


RAJRATAN
OUTPERFORM

INDIA | THAILAND


20th November, 2017
RGWL/17-18/
**To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001**
Subject – Proceedings of National Company Law Tribunal (“NCLT”) convened separate meetings of the equity shareholders, unsecured creditors and secured creditors of Rajratan Global Wire Limited (“the Company”) held on 20th November, 2017

Dear Sirs

Pursuant to an order dated 14th September, 2017, passed by the Hon’ble NCLT, Ahmedabad Bench, the separate meetings of equity shareholders, unsecured creditors and secured creditors of the Company were held at ‘Rajratan House’ 11/2 Meera Path Dhenu Market, Indore – 452003, Madhya Pradesh, on Monday, 20th November, 2017 at 2.00 p.m., 2.30 p.m. and 3.00 p.m. respectively, for approving the Scheme of amalgamation of Cee Cee Engineering Industries Pvt. Ltd. with the Company.

Mr. Manish Jain, the Chairman of the meeting as appointed by Hon’ble NCLT, chaired the meetings. The requisite quorum was present at the meetings. The Chairman inter alia explained the implications and objectives of the Scheme of Amalgamation and poll was conducted at the meetings. Mr. Palash Jain, Practicing Company Secretary, appointed by the Hon’ble NCLT, was Scrutinizer for the remote e-voting, postal ballot and poll process for equity shareholders’ meeting and for poll for the unsecured creditors’ and secured creditors’ meetings.

In case of equity shareholders’ meeting, in compliance with the Hon’ble NCLT Order, with provisions of Section 230(4) read with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, and other applicable regulations, the Company has provided the facility to the equity shareholders of the Company to cast their votes either by way of postal ballot or through remote e voting facility during the period commencing from 21st October, 2017 to 19th November, 2017 (inclusive of both the days) and a poll was conducted at the meeting.

In case of meetings of unsecured creditors and secured creditors, in compliance with Hon’ble NCLT Order, voting through poll at the venue of the meeting was carried out.


RAJRATAN GLOBAL WIRE LIMITED

 Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2542534 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

CIN No. L27106MP1988PLC004778



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We would like to inform you that the resolution for the approval of Scheme of Amalgamation is approved by the equity shareholders, unsecured creditors and secured creditors of the Company by requisite majority.

As per the requirement of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the detailed results of voting for the resolution proposed at the meeting of the equity shareholders will be intimated separately.

We request you to kindly take the note of the same.

Thanking You
Yours faithfully
For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance Officer



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