August 04, 2026

Corporate Relationship Department
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Scrip Code: 522281**

**National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

**Symbol: RAMRAT**

**Sub.: Intimation under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Summary of the proceedings and details of voting results along with Scrutinizer's report of the 34th Annual General Meeting of the Company.**

Dear Sir/Madam,

We wish to inform you that the 34th Annual General Meeting ("AGM") of the Company was held today i.e. Tuesday, August 04, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC), to transact the businesses as stated in the AGM Notice dated May 26, 2026.

In connection with the same, please find enclosed the following:

a) Summary of proceedings of the AGM of the Company, as required under Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations, is enclosed herewith as ***Annexure - I***.

b) Combined Voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations, is enclosed herewith as ***Annexure – II***.

c) The Scrutinizer's Report dated August 04, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith as ***Annexure – III***.

Based on the voting results and Scrutinizer's report, all the resolutions as contained in the Notice of the AGM were passed by the Members with the requisite majority.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website at www.rrshramik.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **Ram Ratna Wires Limited**
SAURABH GUPTA
Digitally signed by SAURABH GUPTA
Date: 2026.08.04 18:24:06 +05'30'
**Saurabh Gupta**
**AGM – Company Secretary**
**M. No. F13652**

***Annexure – I***

**SUMMARY OF THE PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING ("AGM") OF RAM RATNA WIRES LIMITED ("THE COMPANY")**

The 34th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, August 04, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, to transact the businesses as stated in the notice dated May 26, 2026, convening the AGM. The registered office address of the Company was the deemed venue of the AGM.

Mr. Saurabh Gupta, Company Secretary of the Company, welcomed all the Members and informed that the Company had made all feasible efforts to ensure participation of Members through VC and to vote at the AGM in a seamless manner.

Thereafter, Mr. Gupta confirmed the presence of the requisite quorum, declared the meeting to be in order, and invited the Honourable Chairman, Mr. Tribhuvanprasad Kabra, to commence the proceedings.

Mr. Tribhuvanprasad Kabra, Chairman of the Company welcomed all the Members and Mr. Rameshwarlal Kabra – Chairman Emeritus of the Company and then he introduced the Members of the Board who were attending the meeting as mentioned hereunder:

a) Mr. Mahendrakumar Kabra - Managing Director
b) Mr. Hemant Kabra - Joint Managing Director
c) Mr. Sumeet Kabra - Executive Director
d) Mr. Hitesh Vaghela - Executive Director
e) Mr. Ramesh D. Chandak - Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and CSR Committee
f) Mrs. Payal Agarwal - Independent Director and Chairman of Stakeholders Relationship Committee and Risk Management Committee.
g) Mr. Ashok Kumar Goel - Independent Director and
h) Mr. Sanjay Agarwal -Independent Director

Except Shri Ankit Kedia all the Board Members attended the AGM through VC from their respective locations.

The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, CSR Committee and Risk

Management Committee were also present at the AGM as per details mentioned above. Further Mr. Iqbal Singh Saggu, Senior Vice President (Finance) and Chief Financial Officer and other members of Senior Management and Key Executives of the Company along with representatives of M/s. Bhagwagar Dalal & Doshi, Statutory Auditors, M/s. Khanna & Co., Secretarial Auditors and Scrutinizers for e-voting, M/s Poddar & Co., Cost Auditors also attended the meeting through VC.

Thereafter, the Chairman requested Mr. Saurabh Gupta, AGM - Company Secretary. to brief the Members about the general instructions relating to the AGM.

Mr. Saurabh Gupta briefed the Members regarding the instructions for participation at the Meeting. He also informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of contracts or arrangements in which Directors were interested as required under the Companies Act, 2013, the certificate related to ESOP as received from the Secretarial Auditor pursuant to the SEBI Share Based Employee Benefits and Sweat Equity Regulation, 2021 and other documents as mentioned in the AGM Notice and the Explanatory Statement were available electronically for inspection by the Members on the website of the Company during the AGM.

Further, Mr. Gupta informed that the AGM was being held through VC and therefore, there was no physical attendance of Members and the requirement of appointing proxies was not applicable.

The Chairman then formally addressed the Members and delivered his speech highlighting the Company's performance during FY 2025–26, the global and domestic economic landscape and Company’s strategic growth initiatives and expansion plans along with future outlook.

