

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/2014

11th September, 2014

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
--	--

Kind Attn.: General Manager, DCS-CRD

Company Code No.520111 for BSE

Company Symbol: "RATNAMANI" for NSE, Series: EQ

Sub: Outcome of Annual General Meeting (AGM)

Dear Sir,

Pursuant to Clause 31 and other applicable clauses of the Listing agreement, we hereby inform that the members of the Company at the 30th Annual General Meeting held on Thursday, 11th September, 2014 at 10.00 AM at The Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari" Ashram Road, Ahmedabad-380009 approved the following resolutions.

- 1 To adopt the audited Balance sheet and profit and loss including reports of the Boards of Directors and Auditors.
- 2 To Declare dividend on equity shares.
- 3 To Re-appoint Shri Shanti M. Sanghvi as Director.
- 4 To Re-appoint M/s Mehta Lodha & Co. Chartered Accountants, as Joint Statutory Auditor.
- 5 To Appoint M/s S.R.B.C. & Co. LLP Chartered Accountant, as Joint Statutory Auditors of the company in place of M/s S.R. Batliboi & Co. LLP, the retiring Auditors.
- 6 **Special Resolution:** To Considers remuneration of Shri Manoj Sanghvi.
- 7 **Special Resolution:** To Considers remuneration of Shri Prashant Sanghvi.
- 8 **Special Resolution:** To Considers remuneration of Shri Nilesh Sanghvi.
- 9 To Consider Appointment of Shri Divyabhash C. Anjaria as an Independent Director.
- 10 To Consider Appointment of Dr Vinodkumar M. Agrawal as an Independent Director.
- 11 To Consider Appointment of Shri Pravinchandra M. Mehta as an Independent Director.
- 12 **Special Resolution:** To Consider Borrowing not exceeding Rs. 1000 Crores over and above the paid up share capital and free reserves.
- 13 **Special Resolution:** To Consider for creating the appropriate mortgage

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
For RATNAMANI METALS & TUBES LTD.


RAJEEV MUNDRA
COMPANY SECRETARY

Date of AGM: 11th September, 2014

Total number of shareholders on record date : 7618

No. of Shareholders present in the meeting either in person or through proxy*: 44
(*Based on shareholders registering attendance)

Promoters and Promoter Group : 9
Public : 35

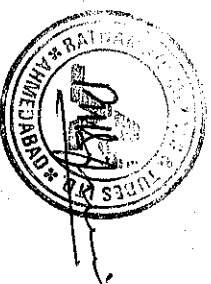
No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : Not Applicable
Public : Not Applicable

Detail of the Agenda:

Resolution 1 : To adopt the audited Balance sheet and profit and loss including reports of the Boards of Directors and Auditors (Ordinary)								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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/Public								
Promoter and Prom	86	28033955	27441710	97.887401	27441710	0	100.000000	0.000000
Public – Institutional	4	6197024	5385733	86.908377	5385733	0	100.000000	0.000000
Public-Others	102	12452471	802703	6.446134	800588	2115	99.736515	0.263485
Total	192	46683450	33630146	72.038690	33628031	2115	99.993711	0.006289

Resolution 2 : To Declare dividend on equity shares (Ordinary)								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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/Public	85	28033955	27416710	97.798224	27416710	0	100.000000	0.000000
Promoter and Prom	5	6197024	5504046	88.817568	5504046	0	100.000000	0.000000
Public – Institutional	102	12452471	802703	6.446134	802373	330	99.958889	0.041111
Public-Others	192	46683450	33723459	72.238576	33723129	330	99.999021	0.000979
Total								



Resolution 3 : To Re-appoint Shri Shantli M. Sanghvi as Director (Ordinary)								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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/Public								
Promoter and Prom	76	28033955	24227300	86.421270	24227300	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5504046	0	100.000000	0.000000
Public-Others	102	12452471	802703	6.446134	800583	2120	99.735892	0.264108
Total	183	46683450	30534049	65.406582	30531929	2120	99.993057	0.006943

Resolution 4 : To Re-appoint M/s Mehta Lodha & Co. Chartered Accountants, as Joint Statutory Auditor (Ordinary)								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Prom	86	28033955	27441710	97.887401	27441710	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5385733	118313	97.850436	2.149564
Public-Others	102	12452471	802703	6.446134	800583	2120	99.735892	0.264106
Total	193	46683450	33748459	72.292127	33628026	120433	99.643145	0.356855

