013 (“the Act”) read with Rules 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process in fair and transparent manner & ascertaining the requisite majority on remote e-voting carried out in respect of the below mentioned resolutions passed at the 31<sup>st</sup> Annual General Meeting of the Shareholders held on **22<sup>nd</sup> July, 2019**. I submit the report as under:-

1. The Company has availed the e-voting facility offered by Link Intime India Pvt. Limited (LIPL) for conducting e-voting by the shareholder of the Company.
2. The remote e-voting period remained open from 19<sup>th</sup> July, 2019 (9:00 a.m.) to 21<sup>st</sup> July, 2019 (5:00 p.m.)
3. The shareholders holding shares as on the “cut off” date i.e. 15<sup>th</sup> July, 2019 were entitled to vote on the proposed resolutions (item 1 to item 11) as set out in the notice of the 31<sup>st</sup> Annual General Meeting of the company.
4. The votes were unblocked at two instances i.e. Sunday 21<sup>st</sup> July, 2019 around 11.17 p.m. and 22<sup>nd</sup> July, 2019 at around 3.50 p.m. in the presence of two witnesses, Mr. Palash Jain





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COMPANY SECRETARIES**

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and Mr. Kunal Jain, and who are not in the employment of the company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “for” and “against” were downloaded from e-voting portal of Link Intime India Pvt. Limited (LIPL) ( <https://instavote.linkintime.co.in> ) - ‘Annexure A’
6. The result of the e-voting is as under:

**Resolution No. 1: Ordinary Resolution**

Adoption of Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2019.

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of the resolution	12	3102144	100
Voted <b><u>against</u></b> the resolution	0	0	0
<b><u>Invalid</u></b> votes	0	0	0

**Resolution No. 2: Ordinary Resolution**

Declaration of dividend for the financial year 2018-19

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of the resolution	12	3102144	100
Voted <b><u>against</u></b> the	0	0	0





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302, Soni Mansion Building,  
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Phone-4993107, 9303223239

Email-mmanjuucs@gmail.com

Website-www.csmanjumundra.com

resolution			
<b>Invalid</b> votes	0	0	0

**Resolution No. 3: Ordinary Resolution**

Re-appointment of director CA Abhishek Dalmia (DIN-00011958), who retires by rotation and being eligible, offers himself for reappointment

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	12	3102144	100
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0

**Resolution No. 4: Ordinary Resolution**

Approval of remuneration of cost auditors of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	12	3102144	100
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0





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**Resolution No. 5: Special Resolution**

Re-appointment of Mr. Shiv Singh Mehta (DIN-00023523) as Independent Director

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	10	2763393	89.08
Voted <b>against</b> the resolution	2	338751	10.92
<b>Invalid</b> votes	0	0	0

**Resolution No. 6: Ordinary Resolution**

Appointment of Mr. Rajesh Mittal (DIN-08483698) as Independent Director of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	12	3102144	100
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0







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**Resolution No. 7: Ordinary Resolution**

Appointment of Mrs. Aparna Sharma (DIN-07132341) as Independent Director of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	12	3102144	100
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0

**Resolution No. 8: Ordinary Resolution**

Appointment of Mr. Yashovardhan Chordia (DIN-08488886) as Non-Execute Director of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	12	3102144	100
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0





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Email-mmanjuocs@gmail.com

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**Resolution No. 9: Special Resolution**

Re-designation of Mr. Sunil Chordia (DIN-00144786) as Chairman & Managing Director of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of the resolution	12	3102144	100
Voted <b><u>against</u></b> the resolution	0	0	0
<b><u>Invalid</u></b> votes	0	0	0

**Resolution No. 10: Special Resolution**

Adoption of Memorandum of Association of the Company as per the Companies Act, 2013

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of the resolution	12	3102144	100
Voted <b><u>against</u></b> the resolution	0	0	0
<b><u>Invalid</u></b> votes	0	0	0





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**Resolution No. 11: Special Resolution**

Adoption of Articles of Association of the Company as per the Companies Act, 2013


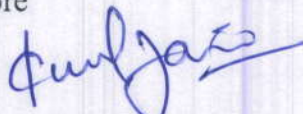
	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of the resolution	12	3102144	100
Voted <b><u>against</u></b> the resolution	0	0	0
<b><u>Invalid</u></b> votes	0	0	0

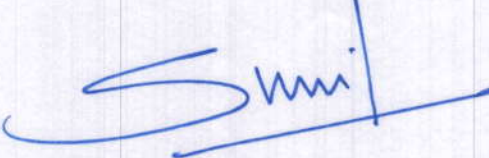
8. The Register, all other papers and relevant records relating to electronic remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking You,  
Yours Faithfully,

