



RGWL/22/23

2nd June, 2022

| | |
|--|---|
| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 40001 Scrip Code- 517522 | To National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Synbd - RAJRATAN |
|--|---|

Subject: Disclosures of the Voting results and Scrutiniser's Report of the 34th Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 21st June, 2022 through Video conferencing/Other Audio Visual Means ("VC/OAVM").

Ref: Regulation 4(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015

Dear Sir,

With reference to above, please find enclosed herewith, Voting results of the 34th Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 21st June, 2022 through Video conferencing/Other Audio Visual Means ("VC/OAVM") along with Scrutiniser's Report. This is for your information and records.

Thanking you,
Yours faithfully,
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 Fax: +91-731-2542534
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375 Fax: +91-7292-253357

CIN No. L27106MP1988PLC004778

[illegible]

| Resolution Required : (Ordinary) | | | To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. | | | | | |
|--|-----------------------|---------------------------|--|--|---------------------------------|------------------------------|---|---|
| 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 | 33001675 | 29792510 | 90.2758 | 29792510 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 29792510 | 90.2758 | 29792510 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 4067979 | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 13701346 | 2217983 | 16.1881 | 2217552 | 431 | 99.9806 | 0.0194 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 2217983 | 16.1881 | 2217552 | 431 | 99.9806 | 0.0194 |
| Total | | 50771000 | 36078472 | 71.0612 | 36078041 | 431 | 99.9988 | 0.0012 |

| Resolution Required : (Ordinary) | | | To declare dividend of Rs. 2/- per equity share for the financial year 2021-22 | | | | | |
|--|-----------------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| 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 | 33001675 | 29792510 | 90.2758 | 29792510 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 29792510 | 90.2758 | 29792510 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 4067979 | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 13701346 | 2217983 | 16.1881 | 2217978 | 5 | 99.9998 | 0.0002 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 2217983 | 16.1881 | 2217978 | 0 | 99.9998 | 0.0002 |
| Total | | 50771000 | 36078472 | 71.0612 | 36078467 | 5 | 100.0000 | 0.0002 |

| Resolution Required : (Ordinary) | | | To appoint a Director in place of Mr. Yashovardhan Chordia (DIN-08488886), who retires by rotation, and being eligible, offers himself for reappointment | | | | | |
|--|-----------------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| 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 | 33001675 | 29792510 | 100.0000 | 29792510 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 29792510 | 90.2758 | 29792510 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 4067979 | 4067979 | 100.0000 | 3939839 | 128140 | 96.8500 | 3.1500 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 4067979 | 100.0000 | 3939839 | 128140 | 96.8500 | 3.1500 |
| Public Non Institutions | E-Voting | 13701346 | 2217983 | 16.1881 | 2217913 | 70 | 99.9968 | 0.0032 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 2217983 | 16.1881 | 2217913 | 70 | 99.9968 | 0.0032 |
| Total | | 50771000 | 36078472 | 71.0612 | 35950262 | 128210 | 99.6446 | 0.3554 |

| Resolution Required : (Ordinary) | | | Appointment of Statutory Auditor | | | | | |
|--|-----------------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| 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 | 33001675 | 29792510 | 100.0000 | 29792510 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 29792510 | 90.2758 | 29792510 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 4067979 | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 13701346 | 2217983 | 16.1881 | 2217983 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 2217983 | 16.1881 | 2217983 | 0 | 100.0000 | 0.0000 |
| Total | | 50771000 | 36078472 | 71.0612 | 36078472 | 0 | 100.0000 | 0.0000 |

| Resolution Required : (Ordinary) | | | Ratification of Cost Auditors` Remuneration | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 33001675 | 29792510 | 100.0000 | 29792510 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 29792510 | 90.2758 | 29792510 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 4067979 | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 13701346 | 2217983 | 16.1881 | 2217778 | 205 | 99.9908 | 0.0092 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 2217983 | 16.1881 | 2217778 | 205 | 99.9908 | 0.0092 |
| Total | | 50771000 | 36078472 | 71.0612 | 36078267 | 205 | 99.9994 | 0.0006 |

| Resolution Required : (Special) | | | Appointment of Mr. Sanjeev Sood (DIN 08518148) as a director and as an Independent Director | | | | | |
|--|-----------------------|---------------------------|--|--|---------------------------------|------------------------------|---|---|
| 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 | 33001675 | 29792510 | 100.0000 | 29792510 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 29792510 | 90.2758 | 29792510 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 4067979 | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 4067979 | 100.0000 | 4067979 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 13701346 | 2217983 | 16.1881 | 2217547 | 436 | 99.9803 | 0.0197 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 2217983 | 16.1881 | 2217547 | 436 | 99.9803 | 0.0197 |
| Total | | 50771000 | 36078472 | 71.0612 | 36078036 | 436 | 99.9988 | 0.0012 |

Vatsalya Sharma & Company

Company Secretaries in Practice

207, 2nd Floor Silver Arc Plaza, 20/1 New Palasia
Zanjeerwala Square Indore (M.P.) - 453331
Contact No. -91-9977506353
Email: vatsalyasharma.13@gmail.com



22nd June, 2022

To

Sunil Chordia
Chairman & Managing Director
Rajratan Global Wire Limited
11/2 Meera Path Dhenu Market,
Indore - 452003 M.P.

Dear Sir,

Subject - Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 34th Annual General Meeting of Rajratan Global Wire Limited held on Tuesday, 21st June, 2022 at 1.00 p.m. IST through video conferencing ('VC') / other audio visual means ('OAVM')

I, Vatsalya Sharma, of Vatsalya Sharma & Company, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Rajratan Global Wire Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of Rajratan Global Wire Limited on Tuesday, 21st June, 2022 at 1.00 p.m. IST through VC / OA VM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 21st April, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 18th June, 2022 (9:00 a.m. IST) and ended on Monday, 20th June, 2022 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 14th June, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.



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After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the ~~CDSS e-voting system~~.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No. 1.

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 86 | 36078041 | 99.9988% |

Voted against the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 1 | 431 | 0.0012% |

Invalid Votes

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 0 | 0 | 0 |



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Resolution No. 2. To declare dividend of Rs. 2/- per equity share for the financial year 2021-22

Voted in favour of the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 86 | 36078467 | 100.0000% |

Voted against the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 1 | 5 | 0.000001% |

Invalid Votes

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 0 | 0 | 0 |



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Resolution No. 3. To appoint a Director in place of Mr. Yashovardhan Chordia (DIN-08488886), who retires by rotation, and being eligible, offers himself for reappointment.

Voted in favour of the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 82 | 35950262 | 99.6446% |

Voted against the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 5 | 128210 | 0.3554% |

Invalid votes

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 0 | 0 | 0 |



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Resolution No. 4. Appointment of Statutory Auditor

Voted in favour of the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 87 | 36078472 | 100% |

Voted against the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 0 | 0 | 0 |

Invalid Votes

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 0 | 0 | 0 |



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Resolution No. 5. Ratification of Cost Auditors' Remuneration

* Voted in favour of the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 85 | 36078267 | 99.9994% |

* Voted against the resolution:

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 2 | 205 | 0.0006% |

Invalid Votes

| No. of members voted | No. of valid votes cast by them | % of total No. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 0 | 0 | 0 |



Vatsalya Sharma & Company
Company Secretaries in Practice

CC