



12th January, 2026



RATNAVEER

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.
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Dear 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 Saturday, the 10th Day of January, 2026 at 01:00 p.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.

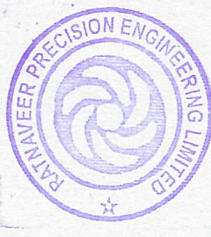
We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
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



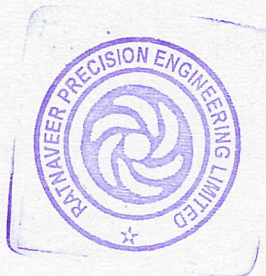
Declaration of Results of resolutions discussed in Extraordinary General Meeting by means of electronic voting

Pursuant to Sections 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given opportunity to exercise their rights to vote on the resolution set out in the Notice of 2nd Extraordinary General Meeting of financial year 2025-26 dated December 19, 2025 through remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Saturday, 10th January, 2026 at 01:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Video Means and 15 minutes after conclusion of Extraordinary General Meeting. The Electronic Voting (e-Voting) services provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") during the period from Wednesday, 07th January, 2026 at 9.00 A.M. (IST) to Friday, 09th January, 2026 at 5:00 P.M. (IST), during the time of Extraordinary General Meeting and 15 minutes after conclusion of Extraordinary General Meeting.

The Board of Directors had appointed TNT & Associates, Practicing Company Secretaries, as the Scrutinizer for e-Voting. The Scrutinizer has carried out the scrutiny of electronic votes and submitted report dated 12th January, 2026.

The result as per the Scrutinizer's Report dated 12th January, 2026 is enclosed herewith.

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of Extraordinary General Meeting dated 19th December, 2025 and subsequently discussed in Extraordinary General Meeting held on 10th January, 2026 at 01:00 p.m. (IST) has been duly approved by the Members with requisite majority.



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(a) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution Required :Special			1 - TO APPROVE THE ISSUANCE OF 72,32,704 WARRANTS TO PROMOTERS, PROMOTER GROUP ON PREFERENTIAL BASIS.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	28933548	28933532	99.9999	28933532	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
	Total		28933532	99.9999	28933532	0	100.0000	0.0000
Public Institutions	E-Voting	7335118	169990	2.3175	169990	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
	Total		169990	2.3175	169990	0	100.0000	0.0000
Public Non Institutions	E-Voting	31601797	2964880	9.3820	2964812	68	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2964880	9.3820	2964812	68	99.9977	0.0023
Total		67870463	32068402	47.2494	32068334	68	99.9998	0.0002



(b)•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.



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of

RATNAVEER PRECISION ENGINEERING LIMITED

(CIN: L27108GJ2002PLC040488)

Held on Saturday, the 10th January, 2026 at 01:00 P.M. (I.S.T)

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

Dear Sir,

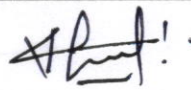

1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Ratnaveer Precision Engineering Limited**. ("the Company"), at their Meeting held on Friday, 12th December, 2025, for the purpose of scrutinizing the e-voting process i.e. remote 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 12th December, 2025, as confirmed by the Company, was served to the shareholders through email on 19th December, 2025, in respect of the below mentioned Resolution, through electronic mode to those shareholders whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated



September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 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 January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"). Subsequently, corrigendum to the said EOGM notice pertaining to the corrections with respect to additional details of proposed issue of securities on preferential basis as part of explanatory statement was sent to the shareholders of the Company on 05th January, 2026.

3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the EGM, provided by **MUFG Intime India Private Limited ("MUFG")** (Formerly known as Link Intime India Private Limited). The remote e-voting period commenced at 9:00 a.m. (I.S.T) on Wednesday, the 07th January, 2026 and ended at 5:00 p.m. (I.S.T) on Friday, 09th January, 2026. 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. Friday, 02nd January, 2026, were entitled to vote on the Resolution, 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	Vrund Rajesh Brahmbhatt	
2	Ismail Shaikhjiwala	

6. We have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast thereon, based on the data downloaded from the e-voting system provided by MUFG.
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 Resolution contained in the Notice of 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 Resolution stated in the Notice, based on the reports generated from the e-voting system provided by MUFG, the agency authorized under the Rules.
8. We submit herewith our Scrutinizer's Report on the results of voting through both viz. the remote e-voting and electronic voting at the EGM, based on the data downloaded from MUFG e-voting system, the total votes cast "in favour" or "against" the Resolution proposed in the Notice of the EGM are as under:



Special Business: -

Item No. 1: -

Type of Business: Special Business

Type of Resolution: Special Resolution

To approve the issue of 72,32,704 Warrants to the Promoters, Promoter Group 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	54	3,20,68,334	99.99979
E-voting at EGM conducted through VC	0	0	0
Total	54	3,20,68,334	99.99979

(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	3	68	0.00021
E-voting at EGM conducted through VC	0	0	0
Total	3	68	0.00021

(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
Total	0	0





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

9. It is to be noted:

- a. The Members who abstained from voting were not considered; and
- b. The Members whose share(s) were already transferred to IEPF account were not considered.

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 Resolution for the Extraordinary General Meeting of the Company held on Saturday, 10th January, 2026.

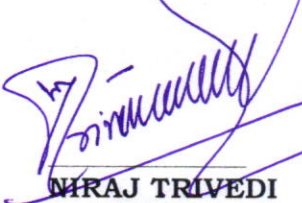
Thanking You,

Yours faithfully,

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

DATE: 12th January, 2026
PLACE: Vadodara

COUNTERSIGNED BY:-
FOR RATNAVEER PRECISION
ENGINEERING LIMITED


MIRAJ TRIVEDI
PARTNER
FCS NO.: - 3844
CP NO.: - 3123
UDIN: - F003844G003244653



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