



26th September, 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 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sir / Madam,

SUB: PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015-PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26th SEPTEMBER, 2026.

The 24TH Annual General Meeting of the members of the Company was held today i.e. 26th September, 2026 at 12:00 noon through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and physical attendance of the members to the AGM venue was not required and AGM may be held through VC/OAVM.

The Company had provided the facility of voting through electronic means on all the resolutions contained in the notice convening the AGM, through the e-voting services provided by MUFG Intime India Pvt. Limited (formerly known as Link Intime India Pvt. Ltd.) ('MUFG'). The remote e-voting facilities were open from Wednesday, September 23, 2026 9:00 AM (IST) up to Friday, September 25, 2026 5:00 PM (IST).

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to kindly take the same on record.

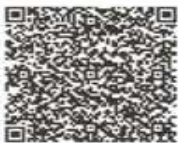
Further, the proceedings of AGM is also available on the website of the Company at www.ratnaveer.com

The AGM started at 12:00 p.m. (IST) and concluded at 12:52 p.m. (IST).

You are requested to kindly take the same on record.

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.
Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.
P : ☎ +91 2667 264594 / 264595 O : ☎ +91 - 84878 78075
CIN : L27108GJ2002PLC040488 Web : www.ratnaveer.com
Email : cs@ratnaveer.com





Proceedings of 24th Annual General Meeting of the Company held on Saturday 26th September, 2026.

The Annual General Meeting ("the meeting") of the members of Ratnaveer Precision Engineering Limited was held on Saturday, 26th September, 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Following Directors, Key Managerial Personnel (KMP) and invitees were present:-

Sr. No.	Name of Director/KMP	Designation
1	Mr. Vijay Sanghavi	Managing Director & CFO
2	Mrs. Seema Sanghavi	Executive Director
3	Mr. R V Sreeram	Independent Director
4	Mrs. Karuna Advani	Independent Director
5	Mr. Rajash Shah	Independent Director
6	Mr. Umeshsinh Rathod	Independent Director
7	Mr. Kashyap Shah	Independent Director
8	Mr. Umang Lalpurwala	Company Secretary
9	Mr. Niraj Trivedi	Secretarial Auditor & Scrutinizers for e-voting (Partner- TNT & Associates)
10	Mr. Nilesh Shah	Partner- Pankaj R. Shah & Associates (Statutory Auditor)
11	Ms. Kinjal Pandit	Partner- Pankaj R. Shah & Associates (Statutory Auditor)

The Company Secretary welcomed the Shareholders, who were participating in the Meeting through VC and he has also briefed them about certain important points regarding VC.

The Company Secretary informed that the Circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India and other provisions of the Securities and Exchange Board of India, the Company convened its 24th Annual General Meeting through Video Conferencing without the physical presence of the Members at a common venue and the Company has provided the facility to Members, to exercise their right to vote, by electronic means on Resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM.

The Company Secretary further informed that the remote e-voting facility was provided by the Company from Wednesday September 23rd, 2026 at 9:00 A.M. (IST) to Friday, September 25th, 2026 at 5:00 P.M. (IST) to all the Members of the Company, who were holding shares as on the cut-off date i.e. Saturday, September 19th, 2026.

As on Cut-off date i.e. 19.09.2026, the Company had in total 62,494 Shareholders holding 8,39,26,350 Equity Shares in Aggregate. There being 52 members present in person, though VC, including representatives, if any, the quorum was in order. The Company Secretary informed that the Participation of Members through VC is being reckoned for the purpose of Quorum as per the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Section 103 of the Companies Act, 2013 (the Act).

The Managing Director, Mr. Vijay Sanghavi addressed the shareholders on Financial Performance, Upcoming CCL Project – Import Substitution Initiative, Brownfield Project- Strategic Acquisitions, Phase-II Capex Expansion in Organic Growth of the Company.



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The Company Secretary thereafter informed that the copies of AGM Notice had been emailed to all the Members whose email ID are registered in the Company's Records and that the original documents along with the Statutory Registers were available for inspection through electronic mode. He further informed the shareholders that e-voting facility had been provided to all Members to vote electronically, from 23rd September, 2026 at 9:00 a.m. (IST) to 25th September, 2026 at 5:00 p.m. (IST), on all the resolutions set forth in the Notice of AGM and that there would be no voting by show of hands at the meeting. Members who were present at the AGM and had not casted their vote electronically prior to the date of AGM, were provided an opportunity to cast their votes electronically during the AGM. Members who have casted their vote by remote e-voting prior to the AGM, were entitled to attend the AGM but were not entitled to cast their vote again.

The Company Secretary further informed that M/s. TNT & Associates, Practicing Company Secretary, Vadodara was appointed as scrutinizer for the purpose of scrutinizing the remote e-voting process.

Thereafter, He informed the Members that the Notice convening AGM for the financial year 2025-26 was already circulated to all the Members and the same can be taken as read.

Thereafter, the members were invited to raise their queries, on any agenda item as mentioned in the Notice.

Thereafter, the following resolutions were put to vote electronically as ordinary resolution/special resolution.

Ordinary Business:-

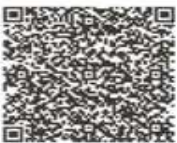
1. To receive, consider and adopt the Audited standalone financial statement of the company for the financial year ended March 31st, 2026 together with and the report of the Board of Directors and Auditors thereon. – **Ordinary Resolution**
2. To receive, consider and adopt the Audited Consolidated Financial Statement of the company for the financial year ended March 31st, 2026 together with and the report of the Board of Directors and Auditors thereon.- **Ordinary Resolution**
3. To appoint a director in place of Mr. Vijay Ramanlal Sanghavi (DIN: 00495922), who retires by rotation and being eligible, offers himself for reappointment.- **Ordinary Resolution**
4. To re-appoint M/s. Pankaj R Shah & Associates as Statutory Auditors of the Company for a second term of 5 consecutive years.- **Ordinary Resolution**

Special Resolution:-

5. To ratify the remuneration payable to cost auditor of the Company for the financial year 2026-2027. - **Ordinary Resolution**
6. To Increase Borrowing Limits from Rs.900 Crores to Rs.1500 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher. -**Special Resolution**
7. To create Mortgage, Charge and hypothecation on Movable and /or Immovable Properties of the Company both present and future in respect of borrowings. -**Special Resolution**
8. Appointment of Mrs. Seema Sanghavi (DIN: 11046663) As Whole time Director (Executive Director) of the Company. -**Special Resolution**

The Chairman thanked all for attending the Meeting and the meeting was thereafter concluded at 12:52 p.m. (IST) on the same day.

The e-voting facility was kept open for the next 15 minutes after completion of the meeting to enable the members to cast their votes.



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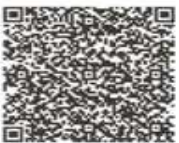
We request you to kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
(DIN: 00495922)



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