



RAJRATAN

OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



RGWL/19-20/

30th August, 2019

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

Dear Sirs

Subject: Results of Postal Ballot and e-voting

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the voting results and Scrutinizer’s Report for the resolutions for increase in the Authorised Share Capital and issue of Bonus Shares, as set out in the Postal Ballot Notice dated 22nd July, 2019.

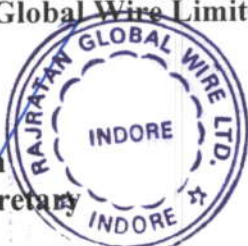
The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on 28th August, 2019, being the last date of receipt of postal ballot forms/e-voting.

Consequent to the aforesaid approval, the Company’s authorised Share Capital stands (Clause V of the Memorandum of Association) increased from Rs. 8.15 Crores (Rupees Eight Crores Fifteen Lakhs Only) to Rs. 15.00 Crores (Rupees Fifteen Crores Only) by creation of additional 68,50,000 (Sixty Eight Lakhs Fifty Thousand) equity shares of Rs. 10 each.

The said Postal Ballot result is displayed at the Registered Office of the Company and on the website of the Company at www.rajratan.co.in.

Thanking you
For Rajratan Global Wire Limited

Shubham Jain
Company Secretary




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

Company Name	Rajratan Global Wire Limited ✓
Date of Postal Ballot Notice	22nd July, 2019 ✓
Voting	
Start Date	30th July, 2019 ✓
End Date	28th August, 2019 ✓
Total no. of shares on the record date	3446 ✓
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable ✓
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	-
Public	-


 For Rajratan Global Wire Ltd.
 Authorized Signatory

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

Resolution required: (ordinary/special)			Ordinary - Increase in Authorised Share Capital and Consequent Alteration of Memorandum of Association.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - To the extent of their shareholding					
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	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2763393	2763393	100	2763393	0	100.0000
Public- Institutions	E-Voting	338751	338751	100.00000	338751	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		338751	338751	100.00000	338751	0	100.0000
Public- Non Institutions	E-Voting	1661	242	14.5695	200	42	82.6446	17.3554
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1419	85.4305	1419	0	100.0000	0.0000
	Total		1661	1661	100.00000	1619	42	97.4714
Total		3103805	3103805	100.00000	3103763	42	99.9986	0.0014

For Rajratan Global Wire Ltd.

Authorised Signatory

Resolution required: (ordinary/special)			Ordinary - Issue of Bonus Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - To the extent of their shareholding					
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	100.0000	2763393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2763393	2763393	100.0000	2763393	0	100.0000
Public- Institutions	E-Voting	338751	338751	100.0000	338751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		338751	338751	100.0000	338751	0	100.0000
Public- Non Institutions	E-Voting	1383	242	17.4982	200	42	82.6446	17.3554
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1141.00	82.5018	1141	0	100.0000	0.0000
	Total		1383	1383	100.0000	1341	42	96.9631
Total		3103527	3103527	100.0000	3103485	42	99.9986	0.0014

For Rajratan Global Wire Ltd.

 Authorised Signatory



**MANJU MUNDRA & CO.
COMPANY SECRETARIES**

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

Phone-4993107, 9303223239

Email-mmanju@cs@gmail.com

Website-www.csmanjumundra.com

SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Rajratan Global Wire Limited
11/2, Meera Path, Dhenu Market,
Indore, Madhya Pradesh – 452 003

**SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING PROCESS
FOR RESOLUTIONS AS SET OUT IN THE NOTICE DATED 22ND JULY, 2019.**

Dear Sir,

I, Manju Mundra, Practising Company Secretary (PCS 3454), 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 22-07-2019 pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and Postal Ballot carried out as per the provisions of the Companies Act, 2013, in respect of the below mentioned resolutions. 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 30th July, 2019 (9:00 a.m.) to 28th August, 2019 (5:00 p.m.)





