



01<sup>st</sup> June, 2026

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai –400051  NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> Floor, Dalal Street, Mumbai – 400001  BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir / Madam,

**SUB: VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY.**

With respect to the captioned matter, we would like to state that the Extraordinary General Meeting of the Company was held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with the MCA and SEBI Circulars, on Saturday, the 30<sup>th</sup> Day of May, 2026 at 12:00 Noon (IST).

Please find enclosed herewith:

- Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- Scrutinizer’s Report on e-voting facilities provided prior to the date of EGM and during the EGM as per the provisions of Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 and Circulars issued by the Ministry of Corporate Affairs.

We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi  
Managing Director  
DIN: 00495922



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

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CIN : L27108GJ2002PLC040488

Web : [www.ratnaveer.com](http://www.ratnaveer.com)

Email : [cs@ratnaveer.com](mailto:cs@ratnaveer.com)





**Declaration of Results of resolutions discussed in Extraordinary General Meeting by means of electronic voting**

Pursuant to Sections 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given opportunity to exercise their rights to vote on the resolution set out in the Notice of 01<sup>st</sup> Extraordinary General Meeting of financial year 2026-27 dated April 28, 2026 through remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Saturday, 30<sup>th</sup> May, 2026 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Video Means and 15 minutes after conclusion of Extraordinary General Meeting. The Electronic Voting (e-Voting) services provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") during the period from Wednesday, 27<sup>th</sup> May, 2026 at 9.00 A.M. (IST) to Friday, 29<sup>th</sup> May, 2026 at 5:00 P.M. (IST), during the time of Extraordinary General Meeting and 15 minutes after conclusion of Extraordinary General Meeting.

The Board of Directors had appointed TNT & Associates, Practicing Company Secretaries, as the Scrutinizer for e-Voting. The Scrutinizer has carried out the scrutiny of electronic votes and submitted report dated 01<sup>st</sup> June, 2026.

The result as per the Scrutinizer's Report dated 01<sup>st</sup> June, 2026 is enclosed herewith.

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of Extraordinary General Meeting dated 28<sup>th</sup> April, 2026 and subsequently discussed in Extraordinary General Meeting held on 30<sup>th</sup> May, 2026 at 12:00 noon (IST) has been duly approved by the Members with requisite majority.



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**(a) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Resolution Required :Special			1 - TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF CLAUSE V OF MEMORANDUM OF ASSOCIATION						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	29058570	29058304	99.9991	29058304	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>29058304</b>	<b>99.9991</b>	<b>29058304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4022021	501065	12.4580	501065	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>501065</b>	<b>12.4580</b>	<b>501065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	34914644	2936310	8.4100	2934464	1846	99.9371	0.0629	0.0000
	Poll		300	0.0009	300	0	100.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>2936610</b>	<b>8.4109</b>	<b>2934764</b>	<b>1846</b>	<b>99.9371</b>	<b>0.0629</b>	<b>0.0000</b>
<b>Total</b>		<b>67995235</b>	<b>32495979</b>	<b>47.7916</b>	<b>32494133</b>	<b>1846</b>	<b>99.9943</b>	<b>0.0057</b>	<b>0.0000</b>



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Resolution Required :Special			2 - APPROVAL FOR THE APPOINTMENT OF MRS. SEEMA VIJAY SANGHAVI (DIN: 11046663) AS AN EXECUTIVE DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	No. of votes Invalid
		[1]	[2]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting	29058570	0	0.0000	0	0	0.0000	0.0000	29058304
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>29058304</b>
Public Institutions	E-Voting	4022021	501065	12.4580	423270	77795	84.4741	15.5259	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>501065</b>	<b>12.4580</b>	<b>423270</b>	<b>77795</b>	<b>84.4741</b>	<b>15.5259</b>	<b>0</b>
Public Non Institutions	E-Voting	34914644	2936310	8.4100	2933964	2346	99.9201	0.0799	0
	Poll		300	0.0009	300	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2936610</b>	<b>8.4109</b>	<b>2934264</b>	<b>2346</b>	<b>99.9201</b>	<b>0.0799</b>	<b>0</b>
<b>Total</b>		<b>67995235</b>	<b>3437675</b>	<b>5.0558</b>	<b>3357534</b>	<b>80141</b>	<b>97.6687</b>	<b>2.3313</b>	<b>29058304</b>



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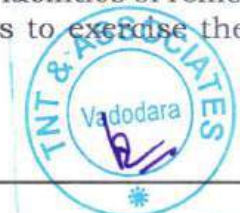
**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

To,  
**The Chairman,**  
Extraordinary General Meeting of the Equity Shareholders of  
**RATNAVEER PRECISION ENGINEERING LIMITED**  
**(CIN: L27108GJ2002PLC040488)**  
Held on Saturday, the 30<sup>th</sup> May, 2026 at 12:00 P.M. (IST)  
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,