The Chairman thereafter requested Mr. Saurabh Gupta to take the proceedings of the meeting forward.

Mr. Saurabh Gupta briefed the members that the Company had provided remote e-voting facility to all the Members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 34$^{th}$ Annual General Meeting in accordance with the provisions of the Companies Act, 2013 and applicable provisions of the Listing Regulations. The facility to vote by electronic means was kept open from Friday, July 31, 2026 at 9:00 a.m. to Monday, August 03, 2026 at 5:00 p.m. Those Members who could not cast their vote by e-voting facility were requested to cast the vote on resolutions through e-voting facility provided during the AGM and were informed that they shall be allowed to vote until 15 minutes after the conclusion of the meeting. He also informed that Mrs. Bhooma Kannan, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and confirmed that the combined voting results along with Scrutinizer's report will be disseminated to the Stock Exchanges and will also be made available on the website of the Company at www.rrshramik.com and NSDL at www.evoting.nsdl.com within two working days from the conclusion of the AGM.

Mr. Gupta informed that as the Notice convening the Meeting detailing the ordinary and special businesses as set out in Items No. 1 to 7 and the Annual Report containing the financial statements for the financial year ended March 31, 2026 along with the Board's and Auditors' report and other Reports were already sent to the Members, they were taken as read.

Further, Mr. Gupta confirmed that the Statutory Auditors' Report on the financial statements, as well as Secretarial Auditors' Report, did not contain any qualifications, reservations, adverse remarks or disclaimer, hence, these Reports were not read at the Meeting as per the provisions of the Companies Act, 2013.

Mr. Gupta then invited the Members who had registered themselves as speaker shareholders with the Company to put forward their questions or express their views relevant to the Company. Their queries or questions were suitably answered by Mr. Iqbal Singh Saggu, Senior Vice President (Finance) and Chief Financial officer of the Company.

Thereafter, Mr. Iqbal Singh Saggu, Senior Vice President (Finance) and Chief Financial officer handed over the proceedings to Mr. Saurabh Gupta.

Mr. Saurabh Gupta, delivered his closing remarks and extended his vote of thanks to all the Members, the Chairman, the Board Members, the Chief Financial Officer, the Auditors as well as the members of Senior Management and Key Executives for their participation in the AGM and informed that the Members who did not vote earlier can cast their votes through NSDL e-voting facility which was open until the expiry of 15 minutes post AGM. As per the Company's tradition, the meeting concluded with a closing prayer.

The following items of businesses as set out in the Notice dated May 26, 2026, convening the 34th AGM of the Company, were approved by the Members with requisite majority through remote e-voting and e-voting at the AGM.

| Sr. No. | Details of Resolution(s) | Type of resolution |
|---|---|---|
| **Ordinary Business** | | |
| 1. | Adoption of:<br><br>a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and<br><br>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. | Ordinary |
| 2. | Declaration of dividend of ₹ 2.50 per equity share of face value of ₹ 5.00 each for the financial year ended March 31, 2026. | Ordinary |
| 3. | Appointment of Director in place of Mr. Hitesh Vaghela (DIN - 00030133), who retires by rotation and being eligible, offers himself for re – appointment. | Ordinary |
| **Special Business** | | |
| 4. | Re-appointment of Mrs. Payal Agarwal (DIN: 07198236) as an Independent Director of the Company. | Special |
| 5. | Approval of enhancement in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013. | Special |
| 6. | Approval of enhancement in limits under Section 180(1)(a) of the Companies Act, 2013. | Special |
| 7. | Ratification of remuneration payable to M/s. Poddar & Co., Cost Accountants (Firm Registration No. 101734), as Cost Auditors of the Company for the financial year ending March 31, 2027. | Ordinary |

The AGM concluded at 12:27 p.m. (IST) (including the 15 minutes provided for e-voting at the AGM).

