



RATNAVEER

27th July, 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.
--	--

Sir / Madam,

SUB: VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY.

With respect to the captioned matter, we would like to state that the Extraordinary 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 Friday, the 26th Day of July, 2024 at 11:30 a.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 EGM and during the EGM 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

To,

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of
RATNAVEER PRECISION ENGINEERING LIMITED

(CIN: L27108GJ2002PLC040488)

Held on Friday, the 26th July, 2024, at 11:30 A.M. (IST)

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

Dear Sir,

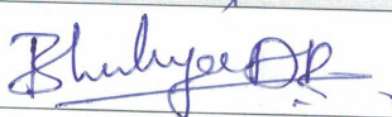

1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Ratnaveer Precision Engineering Limited**. ("the Company"), at their Meeting held on 28th June, 2024, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e-voting during the Extraordinary General Meeting ("EGM"), 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 4th July, 2024, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions, through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 20/2020 dated 05th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and other circulars issued from time to time respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the EGM, provided by **Link Intime India Private Limited ("Link Intime")**. The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, the 23rd July, 2024 and ended at 5:00 p.m. (IST) on Thursday, the 25th July, 2024. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote.



4. The shareholders of the Company holding shares as on the cut-off date i.e. 19th July, 2024, were entitled to vote on the Resolutions, as contained in the Notice of the EGM.
5. After the conclusion of voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely: -

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

6. We have scrutinized and reviewed the remote e-voting prior and during the EGM 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 electronic voting at the EGM, for the Resolutions contained in the Notice to the EGM of the Equity Shareholders of the Company. Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the EGM is restricted to

make a 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 Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the EGM, 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 EGM are as under:



Special Business: -

Item No. 1: -

Ordinary Resolution: -

To increase the authorised share capital of the company and consequent alteration of Clause V of Memorandum of Association:

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	37	2,96,46,800	99.9992
E-voting at EGM conducted through VC	1	150	00.0005
Total	38	2,96,46,950	99.9997

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	100	00.0003
E-voting at EGM conducted through VC	00	00	00
Total	01	100	00.0003

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at EGM conducted through VC	00	00
Total	00	00

Item No. 2: -
Special Resolution: -
To consider and approve issuance of Equity shares on preferential basis:

 (i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	37	2,96,46,800	99.9992
E-voting at EGM conducted through VC	01	150	00.0005
Total	38	2,96,46,950	99.9997

 (ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	100	00.0003
E-voting at EGM conducted through VC	00	00	00
Total	01	100	00.0003

 (iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at EGM conducted through VC	00	00
Total	00	00

Item No. 3: -
Special Resolution: -
Issue of convertible warrants on preferential basis:

 (i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	37	2,96,46,800	99.9992
E-voting at EGM conducted through VC	01	150	00.0005
Total	38	2,96,46,950	99.9997

 (ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	100	00.0003
E-voting at EGM conducted through VC	00	00	00
Total	01	100	00.0003

 (iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at EGM conducted through VC	00	00
Total	00	00

Item No. 4: -

Special Resolution: -

Approval for Issuance of 0% Compulsorily Convertible Preference Shares upon variation of Terms of 0% Non-Convertible, Non-Cumulative, Redeemable Preference Shares of the Company.

(i) Voted **in favour** of the Resolution: -

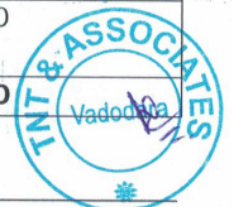
Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	37	2,96,46,800	99.9992
E-voting at EGM conducted through VC	01	150	00.0005
Total	38	2,96,46,950	99.9997

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	100	00.0003
E-voting at EGM conducted through VC	00	00	00
Total	00	00	00.0003

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at EGM conducted through VC	00	00
Total	00	00



Item No. 5: -

Special Resolution: -

Appointment of Mr. Ninad S. Raje (DIN: 07155714) as an Independent Director of the Company.

As informed to us, Mr. Ninad S. Raje has resigned from the post of directorship and as a result, the said resolution was rescinded by the Company.



