

26th September, 2016

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai 400 001
Fax – 022 – 22722039

Sub.: Scrip No. 522281 (RAM RATNA WIRES LIMITED)

Dear Sir,

Sub.: Voting Results of 24th Annual General Meeting (AGM) held on 24th September, 2016

Dear Sir,

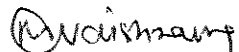
Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are please to inform you that all the resolutions stated in the notice of AGM have been duly passed with requisite majority by the members through remote E-Voting and poll conducted at the venue of the 24th Annual General Meeting (AGM) held on 24th September, 2016.

Further we are enclosing herewith report of the Scrutinizers dated 26th September, 2016 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For Ram Ratna Wires Limited,

A handwritten signature in black ink, appearing to read 'Madan Vaishnawa'.

Madan Vaishnawa
AVP (F & A) & Company Secretary

RAM RATNA WIRES LIMITED

Date of the AGM/EGM	24/09/2016
Total number of shareholders on record date	5021
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and promoter Group:	17
Public:	42
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To consider and adopt the Audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

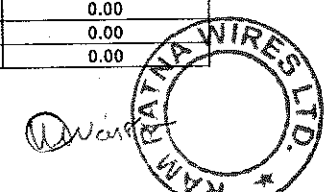
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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 favor (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 & Promoter Group	E-VOTING	16059354	10119352	63.01	10119352	0	100.00	0.00
	POLL	16059354	5803202	36.14	5803202	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	15922554	99.15	15922554	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	71462	1.20	71462	0	100.00	0.00
	POLL	5940646	502460	8.46	502460	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	573922	9.66	573922	0	100.00	0.00
TOTAL		22000000	16496476	74.98	16496476	0	100.00	0.00

Resolution 2 :To confirm interim dividend declared as the final dividend for the financial year ended March 31, 2016.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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 favor (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 & Promoter Group	E-VOTING	16059354	10119352	63.01	10119352	0	100.00	0.00
	POLL	16059354	5803202	36.14	5803202	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	15922554	99.15	15922554	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	71462	1.20	71462	0	100.00	0.00
	POLL	5940646	502460	8.37	502460	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	573922	9.58	573922	0	100.00	0.00
TOTAL		22000000	16496476	74.96	16496476	0	100.00	0.00



Resolution 3 :Re-appointment of Shri Rameshwarlal Kabra, who retires by rotation.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor (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 & Promoter Group	E-VOTING	16059354	10119352	63.01	10119352	0	100.00	0.00
	POLL	16059354	5803202	36.14	5803202	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	15922554	99.15	15922554	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	71462	1.20	71062	400	99.44	0.56
	POLL	5940646	502460	8.37	502460	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	573922	9.58	573522	400	99.93	0.07
TOTAL		22000000	16496476	74.96	16496076	400	100.00	0.00

Resolution 4 :Re-appointment of Shri Mahendrakumar Kabra, who retires by rotation.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor (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 & Promoter Group	E-VOTING	16059354	10119352	63.01	10119352	0	100.00	0.00
	POLL	16059354	5803202	36.14	5803202	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	15922554	99.15	15922554	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	71462	1.20	71062	400	99.44	0.56
	POLL	5940646	502460	8.37	502460	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	573922	9.58	573522	400	99.93	0.07
TOTAL		22000000	16496476	74.96	16496076	400	100.00	0.00



Resolution 5 :Re-appointment of M/s V.C. Darak & Co., Chartered Accountants as the Statutory Auditors.

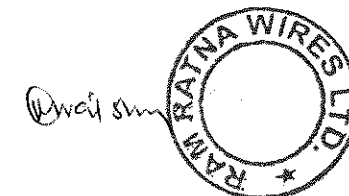
Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

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 favor (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 & Promoter Group	E-VOTING	16059354	10119352	63.01	10119352	0	100.00	0.00
	POLL	16059354	5803202	36.14	5803202	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	15922554	99.15	15922554	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	71462	1.20	71462	0	100.00	0.00
	POLL	5940646	502460	8.37	502460	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	573922	9.58	573922	0	100.00	0.00
TOTAL		22000000	16496476	74.96	16496476	0	100.00	0.00

Resolution 6 :Appointment of Dr. Ajai Singh as an Independent Director for a term of five years up to 5th February, 2021.

