



RAJNANDINI METAL LIMITED

Date: 07th August, 2020

Ref No.: RML/NSE/33/2020-21

To

The Manager – Listing department

National Stock Exchange of India

Exchange Plaza, 5th Floor, Plot No. C/1 G Block

BandraKurla Complex, Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01014

Subject: Intimation of Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 7th August, 2020 which commenced at 1:00 P.M and concluded at 05:30 P.M inter-alia approved the following:

1. Considered and fixed that the 10th AGM will be held on Monday, 31st August, 2020 at 2:00 p.m. at the registered office of the Company at 3E/17, B.P., NIT, Faridabad – 121001 and approved the draft notice in this regard.
2. Considered and approved the Directors report together with Annexures to the report for the financial year ended on 31st March, 2020.
3. Considered and recommended the ratification of appointment of Statutory Auditor of the Company for the Financial Year 2020-21.
4. Considered and approved the appointment of M/s Abhishek J & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2020-21.
5. Considered, approved and recommended for members approval, the Increase in Authorised capital of the Company from the present INR 6,50,00,000 (Indian Rupees Six Crores, Fifty Lakhs only) divided into 65,00,000 (Sixty Five Lakhs only) of INR 10 (Indian Rupees Ten) each to INR 12,50,00,000 (Indian Rupees Twelve Crores, Fifty lakhs only) divided into 1,25,00,000 (One Crore, Twenty Five Lakhs) of INR 10 (Indian Rupees Ten) each by creating additional 60,00,000 (Sixty Lakhs) equity shares of Rs. 10 each
6. Considered, approved and recommended for members approval, issue of fully paid up Bonus Share in the ratio 1:1 i.e. holder of each shareholder shall be issued 1 fully paid equity shares each (Please refer Annexure I).

You are requested to kindly take the above on record.

Yours faithfully,

For Rajnandini Metal Limited
For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN – 02925990



RAJNANDINI METAL LIMITED

Annexure I

Ref No - RML/NSE/34/2020-21

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board has approved and recommended to the shareholders to approve issuance of Bonus Shares by capitalizing the "Securities Premium Account" & "Free Reserves", to the extent that the holder of 1 Equity Share of the Company shall be entitled to 1 Bonus Equity Share (i.e. in the ratio of 1:1).

1	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus is made out of Share Premium Account and Free Reserves (in form of retained earnings) of the Company available as per Audited Balance Sheet.
2	Bonus Ratio	The holder of 1 Equity Share of the Company shall be entitled to 1 Bonus Equity Share (i.e. in the ratio of 1:1).
3	Details of share capital - pre and post bonus issue	Share Capital Pre Bonus Issue: Rs. 6,14,40,000 Share Capital Post Bonus Issue: Rs. 12,28,80,000
4	Free reserves and/ or share premium required for implementing the bonus issue	Share Premium up to Rs. 263.00 Lakhs (Rupee Two Hundred and Sixty Three Lakhs only) shall be utilized for implementing Bonus Issue. Free Reserves up to Rs. 351.40 Lakhs (Rupee Three Hundred Fifty One Lakhs and Forty Thousand Only) shall be utilized for implementing Bonus Issue.
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2020 following balance is available for capitalization: Share Premium of Rs. 263.04 Lakhs is available for capitalization Free Reserves (Retained earnings) of Rs. 573.30 Lakhs is available for capitalization The above figures are audited.
6	Whether the aforesaid figures are audited	The aforesaid figures are audited
7	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Meeting authorizing the Bonus Issue. The date of Board Meeting authorizing the issue is August 07, 2020

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN - 02925990