05th July, 2025

RATNAVEER

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

Sir / Madam,

Sub: Voting results of the Extraordinary General Meeting of the company held on Friday 4th July, 2025.

With respect to the captioned matter, we would like to state that the Extraordinary General Meeting ("EGM") of the Company was held on Friday, the 04th Day of July, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the MCA and SEBI Circulars. Please find enclosed herewith:

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

(b) 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 RAMANLAL SANGHAVI Digitally signed by VIJAY RAMANLAL SANGHAVI Date: 2025.07.05 18:26:29 +05'30'

Vijay Sanghavi
Managing Director
DIN: 00495922

RATNAVEER PRECISION ENGINEERING LIMITED

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
E-mail : cs@ratnaveer.com

[redacted]

RATNAVEER

<u>Declaration of Results of resolutions discussed in Extraordinary General Meeting by means of electronic voting</u>

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 1st Extraordinary General Meeting ("EGM") of financial year 2025-26 dated 6th June, 2025 through remote e-voting and e-voting during EGM of the Company held on Friday, 04th July, 2025 at 12:30 p.m. (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 Tuesday, 01st July, 2025 at 9.00 a.m. (IST) to Thursday, 03rd July, 2025 at 5:00 p.m. (IST) and during the time of EGM and 15 minutes after conclusion of EGM.

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 05th July, 2025.

The result as per the Scrutinizer's Report dated 05th July, 2025 is enclosed herewith.

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of EGM dated 6th June, 2025 and subsequently discussed in EGM held on 04th July, 2025 at 12:30 p.m. (IST) has been duly approved by the Members with requisite majority.

RATNAVEER PRECISION ENGINEERING LIMITED

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E-mail : cs@ratnaveer.com
[redacted]

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

1. **To increase the Authorised share capital of the Company and consequent alteration of clause v of Memorandum of Association**

Resolution Required :Ordinary	**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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26905576**	**100.0000**	**26905576**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	723604	61	0.0084	61	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**61**	**0.0084**	**61**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25420209	2943989	11.5813	2935003	8986	99.6948	0.3052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2943989**	**11.5813**	**2935003**	**8986**	**99.6948**	**0.3052**
Total		**53049389**	**29849626**	**56.2676**	**29840640**	**8986**	**99.9699**	**0.0301**

RATNAVEER PRECISION ENGINEERING LIMITED

2. Approval for amendment in clause 3 (b) of the Memorandum of Association of the Company

Resolution Required :Special			**2 - APPROVAL FOR AMENDMENT IN CLAUSE 3 (B) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26905576**	**100.0000**	**26905576**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	723604	61	0.0084	61	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**61**	**0.0084**	**61**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25420209	2943989	11.5813	2935003	8986	99.6948	0.3052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2943989**	**11.5813**	**2935003**	**8986**	**99.6948**	**0.3052**
Total		53049389	29849626	56.2676	29840640	8986	99.9699	0.0301

RATNAVEER PRECISION ENGINEERING LIMITED

3. **To approve the raising of funds in one or more tranches through issuance of Equity Shares and / or other securities to eligible investors**

Resolution Required :Special			3 - TO APPROVE THE RAISING OF FUNDS IN ONE OR MORE TRANCHES THROUGH ISSUANCE OF EQUITY SHARES AND / OR OTHER SECURITIES TO ELIGIBLE INVESTORS					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26905576**	**100.0000**	**26905576**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	723604	61	0.0084	61	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**61**	**0.0084**	**61**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25420209	2943989	11.5813	2935003	8986	99.6948	0.3052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2943989**	**11.5813**	**2935003**	**8986**	**99.6948**	**0.3052**
Total		**53049389**	**29849626**	**56.2676**	**29840640**	**8986**	**99.9699**	**0.0301**

RATNAVEER PRECISION ENGINEERING LIMITED

TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of

RATNAVEER PRECISION ENGINEERING LIMITED

(CIN: L27108GJ2002PLC040488)

Held on Friday, the 04th July, 2025, at 12:30 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 Friday, 6th June, 2025, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e-voting during the Extraordinary General Meeting ("EGM"), 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.

TNT & ASSOCIATES Vadodara

2. The Notice, dated 06th June, 2025, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions, through electronic mode to those Members 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 5th May 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated 25th September, 2023, and 09/2024 dated 19th September 2024 and other circulars issued from time to time respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 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 Tuesday, the 1st July, 2025 and ended at 5:00 p.m. (IST) on Thursday, 03rd July, 2025. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote.

TNT & ASSOCIATES Vadodara

4. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, 27th June, 2025, 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 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	Ismail Shaikhjiwala	Ismail
2	Monika Parekh	Monika

6. We have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein, based on the data downloaded from the e-voting system provided by MUFG.

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the EGM, for the

Resolutions contained in the Notice to 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, the agency authorized under the Rules.

8. We submit herewith our Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the EGM, based on the data downloaded from MUFG e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the EGM are as under:

TNT & ASSOCIATES Vadodara

Special Business: -

Item No. 1: -

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: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	63	2,98,40,640	99.9699%
E-voting at EGM conducted through VC	0	0	0
Total	**63**	**2,98,40,640**	**99.9699%**

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	8,986	0.0301%
E-voting at EGM conducted through VC	0	0	0
Total	**4**	**8,986**	**0.0301%**

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	0	0
E-voting at EGM conducted through VC	0	0
Total	0	0

Item No. 2: -
Special Resolution: -

Approval for Amendment in Clause 3 (B) of the Memorandum of Association of the Company

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	63	2,98,40,640	99.9699%
E-voting at EGM conducted through VC	0	0	0
Total	**63**	**2,98,40,640**	**99.9699%**

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	8,986	0.0301%
E-voting at EGM conducted through VC	0	0	0
Total	**4**	**8,986**	**0.0301%**

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	0	0
E-voting at EGM conducted through VC	0	0
Total	0	0

TNT & ASSOCIATES Vadodara

Item No. 3: -

Special Resolution: -

To approve the raising of funds in one or more tranches through issuance of Equity shares and/or other securities to Eligible Investors

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	63	2,98,40,640	99.9699%
E-voting at EGM conducted through VC	0	0	0
Total	**63**	**2,98,40,640**	**99.9699%**

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	8,986	0.0301%
E-voting at EGM conducted through VC	0	0	0
Total	4	**8,986**	**0.0301%**

(iii)**Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	0	0
E-voting at EGM conducted through VC	0	0
Total	0	0

9. The electronic data and all other relevant records relating to the e-voting will be handed over to the Managing Director of the Company for safe keeping as provided in the Act read with the relevant Rules.

10. You may accordingly declare the result of above Resolutions for the Extraordinary General Meeting of the Company held on Friday, 04th July, 2025.

Thanking You,

Yours faithfully,

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

DATE: 5th July, 2025
PLACE: VADODARA

TNT & ASSOCIATES Vadodara

NIRAJ TRIVEDI
PARTNER
FCS NO.: - 3844
CP NO.: - 3123
UDIN: - F003844G000719801

COUNTERSIGNED BY:-

FOR RATNAVEER PRECISION ENGINEERING LIMITED

VIJAY RAMANLAL SANGHAVI
Digitally signed by VIJAY RAMANLAL SANGHAVI
Date: 2025.07.05 18:26:50 +05'30'

VIJAY RAMANLAL SANGHAVI
MANAGING DIRECTOR & CFO
(DIN:- 00495922)