

24th September, 2024



To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sir / Madam,

SUB: VOTING RESULTS OF THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY.

With respect to the captioned matter, we would like to state that the Annual General Meeting of the Company was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the MCA and SEBI Circulars, on Monday, the 23rd Day of September, 2024 at 04:00 p.m.

Please find enclosed herewith:

- Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- Scrutinizer's Report on e-voting facilities provided prior to the date of AGM and during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 and Circulars issued by the Ministry of Corporate Affairs.

We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,

For Ratnaveer Precision Engineering Limited

Swati Sharda
Company Secretary



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

EMAIL : cs@ratnaveer.com





SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman,

of 22nd Annual General Meeting of the Members of

RATNAVEER PRECISION ENGINEERING LIMITED

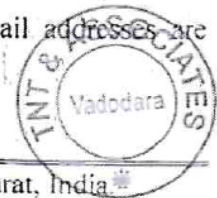
(CIN: L27108GJ2002PLC040488)

Held on Monday, 23rd September, 2024, at 04:00 P.M. (IST)

Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, TNT & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **RATNAVEER PRECISION ENGINEERING LIMITED** ("the Company") at their Meeting held on 20th August, 2024, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 22nd Annual General Meeting of the Company ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice dated 20th August, 2024 as confirmed by the Board of Directors of the Company was sent to the members 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 General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/41 dated 05th January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars").

3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM provided by Link Intime India Private Limited ("Link Intime"). The remote e-voting period commenced at 9:00 a.m. (IST) on Friday, the 20th of September, 2024 and ended on 5:00 p.m. (IST) on Sunday, the 22nd of September, 2024. The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.
4. The members of the Company holding shares as on the cut-off date i.e. Friday, 13th September, 2024, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. After the conclusion of 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 in the presence of the following two witnesses who are not in the employment of the Company, namely: -





TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Sr. No.	Name of Witness	Signature of Witness
1	Dharmendra Bhaliya	
2	Dhara Thakar	

6. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system provided by Link Intime.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the Notice to the 22nd AGM of the Company. Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Link Intime, the agency authorized under the Rules.
8. We submit herewith our combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from Link Intime, e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -





TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

To receive, consider and adopt the Audited standalone financial statement of the company for the financial year ended March 31st, 2024 together with and the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	78	2,96,05,452	99.9975
E-voting at AGM conducted through VC	0	0	0
Total	78	2,96,05,452	99.9975

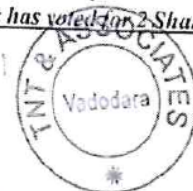
(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	747	0.0025
E-voting at AGM conducted through VC	0	0	0
Total	8	747	0.0025

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

- One member has done less voting. Out of total holding of 10 Equity Shares, he has voted for 2 Shares only.





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a director in place of Shri Vijay Ramanlal Sanghavi (DIN: 00495922), who retires by rotation and being eligible, offers himself for reappointment.

(iv) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	74	2,96,00,131	99.9812
E-voting at AGM conducted through VC	0	0	0
Total	74	2,96,00,131	99.9812

(v) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	11	5,568	0.0188
E-voting at AGM conducted through VC	0	0	0
Total	11	5,568	0.0188

(vi) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 3: -

Special Business: -

Ordinary Resolution: -

To ratify the remuneration of cost auditor for the financial year ending 31st March 2025.

(vii) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	76	2,96,00,653	99.9813
E-voting at AGM conducted through VC	0	0	0
Total	76	2,96,00,653	99.9813

(viii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	5,548	00.0187
E-voting at AGM conducted through VC	0	0	0
Total	10	5,548	00.0187

(ix) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0





TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

9. It is to be noted:

a. The members who abstained from voting were not considered;

10. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under our safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

11. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 23rd September, 2024.