Item No. 6: -

Appointment of Mr. Rajash Dineshkumar Shah (DIN: 10630161) as an Independent Director of the company

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	37	2,96,46,800	99.9992
E-voting at EGM conducted through VC	01	150	00.0005
Total	38	2,96,46,950	99.9997

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	100	00.0003
E-voting at EGM conducted through VC	00	00	00
Total	01	100	00.0003

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at EGM conducted through VC	00	00
Total	00	00

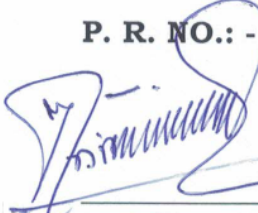
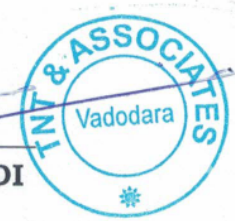
9. The electronic data and all other relevant records relating to the e-voting will be handed over to the Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.
10. You may accordingly declare the result of above Resolutions for the Extraordinary General Meeting of the Company held on 26th July, 2024.

Thanking You,
Yours faithfully,

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

DATE: 26th JULY 2024

PLACE: VADODARA





NIRAJ TRIVEDI
PARTNER

FCS NO.: - 3844

CP NO.: - 3123

UDIN: - F003844F000834014


D.B.

COUNTERSIGNED BY:-

FOR RATNAVEER PRECISION ENGINEERING LIMITED

SWATI SHANKARLAL SHARDA
COMPANY SECRETARY
(M NO: A31278)

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:09 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	28-06-2024
Date of Issuance of Report to the company	26-07-2024

Voting results	
Record date	19-07-2024
Total number of shareholders on record date	48553
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	45
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Due to resignation of Mr. Ninad Raje from the post of Directorship, resolution No.5 with respect to Appointment of Mr. Ninad Rajes as an Independent Director of the Company has been rescinded/cancelled.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF CLAUSE V OF MEMORANDUM OF ASSOCIATION				
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	26905576	100	26905576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26905576	26905576	100	26905576	0	100
Public-Institutions	E-Voting	987739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987739	0	0	0	0	0
Public- Non Institutions	E-Voting	20605725	2741324	13.3037	2741224	100	99.9964	0.0036
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20605725	2741474	13.3044	2741374	100	99.9964
Total		48499040	29647050	61.1291	29646950	100	99.9997	0.0003
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	26905576	100	26905576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26905576	26905576	100	26905576	0	100
Public- Institutions	E-Voting	987739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987739	0	0	0	0	0
Public- Non Institutions	E-Voting	20605725	2741324	13.3037	2741224	100	99.9964	0.0036
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20605725	2741474	13.3044	2741374	100	99.9964
Total		48499040	29647050	61.1291	29646950	100	99.9997	0.0003
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS				
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	26905576	100	26905576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26905576	26905576	100	26905576	0	100
Public- Institutions	E-Voting	987739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987739	0	0	0	0	0
Public- Non Institutions	E-Voting	20605725	2741324	13.3037	2741224	100	99.9964	0.0036
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20605725	2741474	13.3044	2741374	100	99.9964
Total		48499040	29647050	61.1291	29646950	100	99.9997	0.0003
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR ISSUANCE OF 0% COMPULSORILY CONVERTIBLE PREFERENCE SHARES UPON VARIATION OF TERMS OF 0% NON-CONVERTIBLE, NON-CUMULATIVE, REDEEMABLE PREFERENCE SHARES 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	26905576	26905576	100	26905576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26905576	26905576	100	26905576	0	100
Public-Institutions	E-Voting	987739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987739	0	0	0	0	0
Public- Non Institutions	E-Voting	20605725	2741324	13.3037	2741224	100	99.9964	0.0036
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20605725	2741474	13.3044	2741374	100	99.9964
Total		48499040	29647050	61.1291	29646950	100	99.9997	0.0003
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?				No				
Description of resolution considered				APPOINTMENT OF MR. RAJASH DINESHKUMAR SHAH (DIN: 10630161) AS AN INDEPENDENT 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	26905576	26905576	100	26905576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26905576	26905576	100	26905576	0	100
Public- Institutions	E-Voting	987739	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987739	0	0	0	0	0
Public- Non Institutions	E-Voting	20605725	2741324	13.3037	2741224	100	99.9964	0.0036
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20605725	2741474	13.3044	2741374	100	99.9964
Total		48499040	29647050	61.1291	29646950	100	99.9997	0.0003
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	