

Regd. Off.: "Rajratan House", 11/2, Meera Path, Dhenu Market, Indore-3 (M.P.) INDIA Phone: 2546401, Fax: 91-731-2542534  
Works: 200 A&B, Sector -1, Pithampur, M.P. (India) Ph:07292-253375,253429,252905-7 Fax: 07292-253357 Email: rgwl@rgwl.co.in  
CIN No. L27106MP1988PLC004778

RGWL/14-15/

27<sup>th</sup> September, 2014

To  
Bombay Stock Exchange Limited  
First Floor, New Trading Ring  
Rotunda Building , PJ Towers  
Dalal Street, Fort  
Mumbai – 400 001

Kind Attention – Mr Khushro A. Bulsara  
General Manager & Head  
Listing Compliance & Legal Regulatory

Subject – Disclosure of Voting Results of the 26<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

Dear Sir

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause –

**Details of Voting Results**

Date of AGM / EGM	26 <sup>th</sup> September, 2014
Total No. of shareholders as on record date Cut-off date for e-voting – 22 <sup>nd</sup> August, 2014	1540
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Public:	4 12
No. of Shareholders attended the meeting through video conferencing – Promoter & Public Group: Public:	NONE

**Agenda-wise**

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2014 and reports of the Board of Directors and of the Auditors thereon.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority.
2.	To consider declaration of dividend on equity shares.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority.
3.	To appoint a Director in place of Mr. P.D. Nagar (DIN - 00151621), who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority.

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Works: 200 A&B, Sector -1, Pithampur, M.P. (India) Ph:07292-253375,253429,252905-7 Fax: 07292-253357 Email: rgwl@rgwl.co.in  
CIN No. L27106MP1988PLC004778

4.	To appoint a Director in place of Mr. Abhishek Dalmia (DIN - 00011958), who retires by rotation, and being eligible, offers herself for reappointment.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority.
5.	Appointment of Auditor and fixing their remuneration	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority.
6.	Appointment of Mr. Shiv Singh Mehta as an Independent Director of the Company	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority.
7.	Appointment of Mr. Chandra Shekhar Bobra as an Independent Director of the Company	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority.
8.	Appointment of Mr. Surendra Singh Maru as an Independent Director of the Company	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority.
9.	Special Resolution for borrowing limits under section 180(1)(c) of the Companies Act, 2013.	Special	E-Voting & Poll	The resolution was passed with requisite majority.
10.	Special Resolution for creation of charge/mortgage under section 180(1)(a) of the Companies Act, 2013.	Special	E-Voting & Poll	The resolution was passed with requisite majority.
11.	Re-appointment of Mr. Deepesh Trivedi as Executive Director of the Company	Special	E-Voting & Poll	The resolution was passed with requisite majority.
12.	Re-appointment of Mrs. Sangita Chordia as Executive Director of the Company	Special	E-Voting & Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking You  
Yours faithfully  
For Rajratan Global Wire Ltd.

  
Shubham Jain  
Company Secretary & Compliance Officer

Encl: As above

**Annexure**

**Details for reporting as per Clause 35A of Listing Agreement based on result of voting at the 26th Annual General Meeting held on 26th September, 2014**

**Resolution No. 1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2014 and reports of the Board of Directors and of the Auditors thereon.**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
<b>Total</b>	<b>2853957</b>	<b>2853957</b>	<b>100.00</b>	<b>2853957</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 2. To consider declaration of dividend on equity shares.**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
<b>Total</b>	<b>2853957</b>	<b>2853957</b>	<b>100.00</b>	<b>2853957</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Resolution No. 3. To appoint a Director in place of Mr. P.D. Nagar (DIN - 00151621), who retires by rotation, and being eligible, offers himself for reappointment.							
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstaring shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
Total	2853957	2853957	100.00	2853957	0	100.00	0.00

Resolution No. 4. To appoint a Director in place of Mr. Abhishek Dalmia (DIN - 00011958), who retires by rotation, and being eligible, offers herself for reappointment.							
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstaring shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76240	76240	100.00	76240	0	100.00	0.00
Total	2853807	2853807	100.00	2853807	0	100.00	0.00

*Amal*

**Resolution No. 5. Appointment of Auditor and fixing their remuneration**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
Total	2853957	2853957	100.00	2853957	0	100.00	0.00

