

**Date: September 09, 2022**

**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 12<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 09<sup>th</sup> September, 2022 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 02:10 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, 2022 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 2022-2023 and fix their remuneration.
3. Appointment of Mr. Het ram (DIN: 02925990) 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. 50,00,00,000 from existing authorised share capital of Rs. 20,00,00,000.
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. Regularised appointment of Mrs. Kavitarani (DIN 09302523) as Executive Director of the Company.



7. Approved and ratified the remuneration of cost auditors for the financial year ending 31<sup>st</sup> march, 2023.
8. Approved the upward revision in the remuneration of Mr. Het Ram, Managing Director of the Company.

Kindly take the same on you records.

Thanking you,

Yours sincerely,

**For RAJNANDINI METAL LIMITED**

**Het Ram**

**Managing Director**

**DIN: 02925990**

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