Resolution 5 : To Appoint M/s S.R.B.C. & Co. LLP Chartered Accountant, as Joint Statutory Auditors of the company in place of M/s S.R. Batliboi & Co. LLP, the retiring Auditors (Ordinary)								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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/Public								
Promoter and Prom	86	28033955	27441710	97.887401	27441710	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5504046	0	100.000000	0.000000
Public-Others	102	12452471	802703	6.446134	800588	2115	99.736515	0.263485
Total	193	46683450	33748459	72.292127	33746344	2115	99.993733	0.006267

Resolution 6 : To Consider remuneration of Shri Manoj Sanghvi (Special Resolution)								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Prom	66	28033955	18750025	66.883267	18750025	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5385733	118313	97.850436	2.149564
Public-Others	102	12452471	802703	6.446134	800583	2120	99.735892	0.264100
Total	173	46683450	25056774	53.673784	24936341	120433	99.519360	0.480644



Resolution 7 : To Consider remuneration of Shri Prashant Sanghvi (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Prom	70	28033955	23035625	82.170443	23035625	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5385733	118313	97.850436	2.149564
Public-Others	102	12452471	802703	6.446134	800583	2120	99.735892	0.264108
Total	177	46683450	29342374	62.853911	29221941	120433	99.589559	0.410444

Resolution 8 : To Consider remuneration of Shri Nilesh Sanghvi (Special Resolution)								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Prom	67	28033955	18862525	67.284566	18862525	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5385733	118313	97.850436	2.149564
Public-Others	102	12452471	802703	6.446134	800583	2120	99.735892	0.264108
Total	174	46683450	25169274	53.914769	25048841	120433	99.521508	0.478492

Resolution 9 : To Consider Appointment of Shri Divyhash C. Anjania as an Independent Director (Ordinary)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Prom	86	28033955	27441710	97.887401	27441710	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5385733	118313	97.850436	2.149564
Public-Others	102	12452471	802703	6.446134	800588	2115	99.736515	0.263485
Total	193	46683450	33748459	72.292127	33628031	120428	99.643160	0.356840

Resolution 10 : To Consider Appointment of Dr Vinodkumar M. Agrawal as an Independent Director (Ordinary Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Prom	86	28033955	27441710	97.887401	27441710	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5385733	118313	97.850436	2.149564
Public-Others	102	12452471	802703	6.446134	800588	2115	99.736515	0.263488
Total	193	46683450	33748459	72.292127	33628031	120428	99.643160	0.356840



Resolution 11 : To Consider Appointment of Shri Pravinchandra M. Mehta as an Independent Director (Ordinary Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Prom	86	28033955	27441710	97.887401	27441710	0	100.000000	0.00000000
Public – Institutional	5	6197024	5504046	88.817568	5385733	118313	97.850436	2.149564
Public-Others	102	12452471	802703	6.446134	800588	2115	99.736515	0.263485
Total	193	46683450	33748459	72.292127	33628031	120428	99.643160	0.356840

Resolution 12 : To Consider Borrowing not exceeding Rs. 1000 Crores over and above the paid up share capital and free reserves (Special Resolution)								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Prom	86	28033955	27441710	97.887401	27441710	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5504046	0	100.000000	0.000000
Public-Others	101	12452471	802698	6.446094	800583	2115	99.736514	0.263486
Total	192	46683450	33748454	72.292116	33746339	2115	99.993733	0.006267

Resolution 13 : To Consider for creating the appropriate mortgage (Special Resolution)								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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/Public								
Promoter and Prom	86	28033955	27441710	97.887401	27441710	0	100.000000	0.000000
Public – Institutional	5	6197024	5504046	88.817568	5504046	0	100.000000	0.000000
Public-Others	102	12452471	802703	6.446134	800588	2115	99.736515	0.263485
Total	193	46683450	33748459	72.292127	33746344	2115	99.993733	0.006267