**Resolution No. 6. Appointment of Mr. Shiv Singh Mehta as an Independent Director of the Company**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
Total	2853957	2853957	100.00	2853957	0	100.00	0.00

*Shiv Singh Mehta*

**Resolution No. 7. Appointment of Mr. Chandra Shekhar Bobra as an Independent Director of the Company**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
Total	2853957	2853957	100.00	2853957	0	100.00	0.00

**Resolution No. 8. Appointment of Mr. Surendra Singh Maru as an Independent Director of the Company**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
Total	2853957	2853957	100.00	2853957	0	100.00	0.00

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**Resolution No. 9. Special Resolution for borrowing limits under section 180(1)(c) of the Companies Act, 2013.**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
Total	2853957	2853957	100.00	2853957	0	100.00	0.00

**Resolution No. 10. Special Resolution for creation of charge/mortgage under section 180(1)(a) of the Companies Act, 2013.**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
Total	2853957	2853957	100.00	2853957	0	100.00	0.00

*Amol*

**Resolution No. 11. Re-appointment of Mr. Deepesh Trivedi as Executive Director of the Company**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
Total	2853957	2853957	100.00	2853957	0	100.00	0.00

**Resolution No. 12. Re-appointment of Mrs. Sangita Chordia as Executive Director of the Company**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	67076	67076	100.00	67076	0	100.00	0.00
Public Others	76390	76390	100.00	76390	0	100.00	0.00
Total	2853957	2853957	100.00	2853957	0	100.00	0.00





**SCRUTINIZER'S REPORT ON E-VOTING**

[Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**26<sup>th</sup> Annual General Meeting** of the Equity Shareholders of  
Rajratan Global Wire Limited to be held on **26<sup>th</sup> September, 2014**  
at 10 a.m. at the registered office at 11/2, Meera Path, Dhenu Market,  
Indore, Madhya Pradesh – 452 003

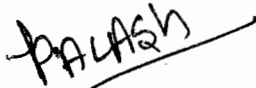
Dear Sir,

I, Manju Mundra, proprietor of Manju Mundra & Co., Practising Company Secretary, having its office at 41, Krishi Vihar Colony, Near Tilak Nagar, Indore have been appointed as the Scrutinizer for the e-voting process by the Board of Directors of Rajratan Global Wire Limited ("the Company") in their meeting held on 14-08-2014 pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 to conduct the e-voting process in fair and transparent manner & ascertaining the requisite majority on e-voting carried out in respect of the below mentioned resolutions to be passed at the twenty six Annual General Meeting of the Shareholders to be held on 26<sup>th</sup> September, 2014. I submit the report as under:-

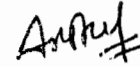
1. The Company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the shareholder of the Company.
2. The e-voting period remained open from 19<sup>th</sup> September, 2014 at 10.00 A.M. and ends on 21<sup>st</sup> September, 2014 at 6.00 P.M.
3. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the proposed resolutions (item 1 to item 12) as set out in the notice of the 26<sup>th</sup> Annual General Meeting of the company.



4. The votes were unblocked on 23<sup>rd</sup> September, 2014 around 4:00P.M.in the presence of two witnesses, Mr. Palash Jain r/o of 424/10, Tilak Nagar Main, Indore and Mr. Ansul Jain r/o of Sumangal Apartment, 74, Vivekanand Nagar, Indore who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Palash Jain



Mr. Ansul Jain

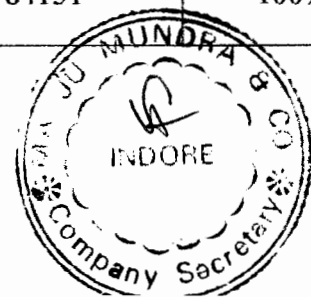
5. Thereafter the details containing, in-er-alia, list of equity shareholders, who voted “for” and “against” were downloaded from e-voting portal of Central Depository Securities Limited (CDSL) ( ‘Annexure A’
6. The result of the e-voting is as under:

- a) **Resolution 1-** Adoption of Financial Statements for the financial year ended March 31, 2014.