*Annexure - II*

**RAM RATNA WIRES LIMITED**

| | |
|---|---|
| **Date of the AGM** | 4th Aug, 2026 |
| **Total number of shareholders on record date** | 24495 |
| **No. of Shareholders present in the meeting either in person or through proxy** | |
| Promoters and Promoter Group: | |
| Public: | |
| **No. of Shareholders attended the meeting through Video Conferencing** | |
| Promoters and Promoter Group: | 19 |
| Public: | 55 |

| | |
|---|---|
| **Resolution required: (Ordinary/Special)** | Ordinary (01) : Adoption of Financial Statements: To receive, consider and adopt: (a). The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b). The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. |
| **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 | | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64687620 | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1050007 | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | | 5955061 | 21.5674 | 5955035 | 26 | 99.9996 | 0.0004 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27611445 | 5955061 | 21.5674 | 5955035 | 26 | 99.9996 | 0.0004 |
| Total | | 93349072 | 70489363 | 75.5116 | 70489337 | 26 | 100.0000 | 0.0000 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Ordinary (02) : Declaration of Dividend: To declare a dividend of Rs 2.50 per equity share of face value of Rs 5.00 each for the financial year ended March 31, 2026. | | | | | |
| **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 | | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64687620 | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1050007 | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | | 5955061 | 21.5674 | 5955035 | 26 | 99.9996 | 0.0004 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27611445 | 5955061 | 21.5674 | 5955035 | 26 | 99.9996 | 0.0004 |
| Total | | 93349072 | 70489363 | 75.5116 | 70489337 | 26 | 100.0000 | 0.0000 |

| Resolution required: (Ordinary/Special) | | Ordinary (03) : Re-appointment of Shri Hitesh Vaghela (DIN - 00030133) as a Director, liable to retire by rotation: To appoint a Director in place of Shri Hitesh Vaghela (DIN - 00030133), who retires by rotation and being eligible, offers himself for re – appointment. | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **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 | | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64687620 | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 246674 | 23.4926 | 244736 | 1938 | 99.2143 | 0.7857 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1050007 | 246674 | 23.4926 | 244736 | 1938 | 99.2143 | 0.7857 |
| Public - Non Institutions | E-Voting | | 5955295 | 21.5682 | 5955261 | 34 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27611445 | 5955295 | 21.5682 | 5955261 | 34 | 99.9994 | 0.0006 |
| Total | | 93349072 | 70489597 | 75.5118 | 70487625 | 1972 | 99.9972 | 0.0028 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Special (04) : To consider and approve the re-appointment of Smt. Payal Agarwal (DIN: 07198236) as an Independent Director 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 | | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64687620 | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1050007 | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | | 5955295 | 21.5682 | 5955249 | 46 | 99.9992 | 0.0008 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27611445 | 5955295 | 21.5682 | 5955249 | 46 | 99.9992 | 0.0008 |
| Total | | 93349072 | 70489597 | 75.5118 | 70489551 | 46 | 99.9999 | 0.0001 |

| Resolution required: (Ordinary/Special) | | Special (05) : To consider and approve enhancement in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013. | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 | | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64687620 | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1050007 | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | | 5955295 | 21.5682 | 5955207 | 88 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27611445 | 5955295 | 21.5682 | 5955207 | 88 | 99.9985 | 0.0015 |
| Total | | 93349072 | 70489597 | 75.5118 | 70489509 | 88 | 99.9999 | 0.0001 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Special (06) : To consider and approve the enhancement in limits under Section 180(1)(a) of the Companies Act, 2013. | | | | | |
| **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 | | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64687620 | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 246674 | 23.4926 | 192639 | 54035 | 78.0946 | 21.9054 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1050007 | 246674 | 23.4926 | 192639 | 54035 | 78.0946 | 21.9054 |
| Public - Non Institutions | E-Voting | | 5955295 | 21.5682 | 5955201 | 94 | 99.9984 | 0.0016 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27611445 | 5955295 | 21.5682 | 5955201 | 94 | 99.9984 | 0.0016 |
| Total | | 93349072 | 70489597 | 75.5118 | 70435468 | 54129 | 99.9232 | 0.0768 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Ordinary (07) : To consider and ratify the remuneration payable to M/s. Poddar & Co., Cost Accountants (Firm Registration No. 101734), as Cost Auditors of the Company for the financial year ending March 31, 2027. | | | | | |
| **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 | | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64687620 | 64287628 | 99.3817 | 64287628 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1050007 | 246674 | 23.4926 | 246674 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | | 5955295 | 21.5682 | 5955207 | 88 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27611445 | 5955295 | 21.5682 | 5955207 | 88 | 99.9985 | 0.0015 |
| Total | | 93349072 | 70489597 | 75.5118 | 70489509 | 88 | 99.9999 | 0.0001 |

Khanna & Co.
Practicing Company Secretaries

**Consolidated Report of the Scrutinizer for Remote E-voting & E-voting during AGM**

[*Pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system as provided in circular issued by the Ministry of Corporate Affairs*]

