



**RAJRATAN**  
OUTPERFORM

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**RGWL/24-25/**

**01<sup>st</sup> August, 2024**

<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: Disclosures of the Voting results and Scrutinizer’s Report of the 36<sup>th</sup> Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 30<sup>th</sup> July, 2024 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 36<sup>th</sup> Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 30<sup>th</sup> July, 2024 through Video conferencing/ Other Audio Visual Means (“VC/OAVM”) along with Scrutinizer’s Report. This is for your information and records.

Thanking you,  
Yours faithfully,

For **Rajratan Global Wire Limited**

**Shubham**

**Jain**

**Shubham Jain**

**Company Secretary & Compliance Officer**

Digitally signed by  
Shubham Jain  
Date: 2024.08.01 14:52:21  
+05'30'

**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

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778

General information about company	
Scrip code	517522
NSE Symbol	RAJRATAN
MSEI Symbol	NOTLISTED
ISIN	INE451D01029
Name of the company	RAJRATAN GLOBAL WIRE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2024
Start time of the meeting	2:00 PM
End time of the meeting	2:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Palash Jain
Firms Name	Palash jain & Company
Qualification	CS
Membership Number	12269
Date of Board Meeting in which appointed	22-04-2024
Date of Issuance of Report to the company	01-08-2024

Voting results	
Record date	23-07-2024
Total number of shareholders on record date	74252
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	35
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year				
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	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public-Institutions	E-Voting	4324655	4082588	94.4026	4082588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324655	4082588	94.4026	4082588	0	100
Public- Non Institutions	E-Voting	13374670	1421102	10.6253	1420952	150	99.9894	0.0106
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13374670	1421102	10.6253	1420952	150	99.9894
Total		50771000	38575365	75.9791	38575215	150	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare dividend of Rs. 2/- per equity share for the financial year 2023-24.				
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	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public-Institutions	E-Voting	4324655	4082488	94.4003	4082488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324655	4082488	94.4003	4082488	0	100
Public- Non Institutions	E-Voting	13374670	1421102	10.6253	1420784	318	99.9776	0.0224
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13374670	1421102	10.6253	1420784	318	99.9776
Total		50771000	38575265	75.9789	38574947	318	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Yashvardhan Chordia (DIN 08488886), who retires by rotation, and being eligible, offers himself for reappointment.				
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	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public-Institutions	E-Voting	4323655	4082488	94.4221	4082488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4323655	4082488	94.4221	4082488	0	100
Public- Non Institutions	E-Voting	13374670	1421102	10.6253	1420867	235	99.9835	0.0165
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13374670	1421102	10.6253	1420867	235	99.9835
Total		50770000	38575265	75.9804	38575030	235	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration				
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	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public-Institutions	E-Voting	4324655	4082488	94.4003	4082488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324655	4082488	94.4003	4082488	0	100
Public- Non Institutions	E-Voting	13374670	1421102	10.6253	1420922	180	99.9873	0.0127
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13374670	1421102	10.6253	1420922	180	99.9873
Total		50771000	38575265	75.9789	38575085	180	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sunil Chordia (DIN 00144786) as Chairman and Managing Director of the Company.				
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	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public-Institutions	E-Voting	4324655	4082488	94.4003	4082488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324655	4082488	94.4003	4082488	0	100
Public- Non Institutions	E-Voting	13374670	1421102	10.6253	1420867	235	99.9835	0.0165
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13374670	1421102	10.6253	1420867	235	99.9835
Total		50771000	38575265	75.9789	38575030	235	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**PALASH JAIN & COMPANY**  
Practicing Company Secretary & Registered  
122, Brajeshwari Extension Behind Kalyan  
Marble Near World Cup Square Indore MP  
452016  
Mo-8358840621  
Email Id- [palashjain2@gmail.com](mailto:palashjain2@gmail.com)

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## 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  
**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 36<sup>th</sup> Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 30<sup>th</sup> July, 2024 at 2.00 p.m. IST through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Palash Jain, Proprietor of Palash Jain & Company, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Rajratan Global Wire Limited ("Company") 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 36<sup>th</sup> Annual General Meeting ("AGM") of Rajratan Global Wire Limited on Tuesday, 30<sup>th</sup> July, 2024 at 2.00 p.m. IST through VC / OAVM.

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

The notice dated 22<sup>nd</sup> April, 2024, 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 05<sup>th</sup> May, 2020 read with circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, unless any Member has requested for a physical copy of the same.

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.

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Palash Jain  
Date: 2024.08.01  
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**PALASH JAIN & COMPANY**  
Practicing Company Secretary & Registered  
122, Brajeshwari Extension Behind Kalyan  
Marble Near World Cup Square Indore MP  
452016  
Mo-8358840621  
Email Id- [palashjain2@gmail.com](mailto:palashjain2@gmail.com)

The voting period for remote e-voting commenced on Saturday, 27<sup>th</sup> July, 2024 (9:00 a.m. IST) and ended on Monday, 29<sup>th</sup> July, 2024 (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 Thursday, 23<sup>th</sup> July, 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.

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. Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, 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
101	38575215	99.9996

**Palash Jain** Digitally signed  
by Palash Jain  
Date: 2024.08.01  
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**PALASH JAIN & COMPANY**  
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452016  
Mo-8358840621  
Email Id- [palashjain2@gmail.com](mailto:palashjain2@gmail.com)

**Voted against the resolution:**

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
3	150	0.0004

**Invalid Votes**

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

**Resolution No. 2. Ordinary Resolution**

**To declare dividend of Rs. 2/- per equity share for the financial year 2023-24**

**Voted in favour of the resolution:**

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
100	38575047	99.9992

**Voted against the resolution:**

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
4	318	0.0008

**Invalid Votes**

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



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Mo-8358840621  
Email Id- [palashjain2@gmail.com](mailto:palashjain2@gmail.com)

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### Resolution No. 3. Ordinary Resolution

**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
99	38575130	99.9994

#### **Voted against the resolution:**

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
5	235	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

### Resolution No. 4. Ordinary Resolution

#### **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
100	38575185	99.9995

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**Palash  
Jain**

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Palash Jain  
Date: 2024.08.01  
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## PALASH JAIN & COMPANY

Practicing Company Secretary & Registered  
122, Brajeshwari Extension Behind Kalyan  
Marble Near World Cup Square Indore MP  
452016

Mo-8358840621

Email Id- [palashjain2@gmail.com](mailto:palashjain2@gmail.com)

### Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
4	180	0.0005

### Invalid Votes

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

### Resolution No. 5. Special Resolution

**Re-appointment of Mr. Sunil Chordia (DIN 00144786) as Chairman and Managing Director of the Company.**

### Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
99	38575130	99.9994

### Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
5	235	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



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Mo-8358840621  
Email Id- [palashjain2@gmail.com](mailto:palashjain2@gmail.com)

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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 e-voting are handed over to the Company Secretary of the Company.

For **Palash Jain & Company**  
**Practicing Company Secretary**

**Palash Jain** Digitally signed by  
Palash Jain  
Date: 2024.08.01  
13:00:17 +05'30'

**Palash Jain**  
**Proprietor**  
**M No. - 12269**  
**COP No. – 18542**  
**UDIN - F012269F000870544**

**Place – Indore**  
**Date – 01.08.2024**

Countersigned

For **Rajratan Global Wire Limited**

**Sunil** Digitally signed  
by Sunil Chordia  
**Chordia** Date: 2024.08.01  
13:06:18 +05'30'

**Sunil Chordia**  
**Chairman & Managing Director**  
**DIN - 00144786**

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