

August 29, 2025

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

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

**Scrip Code: 522281**

**Symbol: RAMRAT**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the proceedings and details of voting results along with Scrutinizer's report of the 33<sup>rd</sup> Annual General Meeting.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), we enclose herewith the summary of proceedings of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on Friday, August 29, 2025 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), is annexed as **Annexure – I**.

Further pursuant to regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we have also enclosed herewith the details regarding the voting results of the business(es) transacted at the AGM, along with the consolidated report of the Scrutinizer dated August 29, 2025 on the remote e-voting and e-voting at the AGM, as **Annexure – II** and **Annexure – III** respectively.

All the resolutions at 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](http://www.rrshramik.com) and on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**,

**Saurabh Gupta**  
**AGM – Company Secretary**  
**M. No. F13652**

**Annexure – I****SUMMARY OF THE PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING ("AGM") OF RAM RATNA WIRES LIMITED ("THE COMPANY")**

The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Friday, August 29, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as stated in the notice dated June 23, 2025, convening the AGM. The registered office address of the Company was deemed venue of the AGM.

Mr. Saurabh Gupta, AGM - Company Secretary of the Company, welcomed all the Members and informed that, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM was being held through VC/OAVM.

He informed the Members that the Company had made all feasible efforts to ensure participation of Members through VC/OAVM and vote at the AGM in a seamless manner.

Thereafter Mr. Gupta introduced the Honorable Chairman – Mr. Tribhuvanprasad Rameshwarlal Kabra and requested him to occupy the Chair and preside over the meeting.

Mr. Tribhuvanprasad Rameshwarlal Kabra, Chairman of the Company, chaired the meeting and after ascertaining requisite quorum being present through VC/OAVM called the meeting to order. Total 64 Members were present at the AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The Chairman welcomed all the members and Mr. Rameshwarlal Kabra – Chairman Emeritus and then he introduced the members of the Board who were attending the meeting as mentioned hereunder:

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

All the Board Members attended the AGM through VC.

The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee were also present at the AGM. He further informed that Mr. Rajeev Maheshwari, Chief Financial Officer and members of our Senior Management and Key Executives of the Company along with representatives of Statutory Auditors viz., M/s. Bhagwagar Dalal & Doshi, Mrs. Bhooma Kannan (Secretarial Auditor and Scrutinizer for e-voting) viz., M/s. Khanna & Co., and Mr. Sandeep Poddar, Proprietor of M/s Poddar & Co., Cost Auditors were also attending the meeting.

The Chairman further informed that the Notice of the meeting and Annual Report along with the Board's and Auditors' report were already circulated to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read.

The Chairman then delivered his formal address to the Members highlighting the global and domestic economic landscape, operational and financial performance of the Company for the financial year 2024-25, strategic milestones and expansion plans and sustainability and commitment to ESG etc.

Thereafter, the Chairman handed over the proceedings to Mr. Saurabh Gupta, AGM - Company Secretary, to inform the Members about the general instructions regarding participation and voting at the meeting. The Chairman further authorized him to countersign the Scrutinizer's report upon receipt and declare the voting results along with the consolidated Scrutinizer's report to the Stock Exchanges and also place on the Company's website immediately after the results are declared.

Mr. Saurabh Gupta briefed the members regarding the participation and e-voting facility available at the Meeting. He also informed that the Registers of Directors and Key Managerial Personnel and their shareholding, the Register of contracts or arrangements in which Directors are interested as required under the Companies Act, 2013, certificate related to ESOP as required under 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. Saurabh Gupta informed that the AGM was being held through VC and there was no physical attendance of Members and the requirement of appointing proxies was not applicable.

Members were further informed 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 33<sup>rd</sup> 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 Monday, August 25, 2025 at 9:00 a.m. to Thursday, August 28, 2025 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.

Further, Mr. Saurabh Gupta confirmed that the Statutory Auditors' Report, as well as Secretarial Auditors' Report, did not contain any qualification, reservations, adverse remarks or disclaimer, hence, it was not required to read these Reports at the Meeting.

Additionally, Mr. Gupta informed that as a part of the Saksham Niveshak - 100 Days Campaign which is currently going on, the shareholders are advised to claim their unclaimed dividends to prevent transfer of these dividends and shares to the IEPF Authority. For further information, shareholders are requested to contact the RTA or the Company for assistance and ensure their KYC details are updated to receive corporate benefits and important communications from the Company in a timely manner.

Mr. Saurabh 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. Rajeev Maheshwari, Chief Financial Officer of the Company.

