



**RAJRATAN**

OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



RGWL/19-20/

24<sup>th</sup> July, 2019

To,  
Bombay Stock Exchange  
Phiroze J.J. Tower  
Dalal Street, Fort  
MUMBAI – 400 001

**Sub: Remote e-voting and poll results pursuant to Regulation 44 of SEBI (LODR) Regulations**

**Scrip Code: 517522**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit remote e-voting and poll results alongwith Scrutinizer's Report for the businesses transacted at the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, 22<sup>nd</sup> July, 2019 at 'Rajratan House' 11/2 Meera Path Dhenu Market, Indore at 2,00 pm.

It may be noted that all the resolutions placed before the meeting, as per the notice of the Annual General were approved by the members with requisite majority.

Kindly take the same on record.

Thanking You  
Yours Faithfully

For **RAJRATAN GLOBAL WIRE LTD.**

  
**SHUBHAM JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



| Format for Voting Results |                 |
|---------------------------|-----------------|
|                           | 22nd July, 2019 |
|                           | 3387            |
| r through proxy:          | 6               |
|                           | 12              |
| nferencing                | 0               |
|                           | 0               |

*Handwritten signature in blue ink*



Financial Statements for the financial

| of Votes in<br>our on votes<br>polled | % of Votes<br>against<br>on votes polled |
|---------------------------------------|--|
| $[(4)/(2)] * 100$                     | $(7)=[(5)/(2)] * 100$                    |
| 100.00000                             | 0.00000                                  |
| 0.00000                               | 0.00000                                  |
| -                                     | -  |
| <b>100.00000</b>                      | <b>0.00000</b>                           |
| 100.00000                             | 0.00000                                  |
| 0.00000                               | 0.00000                                  |
| -                                     | -  |
| <b>100.00000</b>                      | <b>0.00000</b>                           |
| 0.00000                               | 0.00000                                  |
| 100.00000                             | 0.00000                                  |
| -                                     | -  |
| <b>100.00000</b>                      | <b>0.00000</b>                           |
| <b>100.00000</b>                      | <b>0.00000</b>                           |

*Ravi*



of Votes  
against  
in votes polled

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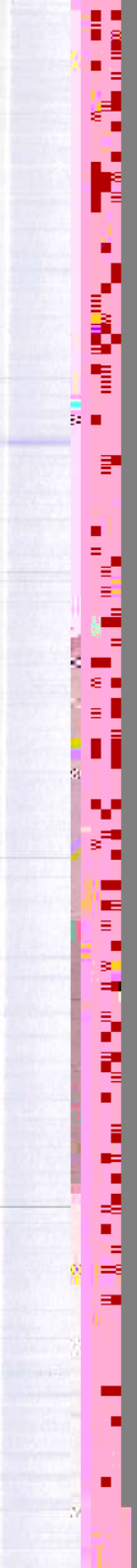


| Resolution required: (ordinary/special)            |                               |                        | Resolution No. 6 - Appointment of Mr. Rajesh Mittal (DIN - 08483698) as Independent Director of the |   |                              |                            |   |                                      |
|--|-------------------------------|------------------------|---|---|------------------------------|----------------------------|---|--------------------------------------|
| Whether promoter/ promoter group are interested in |                               |                        | No  |   |                              |                            |   |                                      |
| Category   | Mode of voting                | No. of Shares held (1) | No. of votes polled (2)   | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of V<br>again<br>on vot<br>(7)=[(5 |
| Promoter and Promoter Group                        | E-Voting                      | 2763393                | 2763393   | 100.00000   | 2763393                      | 0                          | 100.00000   |                                      |
|  | Poll                          |                        | 0   | 0.00000   | 0                            | 0                          | 0.00000   |                                      |
|  | Postal Ballot (if applicable) |                        | -   | -   | -                            | -                          | -   |                                      |
|  | <b>Total</b>                  |                        | <b>2763393</b>  | <b>2763393</b>  | <b>100.00000</b>             | <b>2763393</b>             | <b>0</b>  | <b>100.00000</b>                     |
| Public- Institutions                               | E-Voting                      | 338751                 | 338751  | 100.00000   | 338751                       | 0                          | 100.00000   |                                      |
|  | Poll                          |                        | 0   | 0.00000   | 0                            | 0                          | 0.00000   |                                      |
|  | Postal Ballot (if applicable) |                        | -   | -   | -                            | -                          | -   |                                      |
|  | <b>Total</b>                  |                        | <b>338751</b>   | <b>338751</b>   | <b>100.00000</b>             | <b>338751</b>              | <b>0</b>  | <b>100.00000</b>                     |
| Public- Non Institutions                           | E-Voting                      | 91275                  | 0   | 0.00000   | 0                            | 0                          | 0.00000   |                                      |
|  | Poll                          |                        | 91275   | 100.00000   | 91275                        | 0                          | 100.00000   |                                      |
|  | Postal Ballot (if applicable) |                        | -   | -   | -                            | -                          | -   |                                      |
|  | <b>Total</b>                  |                        | <b>91275</b>  | <b>91275</b>  | <b>100.00000</b>             | <b>91275</b>               | <b>0</b>  | <b>100.00000</b>                     |
| <b>Total</b>                                       |                               | <b>3193419</b>         | <b>3193419</b>  | <b>100.00000</b>  | <b>3193419</b>               | <b>0</b>                   | <b>100.00000</b>  |                                      |


