

Regd. Office :

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

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

Fax : +91-79-27480999

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RMTL/SEC/REG. 44(3)/2017-18/13IX

13th September, 2017

BSE Ltd.

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower,
Dalal Street, Fort, Mumbai - 400 001
Company Code : 520111

National Stock Exchange of India Ltd.

"Exchange Plaza", 5th Floor,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051
Company code : RATNAMANI

Subject: Voting results as per Regulation 44(3) of the SEBI (LOADR) Regulations, 2015 along with the Scrutinizer's Report of the 33rd Annual General Meeting.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LOADR) Regulations, 2015, we submit herewith the Voting results of the 33rd Annual General Meeting of the Company held on Tuesday, 12th September, 2017 at 10.00 A.M. at The Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari", Ashram Road, Ahmedabad - 380 009.

The Company had appointed Shri M. C. Gupta, Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and poll process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.ratnamani.com.

Please take the above on your record.

Thanking you,

Yours faithfully,

FOR RATNAMANI METALS & TUBES LIMITED

A handwritten signature in black ink, appearing to read 'Prakash M. Sanghvi'.

PRAKASH M. SANGHVI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00006354



Encl.: As above

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DETAILS OF VOTING RESULTS

33RD ANNUAL GENERAL MEETING HELD ON 12TH SEPTEMBER, 2017

1.	Date of Annual General Meeting	12 th September, 2017
2.	Total No. of Shareholders as on Cut-off date	9,576
3.	No. of Shareholders present in the meeting either in person or through proxy: (a) Promoters and Promoters Group: (b) Public:	11 51
4.	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	Not Arranged

Details of Agenda:

The mode of voting of all resolutions was E-voting and Poll conducted at the 33rd Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon and also the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Report of the Auditors thereon.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	Declaration of Dividend @ Rs.5.50/- per Equity Shares of Rs.2/- on equity shares for the financial year ended on 31st March, 2017.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
3.	Appointment of a Director in place of Shri Jayanti M. Sanghvi (DIN: 00006178), whose period of office is not liable to determination by retirement of Directors by rotation and who, pursuant to the applicable provisions of the Companies Act, 2013, retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority



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METALS & TUBES LTD.

4.	Ratification of appointment of M/s. S. R. B. C. & Co., LLP, Chartered Accountants, having firm Registration No.324982E/E300003, as a Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and fixing their remuneration.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	Ratification of Remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, having firm Registration No.000028 as a Cost Auditors of the Company for the financial year ending on 31st March, 2018	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6.	Fixing minimum charges for service of various documents on members of the Company.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7.	Appointment and fixing the remuneration payable to Shri Manoj P. Sanghvi, as Business Head (C.S. Pipes) for a period of one year with effect from 1st October, 2017 on a salary and perquisites not exceeding ₹ 8,00,000/- (Rupees : Eight Lacs) per month as may be decided by the Board.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
8.	Appointment and fixing the remuneration payable to Shri Prashant J. Sanghvi, as Business Head (L.S.A.W.) for a period of one year with effect from 1st October, 2017 on a salary and perquisites not exceeding ₹ 8,00,000/- (Rupees : Eight Lacs) per month as may be decided by the Board.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
9.	Appointment and fixing the remuneration payable to Shri Nilesh P. Sanghvi, as Chief Executive (Strategic Business Development) for a period of one year with effect from 1st October, 2017 on a salary and perquisites not exceeding ₹ 7,00,000/- (Rupees : Seven Lacs) per month as may be decided by the Board.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
10.	Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013	Special Resolution	E-voting and Poll	Passed with requisite majority



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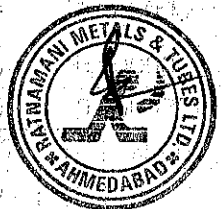


Agenda wise disclosure:

Resolution No.1:

Adoption of the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon and also the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Report of the Auditors thereon.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7481023	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7481023	0	100.000000	0.000000
Public- Others	E-Voting	9642535	121304	1.258009	120974	330	99.727956	0.272044
	Poll		1846	0.019144	1846	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	123150	1.277154	122820	330	99.732034	0.267966
Total.		46728000	35683798	76.364916	35683468	330	99.999075	0.000925



