



**RATNAVEER**

11<sup>th</sup> December, 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 Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> 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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY.**

With respect to the captioned matter, we would like to state that an Extraordinary General Meeting ("EGM") of the Company was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, the 10<sup>th</sup> Day of December, 2024 at 12:00 noon

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.

Please note that the Board of Directors of the Company at its meeting held on Tuesday, 10<sup>th</sup> December, 2024 (Prior to EGM) has decided to postpone its decision for issuance of Equity Shares and warrants on Preferential Basis. Hence, all the resolutions which were proposed to be passed during the EGM are considered as rescinded. Therefore, there will be no impact of the present voting result of this EGM.

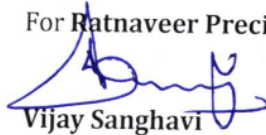
However, upon receipt of report from the scrutinizer, due to casting of vote by members, we are submitting the same for record purpose.

We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,

For **Ratnaveer Precision Engineering Limited**

  
Vijay Sanghavi

Managing Director & CFO

(DIN:- 00495922)



**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

E-mail : cs@ratnaveer.com

### Ratnaveer Precision Engineering Limited

Resolution Required :Ordinary  
 1 - To increase the authorized share capital of the company and consequent alteration of clause v of Memorandum of Association

Whether promoter/ promoter group are interested in the agenda/resolution?  
 No

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	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26905576</b>	<b>100.0000</b>	<b>26905576</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1615937	63612	3.9365	63612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63612</b>	<b>3.9365</b>	<b>63612</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24527876	2859078	11.6564	2858576	502	99.9824	0.0176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2859078</b>	<b>11.6564</b>	<b>2858576</b>	<b>502</b>	<b>99.9824</b>	<b>0.0176</b>
<b>Total</b>		<b>53049389</b>	<b>29828266</b>	<b>56.2274</b>	<b>29827764</b>	<b>502</b>	<b>99.9983</b>	<b>0.0017</b>



## Ratnaveer Precision Engineering Limited

Resolution Required :Special		2 - To approve the issuance of 1,02,04,078 equity shares to Non-promoter on a preferential basis						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26905576</b>	<b>100.0000</b>	<b>26905576</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1615937	63612	3.9365	63612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63612</b>	<b>3.9365</b>	<b>63612</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24527876	2859078	11.6564	2858576	502	99.9824	0.0176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2859078</b>	<b>11.6564</b>	<b>2858576</b>	<b>502</b>	<b>99.9824</b>	<b>0.0176</b>
<b>Total</b>		<b>53049389</b>	<b>29828266</b>	<b>56.2274</b>	<b>29827764</b>	<b>502</b>	<b>99.9983</b>	<b>0.0017</b>



## Ratnaveer Precision Engineering Limited

Resolution Required :Special  
 3 - To approve the issuance of 66,32,244 Warrants to Promoters, Promoter Group and Non-Promoter on a preferential basis.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26905576</b>	<b>100.0000</b>	<b>26905576</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1615937	63612	3.9365	63612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>63612</b>	<b>3.9365</b>	<b>63612</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24527876	2859078	11.6564	2858576	502	99.9824	0.0176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2859078</b>	<b>11.6564</b>	<b>2858576</b>	<b>502</b>	<b>99.9824</b>	<b>0.0176</b>
<b>Total</b>		<b>53049389</b>	<b>29828266</b>	<b>56.2274</b>	<b>29827764</b>	<b>502</b>	<b>99.9983</b>	<b>0.0017</b>





**SCRUTINIZER'S REPORT**

To,

**The Chairman,**

Extraordinary General Meeting of the Equity Shareholders of

**RATNAVEER PRECISION ENGINEERING LIMITED**

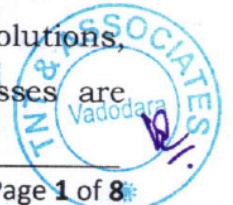
**(CIN: L27108GJ2002PLC040488)**

Held on Tuesday, the 10<sup>th</sup> December, 2024, at 12:00 Noon (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 11<sup>th</sup> November, 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 11<sup>th</sup> November, 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





**TNT & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

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 Saturday, the 7th December, 2024 and ended at 5:00 p.m. (IST) on Monday, 09th December, 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. Tuesday, 3rd December, 2024, were entitled to vote on the Resolutions, as contained in the Notice of the EGM.