**04 August 2026**

To,
The Chairman,
**RAM RATNA WIRES LIMITED**
Ram Ratna House,
Victoria Mill Compound (Utopia City),
P. B. Marg, Worli, Mumbai – 400 013

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting in relation to the 34th Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Tuesday, August 04, 2026 through video conferencing ('VC')/other audio-visual means ('OAVM').**

I, Bhooma Kannan, Partner at M/s. Khanna & Co., Practicing Company Secretaries, was appointed by the Board of Directors of **RAM RATNA WIRES LIMITED** (the "Company") as the Scrutinizer pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, to scrutinize the remote e-voting process prior to and e-voting during the Annual General Meeting in respect of the resolutions contained in the notice of the 34th Annual General Meeting (the "AGM") of the Members of the Company held on Tuesday, August 04, 2026 at 11:30 a.m. held through video conferencing/ other audio visual means.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the Remote e-voting system and voting through electronic system at the Annual General Meeting provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

i. The notice dated May 26, 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 Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), vide its General Circular Nos.

14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 03/2025 dated 22 September 2025 and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

ii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.

iii. The shareholders of the Company holding shares as on the ''cut-off' date July 28, 2026 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 7 in the Notice of the 34$^{th}$ AGM of the Company.

iv. The facility provided for remote e-Voting commenced from 9:00 a.m. on Friday, July 31, 2026 and ended at 5:00 p.m. on Monday, August 03, 2026.

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

vi. In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full annual report on the website of the Company viz. www.rrshramik.com , besides the notice of the AGM was made available on the website of NSDL, BSE Limited and National Stock Exchange of India Limited.

vii. After the closure of e-voting at the AGM, the report on remote e-voting facility prior to the AGM and e-voting done at the AGM were unblocked and downloaded from the NSDL platform in the presence of two witnesses who are not in the employment of the Company.

viii. There were no invalid votes.

ix. Based on the e-voting data downloaded from the website of NSDL, we submit the consolidated report as under on the remote e-voting done prior to the AGM as well as the e-voting done during the AGM in respect of the said resolutions:

| **A.** | **Resolution 01: Ordinary Resolution** |
|---|---|

**Receive, consider and adopt:**

**a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon:**

I. **Voted in favour of the resolution:**

| **Particulars** | **Number of members who casted their vote** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 145 | 70482263 | 99.98993 |
| **E-voting at the AGM** | 6 | 7074 | 0.01003 |
| **Total** | **151** | **70489337** | **99.99996** |

II. **Voted against the resolution**:

| **Particulars** | **Number of members who casted their vote** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 3 | 26 | 0.00004 |
| **E-voting at the AGM** | 0 | 0 | 0 |
| **Total** | **3** | **26** | **0.00004** |

III. **Invalid Votes:**

| **Number of members whose votes were declared invalid** | **Number of invalid votes cast by them** |
|---|---|
| **NIL** | **NIL** |

**B. Resolution 02: Ordinary Resolution**

**<u>Declaration of dividend of INR 2.50 per Equity Share of face value of INR 5 each for the financial year ended March 31, 2026:</u>**

I. **Voted in favour of the resolution:**

| **Particulars** | **Number of members who casted their vote** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 145 | 70482263 | 99.98993 |
| **E-voting at the AGM** | 6 | 7074 | 0.01003 |
| **Total** | **151** | **70489337** | **99.99996** |

II. **Voted against the resolution**:

| **Particulars** | **Number of members who casted their vote** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 3 | 26 | 0.00004 |
| **E-voting at the AGM** | 0 | 0 | 0 |
| **Total** | **3** | **26** | **0.00004** |

III. **Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| **NIL** | **NIL** |

**C. Resolution 03: Ordinary Resolution**

**Appointment of Director in place of Shri Hitesh Vaghela (DIN - 00030133), who retires by rotation and being eligible, offers himself for reappointment:**

I. **Voted in favour of the resolution:**

| Particulars | Number of members who casted their vote | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 145 | 70480551 | 99.98717 |
| **E-voting at the AGM** | 6 | 7074 | 0.01004 |
| **Total** | **151** | **70487625** | **99.99721** |