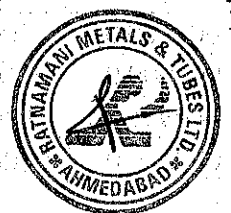
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Resolution No.2:

Declaration of Dividend @ Rs.5.50/- per Equity Shares of Rs.2/- on equity shares for the financial year ended on 31st March, 2017.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7481023	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7481023	0	100.000000	0.000000
Public- Others	E-Voting	9642535	121304	1.258009	120974	330	99.727956	0.272044
	Poll		1846	0.019144	1846	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	123150	1.277154	122820	330	99.732034	0.267966
Total		46728000	35683798	76.364916	35683468	330	99.999075	0.000925



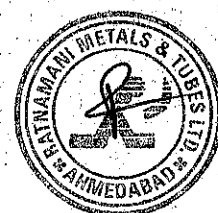
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Resolution No.3:

Appointment of a Director in place of Shri Jayanti M. Sanghvi (DIN: 00006178), whose period of office is not liable to determination by retirement of Directors by rotation and who, pursuant to the applicable provisions of the Companies Act, 2013, retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7366165	114858	98.464675	1.535325
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7366165	114858	98.464675	1.535325
Public- Others	E-Voting	9642535	121304	1.258009	120974	330	99.727956	0.272044
	Poll		1846	0.019144	1846	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	123150	1.277154	122820	330	99.732034	0.267966
Total		46728000	35683798	76.364916	35568610	115188	99.677198	0.322802



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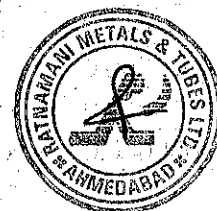
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**Resolution No.4:**

Ratification of appointment of M/s. S. R. B. C. & Co., LLP, Chartered Accountants, having firm Registration No.324982E/E300003, as a Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and fixing their remuneration.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7481023	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7481023	0	100.000000	0.000000
Public- Others	E-Voting	9642535	121304	1.258009	120844	460	99.620787	0.379213
	Poll		323	0.003350	323	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	121627	1.261359	121167	460	99.621795	0.378205
Total		46728000	35682275	76.361657	35681815	460	99.998711	0.001289



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Resolution No.5:

Ratification of Remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, having firm Registration No.000028 as a Cost Auditors of the Company for the financial year ending on 31st March, 2018.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7481023	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7481023	0	100.000000	0.000000
Public- Others	E-Voting	9642535	121304	1.258009	120974	330	99.727956	0.272044
	Poll		1846	0.019144	1846	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	123150	1.277154	122820	330	99.732034	0.267966
Total		46728000	35683798	76.364916	35683468	330	99.999075	0.000925



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Resolution No.6:

Fixing minimum charges for service of various documents on members of the Company.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7433741	47282	99.367974	0.632026
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7433741	47282	99.367974	0.632026
Public- Others	E-Voting	9642535	121304	1.258009	120844	460	99.620787	0.379213
	Poll		1846	0.019144	1846	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	123150	1.277154	122690	460	99.626472	0.373528
Total		46728000	35683798	76.364916	35636056	47742	99.866208	0.133792



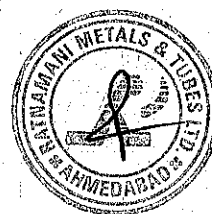
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Resolution No.7:

Appointment and fixing the remuneration payable to Shri Manoj P. Sanghvi, as Business Head (C.S. Pipes) for a period of one year with effect from 1st October, 2017 on a salary and perquisites not exceeding ₹ 8,00,000/- (Rupees : Eight Lacs) per month as may be decided by the Board.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7433741	47282	99.367974	0.632026
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7433741	47282	99.367974	0.632026
Public- Others	E-Voting	9642535	121304	1.258009	120974	330	99.727956	0.272044
	Poll		1846	0.019144	1846	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	123150	1.277154	122820	330	99.732034	0.267966
Total		46728000	35683798	76.364916	35636186	47612	99.866572	0.133428