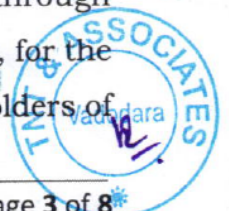


**TNT & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

5. During the proceedings of the EGM, the Chairman informed the members that pursuant to decision taken at today's Board meeting held on 10<sup>th</sup> December, 2024, the Board unanimously decided to rescind all the resolutions provided in the notice convening the said EGM. As the voting facilities for the remote e-voting as well as during the EGM remain open, some of the members have exercised their right to vote. Therefore, 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	Dharmendra Bhaliya	
2	Ismail Shaikhjiwala	

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





# TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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. *As informed, the company on 10<sup>th</sup> December 2024 at 11.00 am i.e. before commencement of EGM, had conducted board meeting and unanimously decided to rescind all three resolutions forming part of the notice convening 2<sup>nd</sup> Extraordinary General Meeting to be held today at 12.00 noon. Even during the said EGM, the Chairman informed the members about postponement of all three resolutions to be part the notice. In spite of the same, one member casted vote through electronic voting at EGM. As some of the members have done voting through remote voting and also through electronic voting at EGM, we therefor submit our report to the management for their further action.*

9. 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	25	2,98,27,763	99.9983
E-voting at EGM conducted through VC	01	01	00
<b>Total</b>	<b>26</b>	<b>2,98,27,764</b>	<b>99.9983</b>

(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	03	502	0.0017
E-voting at EGM conducted through VC	0	0	0
<b>Total</b>	<b>03</b>	<b>502</b>	<b>0.0017</b>

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	0	0
E-voting at EGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

**Item No. 2: -**

**Special Resolution: -**

**To approve the issuance of 1,02,04,078 Equity Shares to Non-promoter on a 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	25	2,98,27,763	99.9983
E-voting at EGM conducted through VC	01	01	00
<b>Total</b>	<b>26</b>	<b>2,98,27,764</b>	<b>99.9983</b>

(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	03	502	00.0017
E-voting at EGM conducted through VC	00	00	00
<b>Total</b>	<b>03</b>	<b>502</b>	<b>00.0017</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Item No. 3: -**
**Special Resolution: -**

**To approve the issuance of 66,32,244 Warrants to Promoters, Promoter Group and Non-Promoters 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	25	2,98,27,763	99.9983
E-voting at EGM conducted through VC	01	01	00
<b>Total</b>	<b>26</b>	<b>2,98,27,764</b>	<b>99.9983</b>

(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	03	502	00.0017
E-voting at EGM conducted through VC	00	00	00
<b>Total</b>	<b>03</b>	<b>502</b>	<b>00.0017</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**TNT & ASSOCIATES**

PRACTICING COMPANY SECRETARIES

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

Thanking You,  
Yours faithfully,

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

**DATE: 11<sup>th</sup> December 2024**  
**PLACE: VADODARA**

  
**NIRAJ TRIVEDI**  
**PARTNER**



**FCS NO.: - 3844**  
**CP NO.: - 3123**  
**UDIN: -F003844F003343081**



**COUNTERSIGNED BY:-**

**FOR RATNAVEER PRECISION ENGINEERING LIMITED**

**VIJAY** Digitally signed by  
**RAMANLAL SANGHAVI**  
**SANGHAVI** Date: 2024.12.11  
13:40:17 +05'30'

**VIJAY RAMANLAL SANGHAVI**  
**MANAGING DIRECTOR & CFO**  
**(DIN:-00495922)**