



RGWL/22-23/

23rd June, 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
--------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

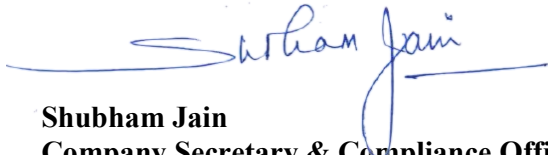
Subject: Disclosures of the Voting results and Scrutiniser’s Report of the 34th Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 21st June, 2022 through Video conferencing/ Other Audio Visual Means (“VC/OAVM”).

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith, Voting results of the 34th Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 21st June, 2022 through Video conferencing/ Other Audio Visual Means (“VC/OAVM”) along with Scrutiniser’s Report. 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. L27106MP1988PLC004778

Format for Voting Results	
Date of AGM	21.06.2022
Total no. of shares on the record date (i.e. 14th June, 2022 cut off date for voting purpose)	33469
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	5
Public	46

Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	33001675	29792510	90.2758	29792510	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		29792510	90.2758	29792510	0	100.0000	0.0000
Public Institutions	E-Voting	4067979	4067979	100.0000	4067979	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		4067979	100.0000	4067979	0	100.0000	0.0000
Public Non Institutions	E-Voting	13701346	2217983	16.1881	2217552	431	99.9806	0.0194
	Poll							
	Postal Ballot							
	Total		2217983	16.1881	2217552	431	99.9806	0.0194
Total		50771000	36078472	71.0612	36078041	431	99.9988	0.0012

Resolution Required : (Ordinary)			To declare dividend of Rs. 2/- per equity share for the financial year 2021-22					
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	33001675	29792510	90.2758	29792510	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		29792510	90.2758	29792510	0	100.0000	0.0000
Public Institutions	E-Voting	4067979	4067979	100.0000	4067979	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		4067979	100.0000	4067979	0	100.0000	0.0000
Public Non Institutions	E-Voting	13701346	2217983	16.1881	2217978	5	99.9998	0.0002
	Poll							
	Postal Ballot							
	Total		2217983	16.1881	2217978	0	99.9998	0.0002
Total		50771000	36078472	71.0612	36078467	5	100.0000	0.0002

Resolution Required : (Ordinary)			To appoint a Director in place of Mr. Yashovardhan Chordia (DIN-08488886), who retires by rotation, and being eligible, offers himself for reappointment					
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	33001675	29792510	100.0000	29792510	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		29792510	90.2758	29792510	0	100.0000	0.0000
Public Institutions	E-Voting	4067979	4067979	100.0000	3939839	128140	96.8500	3.1500
	Poll							
	Postal Ballot							
	Total		4067979	100.0000	3939839	128140	96.8500	3.1500
Public Non Institutions	E-Voting	13701346	2217983	16.1881	2217913	70	99.9968	0.0032
	Poll							
	Postal Ballot							
	Total		2217983	16.1881	2217913	70	99.9968	0.0032
Total		50771000	36078472	71.0612	35950262	128210	99.6446	0.3554

Resolution Required : (Ordinary)			Appointment of Statutory Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	33001675	29792510	100.0000	29792510	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		29792510	90.2758	29792510	0	100.0000	0.0000
Public Institutions	E-Voting	4067979	4067979	100.0000	4067979	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		4067979	100.0000	4067979	0	100.0000	0.0000
Public Non Institutions	E-Voting	13701346	2217983	16.1881	2217983	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		2217983	16.1881	2217983	0	100.0000	0.0000
Total		50771000	36078472	71.0612	36078472	0	100.0000	0.0000

Resolution Required : (Ordinary)			Ratification of Cost Auditors` Remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	33001675	29792510	100.0000	29792510	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		29792510	90.2758	29792510	0	100.0000	0.0000
Public Institutions	E-Voting	4067979	4067979	100.0000	4067979	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		4067979	100.0000	4067979	0	100.0000	0.0000
Public Non Institutions	E-Voting	13701346	2217983	16.1881	2217778	205	99.9908	0.0092
	Poll							
	Postal Ballot							
	Total		2217983	16.1881	2217778	205	99.9908	0.0092
Total		50771000	36078472	71.0612	36078267	205	99.9994	0.0006

Resolution Required : (Special)			Appointment of Mr. Sanjeev Sood (DIN 08518148) as a director and as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	33001675	29792510	100.0000	29792510	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		29792510	90.2758	29792510	0	100.0000	0.0000
Public Institutions	E-Voting	4067979	4067979	100.0000	4067979	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		4067979	100.0000	4067979	0	100.0000	0.0000
Public Non Institutions	E-Voting	13701346	2217983	16.1881	2217547	436	99.9803	0.0197
	Poll							
	Postal Ballot							
	Total		2217983	16.1881	2217547	436	99.9803	0.0197
Total		50771000	36078472	71.0612	36078036	436	99.9988	0.0012

Vatsalya Sharma & Company

Company Secretaries in Practice

207, 2nd Floor Silver Arc Plaza, 20/1 New Palasia
Zanjeerwala Square Indore (M.P.) - 453331
Contact No. -91-9977506353
Email: vatsalyasharma.13@gmail.com



22nd June, 2022

To

Sunil Chordia
Chairman & Managing Director
Rajratan Global Wire Limited
11/2 Meera Path Dhenu Market,
Indore – 452003 M.P.