|   |            |
|---|------------|
| <b>Resolution required: (ordinary/s</b> |            |
| <b>Whether promoter/ promoter gr</b>    |            |
| <b>Category</b>                         |            |
| <b>Promoter and Promoter Group</b>      | <b>E-V</b> |
|   | <b>Pol</b> |
|   | <b>Pos</b> |
|   | <b>Tot</b> |
| <b>Public- Institutions</b>             | <b>E-V</b> |
|   | <b>Pol</b> |
|   | <b>Pos</b> |
|   | <b>Tot</b> |
| <b>Public- Non Institutions</b>         | <b>E-V</b> |
|   | <b>Pol</b> |
|   | <b>Pos</b> |
|   | <b>Tot</b> |
| <b>Total</b>                            |            |

| Resolution required: (ordinary/special)            |                               |                        |
|--|-------------------------------|------------------------|
| Whether promoter/ promoter group are interested in |                               |                        |
| Category   | Mode of voting                | No. of Shares held (1) |
| Promoter and Promoter Group                        | E-Voting                      |                        |
|  | Poll                          | 763393                 |
|  | Postal Ballot (if applicable) | 2                      |
|  | Total                         | 763393                 |
| Public- Institutions                               | E-Voting                      |                        |
|  | Poll                          | 38751                  |
|  | Postal Ballot (if applicable) |                        |
|  | Total                         | 38751                  |
| Public- Non Institutions                           | E-Voting                      |                        |
|  | Poll                          | 91275                  |
|  | Postal Ballot (if applicable) |                        |
|  | Total                         | 91275                  |
| <b>Total</b>                                       |                               | <b>3193419</b>         |



| Resolution required: (ordinary/special)            |                               |                        | Resolution N            |
|--|-------------------------------|------------------------|-------------------------|
| Whether promoter/ promoter group are interested in |                               |                        | No                      |
| Category   | Mode of voting                | No. of Shares held (1) | No. of votes polled (2) |
| Promoter and Promoter Group                        | E-Voting                      |                        | 27633                   |
|  | Poll                          | 2763393                |                         |
|  | Postal Ballot (if applicable) |                        |                         |
|  | <b>Total</b>                  | <b>2763393</b>         | <b>27633</b>            |
| Public- Institutions                               | E-Voting                      |                        | 3387                    |
|  | Poll                          | 338751                 |                         |
|  | Postal Ballot (if applicable) |                        |                         |
|  | <b>Total</b>                  | <b>338751</b>          | <b>3387</b>             |
| Public- Non Institutions                           | E-Voting                      |                        |                         |
|  | Poll                          | 91275                  | 912                     |
|  | Postal Ballot (if applicable) |                        |                         |
|  | <b>Total</b>                  | <b>91275</b>           | <b>912</b>              |
| <b>Total</b>                                       |                               | <b>3193419</b>         | <b>31934</b>            |

|                                      |
|--------------------------------------|
| <b>Resolution require</b>            |
| <b>Whether promote</b>               |
| <b>Category</b>                      |
| <b>Promoter &amp;<br/>Promoter G</b> |
| <b>Public- Instit</b>                |
| <b>Public-<br/>Non Institut</b>      |
| <b>Total</b>                         |



**MANJU MUNDRA & CO.  
COMPANY SECRETARIES**

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**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

**To,**

**The Chairman**

**31<sup>st</sup> Annual General Meeting** of the Equity Shareholders of

Rajratan Global Wire Limited held **22<sup>nd</sup> July, 2019**

At 2 p.m. at the registered office at 11/2, Meera Path, Dhenu Market,  
Indore, Madhya Pradesh-452002



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|  | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|--|------------------------------|---------------------------------------|
| Voted in <b>favour</b> of the resolution | 9  | 91275                        | 100%                                  |
| Voted <b>against</b> the                 | 0  | 0                            | 0                                     |



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|                                     |   |                                    |   |
|-------------------------------------|---|------------------------------------|---|
| Voted <b>against</b> the resolution | 0   | 0                                  | 0 |
|                                     | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |   |
| <b>Invalid</b> votes                | 1   | 1                                  |   |

**Resolution No. 6: Ordinary Resolution**

Appointment of Mr. Rajesh Mittal (DIN-08483698) as Independent Director of the Company

|  | Number of members present and voting (in person or by proxy)                      | Number of votes cast by them       | % of total number of valid votes cast |
|--|---|------------------------------------|---------------------------------------|
| Voted in <b>favour</b> of the resolution | 9   | 91275                              | 100%                                  |
| Voted <b>against</b> the resolution      | 0   | 0                                  | 0                                     |
|  | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |                                       |
| <b>Invalid</b> votes                     | 1   | 1                                  |                                       |



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|               |   |  |  |
|---------------|---|--|--|
| Invalid votes | 1 |  |  |
|---------------|---|--|--|





