



**RGWL/25-26/**

**06<sup>th</sup> January, 2026**

<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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**Sub: Voting results and scrutinizer's report on Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” (“SEBI LODR Regulations”), please find enclosed herewith the following:

- Details regarding Postal Ballot;
- Scrutinizer's Report on the Postal Ballot conducted by the Company; and
- Voting Results of the Postal Ballot under Regulation 44(3) of the SEBI LODR Regulations.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Thursday, 04th December, 2025 (9.00 am IST) and ended on Friday, 02nd January, 2026 (5.00 pm IST). We request you to please take the same on your record.

**Thanking You  
For Rajratan Global Wire Limited**

**Shubham Jain  
Company Secretary & Compliance Officer**

**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



### Details of Postal Ballot

Pursuant to the provisions of Sections 110 and 108 and all other applicable provisions, if any, of Companies Act, 2013 (the “Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the “SS-2”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) including any statutory modification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular dated September 19, 2024 issued by the Ministry of Corporate Affairs (the “MCA”) read along with other connected circulars issued from time to time in this regard (the “MCA Circulars”) and any other applicable law, rules and regulations, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 30th October, 2025, sent to all shareholders of the Company, on the following proposals for passing the Resolutions with requisite majority by way of postal ballot only by voting through electronic means.

1. Approval of Alteration of the Object Clause of the Memorandum of Association of the Company.
2. Approval of Alteration of the Object Article of the Association of the Company.

Mr. Palash Jain, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	30 <sup>th</sup> October, 2025
3	Cut off Date	28 <sup>th</sup> November, 2025
4	Total number of shareholders on cut off date	66,037
5	Number of shareholder present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
6	Number of shareholders attended meeting through video conferencing:	Not Applicable
	Promoters and Promoter Group:	
	Public:	

#### RAJRATAN GLOBAL WIRE LIMITED

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On the basis of the report received from the Scrutinizer Mr. Palash Jain, Practicing Company Secretary, as attached herewith, it is evident that the requisite majority of the total votes polled / cast by remote evoting, are in favour of the above-mentioned Resolution No. 1 and Resolution No. 2. Accordingly, the said resolutions is being considered as duly passed with requisite majority, as mentioned in the postal ballot notice dated 30<sup>th</sup> October, 2025.

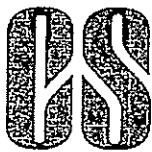
**Thanking You  
For Rajratan Global Wire Limited**

**Shubham Jain  
Company Secretary & Compliance Officer**

**RAJRATAN GLOBAL WIRE LIMITED**

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



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

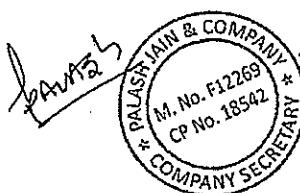
To,  
Mr. Sunil Chordia  
Chairman & Managing Director,  
Rajratan Global Wire Limited  
Rajratan House' 11/2 Meera Path, Dhenu Market,  
Indore, Madhya Pradesh - 452003

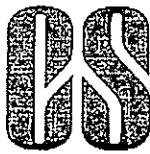
**SUBJECT: SCRUTINIZER'S REPORT ON POSTAL BALLOT CONDUCTED VIA REMOTE E-VOTING BY THE EQUITY SHAREHOLDERS OF RAJRATAN GLOBAL WIRE LIMITED ("THE COMPANY")**

I, Palash Jain, Practising Company Secretaries (Membership No. ACS 50724), having my office at 122, Brajeshwari Extension Behind Kalyan Marble Near World Cup Square Indore MP 452016 have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the Special Resolutions placed before the members for Approval of Alteration of the Object Clause of the Memorandum of Association of the Company and Approval of Alteration of the Article of Association of the Company. The Notice dated 30<sup>th</sup> October, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, 28th November, 2025 ("cut-off date").

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 28th November, 2025 were entitled to vote on the resolution as contained in the Notice. The voting period for remote e-voting commenced on Thursday, 04th December, 2025 (9.00 am IST) and ended on Friday, 02nd January, 2026 (5.00 pm 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. My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution. I now submit my





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

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 ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY (Special Resolution)**

**Voted in favour of the resolution**

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
123	36798988	99.9953%

**Voted against the resolution**

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
11	1745	0.0047%

**Invalid Votes**

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

**Resolution No. 2**

**APPROVAL OF ALTERATION OF THE ARTICLE OF ASSOCIATION OF THE COMPANY (Special Resolution)**

**Voted in favour of the resolution**

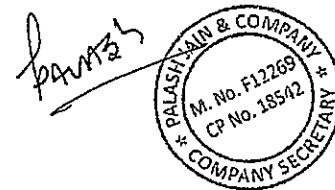
No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
123	36798988	99.9953%

**Voted against the resolution**

No. of members voted	No. of valid vote cast by them	% of total No. of valid vote cast
11	1745	0.0047%

**Invalid Votes**

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





### PALASH JAIN & COMPANY

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

From the above report I state that both the resolutions 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.

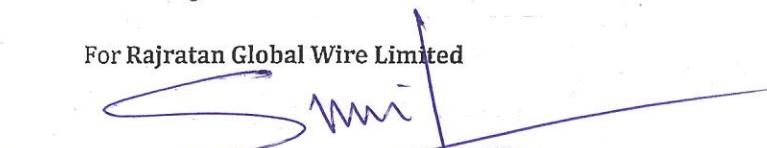
For Palash Jain & Company  
Company Secretaries



Palash Jain  
Proprietor  
M. No. - F12269  
COP - 18542  
Place: Indore  
Date: 05.01.2026  
UDIN - F012269G003129570

Countersigned

For Rajratan Global Wire Limited

  
Sunil Chordia  
Chairman & Managing Director  
DIN - 00144786



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)	02-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PALASH JAIN
Firms Name	PALASH JAIN AND COMPANY
Qualification	CS
Membership Number	50724
Date of Board Meeting in which appointed	21-07-2025
Date of Issuance of Report to the company	05-01-2026

Voting results	
Record date	28-11-2025
Total number of shareholders on record date	66037
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL OF ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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
Promoter and Promoter Group	E-Voting	33071675	32614685	98.6182	32614685	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33071675	32614685	98.6182	32614685	0	100	0
Public-Institutions	E-Voting	4495331	18298	0.407	16553	1745	90.4634	9.5366
	Poll							
	Postal Ballot (if applicable)							
	Total	4495331	18298	0.407	16553	1745	90.4634	9.5366
Public- Non Institutions	E-Voting	13203994	4167750	31.5643	4167750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13203994	4167750	31.5643	4167750	0	100	0
Total	50771000	36800733	72.4838	36798988	1745	99.9953	0.0047	
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 Institutions						
Public - Non Institutions						

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL OF ALTERATION OF THE ARTICLE OF ASSOCIATION 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
Promoter and Promoter Group	E-Voting	33071675	32614685	98.6182	32614685	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33071675	32614685	98.6182	32614685	0	100	0
Public-Institutions	E-Voting	4495331	18298	0.407	16553	1745	90.4634	9.5366
	Poll							
	Postal Ballot (if applicable)							
	Total	4495331	18298	0.407	16553	1745	90.4634	9.5366
Public- Non Institutions	E-Voting	13203994	4167750	31.5643	4167750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13203994	4167750	31.5643	4167750	0	100	0
Total	50771000	36800733	72.4838	36798988	1745	99.9953	0.0047	
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 Institutions						
Public - Non Institutions						