



RGWL/22-23/

19th October, 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: Results of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

Dear Sir

In continuation to our letter dated 17th September, 2022, regarding notice of Postal Ballot dated 21st July, 2022 ("Notice") issued to the Members of the Company seeking their approval in relation to following resolutions to be passed through the mode of Remote E-voting only:

1. Reappointment of Mr Rajesh Mittal (DIN: 08483698) as an independent director.
2. Appointment of Mrs Alka Arora Misra (DIN: 08038518), as as Independent director

The Remote E-voting period for the Postal Ballot ended on Monday, 17th October, 2022 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr Palash Jain, Practicing Company Secretary, submitted the Report on the voting results.

In this regard, please find enclosed the following:

The details of the voting results of the Postal Ballot through Remote E-voting mode, prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of the Scrutinizer dated 19th October, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Monday, 17th October, 2022, being the last date specified by the Company for the Remote E-voting process.



This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Rajratan Global Wire Limited**

Shubham Jain Digitally signed by
Shubham Jain
Date: 2022.10.19
17:46:43 +05'30'

Shubham Jain
Company Secretary & Compliance Officer
ACS - 35317

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Rajesh Mittal (DIN:08483698) as an independent director				
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	29734180	90.099	29734180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33001675	29734180	90.099	29734180	0	100
Public- Institutions	E-Voting	4164939	4037800	96.9474	4008760	29040	99.2808	0.7192
	Poll							
	Postal Ballot (if applicable)							
	Total		4164939	4037800	96.9474	4008760	29040	99.2808
Public- Non Institutions	E-Voting	13604386	1680936	12.3558	1680474	462	99.9725	0.0275
	Poll							
	Postal Ballot (if applicable)							
	Total		13604386	1680936	12.3558	1680474	462	99.9725
Total		50771000	35452916	69.8291	35423414	29502	99.9168	0.0832
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Alka Arora Misra (DIN:08038518) as an independent director				
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	29734180	90.099	29734180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33001675	29734180	90.099	29734180	0	100	0
Public- Institutions	E-Voting	4164939	4037800	96.9474	4037800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4164939	4037800	96.9474	4037800	0	100	0
Public- Non Institutions	E-Voting	13604386	1680936	12.3558	1680125	811	99.9518	0.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	13604386	1680936	12.3558	1680125	811	99.9518	0.0482
Total		50771000	35452916	69.8291	35452105	811	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



PALASH JAIN & COMPANY

**Practicing Company Secretary &
Registered Trademark Agent**
302, Soni Mansion, 12-B Ratlam Kothi
Indore MP 452001
Mo.- 8358840621
Email Id- palashjain2@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 CONDUCTED VIA REMOTE E-VOTING BY THE EQUITY SHAREHOLDERS OF RAJRATAN GLOBAL WIRE LIMITED ("THE COMPANY")

I, Palash Jain, Practising Company Secretaries (Membership No. ACS 50724), having my office at 302, Soni Mansion 12-B Ratlam Kothi Indore MP 452001 have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the Special Resolutions placed before the members for re-appointment of Mr Rajesh Mittal as independent director and appointment of Mrs. Alka Arora Misra as independent . The Notice dated 21st July, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, 9th September, 2022 ("cut-off date").

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 9th September, 2022 were entitled to vote on the resolution as contained in the Notice. The voting period for remote e-voting commenced on Sunday, 18th September, 2022 at 9:00 A.M. (IST) and ended on Monday, 17th October, 2022 at 5:00 P.M. (IST) and the CDSL e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution. I now submit my Scrutinizer Report on the results of



PALASH JAIN & COMPANY

Practicing Company Secretary &

Registered Trademark Agent

302, Soni Mansion, 12-B Ratlam Kothi

Indore MP 452001

Mo.- 8358840621

Email Id- palashjain2@gmail.com

the voting by postal ballot only through remote e-voting in respect of the following Special Resolution –

Resolution No. 1

Reappointment of Mr. Rajesh Mittal (DIN:08483698) as an independent director. (Special Resolution)

Voted in favour of the resolution

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
240	35423414	99.917%

Voted against the resolution

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
7	29502	0.083%

Invalid Votes

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
-	-	-

Resolution No. 2

Appointment of Mrs. Alka Arora Misra (DIN:08038518) as an independent director. (Special Resolution)

Voted in favour of the resolution

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
235	35452105	99.998%

Voted against the resolution

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
12	811	0.002



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Invalid Votes

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
-	-	-

From the above report I state that both the resolutions stand passed under with requisite majority. The register and all other necessary papers and relevant records related to e-voting will handed over to the Company Secretary of the Company.

For Palash Jain & Company

Palash Jain

Digitally signed by Palash
Jain
Date: 2022.10.19 14:38:46
+05'30'

Palash Jain

Proprietor

M. No. – 50724

COP No. – 18542

Place- Indore

Date- 19/10/2022

UDIN – A050724D001294186

Countersigned

For Rajratan Global Wire Limited

SUNIL

Digitally signed by
SUNIL CHORDIA

CHORDIA

Date: 2022.10.19
17:45:23 +05'30'

Sunil Chordia

Chairman & Managing Director

DIN - 00144786