Afterward, Mr. Rajeev Maheshwari, Chief Financial Officer handed over the proceedings to Mr. Saurabh Gupta to formally conclude the meeting.

Before concluding, Mr. Saurabh Gupta, delivered his closing remarks and extended his vote of thanks to all the Members, the Chairman, Mr. Tribhuvanprasad Kabra, the Board Members, the Chief Financial Officer, the Auditors as well as the members of our Senior Management and Key Executives for their participating 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 after the conclusion of the AGM. The Members were further informed that the consolidated voting results along with Scrutinizer's report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.rrshramik.com](http://www.rrshramik.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). 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 June 23, 2025, convening the 33<sup>rd</sup> 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 |
|--------------------------|--|--------------------|
| <b>Ordinary Business</b> |  |                    |
| 1.                       | Adoption of:<br><br>a. the revised Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and<br><br>b. the revised Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon. | Ordinary           |
| 2.                       | Declaration of dividend at the rate of Rs. 2.50/- per equity share (Face value Rs. 5/- each) for the financial year 2024-25.   | Ordinary           |
| 3.                       | Re-appointment of Mr. Hemant Mahendrakumar Kabra (DIN - 01812586) as a director, liable to retire by rotation.   | Ordinary           |
| <b>Special Business</b>  |  |                    |
| 4.                       | Appointment of M/s. Khanna & Co., Practicing Company Secretaries, (FRN P2014MH032900) as the Secretarial Auditors of the Company.  | Ordinary           |
| 5.                       | Ratification of remuneration payable to M/s. Poddar & Co., Cost Accountants (Firm Registration No. 101734), for the financial year ending March 31, 2026.  | Ordinary           |
| 6.                       | Approval of change in terms of remuneration of Mr. Mahendrakumar Rameshwarlal Kabra (DIN: 00473310), Managing Director of the Company.   | Special            |
| 7.                       | Appointment of Mr. Hemant Mahendrakumar Kabra (DIN: 01812586) as the Joint Managing Director of the Company.   | Special            |
| 8.                       | Appointment of Mr. Sumeet Mahendrakumar Kabra (DIN: 01751282) as Whole Time Director designated as an Executive Director of the Company.   | Special            |
| 9.                       | Appointment of Mr. Sanjay Agarwal (DIN:10318163) as an Independent Director of the Company.  | Special            |
| 10.                      | Appointment of Mr. Hitesh Laxmichand Vaghela (DIN: 00030133) as Whole Time Director designated as an Executive Director of the Company.  | Ordinary           |
| 11.                      | Appointment of Mr. Usha Vaghela to hold office or place of profit as Vice President (Copper Tube, Vadodara Division), designated a Senior Management Personnel of the Company.   | Ordinary           |

The AGM concluded at 12:32 p.m. (IST) (including the 15 minutes provided for e-voting at the AGM).

