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

RATNAMANI®
METALS & TUBES LTD.

RMTL/SEC/CL 35A/2015-16/25IX

Date: 25rd September, 2015

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

Dear Sir/Madam,

Subject: Voting Result of 31st Annual General Meeting (AGM) of Ratnamani Metals and Tubes Limited.

Pursuant to Clause 35A of the Listing Agreement, please find attached herewith voting result (including e-voting) of 31st Annual General Meeting of the Company held on Wednesday, 23rd September, 2015 at the Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari", Ashram Road, Ahmedabad – 380 009.

The Company had appointed Mr. M. C. Gupta, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process. The Scrutinizer's Report received from Mr. M. C. Gupta is also attached herewith.

Request you to take the same on your record.

Thanking you,

Yours faithfully,
For Ratnamani Metals & Tubes Limited

Prakash M. Sanghvi
Chairman & Managing Director
DIN: 00006354

RATNAMANI METALS & TUBES LTD. AHMEDABAD

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Details of Voting results
31st Annual General Meeting held on 23rd September, 2015

1.	Date of AGM	**23rd September, 2015**
2.	Total no. of shareholders on cut-off date	10,203
3.	No. of Shareholders present in the meeting either in person or through proxy (a) Promoters and Promoters Group: (b) Public:	 9 54
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 for all resolutions was e-voting and Poll conducted at the 31st Annual General Meeting.

Agenda No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of the Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2015, including Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and reports of the Auditors and the Directors thereon.	Ordinary Resolution	e-voting and poll	Passed with requisite majority
2.	Declaration of Dividend @Rs. 5.50 per Equity Share of Rs. 2.00 each for the financial year ended 31st March, 2015.	Ordinary Resolution	e-voting and poll	Passed with requisite majority

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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
4.	Ratification of Appointment of M/s Mehta Lodha & Co., Chartered Accountants, having Firm Registration No. 106250W & M/s S. R. B. C. & Co. LLP, Chartered Accountants, having Firm Registration No. 324982E, as a Joint Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	e-voting and poll	Passed with requisite majority
5.	Appointment of Smt. Nidhi G. Gadhecha (DIN : 06847953), as an Independent Director of the company for a period up to the conclusion of 35th Annual General Meeting to be held in the Year 2019.	Ordinary Resolution	e-voting and poll	Passed with requisite majority
6.	Ratification of Remuneration of M/s. N. D. Birla & Co, Cost Accountants, having Firm Registration No.000028 as Cost Auditors of the Company for the F.Y. 2015-16.	Ordinary Resolution	e-voting and poll	Passed with requisite majority

Results of the Voting in the format as prescribed in Clause 35A of the Listing Agreement is annexed herewith.

RATNAMANI METALS & TUBES LTD. AHMEDABAD

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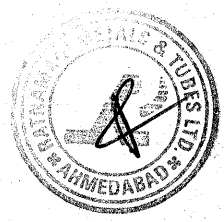
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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER

Details of Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of Voting
1.	Adoption of the Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2015, including Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and reports of the Auditors and the Directors thereon.	Ordinary Resolution	Poll / E-Voting

Promoter/ Public	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	28226715	27375965	96.986011	27375965	0	100.000000	0.000000
Public – Institutional holders	6735313	5895649	87.533408	5895649	0	100.000000	0.000000
Public- Others	11765972	4801224	40.806012	4800884	340	99.992918	0.007082
Total	**46728000**	**38072838**	**81.477568**	**38072498**	**340**	**99.999107**	**0.000893**



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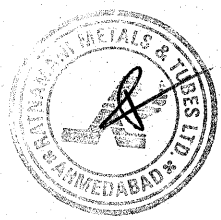
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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER

Details of Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of Voting
2.	Declaration of Dividend @Rs. 5.50 per Equity Share of Rs. 2.00 each for the financial year ended 31st March, 2015.	Ordinary Resolution	Poll / E-Voting

Promoter/ Public	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	28226715	27375965	96.986011	27375965	0	100.000000	0.000000
Public – Institutional holders	6735313	5939649	88.186681	5939649	0	100.000000	0.000000
Public- Others	11765972	4801214	40.805927	4800828	386	99.991960	0.008040
Total	**46728000**	**38116828**	**81.571709**	**38116442**	**386**	**99.998987**	**0.001013**



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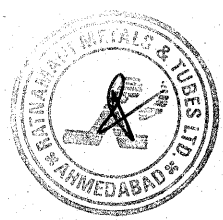
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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER

Details of Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of Voting
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	Poll / E-Voting

Promoter/ Public	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	28226715	27375965	96.986011	27375965	0	100.000000	0.000000
Public – Institutional holders	6735313	5939649	88.186681	5795043	144606	97.565412	2.434588
Public- Others	11765972	4801214	40.805927	4800878	336	99.993002	0.006998
Total	**46728000**	**38116828**	**81.571709**	**37971886**	**144942**	**99.619743**	**0.380257**