**MANJU MUNDRA & CO.**  
**COMPANY SECRETARIES**

30th Floor, Manji Tower, 100, Market Street, Mumbai - 400 022



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10 B, Park Road, Mumbai







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**Resolution No. 5: Special Resolution**



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Resolution No. 11- Special Resoluti

|                                |                  |               |
|--------------------------------|------------------|---------------|
| ISIN No :                      | INE451D01011     | Name of the   |
| User Name :                    | Admin For S00317 |               |
| User ID :                      | admin            |               |
| Printed On : 21-Jul-2019-23:17 |                  |               |
| Event No :                     | 190091           | Voting Start  |
| Event Type :                   | General Meeting  | Voting End Da |
| SR NO                          | INVESTOR ID      |               |
| 1                              | 1204370000029221 | IN            |
| 2                              | 1204370000181049 | Yashc         |
| 3                              | 1204370000194966 | SUNIL KUM     |
| 4                              | 1204370000212342 | SHU           |
| 5                              | 1204720009763356 | SU            |
| 6                              | IN30378610001314 | SAN           |
| 7                              | IN30378610001929 | SBI TAX ADV   |
| 8                              | IN30383310107961 | SBI SF        |
| 9                              | IN30611420290807 | MO            |
| 10                             | IN30611420290830 | RAJRATAN II   |
| 11                             | IN30611420291412 | SU            |
| 12                             | IN30611421026468 | RAJRATAN I    |
|                                |                  | SANGIT        |

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**CONSOLIDATED SCRUTINIZER'S REPORT**



**MANJU MUNDRA & CO.**  
**COMPANY SECRETARIES**



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**Resolution No. 2: Ordinary Resolution**

Declaration of dividend for the financial year 2018-19

| Manner of voting | Votes in favour of the resolution |     | Votes against the resolution |   | Invalid/Abstained votes |
|------------------|-----------------------------------|-----|------------------------------|---|-------------------------|
|                  | No.                               | %   | No.                          | % |                         |
| Remote e-voting  | 3102144                           | 100 | 0                            | 0 | 0                       |
| Poll             | 91275                             | 100 | 0                            | 0 | 1                       |
| <b>TOTAL</b>     | <b>3193419</b>                    |     | <b>0</b>                     |   | <b>1</b>                |

**Resolution No. 3: Ordinary Resolution**

Re-appointment of director CA Abhishek Dalwadia (DIN: 00001958), who retires by rotation and being eligible, offers himself for reappointment.

| Manner of voting | Votes in favour of the resolution |     | Votes against the resolution |   | Invalid/Abstained votes |
|------------------|-----------------------------------|-----|------------------------------|---|-------------------------|
|                  | No.                               | %   | No.                          | % |                         |
| Remote e-voting  | 3102144                           | 100 | 0                            | 0 | 0                       |
| Poll             | 91275                             | 100 | 0                            | 0 | 1                       |
| <b>TOTAL</b>     | <b>3193419</b>                    |     | <b>0</b>                     |   | <b>1</b>                |







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**Resolution No. 6: Ordinary Resolution**

Appointment of Mr. Rajesh Mittal (DIN-08483698) as Independent Director of the Company

| Manner of voting | Votes in favour of the resolution |     | Votes against the resolution |   | Invalid/Abstained votes |
|------------------|-----------------------------------|-----|------------------------------|---|-------------------------|
|                  | Nos.                              | %   | Nos.                         | % |                         |
| Remote e-voting  | 3102144                           | 100 | 0                            | 0 | 0                       |
| Poll             | 91275                             | 100 | 0                            | 0 | 1                       |
| <b>TOTAL</b>     | <b>3193419</b>                    |     | <b>0</b>                     |   | <b>1</b>                |

**Resolution No. 7: Ordinary Resolution**

Appointment of Mrs. Aparna Sharma (DIN-07132341) as Independent Director of the Company

| Manner of voting | Votes in favour of the resolution |     | Votes against the resolution |   | Invalid/Abstained votes |
|------------------|-----------------------------------|-----|------------------------------|---|-------------------------|
|                  | Nos.                              | %   | Nos.                         | % |                         |
| Remote e-voting  | 3102144                           | 100 | 0                            | 0 | 0                       |
| Poll             | 91275                             | 100 | 0                            | 0 | 1                       |
| <b>TOTAL</b>     | <b>3193419</b>                    |     | <b>0</b>                     |   | <b>1</b>                |





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**Resolution No. 8: Ordinary Resolution**

Appointment of Mr. Yashovardhan Chordia (DIN-08488886) as Non-Executive Director of



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**Resolution No. 10: Special Resolution**

Adoption of Memorandum of Association of the Company as per the Companies Act, 2013

| Manner of voting | Votes in favour of the resolution |     | Votes against the resolution |   | Invalid/Abstained votes |
|------------------|-----------------------------------|-----|------------------------------|---|-------------------------|
|                  | Nos.                              | %   | Nos.                         | % | Nos.                    |
| Remote e-voting  | 3102144                           | 100 | 0                            | 0 | 0                       |
| Poll             | 91275                             | 100 | 0                            | 0 | 1                       |