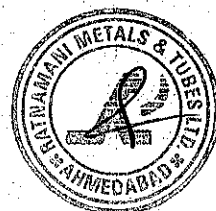
Regd. Office :
 17, Rajmugat Society, Naranpura Cross Road,
 Ankur Road, Naranpura,
 Ahmedabad - 380 013. Gujarat, India
Phone : +91-79-27415501 / 2 / 3 / 4
Fax : +91-79-27480999
E-mail : info@ratnamani.com
Website : http://www.ratnamani.com
CIN : L70109GJ1983PLC006460



Resolution No.8:

Appointment and fixing the remuneration payable to Shri Prashant J. Sanghvi, as Business Head (L.S.A.W.) for a period of one year with effect from 1st October, 2017 on a salary and perquisites not exceeding ₹ 8,00,000/- (Rupees : Eight Lacs) per month as may be decided by the Board.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7433741	47282	99.367974	0.632026
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7433741	47282	99.367974	0.632026
Public-Others	E-Voting	9642535	121304	1.258009	120974	330	99.727956	0.272044
	Poll		1846	0.019144	1846	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	123150	1.277154	122820	330	99.732034	0.267966
Total		46728000	35683798	76.364916	35636186	47612	99.866572	0.133428



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Ankur Road, Naranpura,
Ahmedabad - 380 013. Gujarat, India

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

Fax : +91-79-27480999

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460

**Resolution No.9:**

Appointment and fixing the remuneration payable to Shri Nilesh P. Sanghvi, as Chief Executive (Strategic Business Development) for a period of one year with effect from 1st October, 2017 on a salary and perquisites not exceeding ₹ 7,00,000/- (Rupees : Seven Lacs) per month as may be decided by the Board.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7433741	47282	99.367974	0.632026
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7433741	47282	99.367974	0.632026
Public-Others	E-Voting	9642535	121304	1.258009	120974	330	99.727956	0.272044
	Poll		1846	0.019144	1846	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	123150	1.277154	122820	330	99.732034	0.267966
Total		46728000	35683798	76.364916	35636186	47612	99.866572	0.133428



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 Ankur Road, Naranpura,
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Phone : +91-79-27415501 / 2 / 3 / 4
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E-mail : info@ratnamani.com
Website : http://www.ratnamani.com
CIN : L70109GJ1983PLC006460



Resolution No.10:

Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	28079625	28079625	100.000000	28079625	0	100.000000	0.000000
Public – Institutional holders	E-Voting	9005840	7481023	83.068576	7256418	224605	96.997670	3.002330
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9005840	7481023	83.068576	7256418	224605	96.997670	3.002330
Public-Others	E-Voting	9642535	121304	1.258009	120974	330	99.727956	0.272044
	Poll		1846	0.019144	1846	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	9642535	123150	1.277154	122820	330	99.732034	0.267966
Total		46728000	35683798	76.364916	35458863	224935	99.369644	0.630356



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M. C. Gupta & Co.
Company Secretaries

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

Date: 12th September, 2017

To,
The Chairman of 33rd Annual General Meeting of Ratnamani Metals & Tubes Limited,
Held on Tuesday, the 12th Day of September, 2017 at 10.00 a.m. at the Conference Hall of "The
Ahmedabad Textile Mills Association", Near "Gurjari", Ashram Road,
Ahmedabad – 380-009

CONSOLIDATED SCRUTINIZER'S REPORT

THIRTY THIRD ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RATNAMANI METALS & TUBES LIMITED HELD ON TUESDAY, 12TH SEPTEMBER, 2017 AT 10:00 AM AT THE CONFERENCE HALL OF "THE AHMEDABAD TEXTILE MILLS ASSOCIATION", NEAR "GURJARI", ASHRAM ROAD, AHMEDABAD- 380 009.

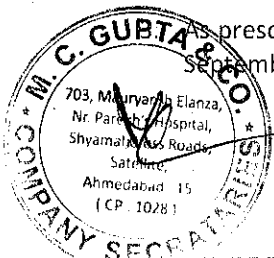
I, Mahesh C. Gupta, proprietor of M/s. M. C. Gupta & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the report, at Annual General Meeting of the company held on 12th September, 2017.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 5th September, 2017.