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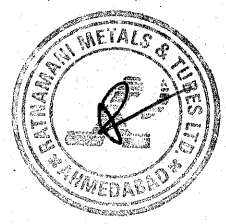
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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER

Details of Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of Voting
4.	Ratification of Appointment of M/s Mehta Lodha & Co., Chartered Accountants, having Firm Registration No. 106250W & M/s S. R. B. C. & Co. LLP, Chartered Accountants, having Firm Registration No. 324982E, as a Joint Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Poll / E-Voting

Promoter/ Public	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	28226715	27375965	96.986011	27375965	0	100.000000	0.000000
Public – Institutional holders	6735313	5939649	88.186681	5895649	44000	99.259215	0.740785
Public-Others	11765972	4801224	40.806012	4800876	348	99.992752	0.007248
Total	**46728000**	**38116838**	**81.571730**	**38072490**	**44348**	**99.883652**	**0.116348**



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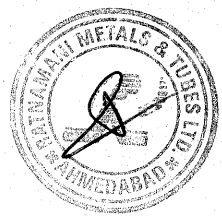
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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER

Details of Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of Voting
5.	Appointment of Smt. Nidhi G. Gadhecha (DIN 06847953), as an Independent Director of the company for a period up to 35th Annual General Meeting to be held in the Year 2019.	Ordinary Resolution	Poll / E-Voting

Promoter/ Public	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	28226715	27375965	96.986011	27375965	0	100.000000	0.000000
Public – Institutional holders	6735313	5939649	88.186681	5895649	44000	99.259215	0.740785
Public-Others	11765972	4801224	40.806012	4800883	341	99.992898	0.007102
Total	**46728000**	**38116838**	**81.571730**	**38072497**	**44341**	**99.883671**	**0.116329**



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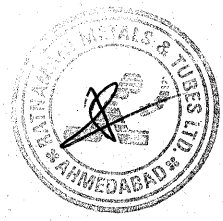
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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER

Details of Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of Voting
6.	Ratification of Remuneration of M/s N. D. Birla & Co, Cost Accountants, having Firm Registration No. 000028 as Cost Auditors of the Company for the F.Y. 2015-16.	Ordinary Resolution	Poll / E-Voting

Promoter/ Public	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	28226715	27375965	96.986011	27375965	0	100.000000	0.000000
Public – Institutional holders	6735313	5939649	88.186681	5939649	0	100.000000	0.000000
Public-Others	11765972	4801224	40.806012	4800877	347	99.992773	0.007227
Total	**46728000**	**38116838**	**81.571730**	**38116491**	**347**	**99.999090**	**0.000910**



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

M. C. GUPTA & CO.
COMPANY SECRETARIES

A-201, FAIRDEAL HOUSE, SWASTIK CHAR RASTA, NAVRANGPURA, AHMEDABAD - 380 009.
PHONE: (O) +91 79 2644 1072 (R) +91 79 2929 6990 e-mail: mcguptacs@gmail.com

Date: 24th September, 2015

To,
The Chairman of 31st Annual General Meeting of Ratnamani Metals & Tubes Limited,
held on the 23rd Day of September, 2015 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 FIRST ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RATNAMANI METALS & TUBES LIMITED HAVING ITS REGISTERED OFFICE AT 17, RAJMUGAT SOCIETY, NARANPURA CHAR RASTA, NARANPURA, AHMEDABAD – 380 013, HELD ON WEDNESDAY, 23RD SEPTEMBER, 2015 AT 10:00 AM AT THE CONFERENCE HALL OF "THE AHMEDABAD TEXTILE MILLS ASSOCIATION", NEAR "GURJARI", ASHRAM ROAD, AHMEDABAD – 380 009.

I, Mr. Mahesh C. Gupta, a practicing Company Secretary, has been appointed 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 23rd September, 2015.

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 31st AGM of the Equity Shareholders of the Company. Our 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 September 16, 2015.

3. As prescribed in the Rules, remote e-voting facility was kept open for four days from Friday 19th September, 2015 (9:00 AM) till Tuesday 22nd September, 2015 (5:00 PM).

4. As in cut-off date i.e. 16th September, 2015, there were 10,203 (Ten Thousand Two Hundred And Three) shareholders.

5. At the end of remote e-voting period on 22nd September, 2015 at 5:00 PM, voting portal of service provider was blocked forthwith.

6. After the time fixed for closing of the poll by the chairman, one poll box kept for polling was locked in my presence with due identification marks placed by me.

7. After Annual General Meeting, the poll box kept for voting was immediately opened by me in presence of Mr. Sparsh Gupta and Ms. Suchita Agrawal.