  
Manju Mundra  
Company Secretary  
FCS: 4431 CP: 3454  
**MANJU MUNDRA**  
Company Secretary  
FCS 4431 CP 3454  
Place: Indore  
Date: July 22<sup>nd</sup> 2019

Witnesses:

-   
Name: Palash Jain  
Address: 56C. Bakhtawar Ram Nagar  
Indore
-   
Name: Kunal Jain  
Address: Flat No. 505, Shri Mahalaxmi Palace,  
28 Snehlataganj, Near Agniban Press, Indore

  
Signed by Mr. Sunil Chordia  
Chairman of the Meeting

Annexure 'A'

InstaVote : e-Voting System

ISIN No :	INE451D01011	Name of the Company :	RAJRATAN GLOBAL WIRE LIMITED	No of Folios Voted :	12
User Name :	Admin For S00317				
User ID :	admin				

Printed On : 21-Jul-2019-23:17

Interim Report

Event No :	190091	Voting Start Date and Time :	19-Jul-2019-09:00
Event Type :	General Meeting	Voting End Date and Time :	21-Jul-2019-17:00
SR NO	INVESTOR ID	INVESTOR NAME	NO OF SHARES
1	1204370000029221	Yashovardhan Chordia	268000
2	1204370000181049	SUNIL KUMAR CHANDAN MAL HUF	180000
3	1204370000194966	SHUBHIKA CHORDIA	65200
4	1204370000212342	SUNIL CHORDIA	192759
5	1204720009763356	SANGITA CHORDIA	450000
6	IN30378610001314	SBI TAX ADVANTAGE FUND SERIES II	17000
7	IN30378610001929	SBI SMALL CAP FUND	321751
8	IN30383310107961	MOHINI CHORDIA	4500
9	IN30611420290807	RAJRATAN INVESTMENTS LIMITED	782881
10	IN30611420290830	SUNIL CHORDIA	308200
11	IN30611420291412	RAJRATAN RESOURCES PVT LTD.	381420
12	IN30611421026468	SANGITA SUNIL CHORDIA	130433

Hash Code :aba0a82267c1dfcfcd46ef1356d423e

MANJU MUNDRA  
Company Secretary  
FCS 4431 CP 3454



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**COMPANY SECRETARIES**  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rules 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
**The Chairman**  
**31<sup>st</sup> Annual General Meeting** of the Equity Shareholders of  
Rajratan Global Wire Limited held **22<sup>nd</sup> July, 2019**  
At 2 p.m. at the registered office at 11/2, Meera Path, Dhenu Market,  
Indore, Madhya Pradesh – 452 003

Dear Sir,

1. I, Manju Mundra, Practising Company Secretary, having office at 302, Soni Mansion, 12-B Ratlam Kothi, Indore-452001, have been appointed as the Scrutinizer by
  - (i) the Board of Directors of Rajratan Global Wire Limited (“the Company”) in their meeting held on 10-05-2019 pursuant to the provisions of section 108 of the Companies Act, 2013 (“the Act”) read with Rules 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process and
  - (ii) the Chairman of the Annual General Meeting(AGM), who suo-moto i.e. on his own motion ordered for a poll to facilitate the members present in the AGM who could not participate in the remote e-voting and ballot voting to record their votes through the poll process, under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the relevant Rules, on the resolutions contained in the notice to the 31<sup>st</sup> Annual General Meeting(AGM) of the members of the Company held on the **22<sup>nd</sup> July, 2019** at 11/2, Meera Path, Dhenu Market, Indore, Madhya Pradesh – 452 003
2. The Company has availed the e-voting facility offered by Link Intime India Pvt. Limited (LIPL) for conducting e-voting by the shareholder of the Company.
3. The Company has also provided the facility of voting through ballot paper to the shareholders not able to do remote e-voting and the polling to the members present at the





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AGM and who had not cast their vote earlier through remote- e-voting or through ballot form.

4. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from e-voting system provided by Link Intime India Pvt. Limited (LIPL), the authorized agency engaged by the company to provide remote e-voting facilities and poll papers received from the members at the AGM.
5. I have rendered scrutinizer's report separately on the remote e-voting and poll at the meeting and I hereby submit consolidated Scrutinizer's report pursuant to Rule 20(4) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.
6. Further to the above, I submit my report as under: -
  - i) The remote e-voting period remained open from 19<sup>th</sup> July, 2019 (9:00 a.m.) to 21<sup>st</sup> July, 2019 (5:00 p.m.)
  - ii) The members of the Company holding shares as on the "cut-off" date 15<sup>th</sup> July, 2019 were entitled to vote on the resolutions as contained in the notice of the AGM.
  - iii) After the closure of the period of remote e-voting and before the start of the Annual General Meeting, the details of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc. were downloaded from the e-voting module of LIPL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
  - iv) At the 31<sup>st</sup> AGM, after declaration of poll by the Chairman, polling box kept for polling was locked in my presence.
  - v) The locked ballot box was subsequently opened in my presence along with two witnesses, Mr. Palash Jain and Mr. Kunal Jain, who are not in employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence.
  - vi) After counting the votes cast by members present at the 31<sup>st</sup> AGM through poll paper, the votes cast through remote e-voting were unblocked on 22<sup>nd</sup> July, 2019 at around 3.50





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p.m. in the presence of two witnesses Mr. Palash Jain and Mr. Kunal Jain, who are not in employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence. Thereafter, the details containing inter

alia, list of equity shareholders, who voted “for” /”against” each of the resolution that were put to vote, were generated from the e-voting website of LIPL.

- vii) No Ballot forms were received by the Company before the AGM.
- viii) Based on the reports generated from the LIPL e-voting website and the voting through polling paper at the 31<sup>st</sup> AGM, the consolidated report on the voting and report on each resolution is as under:

Number of members who cast their votes through remote e-voting and poll	Total no. of votes cast by them	Total number of valid votes	Total number of invalid votes
22	3193420	3193419	1

The resolution wise result is as under-

**Resolution No. 1: Ordinary Resolution**

Adoption of Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2019.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
TOTAL	3193419		0		1





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**Resolution No. 2: Ordinary Resolution**

Declaration of dividend for the financial year 2018-19

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
<b>TOTAL</b>	<b>3193419</b>		<b>0</b>		<b>1</b>

**Resolution No. 3: Ordinary Resolution**

Re-appointment of director CA Abhishek Dalmia (DIN – 00011958), who retires by rotation and being eligible, offers himself for reappointment

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
<b>TOTAL</b>	<b>3193419</b>		<b>0</b>		<b>1</b>







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**Resolution No. 4: Ordinary Resolution**

Approval of remuneration of cost auditors of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
<b>TOTAL</b>	<b>3193419</b>		<b>0</b>		<b>1</b>

**Resolution No. 5: Special Resolution**

Re-appointment of Mr. Shiv Singh Mehta (DIN-00023523) as Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	2763393	89.08	338751	10.92	0
Poll	91275	100	0	0	1
<b>TOTAL</b>	<b>2854668</b>		<b>338751</b>		<b>1</b>





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**Resolution No. 6: Ordinary Resolution**

Appointment of Mr. Rajesh Mittal (DIN-08483698) as Independent Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
<b>TOTAL</b>	<b>3193419</b>		<b>0</b>		<b>1</b>

**Resolution No. 7: Ordinary Resolution**

Appointment of Mrs. Aparna Sharma (DIN-07132341) as Independent Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
<b>TOTAL</b>	<b>3193419</b>		<b>0</b>		<b>1</b>





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**Resolution No. 8: Ordinary Resolution**

Appointment of Mr. Yashovardhan Chordia (DIN-08488886) as Non-Execute Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
TOTAL	3193419		0		1

**Resolution No. 9: Special Resolution**

Re-designation of Mr. Sunil Chordia (DIN-00144786) as Chairman & Managing Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
TOTAL	3193419		0		1





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**Resolution No. 10: Special Resolution**

Adoption of Memorandum of Association of the Company as per the Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
<b>TOTAL</b>	<b>3193419</b>		<b>0</b>		<b>1</b>

**Resolution No. 11: Special Resolution**

Adoption of Articles of Association of the Company as per the Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	3102144	100	0	0	0
Poll	91275	100	0	0	1
<b>TOTAL</b>	<b>3193419</b>		<b>0</b>		<b>1</b>

The Register, all other papers and relevant records relating to remote e-voting and physical voting through polling papers at the AGM and other relevant details shall remain in our safe custody until the chairman considers, approves and signs the Minutes





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of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking You,  
Yours Faithfully,

Manju Mundra  
Company Secretary  
FCS: 4431 CP: 3454

**MANJU MUNDRA**  
Company Secretary  
FCS 4431 CP 3454

Place: Indore  
Date: July 22<sup>nd</sup> 2019

Witnesses:

1.   
Name: Palash Jain  
Address: 56C. Bakhtawar Ram Nagar  
Indore

2.   
Name: Kunal Jain  
Address: Flat No. 505, Shri Mahalaxmi Palace,  
28 Snehataganj, Near Agniban Press, Indore

Signed by Mr. Sunil Chordia  
Chairman of the Meeting