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RMTL/SEC/OUTCOME-AGM/2015-16/23IX

Date: 23rd September, 2015

To, National Stock Exchange of India Ltd. "Exchange Plaza", 5 th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Company Code: RATNAMANI	To, Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code: 520111
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Dear Sir/Madam,

Subject: Outcome of 31st Annual General Meeting (AGM)

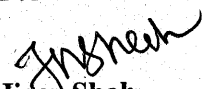
Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that the members of the Company at the 31st Annual General Meeting held on Wednesday, 23rd September, 2015 at 10.00 A.M. at the Conference Hall of "The Ahmedabad Textile Mills Association, Near "Gurjari", Ashram Road, Ahmedabad – 380 009 had approved the following ordinary resolutions:

- 1) Adoption of Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- 2) Declaration of Dividend @Rs. 5.50 per Equity Share of Rs. 2.00 each.
- 3) Re-appointment of Shri Jayanti M. Sanghvi (DIN 00006178), who retired by rotation.
- 4) Ratification of Appointment of M/s Mehta Lodha & Co., Chartered Accountants, having Firm Registration No. 106250W & M/s S. R. B. C. & Co. LLP, Chartered Accountants, having Firm Registration No. 324982E, as a Joint Statutory Auditors of the Company.
- 5) Appointment of Smt. Nidhi G. Gadhecha (DIN 06847953), as an Independent Director of the company.
- 6) Approval of Remuneration of M/s N. D. Birla & Co, Cost Accountants, having Firm Registration No. 000028 as Cost Auditors of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Ratnamani Metals & Tubes Limited
Jigar Shah

Company Secretary

