



RGWL/21-22/

4th March, 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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Subject – Result of Postal Ballot along with Scrutinizer’s Report

Dear Sirs,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“LODR”) and based on the report of Scrutiniser Mr. Vatsalya Sharma, Practicing Company Secretary (ACS 48100, CP No. 19574) dated 4th March, 2022, we wish to inform you that the members of Company have accorded their approval with requisite majority through postal ballot (remote e-voting) for the resolutions mentioned in Notice of Postal Ballot dated 28th January, 2022 of the Company.

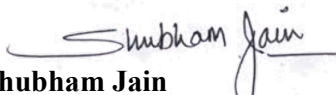
In this regard, please find attached herewith following –

1. Voting Results of the business transacted by Postal Ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of the Companies Act, 2013.

The aforesaid results and scrutiniser’s report will also be displayed on the website of the company at <https://rajratan.co.in/investor-information/>

You are requested to kindly take the above information in your 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 Fax: +91-731-2542534
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375 Fax: +91-7292-253357

CIN No. L27106MP1988PLC004778

Format for Voting Results

Date of Postal Ballot	Postal Ballot Notice dated 28.01.22. The voting commenced on 02.02.22 and ended on 03.03.22
Total no. of shares on the record date	20136
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Rajratan Global Wire Limited

Resolution Required : (Ordinary)		1 - Approval of sub-division / stock split of equity shares						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6600335	3183734	48.2359	3183734	0	100.0000	0.0000
	Postal Ballot		3416601	51.7641	3416601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6600335	100.0000	6600335	0	100.0000	0.0000
Public Institutions	E-Voting	864097	864097	100.0000	864097	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		864097	100.0000	864097	0	100.0000	0.0000
Public Non Institutions	E-Voting	2689768	20389	0.7580	20306	83	99.5929	0.4071
	Postal Ballot		3184	0.1184	3184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23573	0.8764	23490	83	99.6479	0.3521
Total		10154200	7488005	73.7429	7487922	83	99.9989	0.0011

Rajratan Global Wire Limited

Resolution Required : (Ordinary)		2 - Alteration of the Capital Clause of the Memorandum of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
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Promoter and Promoter Group	E-Voting	6600335	3183734	48.2359	3183734	0	100.0000	0.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6600335	100.0000	6600335	0	100.0000	0.0000
Public Institutions	E-Voting	864097	864097	100.0000	864097	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		864097	100.0000	864097	0	100.0000	0.0000
Public Non Institutions	E-Voting	2689768	20388	0.7580	20058	330	98.3814	1.6186
	Postal Ballot		2937	0.1092	2937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23325	0.8672	22995	330	98.5852	1.4148
Total		10154200	7487757	73.7405	7487427	330	99.9956	0.0044

Vatsalya Sharma & Company
Company Secretaries in Practice



Contact No. -91-9977506353

Email: vatsalyasharma.13@gmail.com

REPORT of SCRUTINIZER

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

To,
Mr. Sunil Chordia
Chairman & Managing Director,
Rajratan Global Wire Limited
Rajratan House' 11/2 Meera Path, Dhenu Market,
Indore, Madhya Pradesh - 452003

SUBJECT: SCRUTINIZER'S REPORT ON POSTAL BALLOT CONSUCTED VIA REMOTE E-VOTING BY THE EQUITY SHAREHOLDERS OF RAJRATAN GLOBAL WIRE LIMITED ("THE COMPANY")

Dear Sir,

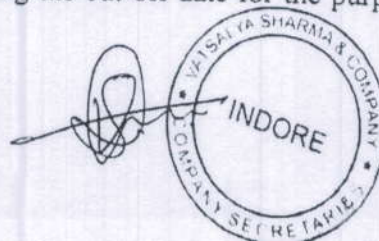
I, Vatsalya Sharma, Practising Company Secretary (Membership No. 48100 / CP No. 19574), appointed as scrutinizor by the Board of Directors of the Company vide resolution dated 28th January, 2022 for the purpose of scrutinizor and ascertaining the requisite majority of the votes casted in Postal Ballot including remote e-voting (the "Postal Ballot") which commenced on Wednesday, 2nd February, 2022, IST at 09.00 a.m. and ended on Thursday, 3rd March, 2022, IST at 5.00 p.m., being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, on the resolutions contained in the Postal Ballot Notice of the Company dated 28th January, 2022.

I submit my report as under -

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS -2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

The responsibility as a scrutinizor for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes casted "FOR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the Central Depository Services (India) Limited (CDSL) (the "CDSL"), the authorized agency to provide e-voting facilities.

The voting rights were reckoned as on 28th January, 2022, being the cut-off date for the purpose of deciding the entitlement of members to vote in the Postal Ballot.



Vatsalya Sharma & Company
Company Secretaries in Practice

Contact No. -91-9977506353
Email: vatsalyasharma.13@gmail.com



The Company appointed CDSL as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company as stated above. The remote e-voting platform was blocked after 05.00 p.m. on 3rd March, 2022 and votes casted via remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company as under:

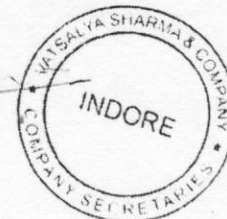
1. Kajal Jain (1st Witness)

2. Anjesh Jain (2nd Witness)

Results of Postal Ballot forms part of this report and are attached as Annexure-A to this report and based on these reports I report that Item no. 1 and 2 of the Postal Ballot No. 1 stands passed as Ordinary Resolutions with requisite majority.

The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to Mr. Shubham Jain, Company Secretary & Compliance Officer of the Company.

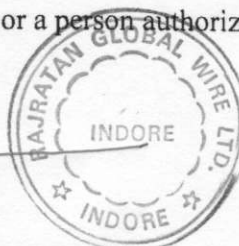
For Vatsalya Sharma & Company
Company Secretaries



Date : 4th March, 2022
Place : Indore
UDIN : A048100C002799277

Vatsalya Shama
Proprietor
M. No. - 48100
COP - 19574

Counter signature by the Chairman of the meeting or a person authorized by the Chairman.



Signature
Name - Shubham Jain
Designation - Company Secretary & Compliance Officer

Rajratan Global Wire Limited
Annexure-A of REPORT of SCRUTINIZER

Resolution Required : (Ordinary)		1 - Approval of sub-division / stock split of equity shares						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
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Rajratan Global Wire Limited
Annexure-A of REPORT of SCRUTINIZER

Resolution Required : (Ordinary)		2 - Alteration of the Capital Clause of the Memorandum of Association						
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