

10<sup>th</sup> January, 2026

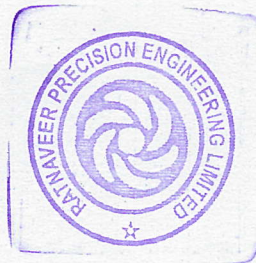
To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051  NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> Floor, Dalal Street, Mumbai - 400001  BSE Scrip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

**SUB: PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015-PROCEEDINGS OF THE 02<sup>nd</sup> EXTRAORDINARY GENERAL MEETING (FOR FINANCIAL YEAR 2025-26) OF THE COMPANY HELD ON 10<sup>TH</sup> JANUARY, 2026.**

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submitting the Proceedings of the 02<sup>nd</sup> Extraordinary General Meeting ('EGM') of the Company held on Saturday, 10<sup>th</sup> January, 2026 at 01:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') ) in compliance with the MCA and SEBI Circulars issued from time to time.

The Company had provided the facility of voting through electronic means on all the resolutions contained in the notice convening the EGM, through the e-voting services provided by MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) ('MUFG'). The remote e-voting facilities were open from 07<sup>th</sup> January, 2026 9:00 a.m. (IST) up to 09<sup>th</sup> January, 2026 5:00 p.m. (IST). Further, the Company had provided the e- voting facility to vote at the EGM and additional 15 (Fifteen) minutes after the conclusion of the EGM.



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

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

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

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately within due timeline.

Further, the proceedings of EGM is also available on the website of the Company at [www.ratnaveer.com](http://www.ratnaveer.com)

The EGM started at 01:00 p.m. (IST) and concluded at 01:31 p.m. (IST)

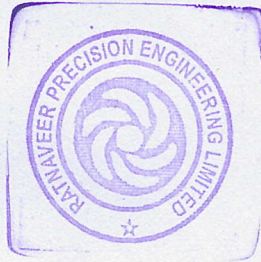
You are requested to kindly take the same on record.

**Thanking you,**

**Yours faithfully,**

**For Ratnaveer Precision Engineering Limited**

**Vijay Sanghavi**  
**Managing Director**  
**(DIN: 00495922)**





# RATNAVEER

## Proceedings of 02<sup>nd</sup> Extraordinary General Meeting for financial year 2025-26 of the Company held on 10<sup>th</sup> January, 2026.

The Extraordinary General Meeting ("the meeting") of the members of Ratnaveer Precision Engineering Limited was held on Saturday, the 10<sup>th</sup> January, 2026 at 01:00 p. m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

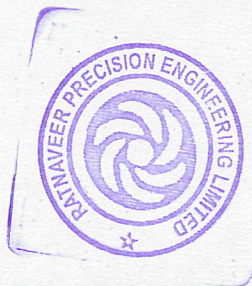
### Directors present through Video Conference:-

Mr. Vijay Sanghavi	Managing Director & CFO
Dr. Binita Verdia	Non-Executive Non-Independent Director
Mrs. Karuna Advani	Independent Director
Mr. Rajash Shah	Independent Director
Mr. Umeshsinh Rathod	Independent Director
Mr. Vimalbhai Bokadia	Independent Director

### In Attendance:-

Mr. Umang Lalpurwala	Company Secretary
Mr. Niraj Trivedi	Secretarial Auditor & Scrutinizers for e-voting (Partner- TNT & Associates)

The Company Secretary welcomed all the Directors, shareholders and other participants who were participating in the Meeting through VC and informed that the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company convened its 02<sup>nd</sup> Extraordinary General Meeting for financial year 2025-26 through Video Conferencing without the physical presence of the Members at a common venue and the Company has provided the facility to its Members to exercise their right to vote by electronic means on Resolutions proposed to be passed at the EGM either through Remote E voting or E-voting during EGM. The Company Secretary confirm that requisite number of members were present to form quorum. He has also briefed them about certain important instruction regarding attending the meeting through VC and voting through electronic means.



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The Company Secretary further informed that the remote e-voting facility was provided by the Company from Wednesday, 07<sup>th</sup> January, 2026 at 9:00 a.m. (IST) to Friday, 09<sup>th</sup> January, 2026 at 5:00 p.m. (IST) to all the Members of the Company, who were holding shares as on the cut-off date i.e. Friday, 02<sup>nd</sup> January, 2026. Since the Quorum of the Meeting was present, the Chairman, Mr. Vijay Sanghavi, occupied the Chair. The Chairman of Audit Committee and the Chairman of Stakeholders Relationship Committee Mr. Rajash Shah was also present.

The Company has 55,879 shareholders holding 6,78,70,463 shares as on 02<sup>nd</sup> January, 2026 (Cut-off date for the purpose of entitlement of E-Voting facility). There being 40 members present though VC, including representatives, if any, the quorum was in order. The Chairman informed that the Participation of Members through VC is being reckoned for the purpose of Quorum as per the Circulars issued by the Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013 (the Act).

The Managing Director, Mr. Vijay Sanghavi addressed the shareholders on the growth of the Company and purpose of holding this EGM.

The Company Secretary thereafter informed that the copies of EGM Notice had been emailed to all the Members whose email ID are registered in the Company's Records. He further informed the shareholders that e-voting facility had been provided to all Members to vote electronically, from 07<sup>th</sup> January, 2026 at 9:00 a.m. (IST) to 09<sup>th</sup> January, 2026 at 5:00 p.m. (IST), on all the resolutions set forth in the Notice of EGM. Members who were present at the EGM and had not casted their vote electronically prior to the date of EGM, were provided an opportunity to cast their votes electronically during the EGM. Members who have casted their vote by remote e-voting prior to the EGM, were entitled to attend the EGM but were not entitled to cast their vote again.

The Company Secretary further informed that M/s. TNT & Associates, Practicing Company Secretaries, Vadodara were appointed as scrutinizer for the purpose of scrutinizing the remote e-voting process. Thereafter, he informed the Members that the Notice convening 02<sup>nd</sup> EGM for the financial year 2025-26 was already circulated to all the Members and the same can be taken as read with the permission of the members.

Thereafter, the following resolutions were put to vote electronically as special resolution.

**Special Resolution:-**

1. To approve of issuance of 72,32,704 warrants convertible into equity shares to promoters and promoter group on preferential basis.



Thereafter, the members were invited to raise their queries, on any agenda item as mentioned in the Notice. The Chairman has answered all the queries raised by the members satisfactorily.

The Chairman thanked all for attending the Meeting and the meeting was thereafter concluded at 01:31 p.m. (IST) on the same day.

The e-voting facility was kept open for the next 15 minutes after completion of the meeting to enable the members to cast their vote.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately within due timeline.

Kindly acknowledge.

**Thanking you,**

**Yours faithfully,**

**For Ratnaveer Precision Engineering Limited**

**Vijay Sanghavi**  
**Managing Director**  
**(DIN: 00495922)**

