



RAJRATAN
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RGWL/22-23/

3rd November, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrp Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Subject – Minutes of Resolution(s) passed by way of Postal Ballot through remote e-voting process.

Dear Sirs,

With reference to the captioned subject, please find enclosed the minutes of resolutions passed by way of Postal Ballot through remote e-voting process. The results of the Postal Ballot were announced vide our earlier intimation dated 19th October, 2022.

Kindly take this intimation on your record.

Thanking You,
Yours Faithfully

For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

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MINUTES OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT (REMOTE E-VOTING PROCESS) BY MEMBERS OF RAJRATAN GLOBAL WIRE LIMITED ON 17TH OCTOBER, 2022, RESULTS OF WHICH WERE DECLARED ON 19TH OCTOBER, 2022

The Board of Directors of the Company at its Board Meeting held on 21st July, 2022, approved the proposal to conduct a Postal Ballot by remote e-voting process pursuant to Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and various circulars issued by Ministry of Corporate Affairs (“MCA”) i.e. circular dated 5th May, 2022 read with circulars dated 8th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as “MCA Circulars”) to seek approval of the Members on the following special business, as set out in the notice of the Postal Ballot dated 21st July, 2022:

Sr. No.	Particulars	Type of Resolution
1.	Re-appointment of Mr. Rajesh Mittal (DIN – 08483698) as an independent director	Special
2.	Appointment of Mrs. Alka Arora Misra (DIN – 08038518) as an independent director	Special

The Board appointed Mr. Palash Jain, Practicing Company Secretary (Membership No. ACS 50724 and CP No. 18542), Indore as the Scrutinizer for conducting the Postal Ballot only through the e-voting process in a fair and transparent manner. The Company had provided remote e-voting facility to its Members through Central Depository Services (India) Limited (“CDSL”).

The Scrutinizer submitted his report on postal ballot by remote e-voting process to the Chairman of the Company on 19th October, 2022. The summary of the Scrutinizer’s Report is as under:

1. The Postal Ballot Notice together with explanatory statement, dated 21st July, 2022 was sent only through email, to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on Cut-off Date i.e. 9th September, 2022 and whose e-mail addresses were registered with the Company/ Depositories on the said date.
2. The remote e-voting period commenced on Sunday, 18th September, 2022 (9.00 a.m. IST) and ended on Monday, 17th October, 2022 (5.00 p.m. IST), both days inclusive.
3. Post conclusion of the remote e-voting period on 17th October, 2022, based on the analysis of votes, the Scrutinizer submitted his report dated 19th October, 2022, addressed to the Chairman of the Company in the prescribed format. Based on the Report, the resolutions set out in the Postal Ballot Notice were passed with requisite majority on 17th October, 2022.

The results were declared on 19th October, 2022, simultaneously intimated to Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited, and uploaded on website of the Company on the same day.

The details of voting on the resolutions as per the Scrutinizer’s Report are as under:

1. RE-APPOINTMENT OF MR. RAJESH MITTAL (DIN: 08483698) AS AN INDEPENDENT DIRECTOR

Nature of Resolution – Special Resolution

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“Listing Regulations”), applicable provisions of Articles of Association of the Company and the approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other approvals as may be necessary, Mr. Rajesh Mittal (DIN 08483698), who was appointed as an Additional Director (in the capacity of an Independent

Director) of the Company by the Board of Directors of the Company with effect from 22nd July, 2022 in terms of applicable provisions of the Act and the Listing Regulations, and who has submitted a declaration that he meets the criteria for independence as provided under the Act and Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director of the Company and who is eligible for reappointment, be and is hereby reappointed as an Independent Director of the Company to hold office for a second term of three consecutive years commencing from 22nd July, 2022 till 21st July, 2025, whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including the Nomination and Remuneration Committee) be and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable and to delegate all or any of the powers to any committee of directors with power to further delegate to or any other officer(s) / authorized representative(s) of the Company, in order to give effect to this resolution.”

Result of voting through Postal Ballot by remote e-voting was as follows:

No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
35452916	69.8291	35423414	29502	99.9168	0.0832

Resolution passed by requisite majority.

APPOINTMENT OF MRS ALKA ARORA MISRA (DIN: 08038518) AS AN INDEPENDENT DIRECTOR

Nature of Resolution – Special Resolution

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) , applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“Listing Regulations”), applicable provisions of Articles of Association of the Company and the approval and recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company and subject to such other approvals as may be necessary, Mrs Alka Arora Misra (DIN: 08038518), who was appointed as an Additional Director (in the capacity of an Independent Director) of the Company by the Board of Directors of the Company with effect from 22nd July, 2022 in terms of applicable provisions of the Act and the Listing Regulations, and who has submitted a declaration that she meets the criteria for independence as provided under the Act and Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of three consecutive years with effect from 22nd July, 2022 till 21st July, 2025, whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including the Nomination and Remuneration Committee) be and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable and to delegate all or any of the powers to any committee of directors with power to further delegate to or any other officer(s) / authorized representative(s) of the Company, in order to give effect to this resolution.”

Result of voting through Postal Ballot by remote e-voting was as follows:

No. of votes polled	% of Votes polled on	No. of votes – in favour	No. of votes – against	% of votes in favour on	% of Votes against on

	outstanding shares			votes polled	votes polled
35452916	69.8291	35452105	811	99.9977	0.0023

Resolution passed by requisite majority.

Voting results were noted as above and it was recorded and declared that the Resolution(s), as set out in the Notice of Postal Ballot dated 21st July, 2022, were duly passed on 18th October, 2022 with requisite majority.

Entered on: 3rd November, 2022

Chairman