II. **Voted against the resolution**:

| Particulars | Number of members who casted their vote | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 5 | 1972 | 0.00279 |
| **E-voting at the AGM** | 0 | 0 | 0 |
| **Total** | **5** | **1972** | **0.00279** |

III. **Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| **NIL** | **NIL** |

**D. Resolution 04: Special Resolution**

**Consider and approve the re-appointment of Smt. Payal Agarwal (DIN: 07198236) as an Independent Director of the Company:**

I. **Voted in favour of the resolution:**

| Particulars | Number of members who casted their vote | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 145 | 70482477 | 99.98990 |
| **E-voting at the AGM** | 6 | 7074 | 0.01004 |
| **Total** | **151** | **70489551** | **99.99994** |

II. **Voted against the resolution**:

| **Particulars** | **Number of members who casted their vote** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 5 | 46 | 0.00006 |
| **E-voting at the AGM** | 0 | 0 | 0 |
| **Total** | **5** | **46** | **0.00006** |

III. **Invalid Votes:**

| **Number of members whose votes were declared invalid** | **Number of invalid votes cast by them** |
|---|---|
| **NIL** | **NIL** |

## E. Resolution 05: Special Resolution

**<u>Consider and approve enhancement in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013:</u>**

I. **Voted in favour of the resolution:**

| **Particulars** | **Number of members who casted their vote** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 145 | 70482435 | 99.98984 |
| **E-voting at the AGM** | 6 | 7074 | 0.01004 |
| **Total** | **151** | **70489509** | **99.99988** |

II. **Voted against the resolution**:

| **Particulars** | **Number of members who casted their vote** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 5 | 88 | 0.00012 |
| **E-voting at the AGM** | 0 | 0 | 0 |
| **Total** | 5 | 88 | **0.00012** |

III. **Invalid Votes:**

| **Number of members whose votes were declared invalid** | **Number of invalid votes cast by them** |
|---|---|
| **NIL** | **NIL** |

**F. Resolution 06: Special Resolution**

**Consider and approve the enhancement in limits under Section 180(1)(a) of the Companies Act, 2013:**

I. **Voted in favour of the resolution:**

| Particulars | Number of members who casted their vote | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 134 | 70428394 | 99.91317 |
| **E-voting at the AGM** | 6 | 7074 | 0.01004 |
| **Total** | **140** | **70435468** | **99.92321** |

II. **Voted against the resolution**:

| Particulars | Number of members who casted their vote | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 16 | 54129 | 0.07679 |
| **E-voting at the AGM** | 0 | 0 | **0** |
| **Total** | **16** | **54129** | **0.07679** |

III. **Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| **NIL** | **NIL** |

**G. Resolution 07: Ordinary Resolution**

**Consider and ratify the remuneration payable to M/s. Poddar & Co., Cost Accountants (Firm Registration No. 101734), as Cost Auditors of the Company for the financial year ending March 31, 2027:**

I. **Voted in favour of the resolution:**

| Particulars | Number of members who casted their vote | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 145 | 70482435 | 99.98984 |
| **E-voting at the AGM** | 6 | 7074 | 0.01004 |
| **Total** | **151** | **70489509** | **99.99988** |

II. **Voted against the resolution**:

| **Particulars** | **Number of members who casted their vote** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-Voting before the AGM** | 5 | 88 | 0.00012 |
| **E-voting at the AGM** | 0 | 0 | 0 |
| **Total** | **5** | **88** | **0.00012** |

III. **Invalid Votes:**

| **Number of members whose votes were declared invalid** | **Number of invalid votes cast by them** |
|---|---|
| **NIL** | **NIL** |

x. Based on the aforementioned results, all the resolutions i.e., resolutions as set out in item nos. 1 to 7 of the Notice of the 34th AGM have been passed with requisite majority.

xi. The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For Khanna & Co**
**Practicing Company Secretaries**

**Bhooma Kannan**
**Partner**
**Membership No.: F7412**
**COP No.: 5979**
**UDIN: F007412H001008786**
**Peer Review: 6305/2024**

**Date: 04 August 2026**
**Place: Bengaluru**

**Countersigned by**
**For Ram Ratna Wires Limited**

TRIBHUVANPRASA
D RAMESHWARLAL
KABRA

Digitally signed by
TRIBHUVANPRASAD
RAMESHWARLAL KABRA
Date: 2026.08.04 18:23:12
+05'30'

**Tribhuvanprasad Kabra**
**Chairman**
**DIN 00091375**