



**RGWL/21-22/**

**21<sup>st</sup> July, 2021**

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| <b>To</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street</b><br><b>Mumbai 400001</b><br><b>Scrip Code – 517522</b> | <b>To</b><br><b>National Stock Exchange of India Limited</b><br><b>‘Exchange Plaza’, C-1, Block G,</b><br><b>Bandra Kurla Complex,</b><br><b>Bandra (E), Mumbai – 400 051</b><br><b>Symbol - RAJRATAN</b> |
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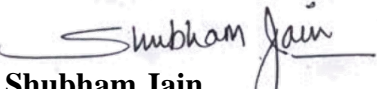
**Subject: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on 21<sup>st</sup> July, 2021**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose proceedings of the 33<sup>rd</sup> Annual General Meeting held on Wednesday, 21<sup>st</sup> July, 2021.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Rajratan Global Wire Limited**

  
**Shubham Jain**  
**Company Secretary & Compliance Officer**



## Summary proceedings of the 33<sup>rd</sup> Annual General Meeting

The 33<sup>rd</sup> Annual General Meeting of the Company was held on Wednesday, 21<sup>st</sup> July, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 2.50 p.m. (IST). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

Mr. Sunil Chordia, Chairman & Managing Director, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

All the Directors attended the Meeting. The Statutory Auditors were present at the meeting. The Secretarial Auditor and scrutinizer for remote voting were also present at the Meeting through VC.

With the consent of the Shareholders present, the Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2021 were taken as read. The Chairman then addressed the members.

The Chairman then requested the Company Secretary to explain the procedure of E Voting to the members. The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), the Company has provided to the Members the facility to cast their vote through remote e-voting through the platform of National Securities Depository Limited (NSDL) before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

It was further informed that remote e-voting commenced at 9:00 a.m. on Sunday, 18<sup>th</sup> July, 2021 and concluded at 5:00 p.m. on Tuesday, 20<sup>th</sup> July, 2021.

The following items of business as set out in the Notice convening the 33<sup>rd</sup> Annual General Meeting were commended for members consideration and approval:

### Ordinary Businesses –

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31<sup>st</sup> March 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year 2020-21.
3. To appoint a Director in place of Mr. Abhishek Dalmia (DIN-00011958), who retires by rotation, and being eligible, offers himself for reappointment.

### RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401 Fax: +91-731-2542534  
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375 Fax: +91-7292-253357



**RAJRATAN**

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**Special Business -**

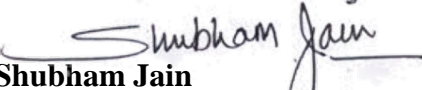
4. Ratification of Cost Auditors' Remuneration
5. Re-appointment of Mr. Sunil Chordia (DIN – 00144786) as Chairman & Managing Director

It was then informed to the Members that the combined results of the remote e-voting as well as remote e-voting during the AGM would be announced within requisite time and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting closed.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Rajratan Global Wire Limited**

  
**Shubham Jain**  
Company Secretary & Compliance Officer

**Note - The Company will separately intimate the results of e-voting to the stock exchanges.**

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