**ANNEXURE II**

RAM RATNA WIRES LTD. - AGM Date 29th August, 2025

|   |                   |
|---|-------------------|
| <b>Date of the AGM</b>  | 29th August, 2025 |
| <b>Total number of shareholders on record date</b>                                  | 18441             |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b> |                   |
| Promoters and Promoter Group:   | NA                |
| Public:   | NA                |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          |                   |
| Promoters and Promoter Group:   | 16                |
| Public:   | 48                |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (01) : Adoption of Revised Financial Statements: To receive, consider and adopt:<br>a : the revised Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and<br>b. the revised Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon. |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | 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                      |                    | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 32139492           | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions  | E-Voting                      |                    | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 243318             | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions  | E-Voting                      |                    | 2797079  | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 14243726           | 2797079  | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
| Total  |                               | 46626536           | 35101306   | 75.282                                  | 35101262                 | 44                     | 100.000                              | 0.000                              |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | 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, 2025. |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | 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  | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(6)=\{(4)/(2)\} \times 100$         | $(7)=\{(5)/(2)\} \times 100$       |
| Promoter and Promoter Group  | E-Voting                      |                    | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 32139492           | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions  | E-Voting                      |                    | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 243318             | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions  | E-Voting                      |                    | 2797079  | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 14243726           | 2797079  | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
| Total  |                               | 46626536           | 35101306   | 75.282                                  | 35101262                 | 44                     | 100.000                              | 0.000                              |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (03): Re-appointment of Shri Hemant Mahendrakumar Kabra (DIN - 01812586) as a Director, liable to retire by rotation: To appoint a Director in place of Shri Hemant Mahendrakumar Kabra (DIN - 01812586), who retires by rotation and being eligible, offers himself for re – appointment. |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | 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   | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(6)=\{(4)/(2)\} \times 100$         | $(7)=\{(5)/(2)\} \times 100$       |
| Promoter and Promoter Group  | E-Voting                      |                    | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 32139492           | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions  | E-Voting                      |                    | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 243318             | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions  | E-Voting                      |                    | 2797079   | 19.637                                  | 2797001                  | 78                     | 99.997                               | 0.003                              |
|  | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 14243726           | 2797079   | 19.637                                  | 2797001                  | 78                     | 99.997                               | 0.003                              |
| Total  |                               | 46626536           | 35101306  | 75.282                                  | 35101228                 | 78                     | 100.000                              | 0.000                              |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (04) : To consider and approve the appointment of M/s. Khanna & Co., Practicing Company Secretaries, (FRN P2014MH032900) as the Secretarial Auditors of the Company. |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | 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                      |                    | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 32139492           | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions  | E-Voting                      |                    | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 243318             | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions  | E-Voting                      |                    | 2797079   | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
|  | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 14243726           | 2797079   | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
| Total  |                               | 46626536           | 35101306  | 75.282                                  | 35101262                 | 44                     | 100.000                              | 0.000                              |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (05) : 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, 2026. |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | 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                      |                    | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 32139492           | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions  | E-Voting                      |                    | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 243318             | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions  | E-Voting                      |                    | 2797079  | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 14243726           | 2797079  | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
| Total  |                               | 46626536           | 35101306   | 75.282                                  | 35101262                 | 44                     | 100.000                              | 0.000                              |



| Resolution required: (Ordinary/Special)                                   |                               |                    | Special (06): To consider and approve change in terms of remuneration of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310), Managing 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   | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(6)=\{(4)/(2)\} \times 100$         | $(7)=\{(5)/(2)\} \times 100$       |
| Promoter and Promoter Group   | E-Voting                      |                    | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|   | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Total                         | 32139492           | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions   | E-Voting                      |                    | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|   | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Total                         | 243318             | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions   | E-Voting                      |                    | 2797079   | 19.637                                  | 2796997                  | 82                     | 99.997                               | 0.003                              |
|   | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Total                         | 14243726           | 2797079   | 19.637                                  | 2796997                  | 82                     | 99.997                               | 0.003                              |
| Total   |                               | 46626536           | 35101306  | 75.282                                  | 35101224                 | 82                     | 100.000                              | 0.000                              |