Thanking You,
Yours faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.: - 3209/2023

DATE: 24TH SEPTEMBER 2024
PLACE: VADODARA

Digitally signed
by NIRAJBHAI
RUDRAKANT
TRIVEDI
Date: 2024.09.24
13:34:46 +05'30'

NIRAJ TRIVEDI
PARTNER
FCS NO.: - 3844
CP NO.: - 3123
UDIN: - F003844F001294650



Dine

COUNTERSIGNED BY:-
FOR RATNAVEER PRECISION ENGINEERING LIMITED



Swati
SWATI SHANKARLAL SHARDA
COMPANY SECRETARY
(M NO: A31278)

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General information about company

Scrip code	543978
NSE Symbol	RATNAVEER
MSEI Symbol	NOTLISTED
ISIN	INE05CZ01011
Name of the company	RATNAVEER PRECISION ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:43 PM

Scrutinizer Details

Name of the Scrutinizer	MR. NIRAJ TRIVEDI
Firms Name	TNT & ASSOCIATES
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	20-08-2024
Date of Issuance of Report to the company	24-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	49279
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	44
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

As on Cut off date i.e. 13.09.2024, the Company had in total 49,279 Shareholders holding 5,30,49,389 Equity Shares in Aggregate. Out of which on 20.08.2024, 45,50,349 Equity Shares were allotted to 77 Shareholders which were not eligible for voting. This is mainly because the Company is in process of obtaining Listing and Trading Approval from both the Stock Exchanges

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 standalone financial statement of the company for the financial year ended March 31st, 2024 together with the report of the Board of Directors and Auditors thereon.				
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	26905576	26905560	99.9999	26905560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26905576	26905560	99.9999	26905560	0	100
Public- Institutions	E-Voting	707708	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		707708	0	0	0	0	0
Public- Non Institutions	E-Voting	20885756	2700639	12.9305	2699892	747	99.9723	0.0277
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20885756	2700639	12.9305	2699892	747	99.9723
Total		48499040	29606199	61.0449	29605452	747	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As on Cut off date i.e. 13.09.2024, the Company had in total 49,279 Shareholders holding 5,30,49,389 Equity Shares in Aggregate. Out of which on 20.08.2024, 45,50,349 Equity Shares were allotted to 77 Shareholders which were not eligible for voting. This is mainly because the Company is in process of obtaining Listing and Trading Approval from both the Stock Exchanges.

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 appoint a director in place of Shri Vijay Ramanlal Sanghavi (Din: 00495922), 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	26905576	26905560	99.9999	26905560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26905576	26905560	99.9999	26905560	0	100
Public- Institutions	E-Voting	707708	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		707708	0	0	0	0	0
Public- Non Institutions	E-Voting	20885756	2700139	12.9281	2694571	5568	99.7938	0.2062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20885756	2700139	12.9281	2694571	5568	99.7938
Total		48499040	29605699	61.0439	29600131	5568	99.9812	0.0188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As on Cut off date i.e. 13.09.2024, the Company had in total 49,279 Shareholders holding 5,30,49,389 Equity Shares in Aggregate. Out of which on 20.08.2024, 45,50,349 Equity Shares were allotted to 77 Shareholders which were not eligible for voting. This is mainly because the Company is in process of obtaining Listing and Trading Approval from both the Stock Exchanges.

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?				No				
Description of resolution considered				To ratify the remuneration of cost auditor for the financial year ended 31st March 2025.				
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	26905576	26905560	99.9999	26905560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26905576	26905560	99.9999	26905560	0	100
Public- Institutions	E-Voting	707708	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		707708	0	0	0	0	0
Public- Non Institutions	E-Voting	20885756	2700641	12.9305	2695093	5548	99.7946	0.2054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20885756	2700641	12.9305	2695093	5548	99.7946
Total		48499040	29606201	61.0449	29600653	5548	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As on Cut off date i.e. 13.09.2024, the Company had in total 49,279 Shareholders holding 5,30,49,389 Equity Shares in Aggregate. Out of which on 20.08.2024, 45,50,349 Equity Shares were allotted to 77 Shareholders which were not eligible for voting. This is mainly because the Company is in process of obtaining Listing and Trading Approval from both the Stock Exchanges.

Details of Invalid Votes

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