Dear Sir,

Subject - Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 34th Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 21st June, 2022 at 1.00 p.m. IST through video conferencing ('VC') / other audio visual means ('OAVM')

I, Vatsalya Sharma, of Vatsalya Sharma & Company, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Rajratan Global Wire Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ("AGM") of Rajratan Global Wire Limited on Tuesday, 21st June, 2022 at 1.00 p.m. IST through VC / OA VM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 21st April, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 18th June, 2022 (9:00 a.m. IST) and ended on Monday, 20th June, 2022 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 14th June, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.



Vatsalya Sharma & Company

Company Secretaries in Practice

207, 2nd Floor Silver Arc Plaza, 20/1 New Palasia
Zanjeerwala Square Indore (M.P.) - 453331
Contact No. -91-9977506353
Email: vatsalyasharma.13@gmail.com



After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No. 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.

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
86	36078041	99.9988%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
1	431	0.0012%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0



Vatsalya Sharma & Company
Company Secretaries in Practice

207,2nd Floor Silver Arc Plaza, 20/1 New Palasia
Zanjeerwala Square Indore (M.P.) - 453331
Contact No. -91-9977506353
Email: vatsalyasharma.13@gmail.com



Resolution No. 2. To declare dividend of Rs. 2/- per equity share for the financial year 2021-22

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
86	36078467	100.0000%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
1	5	0.000001%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0




Vatsalya Sharma & Company
Company Secretaries in Practice

207, 2nd Floor Silver Arc Plaza, 20/1 New Palasia
Zanjeerwala Square Indore (M.P.) - 453331
Contact No. -91-9977506353
Email: vatsalyasharma.13@gmail.com



Resolution No. 3. To appoint a Director in place of Mr. Yashovardhan Chordia (DIN-08488886), who retires by rotation, and being eligible, offers himself for reappointment.

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
82	35950262	99.6446%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
5	128210	0.3554%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0



Vatsalya Sharma & Company
Company Secretaries in Practice

207, 2nd Floor Silver Arc Plaza, 20/1 New Palasia
Zanjeerwala Square Indore (M.P.) - 453331
Contact No. -91-9977506353
Email: vatsalyasharma.13@gmail.com



Resolution No. 4. Appointment of Statutory Auditor

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
87	36078472	100%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0



Vatsalya Sharma & Company
Company Secretaries in Practice

207, 2nd Floor Silver Arc Plaza, 20/1 New Palasia
Zanjeerwala Square Indore (M.P.) - 453331
Contact No. -91-9977506353
Email: vatsalyasharma.13@gmail.com



Resolution No. 5. Ratification of Cost Auditors' Remuneration

* **Voted in favour of the resolution:**

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
85	36078267	99.9994%

* **Voted against the resolution:**

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
2	205	0.0006%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0



Vatsalya Sharma & Company
Company Secretaries in Practice

207, 2nd Floor Silver Arc Plaza, 20/1 New Palasia
Zanjeerwala Square Indore (M.P.) - 453331
Contact No. -91-9977506353
Email: vatsalyasharma.13@gmail.com



Resolution No. 6. Appointment of Mr. Sanjeev Sood (DIN 08518148) as a director and as an Independent Director

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
85	36078036	99.9988%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
2	436	0.0012

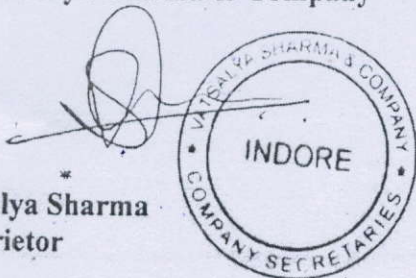
Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

From the above report we state that all resolutions stand passed under the combined remote e-voting and e voting with requisite majority.


The register and all other papers and relevant records relating to evoting are handed over to the Company Secretary of the Company.

For Vatsalya Sharma & Company



Vatsalya Sharma
Proprietor

M No. - 48100
COP No. - 19574
UDIN - A048100D000520418

For RAJRATAN GLOBAL WIRE LTD.

Company Secretary

Place - Indore
Date - 22.06.2022