

Regd. Off.: "Rajratan House", 11/2, Meera Path, Dhenu Market, Indore-3 (M.P.) INDIA Ph.: 91-731-2546401 Fax : 91-731-2542534
Works : 200 A & B, Sector-I, Pithampur (M.P.) INDIA Ph.: 07292-253429, 253375, 252905-7 Fax : 07292-253357 E-mail : rgwl@rgwl.co.in

CIN No. L27106MP1988PLC004778

RGWL/14-15/

5th September, 2014

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Sub: Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on 26th September, 2014.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 35B of Listing Agreement & section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rules 2014 the Company is pleased to provide members of the Company to cast their votes through electronic means for the Annual General Meeting to be held on 26th Sept., 2014.

We hereby submit the following information for the investors/ members of the Company.

S. No.	Heading	Particulars
1	Name of the Company	Rajratan Global Wire Ltd.
2	ISIN	INE451D01011
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board resolution for the approval of Notice	28.05.2014
5	Cutt of date for E-voting entitlement	22.08.2014
6	Voting Start Date & Time	19.09.2014 at 10.00 A.M.
7	Voting End Date & Time	21.09.2014 at 6.00 P.M.
8	No. of Resolutions	12 (Twelve)
10	Name of the Scrutinisers	CS Manju Mundra Practicing Company Secretary
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 days from the date of AGM

You are requested to kindly take the same on record for your further needful.

Yours Faithfully,
For, Rajratan Global Wire Ltd.


Shubham Jain
Company Secretary & Compliance officer