Mahesh C. Gupta
B. Com (Hons), LL. M. MBA, ACMA, FCS

M. C. GUPTA & CO.
COMPANY SECRETARIES

A-201, FAIRDEAL HOUSE, SWASTIK CHAR RASTA, NAVRANGPURA, AHMEDABAD - 380 009.
PHONE: (O) 2644 1072 (R) 29296990 e-mail: mcguptacs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xi) of the Companies (Management And Administration) Rules, 2014]

The Chairman,
30th Annual General Meeting of the Equity Shareholders
Of M/s Ratnamani Metals and Tubes Limited, to be held on the 11th Day of September, 2014 at 10.00 a.m. at The Conference Hall of "The Ahmedabad Textile Mills Association",
Near "Gurjari", Ashram road, Ahmedabad 380 009

Dear Sir,

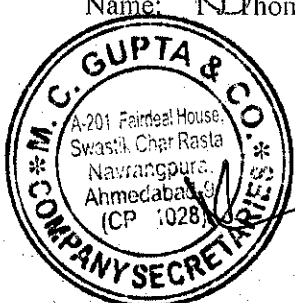
I, Mahesh C Gupta, Proprietor of M C Gupta & Co., a Company Secretaries Firm having its office at A-201, Fairdeal House, Near Swastik Char Rasta, Navrangpura, Ahmedabad-380 009, have been appointed as a Scrutinizer for Ratnamani Metals and Tubes Limited ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision the Companies Act, 2013 and rule 20(xi) of the Companies (Management And Administration) Rules, 2014] on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders, of the Ratnamani Metals and Tubes Limited to be held on the 11th Day of September, 2014 at 10.00 a.m. at the Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari", Ashram road, Ahmedabad 380 009

We submit our report as under:

1. The e-voting period remained open from 5th September, 2014 (9.00 am) to 8th September, 2014 (9.00 am).
2. The shareholders holding their shares as on "cut off" date i.e. 8th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 13 as set out in the Notice of 30th Annual General Meeting of the Ratnamani Metals and Tubes Limited).
3. The votes were unblocked on to 8th September, 2014 around 9.10 a.m. in the presence of two witnesses, Mr. T J Thomas (110, Mahavir Smruti, Ghatlodia Road, Ahmedabad - 380 061), and Ms. Barkha Jobanputra (A-401 Karnavati Classic Resi., Hansol, Sardarnagar, Ahmedabad-382475) who are not in the employment of the company. They have signed below in confirmation of the votes being unlocked in their presence.


Name: T J Thomas


Name: Barkha Jobanputra



Thereafter the details containing inter-alia, list of equity share holders, who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com/>). – **Annexure –A.**

Note: On resolution number 6 relating to approval for payment of remuneration of Mr. Manoj P Sanghvi, under Section 188 of the Companies Act, 2013, one vote for 1,12,500 shares has been considered invalid, as the concerned related party has participated in the voting. No other related party as disclosed under the provisions of the Companies Act, 2013 has voted on concerned resolutions at resolutions at serial numbers 6, 7 and 8.

1. The result of the e-voting is as under:

a) **Resolution 1 – Ordinary Resolution for Adoption of audited Balance Sheet as at March 31, 2014, the statement of Profit and Loss for the year ended on that date, the Reports of the Directors and the Auditors thereon.**

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
172	3,35,40,674	99.99

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	330	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

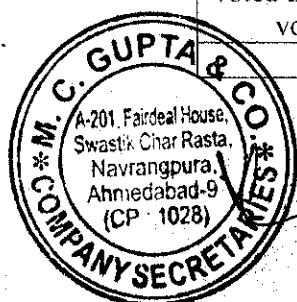
b) **Resolution 2 – Ordinary Resolution for Declaration of Dividend on Equity Shares.**

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
172	3,36,58,987	99.99

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	330	0.01



(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

c) Resolution 3- Ordinary resolution for re-appointment of Shri Shanti M Sanghvi who retires by rotation

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
172	3,04,44,577	99.99

(ii) Voted in against the resolution :

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	330	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

d) Resolution 4 – Ordinary resolution for re-appointment of Joint Statutory Auditors.