1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **RATNAVEER PRECISION ENGINEERING LIMITED**. ("the Company"), at their Meeting held on Tuesday 28<sup>th</sup> April, 2026, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Extraordinary General Meeting ("EGM") of the Company, under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").
2. The Notice of the Extraordinary General Meeting of the Company dated 28<sup>th</sup> April, 2026 (the "Notice") as confirmed by the Board of Directors of the Company was sent to the Equity Shareholders in respect of below mentioned Resolutions, passed at the said EGM of the Company through electronic mode to those Equity Shareholders whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the EGM, provided by **MUFG Intime India Private Limited ("MUFG")** (Formerly known as Link Intime India Private Limited). The remote e-voting period commenced at 9:00 a.m. (IST) on Wednesday, the 27<sup>th</sup> May, 2026 and ended at 5:00 p.m. (IST) on Friday, 29<sup>th</sup> May, 2026. The Company had provided facilities of remote e-voting and electronic voting at the meeting by Equity Shareholders to exercise their right to vote.



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4. The Equity Shareholders of the Company holding shares as on the cut-off date i.e. Saturday, 23<sup>rd</sup> May, 2026, were entitled to vote on the Resolutions as contained in the Notice of the EGM.
5. After the conclusion of voting at the EGM, the report on electronic voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	CS Samir V. Raval	
2	CS Vrund R. Brahmbhatt	

6. We have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein in a fair and transparent manner based on the data downloaded from MUFG Intime India Private Limited e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) LODR Regulations relating to voting through electronic means by remote e-voting and electronic voting at the EGM for the Resolutions contained in the Notice of the EGM of the Equity Shareholders of the Company. Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the EGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime Private Limited, the agency authorized under the Rules.
8. We submit herewith our combined Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the EGM, based on the data generated by MUFG Intime Private Limited and relied upon by us are as under:



**Item No. 1: -**

**Special Business: -**

**Ordinary Resolution: -**

**To increase the authorised share capital of the Company and consequent alteration of Clause V of Memorandum of Association:**

(i) Voted **in favour** of the Resolution: -

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid Votes cast by them</b>	<b>% of total Number of Valid Votes cast</b>
Remote E-voting	54	3,24,93,833	99.9934%
E-voting at EGM conducted through VC	2	300	0.0009%
<b>Total</b>	<b>56</b>	<b>3,24,94,133</b>	<b>99.9943%</b>

(ii) Voted **against** the Resolution: -

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid Votes cast by them</b>	<b>% of total Number of Valid Votes cast</b>
Remote E-voting	4	1,846	0.0057%
E-voting at EGM conducted through VC	0	0	0
<b>Total</b>	<b>4</b>	<b>1,846</b>	<b>0.0057%</b>

(iii) **Invalid** Votes: -

<b>Mode of Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of Votes cast by them</b>
Remote E-voting	0	0
E-voting at EGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 2: -**

**Special Business: -**

**Ordinary Resolution: -**

**Approval for the appointment of Mrs. Seema Vijay Sanghavi (DIN: 11046663) as an Executive Director of the Company liable to retire by rotation:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	50	33,57,234	97.6600%
E-voting at EGM conducted through VC	2	300	0.0087%
<b>Total</b>	<b>52</b>	<b>33,57,534</b>	<b>97.6687%</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	6	80,141	2.3313%
E-voting at EGM conducted through VC	0	0	0
<b>Total</b>	<b>6</b>	<b>80,141</b>	<b>2.3313%</b>

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at EGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*Note:- Mr. Vijay Ramanlal Sanghavi and Mrs. Seema Vijay Sanghavi being interested in this resolution, the votes cast by them were not counted for the purpose of passing of this resolution.*



9. It is to be noted that the members who abstained from voting were not considered.
10. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the EGM is under our safe custody and will be handed over to the Managing Director of the Company for safe keeping as provided in the Act read with the relevant Rules.
11. You may accordingly declare the result of above Resolutions passed at the Extraordinary General Meeting of the Company held on Saturday, 30<sup>th</sup> May, 2026.

Thanking You,  
Yours faithfully,

**FOR, TNT & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
**P. R. NO.: - 3209/2023**

**DATE: 01.06.2026**  
**PLACE: VADODARA**

  
**NIRAJ TRIVEDI**  
**PARTNER**  
**FCS NO.: - 3844**  
**CP NO.: - 3123**  
**UDIN: - F003844H000561610**



**COUNTERSIGNED BY: -**  
**FOR RATNAVEER PRECISION ENGINEERING LIMITED**

**UMANG ANILKUMAR LALPURWALA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**(M NO: A38420)**