

Date: 27th August, 2021

To

**The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051**

Scrip Symbol: RAJMET

Sub: Outcome of Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that 11th Annual General Meeting (AGM) of the Company was held on Friday, 27th August, 2021 at 1:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 01:30 p.m. and concluded at 02:20 p.m. and the following business transacted at the said AGM.

1. Adopted the Audited Financial Statements for the financial year ended on 31st March, 2021 and Report of the Board of Directors and the Auditors thereon.
2. Ratified the appointment of Statutory Auditors of the Company for the Financial Year 2020-2021 and fix their remuneration.
3. Appointment of Mrs. Mithlesh Sharma (DIN: 06810394) as Director, who retires by rotation and being eligible offers himself for re-appointment.
4. Approved the increase in Authorised Share Capital of the Company to Rs. 20,00,00,000 from existing authorised share capital of Rs. 12,50,00,000.
5. Approved the Issue of Bonus Shares in the ratio of 1:2 ie. one equity share for every two equity shares held as on record date.
6. Approved to shift the registered office of the company from 3E/17 B.P, NIT, Faridabad, Haryana - 121001 to Plot No. 344, Sector-3, Phase II, IMT, Bawal Haryana- 123501 within the state of Haryana.

For Rajnandini Metal Limited

Managing Director



7. Regularised appointment of Mr. Ashok Kalra (DIN 09024019) as Executive Director of the Company.
8. Approved appointment of Mr. Arun Sharma (DIN: 09107533) as Independent Director of the Company.
9. Approved increase in borrowing power limits from existing Rs. 100 crore to Rs. 200 crore or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.
10. Approved creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

Kindly take the same on you records.

Thanking you,

Yours sincerely,

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