As prescribed in the Rules, remote e-voting facility was kept open for four days from Friday, 8th September, 2017 (10:00 a.m.) till Monday, 11th September, 2017 (5:00 p.m.)

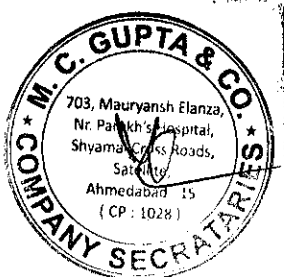




M. C. Gupta & Co.
Company Secretaries

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4. As on cut-off date i.e. 5th September, 2017, there were 9,576 (Nine Thousand Five Hundred Seventy-Six) shareholders.
5. At the end of remote e-voting period on 11th September, 2017 at 5:00 p.m., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the ballot box kept for voting was immediately opened by me in presence of Mr. Sparsh Gupta and Ms. Pooja Gor.
8. There were 62 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
9. On Tuesday, September 12, 2017 at 11:36 a.m. after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Sparsh Gupta and Ms. Pooja Gor.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.
11. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.





M. C. Gupta & Co.

Company Secretaries

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

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon and the audited Consolidated Balance Sheet of the Company for the financial year ended on 31st March, 2017 and the Reports of the Auditors thereon:

(i) Voted in favour of the resolution:

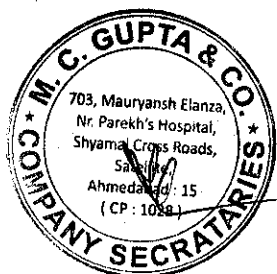
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	18	1,846	0.0051
Through remote e-voting	149	3,56,81,622	99.9940
Total	167	3,56,83,468	99.9991

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	330	0.0009
Total	1	330	0.0009

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228





M. C. Gupta & Co.

Company Secretaries

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Item No.2: As an Ordinary Resolution

To declare Dividend on the Equity shares of the Company for the financial year ended 31st March, 2017:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	18	1,846	0.0051
Through remote e-voting	149	3,56,81,622	99.9940
Total	167	3,56,83,468	99.9991

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	330	0.0009
Total	1	330	0.0009

(iii) Votes Invalid:

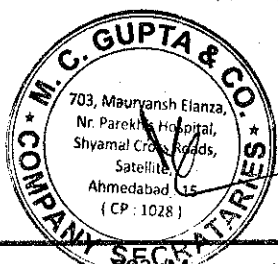
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228

Item No. 3: As an Ordinary Resolution

To re-appoint Shri Jayanti M. Sanghvi (DIN: 00006178) as a Director who retires by rotation:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	18	1,846	0.0051
Through remote e-voting	136	3,55,66,764	99.6721
Total	154	3,55,68,610	99.6772





M. C. Gupta & Co.

Company Secretaries

CS Mahesh C. Gupta
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(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	14	1,15,188	0.3228
Total	14	1,15,188	0.3228

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228

Item No.4: As an Ordinary Resolution

To ratify the Appointment of M/s. S. R. B. C. & Co. LLP. (Firm Registration No. 324982E/E300003) as Statutory Auditors and fix their remuneration:

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

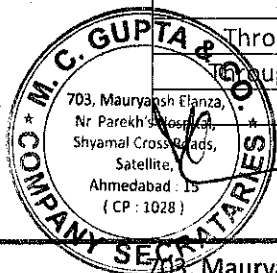
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	17	323	0.0009
Through remote e-voting	148	3,56,81,492	99.9978
Total	165	3,56,81,815	99.9987

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	2	460	0.0013
Total	2	460	0.0013

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228





M. C. Gupta & Co.

Company Secretaries

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

Item No. 5: As an Ordinary Resolution

To ratify the Remuneration payable to M/s. N. D. Birla & Co. (Firm Registration No. 000028) as a Cost Auditor of the Company for the Financial Year ending on 31st March, 2018:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	18	1,846	0.0051
Through remote e-voting	149	3,56,81,622	99.9940
Total	167	3,56,83,468	99.9991

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	330	0.0009
Total	1	330	0.0009

(iii) Votes Invalid:

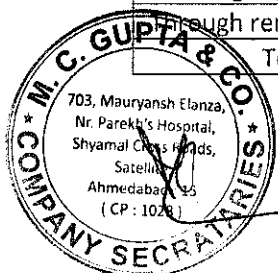
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228

Item No. 6: As an Ordinary Resolution

To fix minimum charges for service of various documents on members of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	18	1,846	0.0051
Through remote e-voting	147	3,56,34,210	99.8611
Total	165	3,56,36,056	99.8662





M. C. Gupta & Co.

Company Secretaries

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

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	47,742	0.1338
Total	3	47,742	0.1338

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228

Item No. 7: As an Ordinary Resolution

To appoint Shri Manoj P. Sanghvi, as the Business Head (C.S. Pipes) and fix his remuneration:

(i) Voted in favour of the resolution:

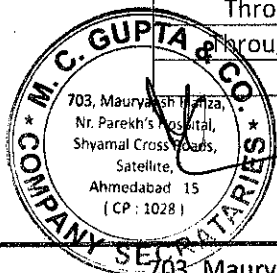
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	18	1,846	0.0051
Through remote e-voting	148	3,56,34,340	99.8615
Total	166	3,56,36,186	99.8666

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	2	47,612	0.1334
Total	2	47,612	0.1334

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228





M. C. Gupta & Co.

Company Secretaries

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

Item No. 8: As an Ordinary Resolution

To appoint Shri Prashant J. Sanghvi, as the Business Head (L.S.A.W.) and fix his remuneration:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	18	1,846	0.0051
Through remote e-voting	148	3,56,34,340	99.8615
Total	166	3,56,36,186	99.8666

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	2	47,612	0.1334
Total	2	47,612	0.1334

(iii) Votes Invalid:

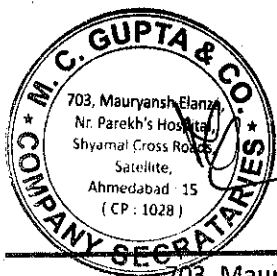
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228

Item No. 9: As an Ordinary Resolution

To appoint Shri Nilesh P. Sanghvi, as the Chief Executive (Strategic Business Development) and fix his remuneration:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	18	1,846	0.0051
Through remote e-voting	148	3,56,34,340	99.8615
Total	166	3,56,36,186	99.8666





M. C. Gupta & Co.

Company Secretaries

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

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	2	47,612	0.1334
Total	2	47,612	0.1334

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228

Item No. 10: As a Special Resolution

To adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013:

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

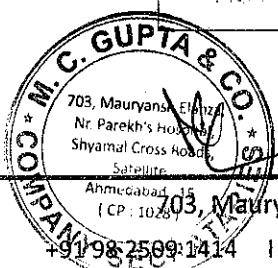
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	18	1,846	0.0051
Through remote e-voting	146	3,54,57,017	99.3645
Total	164	3,54,58,863	99.3696

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	4	2,24,935	0.6304
Total	4	2,24,935	0.6304

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	228
Through remote e-voting	-	-
Total	7	228



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M. C. Gupta & Co.
Company Secretaries

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

Note:

- a) The shareholders abstained from voting on specific resolutions under remote e-voting are considered as invalid votes.
b) Shareholders whose signature is not tallying, improperly voted, abstain from voting resolutions are considered as invalid ones.

12. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 33rd Annual general meeting to announce the results of the meeting.
13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and 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,

Yours faithfully,
For M. C. Gupta & Co.,
Company Secretaries
UCN: S1986GJ003400

Mahesh Gupta

Mahesh C. Gupta
Proprietor

Membership No.: 2047 (CP: 1028)



Place: Ahmedabad

Date: 12th September, 2017

[Signature]

Witness 1:

Mr. Sparsh Gupta

502, Parikrama Tower,
Shyamal Cross Roads,
Satellite

Ahmedabad – 380 015.

P. J. Gaur

Witness 2:

Ms. Pooja Gor

A-108, Sukomal Appts,
Ramdevnagar,
Satellite,

Ahmedabad – 380 015.

COUNTERSIGNED BY:

For Ratnamani Metals & Tubes Limited

[Signature]

Prakash M. Sanghvi

Chairman and Managing Director

DIN: 00006354