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3. The shareholders holding shares as on the “cut off” date i.e. 26th July, 2019 were entitled to vote on the proposed resolutions as set out in the Postal Ballot notice dated 22nd July, 2019.
4. The dispatch of the Postal Ballot notice dated 22nd July, 2019 was completed on 29th July, 2019 to the members/list of beneficial owners as received from RTA as on 26th July, 2019. The Postal Ballot notice was sent to the members in electronic form to the email addresses registered with their depository participants (in case of electronic shareholding)/ the Company’s Registrar and Share Transfer Agent (in case of physical shareholding). For members whose email ids were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with a postage-prepaid self-addresses Business Reply Envelope. The Postal Ballot notice was also available on the Company’s website www.rajratan.co.in.
5. The Equity Shareholders were required to send completed and signed Postal Ballot forms on or before 5.00 p.m. on 28th August, 2019 and we have relied on information provided by M/s Link Intime India Private Limited, the Registrar and Transfer Agent (RTA) of the company in relation to these.
6. We have relied on information provided by M/s. Link Intimate India Private Limited, RTA of the Company in relation to details regarding number of shares held by shareholders and signatures of shareholders.
7. Particulars of all the Postal Ballot forms received from the members and votes cast through electronics means have been entered in the Register separately maintained for the purpose in electronic mode.
8. The votes were unblocked on Friday 30th August, 2019 around 12.22 p.m. in the presence of two witnesses, Mr. Palash Jain 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.
9. 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’





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10. Based on the reports generated from the LIPL e-voting website and the voting through Postal Ballot received (electronic & Physical) are as under:
- 11.

Details	Remote e-voting	Postal Ballot	Total Voting
Number of members who cast their vote	17	14	31
Total Number of shares held by them	3102386	1419	3103805
Valid Votes	As per details provided under each resolution mentioned hereunder		
Abstained votes	As mentioned under resolution number 2		

12. The result of the e-voting and postal ballot is as under:

Resolution No. 1: Ordinary Resolution

Approval for increase in Authorised Share Capital and consequent alteration in Memorandum of Association of the Company

	Postal Ballot		E-Voting		Total		% of total votes cast
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	Total No. of members voted	Total No. of votes cast	
Total votes/postal ballot forms received	14	1419	17	3102386	31	3103805	100%





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Less: Invalid e- votes/Postal ballot forms	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid e- votes/postal ballot received	14	1419	17	3102386	31	3103805	100%
Voted in favour of the resolution	14	1419	14	3102344	28	3103763	99.999%
Voted against the resolution	NIL	NIL	3	42	3	42	0.001%
Abstain Vote	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Resolution No. 2: Ordinary Resolution

Issue of Bonus shares

	Postal Ballot		E-Voting		Total		% of total votes cast
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	Total No. of members voted	Total No. of votes cast	
Total votes/postal	14	1141	17	3102386	31	3103527	100%





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ballot forms received							
Less: Invalid e-votes/Postal ballot forms	NIL	NIL	NIL	NIL	NIL	NIL	
Net Valid e-votes/postal ballot received	14	1141	17	3102386	31	3103527	100%
Voted in favour of the resolution	9	1141	14	3102344	23	3103485	99.999%
Voted against the resolution	NIL	NIL	3	42	3	42	0.001
Abstain Vote	05	278	NIL	NIL	05	278	

Partially voted/abstained by 5 members holding 278 shares.

8. Since, the number of votes cast in favour is more than the number of votes cast against the ordinary resolutions, I report that the Resolutions pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with the relevant Rules and applicable provisions of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as contained in the Postal Ballot Notice dated 22nd July, 2019 have been passed by the members of the company. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the resolutions are deemed to be passed on the last date specified by the company for receipt of duly completed Postal Ballot Forms/e-voting i.e. 28th August, 2019.





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9. You may accordingly declare the result of the voting by Postal Ballot.
10. I am obligated under section 110 of the companies Act, 2013 and Rules made thereunder to retain the Postal Ballot Forms and all other papers, register relating to Postal Ballot including e-voting until the Minutes are signed by you and thereafter the same will be handed over to the Company.

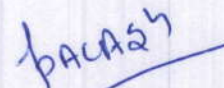
Thanking You,
Yours Faithfully,



Manju Mundra
Company Secretary
FCS: 4431 CP: 3454

MANJU MUNDRA
Company Secretary
FCS 4431 CP 3454

Place: Indore
Date: 30th August, 2019

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

Counter Signed by
For Rajratan Global Wire Ltd.,


Sunil Chordia **Managing Director**
Chairman & Managing Director