(i) Voted in favour of the resolution:

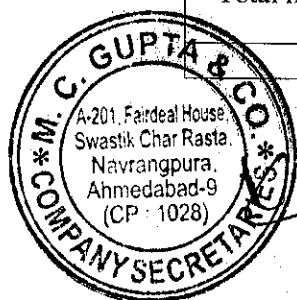
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
171	3,35,406,74	99.65

(ii) Voted in against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	1,18,643	0.35

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA



e) Resolution 5 – Ordinary resolution for appointment of Joint Statutory Auditors.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
172	3,36,58,987	99.99

(ii) Voted in against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	330	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

f) Resolution 6 – Special resolution for remuneration of Shri Manoj P. Sanghvi.

(i) Voted in favour of the resolution:

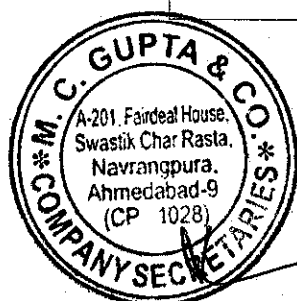
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
151	2,48,48,989	99.52

(ii) Voted in against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	1,18,643	0.48

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
1	1,12,500



g) Resolution 7–Special resolution for remuneration of Shri Prashant J. Sanghvi.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
155	2,91,34,589	99.59

(ii) Voted in against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	1,18,643	0.41

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

h) Resolution 8– Special resolution for remuneration of Shri Nilesh P. Sanghvi.

(i) Voted in favour of the resolution:

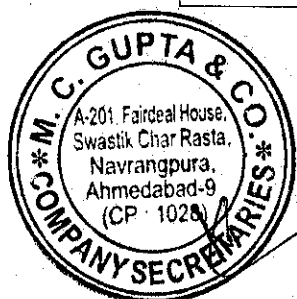
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
152	2,49,61,489	99.53

(ii) Voted in against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	1,18,643	0.47

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA



i) Resolution 9– Ordinary resolution for appointment of Shri Divyabhash C. Anjaria.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
171	3,35,40,674	99.65

(ii) Voted in against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	1,18,643	0.35

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

j) Resolution 10– Ordinary resolution for appointment of Dr. Vinodkumar M. Agrawal.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
171	3,35,40,674	99.65

(ii) Voted in against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	1,18,643	0.35

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA



k) Resolution 11– Ordinary resolution for appointment of Shri Pravinchandra M Mehta.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
171	3,35,406,74	99.65

(ii) Voted in against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	1,18,643	0.35

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

l) Resolution 12– Special Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing upto Rs. 1,000 Crore over and above share capital and free reserves.

(i) Voted in favour of the resolution:

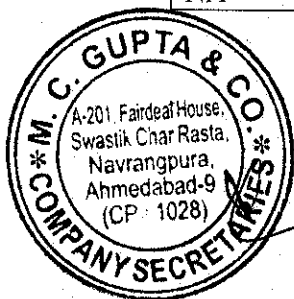
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
172	3,36,58,987	99.99

(ii) Voted in against the resolution :

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	330	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA



m) Resolution 13– Special Resolution under section 180(1)(a) of the Companies Act, 2013 for creating charges, mortgages and hypothecation in connection with the borrowing upto Rs. 1,700 Crores.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
172	3,36,58,987	99.99

(ii) Voted in against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	330	0.01

(iii) Invalid votes :

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

4. The Register of all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes on the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

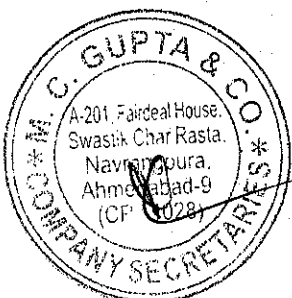
Thanking you,

Yours faithfully,
For M C Gupta & Co,
Company Secretaries,

Mahesh Gupta

Mahesh C. GUPTA
Proprietor
Membership No.: 2047 (CP: 1028)

Place: Ahmedabad
Date: 9th September, 2014



Resolution Description

Resolution No.

Ordinary Resolution for adoption of Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

Ordinary Resolution for declaration of dividend on Equity Shares

Ordinary Resolution for re-appointment of Shri Shanti M Sanghvi who retires by rotation

Ordinary Resolution for re-appointment of Joint Statutory Auditors.

