



RGWL/24-25/

21st January, 2025

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
--	---

Sub: Results of Postal Ballot and submission of voting result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

Dear Sir

In continuation to our letter dated 20th December, 2024, regarding notice of Postal Ballot dated 20th, December 2024 ("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:

Item No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Approval of re-designation of Mr. Yashovardhan Chordia (DIN: 08488886), as ‘CEO and Deputy Managing Director’ of the Company in the category of Whole-time Director and increase in his remuneration

The Remote E-voting period for the Postal Ballot ended on Sunday, 19th January, 2024 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:

1. 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.
2. Report of the Scrutinizer dated 21st January, 2025, 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 Sunday, 19th January, 2025, being the last date specified by the Company for the Remote E-voting process.



RAJRATAN
OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.rajratan.co.in and on the website of Central Depository Services India Ltd www.evotingindia.com

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.

The appointment of Director are in compliance with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP/14/2018-19 both dated June 20, 2018. Brief profile of Director along with other relevant details forms part of the Notice of Postal Ballot dated 20th December 2024.

In connection with the above, please find enclosed the following:

- (i) Voting Results pursuant to Regulation 44 of SEBI Listing Regulations; and
- (ii) Scrutinizer's Report dated January 21, 2025 on Remote e-Voting.

For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance Officer
ACS - 35317

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



I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI LISTING REGULATIONS

Sr. No.	PARTICULARS	DETAILS
1	Date of postal Ballot Notice	20 th December 2024
2	Cut-off Date	13 th December 2024
3	Voting Start day, date and time	Saturday, 21 st December 2024 at 9.00 a.m(IST)
4	Voting End day, date and time	Sunday, 19 th January, 2025, at 5:00 p.m. (IST)
5	Total No. of shareholders on record date (cut-off date)	71007
6	No of shareholder present in the meeting either in person or through proxy	
	Promoter & Promoter Group	NA
	Public	NA
7	No of shareholder attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

Description of Resolution considered	Approval of re-designation of Mr. Yashovardhan Chordia (DIN: 08488886), as 'CEO and Deputy Managing Director' of the Company in the category of Whole-time Director and increase in his remuneration
Resolution required (Ordinary/Special)	Special
Mode of Voting	E-voting
Whether Promoter/Promoter group are interested in the resolution	Yes
Remarks	Resolution passed with requisite majority

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-01-2025
Start time of the meeting	
End time of the meeting	

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	21-10-2024
Date of Issuance of Report to the company	21-01-2025

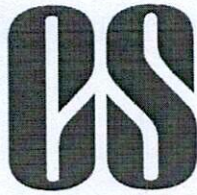
Voting results

Record date	13-12-2024
Total number of shareholders on record date	71007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of re-designation of Mr. Yashovardhan Chordia (DIN: 08488886), as 'CEO and Deputy Managing Director' of the Company in the category of Whole-time Director and increase in his 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	30804180	93.1437	30804180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33071675	30804180	93.1437	30804180	0	100
Public-Institutions	E-Voting	3924276	3924276	100	3753760	170516	95.6548	4.3452
	Poll							
	Postal Ballot (if applicable)							
	Total		3924276	3924276	100	3753760	170516	95.6548
Public-Non Institutions	E-Voting	13775049	313805	2.2781	310888	2917	99.0704	0.9296
	Poll							
	Postal Ballot (if applicable)							
	Total		13775049	313805	2.2781	310888	2917	99.0704
Total		50771000	35042261	69.0202	34868828	173433	99.5051	0.4949
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

122, Brajeshwari Extension, Behind Kalyan
Marble, Near World Cup Square Indore MP
452016

Mobile.- 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 CONSUCTED VIA REMOTE E-VOTING BY THE EQUITY SHAREHOLDERS OF RAJRATAN GLOBAL WIRE LIMITED ("THE COMPANY")

I, Palash Jain, Proprietor of Palash Jain & Company, Practising Company Secretaries (Membership No. FCS 12269), having my office at 122 Brajeshwari Extension, Behind Kalyan Marble, Near World Cup Square, Madhya Pradesh, Indore, 452016, have been appointed as the Scrutinizer by the board of Director of Rajratan Global Wire Limited (hereinafter called as "the Company"), pursuant to section 108 and 110 of the Companies Act 2013 ("the Act") read with rule 20 & 22 of the Companies (Management and Administration) Rules 2014 ("the Rules") for the purpose of scrutinize the Postal Ballot voting in respect of the Special Resolutions placed before the members for Approval of re-designation of Mr. Yashovardhan Chordia (DIN: 08488886), as 'CEO and Deputy Managing Director' of the Company in the category of Whole-time Director and increase in his remuneration, conducted by way of remote e-voting process (e-voting) in a fair and transparent manner on the resolution contained in the postal ballot notice dated 20th December 2024 (Notice) issued in accordance with the Act and rules read with General Circular no. 14/2020 dated April 08, 2020, No 17/2020 dated April, 13, 2020, No 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No 39/2020 dated December, 31- 2020, No 10/2021 dated June 23, 2021, No 20/2021 dated December 08, 2021, No 03/2022 dated May 05, 2022 and No 11/2022 dated December 28, 2022 ("MCA Circulars"), applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (Listing Regulations) and Security and Exchange Board of India (Depository and Participants) Regulations 2018, Secretarial Slandered on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

The Management of the Company is responsible to ensure compliance with the requirements of :

- i) The Act and the rules made there under;
- ii) The MCA Circulars and
- iii) The listing regulations



PALASH JAIN & COMPANY

Practicing Company Secretary

122, Brajeshwari Extension, Behind Kalyan
Marble, Near World Cup Square Indore MP
452016

Mobile.- 8358840621

Email Id- palashjain2@gmail.com

The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting system.

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

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from Central Depository Services (India) Limited (CDSL) engaged by the Company to provide remote e-voting facility to its Members.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 13th December, 2024 were entitled to vote on the resolution as contained in the Notice. The voting period for remote e-voting commenced on Saturday, 21st December, 2024 at 9:00 A.M. (IST) and ended on Sunday, 19th January, 2024 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. I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting in respect of the following Special Resolution -

Resolution No. 1

Approval of re-designation of Mr. Yashovardhan Chordia (DIN: 08488886), as 'CEO and Deputy Managing Director' of the Company in the category of Whole-time Director and increase in his remuneration

Voted in favour of the resolution

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
125	34868828	99.50

Voted against the resolution

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
26	173433	0.49



PALASH JAIN & COMPANY

Practicing Company Secretary

122, Brajeshwari Extension, Behind Kalyan
Marble, Near World Cup Square Indore MP
452016

Mobile.- 8358840621

Email Id- palashjain2@gmail.com

Invalid Votes

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

Based on the above e-voting results I state that the resolution 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
Practicing Company Secretary

Palash Jain
Proprietor
M. No. - F12269
COP No. - 18542

Place- Indore
Date- 21-01-2025

UDIN - F012269F003747451

Countersigned

For Rajratan Global Wire Limited

Sunil Chordia
Chairman & Managing Director
DIN - 00144786