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of the resolution	14	2784151	100%
Voted <b><u>against</u></b> the resolution	0	0	0
<b><u>Invalid</u></b> votes	0	0	0

- b) **Resolution 2-** Declaration of dividend

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of	14	2784151	100%



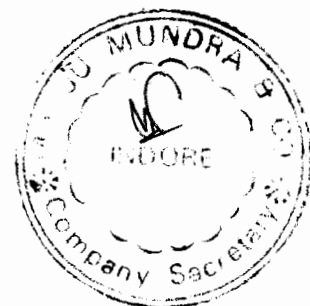
the resolution			
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0

- c) **Resolution 3-** Re-appointment of director Mr. Purushottam Das Nagar (DIN – 00151621), who retires by rotation and being eligible, offers himself for reappointment

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	14	2784151	100%
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0

- d) **Resolution 4-** Re-appointment of director Mr. Abhishek Dalmia (DIN – 00011958), who retires by rotation and being eligible, offers himself for reappointment

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	14	2784151	100%
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0



- e) **Resolution 5-** Re-appointment of M/s Fadnis & Gupte, Chartered Accountants (ICAI Firm Registration No. 006600C) as statutory auditors of the Company

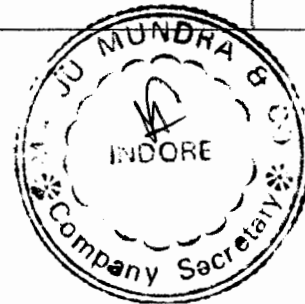
	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of the resolution	14	2784151	100%
Voted <b><u>against</u></b> the resolution	0	0	0
<b><u>Invalid</u></b> votes	0	0	0

- f) **Resolution 6-** Appointment of Mr. Shiv Singh Mehta as an Independent Director of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of the resolution	14	2784151	100%
Voted <b><u>against</u></b> the resolution	0	0	0
<b><u>Invalid</u></b> votes	0	0	0

- g) **Resolution 7-** Appointment of Mr. Chandra Shekhar Bobra as an Independent Director of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b><u>favour</u></b> of the resolution	14	2784151	100%



Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0

h) **Resolution 8-** Appointment of Mr. Surendra Singh Maru as an Independent Director of the Company

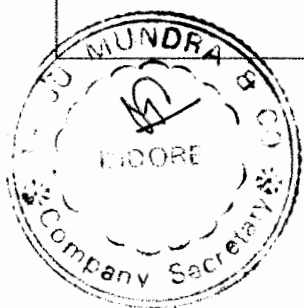
	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	14	2784151	100%
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0

i) **Resolution 9-** Borrowing Limits of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	14	2784151	100%
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0

j) **Resolution 10-** Creation of Mortgage/Charge on the movable/immovable properties of the Company

	Number of members voted	Number of votes cast in favour of	% of total number of



	through electronic voting system	resolution	valid votes
Voted in <b>favour</b> of the resolution	14	2784151	100%
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0

k) **Resolution 11-** Re-appointment of Mr. Deepesh Trivedi as Executive Director

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	14	2784151	100%
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0

l) **Resolution 12-** Re-appointment of Mrs. Sangita Chordia as Whole-Time Director

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in <b>favour</b> of the resolution	14	2784151	100%
Voted <b>against</b> the resolution	0	0	0
<b>Invalid</b> votes	0	0	0



7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the *Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.*

Thanking You,  
Yours Faithfully,



Manju Mundra

Proprietor

Manju Mundra & Co.

Practising Company Secretary

FCS: 4431 CP: 3454

**MANJU MUNDRA**  
**Company Secretary**  
**FCS 4431 CP-3454**

Place: Indore

Date : September 24, 2014

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman**

**26<sup>th</sup> Annual General Meeting** of the Equity Shareholders of  
Rajratan Global Wire Limited to be held on **26<sup>th</sup> September, 2014**  
at 10 a.m. at the registered office at 11/2, Meera Path, Dhenu Market,  
Indore, Madhya Pradesh - 452 003

Dear Sir,

I, Manju Mundra, proprietor of Manju Mundra & Co., Practising Company Secretary, having its office at 41, Krishi Vihar Colony, Near Tilak Nagar, Indore have been appointed as the Scrutinizer for the purpose of the poll taken on below mentioned resolution(s) at the 26<sup>th</sup> Annual General Meeting of the equity shareholders of Rajratan Global Wire Limited ("the Company") held on 26-09-2014 at 10:00 a.m. at 11/2, Meera Path, Dhenu Market, Indore, Madhya Pradesh - 452 003 submit the report as under:-

