

PALASH JAIN & COMPANY

Practicing Company Secretary &

Registered

122, Brajeshwari Extension Behind

Kalyan Marble Near World Cup Square

Indore MP 452016

Mo-8358840621

Email Id- palashjain2@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 to 110 of Companies Act, 2013 read with Rules 20 and Rules 22 of the Companies (Management and Administration) Rules, 2014]

24th July 2026

To

Sunil Chordia

Chairman & Managing Director

Rajratan Global Wire Limited

11/2 Meera Path Dhenu Market,

Indore - 452003 M.P.

Dear Sir

Subject - Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 38th Annual General Meeting of Rajratan Global Wire Limited held on Friday, 24th July, 2026 at 03.00 p.m. IST through video conferencing ('VC') / other audio visual means ('OAVM')

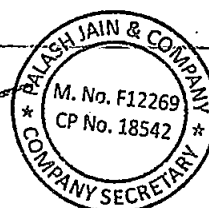
I, Palash Jain, of Palash Jain & Company, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Rajratan Global Wire Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting ("AGM") of Rajratan Global Wire Limited on Friday, 24th July, 2026 at 03:00 p.m. IST through VC / OAVM.

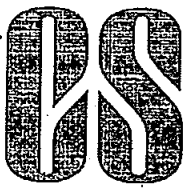
I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 02nd July, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 20th July, 2026 (9:00 a.m. IST) and ended on Thursday, 23rd July, 2026 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.





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The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 17th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No. 1.

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

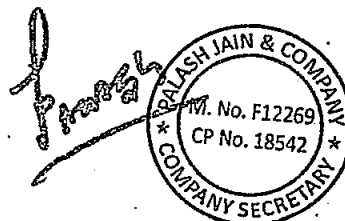
No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
69	37147165	99.54%

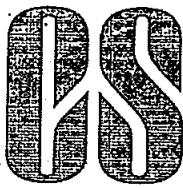
Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
8	170084	0.46%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
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Resolution No. 2.

To declare dividend of Rs. 2/- per equity share for the financial year 2025-26

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
75	37317249	100%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
3	9	0%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
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Resolution No. 3.

To appoint a Director in place of Mr. Yahovardhan Chordia (DIN- 08488886), who retires by rotation, and being eligible, offers himself for reappointment.

Voted in favour of the resolution:

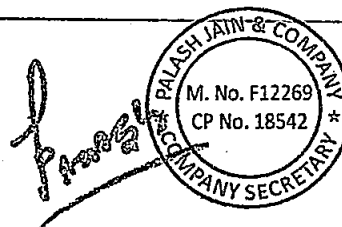
No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
70	37316725	100%

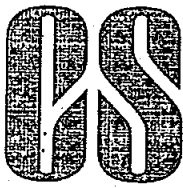
Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
8	533	0%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
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Resolution No. 4.

Ratification of Cost Auditors' Remuneration

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
71	37316533	100%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
6	716	0%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
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Resolution No. 5.

Re-Appointment of Mr. Yashovardhan Chordia (DIN: 08488886) as CEO & Deputy Managing Director of the Company

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
67	37316322	100%

Voted against the resolution:

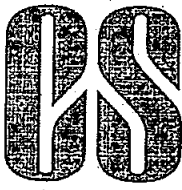
No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
11	936	0%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
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Palash Jain

PALASH JAIN & COMPANY
M. No. F12269
CP No. 18542
COMPANY SECRETARY



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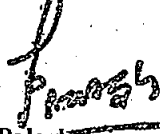
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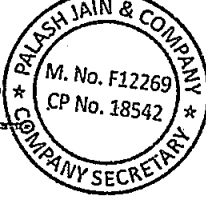
Email Id- palashjain2@gmail.com

From the above report we state that all resolutions stand passed under the combined remote e-voting and e voting with requisite majority.

The register and all other papers and relevant records relating to e-voting are handed over to the Company Secretary of the Company.

For Palash Jain & Company


Palash Jain
Proprietor



M No. - 12269

COP No. - 18542

UDIN - F012269H000932958

Place - Indore

Date - 24.07.2026