



**RAJRATAN**

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**RGWL/22-23/**

**21<sup>st</sup> June, 2022**

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai 400001</b> <b>Scrip Code – 517522</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>'Exchange Plaza', C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Symbol - RAJRATAN</b>
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**Subject: Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company held today, 21<sup>st</sup> June, 2022**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the 34th Annual General Meeting held today, Tuesday, 21st June, 2022 through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The AGM commenced at 1.00 p.m. (IST) and concluded at 1:30 p.m. (IST).

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 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. L27106MPI988PLC004778



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**Summary proceedings of the 34th Annual General Meeting “AGM” Rajratan Global Wire Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on 21<sup>st</sup> June, 2022**

The 34<sup>th</sup> Annual General Meeting of the Company was held today, Tuesday, 21<sup>st</sup> June, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 1.00 p.m. (IST) and concluded at 01.30 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’).

Mr. Sunil Chordia, Chairman & Managing Director, chaired the Meeting. The requisite quorum as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

All the Directors except Mr. Abhishek Dalmia attended the Meeting. The Statutory Auditors were present at the meeting. The Secretarial Auditor and scrutinizer for remote voting were also present at the Meeting.

With the consent of the Shareholders present, the Notice convening the AGM and the Auditor's Report for the year ended 31<sup>st</sup> March, 2022 were taken as read. Since, the Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2022 and Secretarial Auditor's Report did not have any qualifications, reservations, observations or adverse remark, the same was not required to be read.

The Chairman then addressed the members covering the performance of the Company in the financial year 2021-22.

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 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 Central Depository Services (India) Limited (CDSL) 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 further informed that remote e-voting commenced at 9:00 a.m. on Saturday, 18<sup>th</sup> June, 2022 and concluded at 5:00 p.m. on Monday, 20<sup>th</sup> June, 2022.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting

<b>Ordinary Business</b>
1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend of Rs. 2/- per equity share for the financial year 2021-22.
3. To appoint a Director in place of Mr. Yashovardhan Chordia (DIN-08488886), who retires by rotation, and being eligible, offers himself for reappointment.
4. Appointment of Statutory Auditor
<b>Special Business</b>
5. Ratification of Cost Auditors' Remuneration
6. Appointment of Mr. Sanjeev Sood (DIN 08518148) as a director and as an Independent Director

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It was then informed to the Members that the combined results of the remote e-voting as well as remote e-voting during the AGM would be announced within requisite time 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 CDSL.

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.

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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