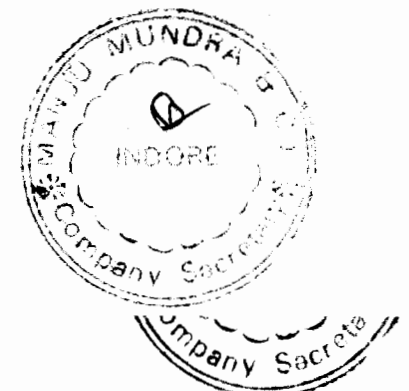
1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me/us.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

a) **Resolution 1-** Adoption of Financial Statements for the financial year ended March 31, 2014.





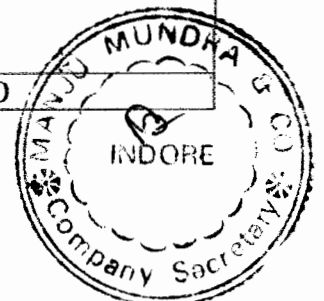
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

b) **Resolution 2-** Declaration of dividend

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

c) **Resolution 3-** Re-appointment of director Mr. Purushottam Das Nagar (DIN – 00151621), who retires by rotation and being eligible, offers himself for reappointment

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	



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- d) **Resolution 4-** Re-appointment of director Mr. Abhishek Dalmia (DIN – 00011958), who retires by rotation and being eligible, offers himself for reappointment

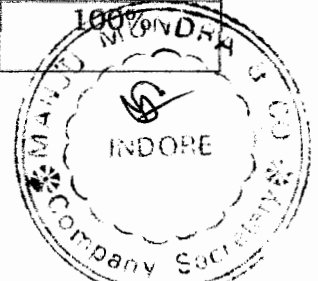
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

- e) **Resolution 5-** Re-appointment of M/s Fadnis & Gupte, Chartered Accountants (ICAI Firm Registration No. 006600C) as statutory auditors of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

- f) **Resolution 6-** Appointment of Mr. Shiv Singh Mehta as an Independent Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%



Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

g) **Resolution 7-** Appointment of Mr. Chandra Shekhar Bobra as an Independent Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

h) **Resolution 8-** Appointment of Mr. Surendra Singh Maru as an Independent Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

i) **Resolution 9-** Borrowing Limits of the Company



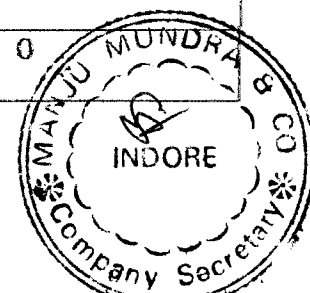
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

j) **Resolution 10-** Creation of Mortgage/Charge on the movable/immovable properties of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

k) **Resolution 11-** Re-appointment of Mr. Deepesh Trivedi as Executive Director

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	



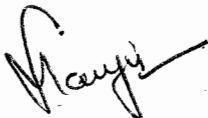
1) **Resolution 12-** Re-appointment of Mrs. Sangita Chordia as Whole-Time Director

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in <b>favour</b> of the resolution	8	69806	100%
Voted <b>against</b> the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Invalid</b> votes	0	0	

5. A detailed list/register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,  
For Manju Mundra & Co.



Manju Mundra  
Practising Company Secretary  
FCS: 4431 CP: 3454

**MANJU MUNDRA**  
**Company Secretary**  
FCS 4431 CP-3454



Signed by Mr. Shiv Singh Mehta  
Chairman of the meeting

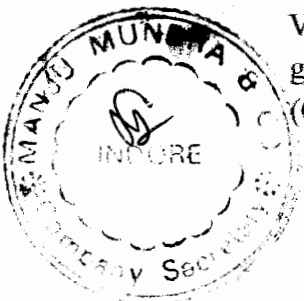
Place: Indore  
Date : September 26, 2014

**SCRUTINIZER'S REPORT - COMBINED**

To,  
**The Chairman**  
**26<sup>th</sup> Annual General Meeting** of the Equity Shareholders of  
Rajratan Global Wire Limited to be held on **26<sup>th</sup> September, 2014**  
at 10 a.m. at the registered office at 11/2, Meera Path, Dhenu Market,  
Indore, Madhya Pradesh – 452 003

