

Regd. Office :

17, Rajmugat Society, Naranpura Cross Road,
Ankur Road, Naranpura,
Ahmedabad - 380 013. Gujarat, India

Phone : +91-79-27415501 / 2 / 3 / 4

Fax : +91-79-27480999

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RMTL/SEC/PROC./32AGM/2016-17/27VIII

27th August, 2016

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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Subject: Proceedings of 32nd Annual General Meeting of the Company held on Saturday, 27.08.2016

Dear Sir,

Pursuant to Regulations 30 of the SEBI (LOADR) Regulations, 2015, we wish to inform you that the resolutions relating to the following matters have been passed with requisite majority at the 32nd Annual General Meeting of members of the Company held on Saturday, 27th August, 2016 at 10.00 A.M. at The Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari", Ashram Road, Ahmedabad – 380 009 :

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955), as a Director of the Company who retires by rotation (Ordinary Resolution).
3. Ratification of appointment of M/s. Mehta Lodha & Co., Chartered Accountants, Ahmedabad, having Firm Registration No. 106250W and M/s. S. R. B. C. & Co. LLP, Chartered Accountants, Ahmedabad, having Firm Registration No. 324982E/E300003 and fixing their remuneration (Ordinary Resolution).
4. Ratification of the Remuneration of the M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad, having Firm Registration No. 000028 (Ordinary Resolution).
5. Approval of Keeping Register of Members, Index of Members, Register and Index of Debenture holders at the Office of the M/s Link Intime (India) Private Limited (Registrar and Transfer Agents) (Special Resolution).

The above businesses were transacted through remote e-voting and poll at the 32nd Annual General Meeting as required under the Companies Act, 2013 and SEBI (LOADR) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (LOADR) Regulations, 2015 will be intimated to you on receipt of scrutinizer's report.



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Please take the above on your record.

Thanking you,

Yours faithfully,

FOR RATNAMANI METALS & TUBES LIMITED


JIGAR SHAH
COMPANY SECRETARY

