RAJNANDINI METAL LIMITED

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www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Date- July 17, 2026

To,

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

SYMBOL: RAJMET **ISIN: INE00KV01022**

Subject: Voting Results of the Postal Ballot in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

Dear Sir / Madam,

This is with reference to our Postal Ballot dated May 20, 2026 for seeking the approval of the members of the Company in respect of the following resolutions by way of remote e-voting only-

1. Re-appointment of Mr. Sanjeev Chhaudha (DIN: 08932721) as an Independent Director of the Company for a second term of 5 years with effect from November 06, 2025 to November 05, 2030

2. Re-appointment of Mr. Arun Sharma (DIN: 09107533) as an Independent Director of the Company for a second term of 5 years with effect from March 16, 2026 to March 15, 2031

3. Appointment of Mr. Ashok Kalra (DIN-09024019) as Chairman and Managing Director of the Company for a period of three (3) years w.e.f. February 27, 2026 to February 26, 2029.

The remote e-voting period commenced from 09.00 a.m. (IST) on Wednesday, June 17, 2026 and ended at 05.00 p.m. (IST) on Thursday, July 16, 2026.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on July 16, 2026.

In this regard, please find enclosed herewith the following:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015; and

For Rajnandini Metal Limited

Company Secretary

2. Consolidated Scrutinizer's Report on e-voting dated July 17, 2026.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.rajnandinimetal.com.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Rajnandini Metal Limited

For Rajnandini Metal Limited

Yogender

Company Secretary

Yogender Kumar Sharma
Company Secretary

RAJNANDINI METAL LIMITED

Date of the Postal Ballot	16-07-2026
Total number of shareholders on record date	229595
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**NA**
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**NA**

Resolution 1 :Re-appointment of Mr. Sanjeev Chhaudha (DIN: 08932721) as an Independent Director of the Company for a second term of 5 years with effect from November 06, 2025 to November 05, 2030

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	1100388	0.58	1047180	53208	95.17	4.84
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	1100388	0.58	1047180	53208	95.16	4.84
TOTAL		276480000	88479865	32.00	88426657	53208	99.94	0.06

RAJNANDINI METAL LIMITED
BAWAL HARYANA

Resolution 2 :Re-appointment of Mr. Arun Sharma (DIN: 09107533) as an Independent Director of the Company for a second term of 5 years with effect from March 16, 2026 to March 15, 2031

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	1099028	0.58	1042495	56533	94.86	5.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	1099028	0.58	1042495	56533	94.86	5.14
TOTAL		276480000	88478505	32.00	88421972	56533	99.94	0.06

Resolution 3 :Appointment of Mr. Ashok Kalra (DIN-09024019) as Chairman and Managing Director of the Company for a period of three (3) years w.e.f. February 27, 2026 to February 26, 2029

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87388477	87379477	99.99	87379477	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87388477	87379477	99.99	87379477	0	100.00	0.00
Public - Institutions	E-VOTING	5420	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5420	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	189086103	1099076	0.58	1017266	81810	92.56	7.44
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086103	1099076	0.58	1017266	81810	92.56	7.44
TOTAL		276480000	88478553	32.00	88396743	81810	99.91	0.09

RAJNANDINI METAL LIMITED BAWAL HARYANA

ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

FORM No. MGT -13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Rajnandini Metal Limited

Sir,

Sub: Scrutinizer's Report on Postal Ballot (e-voting) conducted pursuant to the provisions of Section 108 and 109 of Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Company Secretaries having Membership No. F11233 has been appointed as the Scrutinizer by the Board of Directors vide resolution passed on May 20, 2026 for conducting the Postal ballot by way of remote e-voting process, carried out as per Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings ("SS-2") read with the relevant General Circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modifications(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for time being in force) and subject to other applicable laws, rules and regulations, for the purpose of passing below mentioned resolutions:

1. Re-appointment of Mr. Sanjeev Chhaudha as an Independent Director (DIN: 08932721) of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from November 06, 2025, to November 05, 2030.

2. Re-appointment of Mr. Arun Sharma as an Independent Director (DIN: 09107533) of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from March 16, 2026, to March 15, 2031.

3. Appointment of Mr. Ashok Kalra (DIN-09024019) as Chairman and Managing Director (Key Managerial Personnel) of the Company, not liable to retire by rotation, for a period of 3 (three) years with effect from February 27, 2026, to February 26, 2029.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide the e-voting facility. E-voting facility was available at the link https://www.evoting.nsdl.com/ from Wednesday, 17th June, 2026, 9.00 a.m. (IST) onwards to Thursday, 16th July, 2026, 5.00 p.m. (IST).

As permitted under the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the Depositories and the RTA. Hard copy of Postal ballot Notice along with Postal Ballot Forms & pre-paid business envelopes were not sent to the members as per the

ABHISHEK J & CO. CP No. 16592 COMPANY SECRETARIES

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Email: csabhishek2@gmail.com

exemptions provided in the MCA circulars. Accordingly, the assent or dissent of the Members had to take place through the E-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner.

My responsibility as Scrutinizer for the remote e-voting is restricted / limited to preparation of Scrutinizer's Report of the votes cast in favour or against the resolutions, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NDSL), the authorized agency to provide e-voting facilities engaged by the company.

The member of the Company holding shares on the cut- off date of June 12, 2026 were entitled to vote on the resolutions proposed as set out in the Postal Ballot Notice.

In this regard, I submit my report as under:

1. The e-voting period was commenced on Wednesday, 17th June, 2026, 9.00 a.m. (IST) onwards to Thursday, 16th July, 2026, 5.00 p.m. (IST).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the NDSL (www.evoting.nsdl.com)
4. I have scrutinized the votes casted through electronic means only for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid General Meeting and the same are handed over to the Directors for safe custody.

Resolution No. 1 as Special Resolution

Description: Re-appointment of Mr. Sanjeev Chhaudha as an Independent Director (DIN: 08932721) of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from November 06, 2025, to November 05, 2030.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
267	88426657	99.94%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	53208	0.06%

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2 as Special Resolution

Description: Re-appointment of Mr. Arun Sharma as an Independent Director (DIN: 09107533) of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from March 16, 2026, to March 15, 2031.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
267	88421972	99.94%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	56533	0.06%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3 as Special Resolution

Description: Appointment of Mr. Ashok Kalra (DIN-09024019) as Chairman and Managing Director (Key Managerial Personnel) of the Company, not liable to retire by rotation, for a period of 3 (three) years with effect from February 27, 2026, to February 26, 2029.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
267	88396743	99.91%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	81810	0.09%

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CP No. 16592
COMPANY SECRETARIES

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Date: July 17, 2026
Place: Noida

For ABHISHEK J & CO.
Company Secretaries

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

UDIN: F011233H000866296

Abhishek Jain
M. No. F11233
COP No. 16592