| Resolution required: (Ordinary/Special)                                   |                               |                    | Special (07) : To consider and approve the appointment of Shri Hemant Mahendrakumar Kabra (DIN:01812586) as the Joint Managing 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   | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(6)=\{(4)/(2)\} \times 100$         | $(7)=\{(5)/(2)\} \times 100$       |
| Promoter and Promoter Group   | E-Voting                      |                    | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|   | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Total                         | 32139492           | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions   | E-Voting                      |                    | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|   | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Total                         | 243318             | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions   | E-Voting                      |                    | 2797043   | 19.637                                  | 2796965                  | 78                     | 99.997                               | 0.003                              |
|   | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|   | Total                         | 14243726           | 2797043   | 19.637                                  | 2796965                  | 78                     | 99.997                               | 0.003                              |
| Total   |                               | 46626536           | 35101270  | 75.282                                  | 35101192                 | 78                     | 100.000                              | 0.000                              |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Special (08) : To consider and approve the appointment of Shri Sumeet Mahendrakumar Kabra (DIN: 01751282) as Whole Time Director designated as an Executive Director of the Company. |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | 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  | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(6)=\{(4)/(2)\} \times 100$         | $(7)=\{(5)/(2)\} \times 100$       |
| Promoter and Promoter Group  | E-Voting                      |                    | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 32139492           | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions  | E-Voting                      |                    | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 243318             | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions  | E-Voting                      |                    | 2797043  | 19.637                                  | 2796965                  | 78                     | 99.997                               | 0.003                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 14243726           | 2797043  | 19.637                                  | 2796965                  | 78                     | 99.997                               | 0.003                              |
| Total  |                               | 46626536           | 35101270   | 75.282                                  | 35101192                 | 78                     | 100.000                              | 0.000                              |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Special (09): To consider and approve the appointment of Shri Sanjay Agarwal (DIN:10318163) as an Independent Director of the Company. |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | 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  | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(6)=\{(4)/(2)\} \times 100$         | $(7)=\{(5)/(2)\} \times 100$       |
| Promoter and Promoter Group  | E-Voting                      |                    | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 32139492           | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions  | E-Voting                      |                    | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 243318             | 164735   | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions  | E-Voting                      |                    | 2797079  | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 14243726           | 2797079  | 19.637                                  | 2797035                  | 44                     | 99.998                               | 0.002                              |
| Total  |                               | 46626536           | 35101306   | 75.282                                  | 35101262                 | 44                     | 100.000                              | 0.000                              |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (10): To consider and approve the appointment of Shri Hitesh Laxmichand Vaghela (DIN: 00030133) as Whole Time Director designated as an Executive Director of the Company. |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | 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                      |                    | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 32139492           | 32139492  | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions  | E-Voting                      |                    | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 243318             | 164735  | 67.704                                  | 164735                   | 0                      | 100.000                              | 0.000                              |
| Public - Non Institutions  | E-Voting                      |                    | 212663  | 1.493                                   | 212585                   | 78                     | 99.963                               | 0.037                              |
|  | Poll                          |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0   | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 14243726           | 212663  | 1.493                                   | 212585                   | 78                     | 99.963                               | 0.037                              |
| Total  |                               | 46626536           | 32516890  | 69.739                                  | 32516812                 | 78                     | 100.000                              | 0.000                              |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (11) : To consider and approve the appointment of Smt. Usha Vaghela to hold office or place of profit as Vice President (Copper Tube, Vadodara Division), designated as a Senior Management Personnel of the Company. |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | 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                      |                    | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 32139492           | 32139492   | 100.000                                 | 32139492                 | 0                      | 100.000                              | 0.000                              |
| Public - Institutions  | E-Voting                      |                    | 164735   | 67.704                                  | 153382                   | 11353                  | 93.108                               | 6.892                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 243318             | 164735   | 67.704                                  | 153382                   | 11353                  | 93.108                               | 6.892                              |
| Public - Non Institutions  | E-Voting                      |                    | 213893   | 1.502                                   | 213809                   | 84                     | 99.961                               | 0.039                              |
|  | Poll                          |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot (If Applicable) |                    | 0  | 0.000                                   | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Total                         | 14243726           | 213893   | 1.502                                   | 213809                   | 84                     | 99.961                               | 0.039                              |
| Total  |                               | 46626536           | 32518120   | 69.742                                  | 32506683                 | 11437                  | 99.965                               | 0.035                              |

**Annexure - III**

**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]*

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**29 August 2025**

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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Friday, August 29, 2025 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 33<sup>rd</sup> Annual General Meeting (the "AGM") of the Members of the Company held on Friday, August 29, 2025 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 June 23, 2025 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 and 9/2024 dated September 19, 2024 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 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (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 August 22, 2025 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 11 in the Notice of the 33<sup>rd</sup> AGM of the Company.
- iv. The facility provided for remote e-Voting commenced from 9:00 a.m. on Monday, August 25, 2025 and ended at 5:00 p.m. on Thursday, August 28, 2025.
- 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](http://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 revised Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) the revised Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, 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 | 123                                     | 35084162                     | 99.9512%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0487%                               |
| <b>Total</b>                   | <b>126</b>                              | <b>35101262</b>              | <b>99.9999%</b>                       |

**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 | 1                                       | 44                           | 0.0001%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>1</b>                                | <b>44</b>                    | <b>0.0001%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**B. Resolution 02: Ordinary Resolution**

**Declaration of final dividend of INR 2.50 per Equity Share of face value of INR 5 each for the financial year ended March 31, 2025:**

**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 | 123                                     | 35084162                     | 99.9512%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0487%                               |
| <b>Total</b>                   | <b>126</b>                              | <b>35101262</b>              | <b>99.9999%</b>                       |

**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 | 1                                       | 44                           | 0.0001%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>1</b>                                | <b>44</b>                    | <b>0.0001%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**C. Resolution 03: Ordinary Resolution**

**Appointment of Director in place of Shri Hemant Mahendrakumar Kabra (DIN - 01812586), 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 | 122                                     | 35084128                     | 99.9511%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0487%                               |
| <b>Total</b>                   | <b>125</b>                              | <b>35101228</b>              | <b>99.9998%</b>                       |

**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 | 2                                       | 78                           | 0.0002%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>2</b>                                | <b>78</b>                    | <b>0.0002%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**D. Resolution 04: Ordinary Resolution**