Ordinary Resolution for appointment of Joint Statutory Auditors

Special Resolution for remuneration of Shri Manoj P. Sanghvi

Special Resolution for remuneration of Shri Prashant J. Sanghvi

Special Resolution for remuneration of Shri Nilesh P. Sanghvi

Ordinary Resolution for appointment of Shri Divyabhash C. Anjania.

Ordinary Resolution for appointment of Dr. Vinodkumar M. Agrawal

Ordinary Resolution for appointment of Shri Pravinchandra M. Mehta

Special Resolution Under Sections 180 (1) (C) of the Companies Act, 2013 for borrowings upto Rs. 1000 crores over and above share capital and free reserves.

Special Resolution Under Sections 180 (1) (a) of the Companies Act, 2013 for creating charges, mortgages and hypothecations in connection with the borrowing upto Rs. 1700 crores.

Linkages LI

Issuer Company(Admin) admin

Creator admin

Approver admin

RTA Maker(Admin) SHAREPRO SERVICES (INDIA) PVT. LTD.(admin)

RTA Maker(User) KALIMK

RTA Checker(Admin) SHAREPRO SERVICES (INDIA) PVT. LTD.(admin)

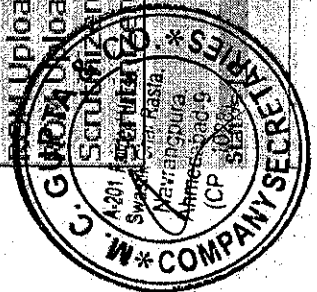
RTA Checker(User) KUMARESAN

RTM Uploader(Admin) SHAREPRO SERVICES (INDIA) PVT. LTD.(admin)

RTM Uploader(User) KALIMK

Scrutinizer(Admin) M C GUPTA AND CO(admin)

Scrutinizer(User)



Manage Users
Allocate Functional Users
EVSN
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report
Report - Electronic Voting
Report - Disapprove Voting
Report - Final Voting
Vote Verification
Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

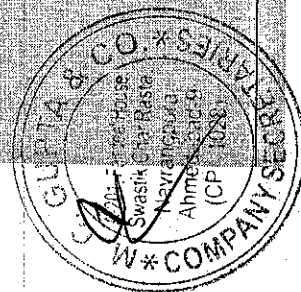
Ballot Details

Voting Result as of today

EVSN
ISIN
Nominal Value
Voting Rights
Total Folios Voted

140809002 for RATNAMANI METALS AND TUBES LIMITED
 INE703B01027:RATNAMANI METALS AND TUBES LIMITED
 2
 1
 173

Res No					Total
1	33540674 (71.85%)	330 (0.00%)			33541004
2	33658987 (72.10%)	330 (0.00%)			33659317
3	30444577 (55.21%)	330 (0.00%)			30444907
4	33540674 (71.85%)	118643 (0.25%)			33659317
5	33658987 (72.10%)	330 (0.00%)			33659317
6	24961489 (53.47%)	118643 (0.25%)			25080132
7	29134589 (62.41%)	118643 (0.25%)			29253232
8	24961489 (53.47%)	118643 (0.25%)			25080132
9	33540674 (71.85%)	118643 (0.25%)			33659317
10	33540674 (71.85%)	118643 (0.25%)			33659317
11	33540674 (71.85%)	118643 (0.25%)			33659317
12	33658987 (72.10%)	330 (0.00%)			33659317
13	33658987 (72.10%)	330 (0.00%)			33659317



FORM NO. MGT-13

REPORT OF THE SCRUTINIZER(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management And Administration) Rules, 2014]

The Chairman,
30th Annual General Meeting of the Equity Shareholders
Of M/s Ratnamani Metals and Tubes Limited, to be held on the 11th Day of September, 2014
at 10.00 a.m. at The Conference Hall of "The Ahmedabad Textile Mills Association",
Near "Gurjari", Ashram road, Ahmedabad 380 009