8. There were 63 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.

9. On Wednesday, September 23, 2015 at 12:22 p.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. Suchita Agrawal.

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.

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

Item No. 1: As an Ordinary Resolution

Adoption of audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the year ended on that day and 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 31st March, 2015:

(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	23	62,222	0.16
Through remote e-voting	215	3,80,10,276	99.83
Total	238	3,80,72,498	99.99

(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	340	0.01
Total	2	340	0.01

M. C. GUPTA * COMPANY SECRETARIES * A-201 Shivalik House, Swastik Char Rasta, Navrangpura, Ahmedabad-9 (CP 1028)

(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	2	6
Through remote e-voting	0	0
Total	2	6

Item No.2: As an Ordinary Resolution

Declaration of Dividend @ Rs. 5.50 on Equity Shares of Rs. 2/- each

(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	23	62,222	0.16
Through remote e-voting	215	3,80,54,220	99.83
Total	238	3,81,16,442	99.99

(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	0	0	-
Through remote e-voting	2	386	0.01
Total	2	386	0.01

(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	2	6
Through remote e-voting	0	0
Total	2	6

Item No. 3 As an Ordinary Resolution

Re-appointment of 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	22	62,217	0.16
Through remote e-voting	193	3,79,09,669	99.46
Total	215	3,79,71,886	99.62

M. C. GUPTA & CO. COMPANY SECRETARIES
A/201, Fecon
Swastik Cross
Navrangpura,
Ahmedabad-9
(CP - 1023)

(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	1	5	-
Through remote e-voting	24	1,44,937	0.38
Total	25	1,44,942	0.38

(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	2	6
Through remote e-voting	0	0
Total	2	6

Item No. 4 As an Ordinary Resolution

Ratification of appointment for the year 2015-16 of M/s. Mehta Lodha & Co., Chartered Accountants (Firm Registration No.: 106250W) who were appointed as Joint Auditors of the Company for a term of three years i.e. till the conclusion of the 33rd AGM to be held in the year 2017 and M/s. S. R. B. C. & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E) appointed as Joint Auditors of the Company for a term of five years i.e. till the conclusion of the 35th AGM to be held in the year 2019 as Statutory Auditors and fixing 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	22	62,215	0.16
Through remote e-voting	214	3,80,10,275	99.72
Total	236	3,80,72,490	99.88

(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	1	7	-
Through remote e-voting	4	44,341	0.12
Total	5	44,348	0.12

(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	2	6
Through remote e-voting	0	0
Total	2	6

M. C. GUPTA * COMPANY SECRETARIES * A-201, Swastik Chambers, Navrangpura, Ahmedabad (CP 1026)

Item No.5 As an Ordinary Resolution

Appointment of Smt. Nidhi G. Gadhecha (DIN: 06847953) as an Independent Director 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	23	62,222	0.16
Through remote e-voting	214	3,80,10,275	99.72
Total	237	3,80,72,497	99.88

(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	0	0	-
Through remote e-voting	4	44,341	0.12
Total	4	44,341	0.12

(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	2	6
Through remote e-voting	0	0
Total	2	6

Item No. 6: As an Ordinary Resolution

Approval of remuneration of the Cost Auditors, M/s. N. D. Birla & Co., Cost Accountants (FRN: 000028) for the year 2015-16.

(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	22	62,215	0.16
Through remote e-voting	216	3,80,54,276	99.83
Total	238	3,81,16,491	99.99

(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	1	7	-
Through remote e-voting	2	340	0.01
Total	3	347	0.01

M. C. GUPTA
COMPANY SECRETARY

(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	2	6
Through remote e-voting	0	0
Total	2	6

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 31st 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 our 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,

M. C. GUPTA & CO. * COMPANY SECRETARIES * A-201 Fairdeal House, Swastik Char Rasta, Navrangpura, Ahmedabad-9 (CP 1028)

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

Place: Ahmedabad
Date: 24th September, 2015

Witness 1:
Mr. Sparsh Gupta
502, Parikrama Tower,
B/h. Medilink Hospital,
Shyamal Cross Roads,
Satellite,
Ahmedabad – 380 015.

Witness 2:
Ms. Suchita Agrawal
G – 7 Avtaar Flats,
Nr. Under Bridge,
Shahibaug,
Ahmedabad – 380 004

M. C. GUPTA & CO. * COMPANY SECRETARIES * A-201 Fairdeal House, Swastik Char Rasta, Navrangpura, Ahmedabad-9 (CP 1028)

RATNAMANI METALS & TUBES LTD. * AHMEDABAD *

COUNTERSIGNED BY:
For RATNAMANI METALS & TUBES LIMITED

Prakash M. Sanghvi
Chairman