**Consider and approve the appointment of M/s. Khanna & Co., Practicing Company Secretaries, (FRN P2014MH032900) as the Secretarial Auditors of the Company, for the first term of 5 (five) consecutive years, commencing from the FY 2025-26 up to FY 2029-30:**

**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 | 123                                     | 35084162                     | 99.9512%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0487%                               |
| <b>Total</b>                   | <b>126</b>                              | <b>35101262</b>              | <b>99.9999%</b>                       |

**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 | 1                                       | 44                           | 0.0001%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>1</b>                                | <b>44</b>                    | <b>0.0001%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**E. Resolution 05: Ordinary Resolution**

**Consider and approve the remuneration of M/s. Poddar & Co., Cost Auditors of the Company for financial year 2025-26:**

**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 | 123                                     | 35084162                     | 99.9512%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0487%                               |
| <b>Total</b>                   | <b>126</b>                              | <b>35101262</b>              | <b>99.9999%</b>                       |



**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 | 1                                       | 44                           | 0.0001%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>1</b>                                | <b>44</b>                    | <b>0.0001%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**F. Resolution 06: Special Resolution**

**Consider and approve change in terms of remuneration of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310), Managing 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 | 121                                     | 35084124                     | 99.9511%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0487%                               |
| <b>Total</b>                   | <b>124</b>                              | <b>35101224</b>              | <b>99.9998%</b>                       |

**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                                       | 82                           | 0.0002%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>3</b>                                | <b>82</b>                    | <b>0.0002%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**G. Resolution 07: Special Resolution**

**Consider and approve the appointment of Shri Hemant Mahendrakumar Kabra (DIN: 01812586) as the Joint Managing 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 | 121                                     | 35084092                     | 99.9511%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0487%                               |
| <b>Total</b>                   | <b>124</b>                              | <b>35101192</b>              | <b>99.9998%</b>                       |

**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 | 2                                       | 78                           | 0.0002%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>2</b>                                | <b>78</b>                    | <b>0.0002%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**H. Resolution 08: Special Resolution**

**Consider and approve the appointment of Shri Sumeet Mahendrakumar Kabra (DIN: 01751282) as Whole Time Director designated as an Executive 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 | 121                                     | 35084092                     | 99.9511%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0487%                               |
| <b>Total</b>                   | <b>124</b>                              | <b>35101192</b>              | <b>99.9998%</b>                       |

**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 | 2                                       | 78                           | 0.0002%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>2</b>                                | <b>78</b>                    | <b>0.0002%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**I. Resolution 09: Special Resolution**

**Consider and approve the appointment of Shri Sanjay Agarwal (DIN:10318163) 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 | 123                                     | 35084162                     | 99.9512%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0487%                               |
| <b>Total</b>                   | <b>126</b>                              | <b>35101262</b>              | <b>99.9998%</b>                       |

**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 | 1                                       | 44                           | 0.0001%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>1</b>                                | <b>44</b>                    | <b>0.0001%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**J. Resolution 10: Ordinary Resolution**

**Consider and approve the appointment of Shri Hitesh Laxmichand Vaghela (DIN: 00030133) as Whole Time Director designated as an Executive 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 | 118                                     | 32499712                     | 99.9472%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0526%                               |
| <b>Total</b>                   | <b>121</b>                              | <b>32516812</b>              | <b>99.9998%</b>                       |

**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 | 2                                       | 78                           | 0.0002%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>2</b>                                | <b>78</b>                    | <b>0.0002%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

**K. Resolution 11: Ordinary Resolution**

**Consider and approve the appointment of Smt. Usha Vaghela to hold office or place of profit as Vice President (Copper Tube, Vadodara Division), designated a Senior Management Personnel 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 | 114                                     | 32489583                     | 99.9122%                              |
| E-voting at the AGM            | 3                                       | 17100                        | 0.0526%                               |
| <b>Total</b>                   | <b>117</b>                              | <b>32506683</b>              | <b>99.9648%</b>                       |

**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 | 7                                       | 11437                        | 0.0352%                               |
| E-voting at the AGM            | 0                                       | 0                            | 0.0000%                               |
| <b>Total</b>                   | <b>7</b>                                | <b>11437</b>                 | <b>0.0352%</b>                        |

**III. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| <b>NIL</b>  | <b>NIL</b>                           |

- x. Based on the aforementioned results, all the resolutions i.e., resolutions as set out in item nos. 1 to 11 of the Notice of the 33<sup>rd</sup> 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: F007412G001103210**  
**Peer Review: 6305/2024**

**Date: 29 August 2025**  
**Place: Bengaluru**