

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

September 09, 2022

Dear Sir / Madam,

SYMBOL: RAJMET

ISIN: INE00KV01014

Ref.: Disclosure of Voting Results of the 12th Annual General Meeting of the Company held on Friday, September 09, 2022

The details of voting results of the 12th Annual General Meeting of the Company held on Friday, September 09, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Rajnandini Metal Limited

Het Ram
Chairman and Managing Director
DIN - 02925990

Encl: Result of voting under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



RAJNANDANI METAL LTD

Date of the AGM/EGM	09-09-2022
Total number of shareholders on record date 02/09/2022	3920
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N A
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	19 4 15

Resolution 1 :To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31 March, 2022 and Report of the Board of Directors and the Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033126	79	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033126	79	100.00	0.00
TOTAL		18432000	16531705	89.69	16531626	79	100.00	0.00

Resolution 2 :To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2022-2023 and fix their remuneration.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033126	79	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033126	79	100.00	0.00

	TOTAL	4925903	3033205	61.58	3033126	79	100.00	0.00
TOTAL		18432000	16531705	89.69	16531626	79	100.00	0.00

Resolution 3 :To appoint a Director in place of Mr. Het ram (DIN: 02925990), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3005072	61.01	3005068	4	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3005072	61.01	3005068	4	100.00	0.00
TOTAL		18432000	16503572	89.54	16503568	4	100.00	0.00

Resolution 4 :To consider and approve increase in Authorised Share Capital of the Company.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033201	4	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033201	4	100.00	0.00
TOTAL		18432000	16531705	89.69	16531701	4	100.00	0.00

Resolution 5 :To Consider and approve the Issue of Bonus Shares.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033201	4	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033201	4	100.00	0.00
TOTAL		18432000	16531705	89.69	16531701	4	100.00	0.00

Resolution 6 :To Regularise Appointment of Ms. Kavitarani (DIN 09302523) as Executive Director of the Company

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033126	79	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033126	79	100.00	0.00
TOTAL		18432000	16531705	89.69	16531626	79	100.00	0.00

Resolution 7 :To ratify the remuneration of the cost auditors for the financial year ending March 31, 2023.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033126	79	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033126	79	100.00	0.00
TOTAL		18432000	16531705	89.69	16531626	79	100.00	0.00

Resolution 8 :To approve the upward revision in the remuneration of Mr. Het Ram, Managing Director of the Company

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13499400	13498500	99.99	13498500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13499400	13498500	99.99	13498500	0	100.00	0.00
Public - Institutions	E-VOTING	6697	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6697	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4925903	3033205	61.58	3033201	4	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4925903	3033205	61.58	3033201	4	100.00	0.00
TOTAL		18432000	16531705	89.69	16531701	4	100.00	0.00