Dear Sir,

1. I, Manju Mundra, proprietor of Manju Mundra & Co., Practising Company Secretary, having its office at 41, Krishi Vihar Colony, Near Tilak Nagar, Indore have been appointed as the Scrutinizer by
  - (i) the Board of Directors of Rajratan Global Wire Limited (“the Company”) in their meeting held on 14-08-2014 pursuant to the provisions of section 108 of the Companies Act, 2013 (“the Act”) read with Rules 20 of the Companies (Management and Administration) Rules, 2014 to conduct the e-voting process and
  - (ii) the Chairman of the Annual General Meeting(AGM), who suo-moto i.e. on his own motion ordered for a poll to facilitate the members present in the AGM who could not participate in the e-voting to record their votes through the poll process, under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the relevant Rules, on the resolutions contained in the notice to the 26<sup>th</sup> Annual General Meeting(AGM) of the members of the Company held on the 26<sup>th</sup> Day of September, 2014 at 11/2, Meera Path, Dhenu Market, Indore, Madhya Pradesh – 452 003
2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the 26<sup>th</sup> Annual General Meeting(AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the Votes cast “in favour” or “against” the resolutions stated above, based on the reports generated from e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities.



3. I have issued separate Scrutinizer's Report dated 24<sup>th</sup> September, 2014 **on the e-voting** and Report dated 26<sup>th</sup> September, 2014 **on the poll** on the resolutions contained in the notice to the 26<sup>th</sup> Annual General Meeting (AGM). As requested by management I submit herewith my combined report on the results of e-voting together with that of poll as under:-

Number of members who cast their votes through e-voting and poll	Total no. of votes cast by them	Total number of valid votes
22	2853957	2853957

- a) **Resolution 1-** Adoption of Financial Statements for the financial year ended March 31, 2014.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

- b) **Resolution 2-** Declaration of dividend

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



- c) **Resolution 3-** Re-appointment of director Mr. Purushottam Das Nagar (DIN – 00151621), who retires by rotation and being eligible, offers himself for reappointment

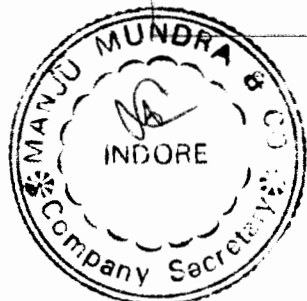
Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

- d) **Resolution 4-** Re-appointment of director Mr. Abhishek Dalmia (DIN – 00011958), who retires by rotation and being eligible, offers himself for reappointment

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

- e) **Resolution 5-** Re-appointment of M/s Fadnis & Gupte, Chartered Accountants (ICAI Firm Registration No. 006600C) as statutory auditors of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>





**f) Resolution 6-** Appointment of Mr. Shiv Singh Mehta as an Independent Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**g) Resolution 7-** Appointment of Mr. Chandra Shekhar Bobra as an Independent Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**h) Resolution 8-** Appointment of Mr. Surendra Singh Maru as an Independent Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



**i) Resolution 9- Borrowing Limits of the Company**

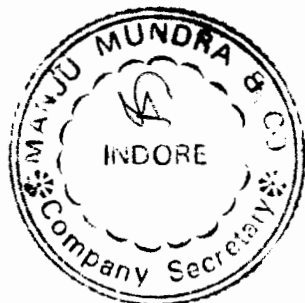
Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**j) Resolution 10- Creation of Mortgage/Charge on the movable/immovable properties of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**k) Resolution 11- Re-appointment of Mr. Deepesh Trivedi as Executive Director**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



**l) Resolution 12- Re-appointment of Mrs. Sangita Chordia as Whole-Time Director**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	Nos.
E-voting	2784151	100	0	0	0
Poll	69806	100	0	0	0
<b>TOTAL</b>	<b>2853957</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

All the resolutions stands passed under e-voting combined with poll at the AGM with the requisite majority.

Thanking You,  
Yours Faithfully,



Manju Mundra  
Proprietor  
Manju Mundra & Co.  
Practising Company Secretary  
FCS: 4431 CP: 3454

**MANJU MUNDRA**  
**Company Secretary**  
**FCS 4431 CP-3454**

Place: Indore

Date : September 26, 2014