Dear Sir,

I, Mahesh C Gupta, Proprietor of M C Gupta & Co., a Company Secretaries Firm having its office at A-201, Fairdeal House, Near Swastik Char Rasta, Navrangpura, Ahmedabad-380 009, have been appointed as a Scrutinizer for Ratnamani Metals and Tubes Limited ("the Company") for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders Of Ratnamani Metals and Tubes Limited, held on the 11th Day of September, 2014 at 10.00 a.m at the Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari", Ashram road, Ahmedabad 380 009. We submit our report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were digitally scrutinized. The poll papers were reconciled with the records maintained by the Company at Sharepro Services India Private Limited, the Registrar and Transfer Agents and the authorizations / proxies lodged with the Company.
3. The poll papers (4 in number) which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:
 - a) Resolution 1 – Ordinary Resolution for Adoption of audited Balance Sheet as at March 31, 2014, the statement of Profit and Loss for the year ended on that date, the Reports of the Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	87,357	97.998



(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,785	2.002

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

b) Resolution 2 – Ordinary Resolution for Declaration of Dividend on Equity Shares.

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

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	64,142	100.00

(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
1	25,000

c) Resolution 3- Ordinary resolution for re-appointment of Shri Shanti M Sanghvi who retires by rotation.

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

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	87,352	97.992



(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1,790	2.008

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

d) Resolution 4 – Ordinary resolution for re-appointment of Joint Statutory Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	87,352	97.992

(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1,790	2.008

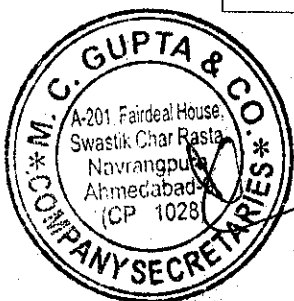
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

e) Resolution 5 – Ordinary resolution for appointment of Joint Statutory Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	87,357	97.998



(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,785	2.002

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

f) Resolution 6 – Special resolution for remuneration of Shri Manoj P. Sanghvi.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	87,352	97.992

(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1,790	2.008

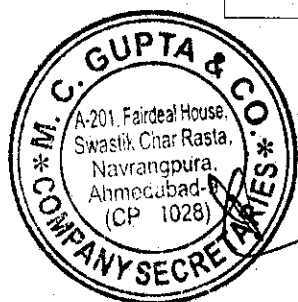
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

g) Resolution 7– Special resolution for remuneration of Shri Prashant J. Sanghvi.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	87,352	97.992



(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1,790	2.008

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

h) Resolution 8– Special resolution for remuneration of Shri Nilesh P. Sanghvi.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	87,352	97.992

(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1,790	2.008

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

i) Resolution 9– Ordinary resolution for appointment of Shri Divyabhash C. Anjaria.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	87,357	97.998



(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,785	2.002

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

j) Resolution 10– Ordinary resolution for appointment of Dr. Vinodkumar M. Agrawal.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	87,357	97.998

(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,785	2.002

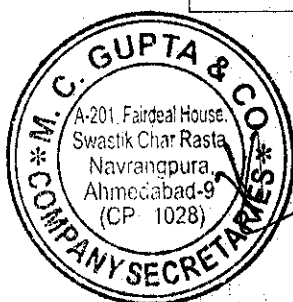
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

k) Resolution 11– Ordinary resolution for appointment of Shri Pravinchandra M Mehta.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	87,357	97.998



(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,785	2.002

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

l) Resolution 12– Special Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing upto Rs. 1,000 Crore over and above share capital and free reserves.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	87,352	97.997

(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,785	2.003

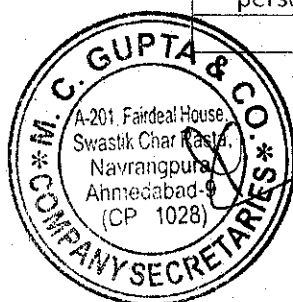
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
1	5

m) Resolution 13- Special Resolution under section 180(1)(a) of the Companies Act, 2013 for creating charges, mortgages and hypothecation in connection with the borrowing upto Rs. 1,700 Crores.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	87,357	97.998



(ii) Voted in against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,785	2.002

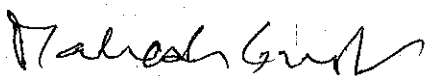
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

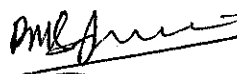
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and would be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For M C Gupta & Co,
Company Secretaries,



Mahesh C. GUPTA
Proprietor
Membership No.: 2047 (CP: 1028)



Place: Ahmedabad

Date: 11th September, 2014

