



RAJRATAN

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RGWL/21-22/

28th January, 2022

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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Sub: Outcome of the Board meeting

Dear Sir

In continuation of our letter dated 11th January, 2022 and in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their held today i.e. 28th Janaury, 2022 have, inter alia, considered and approved the following –

1. The sub-division / stock split of existing 1 (One) Equity Share of Rs. 10/- each fully paid up into 5 (Five) Equity shares of Rs. 2 each fully paid up, subject to approval of members through postal ballot.

The Record Date for the said sub-division / stock split will be intimated in due course subject to compliance of necessary laws;

Detailed disclosure in terms of Regulation 30 of Listing Regulations, 2015 read with SEBI circular dated 9th September, 2015 is enclosed as Annexure - I.

2. The Board has approved alteration of the "Capital Clause" of the Memorandum of Association of the Company on account of Sub-Division/Split of Equity shares of the Company from face value of Rs.10/- each into Rs.2/- each, subject to approval of the Members through Postal Ballot.

Disclosure required under Regulation 30 of the Listing Regulations is enclosed as Annexure -II.

3. Considered and approved the draft notice of Postal Ballot to seek shareholders' approval.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 10.20 a.m.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Rajratan Global Wire Limited

Sunil Chordia
Chairman & Managig Director
DIN – 00144786



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. L27106MPI988PLC004778

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**Annxure I****Details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 9th September, 2015**

Sr. No.	Particulars	Description
1.	Ratio of sub-division	1:5 i.e. existing 1 (One) Equity Share of face value of Rs. 10 (Ten) each into 5 (Five) Equity shares of Face value of Rs. 2 (Two) each
2.	Rationale behind the split	To facilitate larger shareholder base, to increase the liquidity and to make the shares more affordable to investors.
3.	Expected time of completion	Within the prescribed timeline specified in this regard
4.	Class of shares which are sub-divided	Equity shares of Rs.10/- each (There is only one class of equity shares)
5.	Pre and post Sub-division of Share Capital (i) Authorised (ii) Issued, subscribed and Paid-up	Pre-Sub-Division (i) Authorised Share Capital 1,50,00,000 equity shares of Rs.10/- each (ii) Issued & Subscribed & Paid up Capital 1,01,54,200 equity shares of Rs.10/- each Post-Sub-Division (i) Authorised Share Capital 7,50,00,000 equity shares of Rs.2/- each (ii) Issued & Subscribed & Paid up Capital 5,07,71,000 equity shares of Rs.2/- each
6.	Number of shares of each class pre and post sub-division	As stated in point 5 above.
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable

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Annexure II

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as Amended

Amenments to Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on 28th Janaury, 2022 subject to the approval of the Members, to be obtained by means of Postal Ballot, has resolved to amend the Capital Clause (Clause V) of the Memorandum of Association of the Company as below –

“V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 7,50,00,000 (Seven Crores Fifty Lacs) Equity Shares of Rs. 2/- (Rupee Two Only) each with power to increase, reduce or reorganize the same in accordance with the provisions of Companies Act, 2013.”

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