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

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 favor (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 & Promoter Group	E-VOTING	16059354	10119352	63.01	10119352	0	100.00	0.00
	POLL	16059354	5803202	36.14	5803202	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	15922554	99.15	15922554	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	71462	1.20	71062	400	99.44	0.56
	POLL	5940646	502460	8.37	502460	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	573922	9.58	573522	400	99.93	0.07
TOTAL		22000000	16496476	74.96	16496076	400	100.00	0.00



Resolution 7 :Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2017.

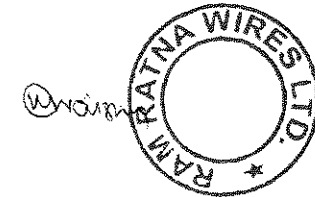
Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor (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 & Promoter Group	E-VOTING	16059354	10119352	63.01	10119352	0	100.00	0.00
	POLL	16059354	5803202	36.14	5803202	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	15922554	99.15	15922554	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	71462	1.20	71062	400	99.44	0.56
	POLL	5940646	502460	8.37	502460	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	573922	9.58	573522	400	99.93	0.07
TOTAL		22000000	16496476	74.96	16496076	400	100.00	0.00



Khanna & Co.

Practicing Company Secretaries

Consolidated Report of the Scrutinizer

[Pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

26th September 2016

To,
The Chairman,
RAM RATNA WIRES LIMITED
Ram Ratna House,
Oasis Complex, P B Marg
Worli, Mumbai – 400 013

Dear Sir,

Sub: Scrutinizer's Report on e-Voting and the physical assent/dissent forms received from the shareholders who do not have access to e-Voting and the Poll conducted in relation to the 24th Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Saturday, 24th September 2016.

I, Anup Vaibhav C. Khanna, Practicing Company Secretary, was appointed by the Board of Directors of RAM RATNA WIRES LIMITED (the "Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and the physical assent/dissent forms received from the shareholders and the voting at the AGM through ballot as per the provisions of Sections 108 and 109 of the Companies Act, 2013 (the "Act") and Rule 20(3)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] (Amendment Rules, 2015) (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] in respect of the resolutions contained in the notice of the 24th Annual General Meeting (the "AGM") of the Members of the Company held on Saturday, 24th September 2016 at 11.30 a.m.

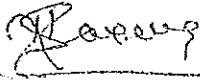
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the E-Voting system provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has availed the e-Voting facility offered by National Securities Depository Limited for conducting e-Voting by the shareholders of the Company. The Company has also provided voting by physical assent/dissent forms to its shareholders who do not have access to e-Voting facility. Further to the above, I submit my report as under:

#101, Vindhya Commercial Complex,
Plot 1, Sector 11, CBD Belapur,
Navi Mumbai - 400 614. INDIA
Tel. : +91-22-2757 8787
E-mail : info@khanna-cs.com



- i. Pursuant to section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto date, the notices convening the 24th Annual General Meeting including Explanatory Statement under section 102 of the Companies Act, 2013 were dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders through registered / speed post and subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).
- ii. The e-Voting period remained opened from Wednesday, 21st September 2016 (9.00 a.m.) to Friday, 23rd September 2016 (5.00 p.m.).
- iii. Votes cast through physical assent/dissent forms received up to Friday, 23rd September 2016 (5.00 p.m.) were also considered
- iv. The shareholders of the Company as on the "Cut Off" date i.e. Saturday, 17th September, 2016 were entitled to vote on the resolutions as set out at item nos. 1 to 7 in the notice convening the 24th AGM.
- v. The Votes cast were unblocked on 24th September 2016 in the presence of two witnesses, Ms. Namrta Saxena and Ms. Esmerald Lobo, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Namrta Saxena)



(Esmerald Lobo)

- vi. Thereafter, the details containing inter alia, List of Equity Shareholders, who voted "for", "against" the resolution that was put to vote were generated from e-voting website of National Securities Depository Limited (NSDL)
- vii. Physical assent/dissent form was also received from a shareholder within the time prescribed in the Notice convening the AGM.
- viii. At the AGM held on 24th September 2016, Poll was conducted on all the 7 (seven) items / resolutions included in the Notice of the AGM. The Poll was carried out in accordance with the provisions of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 (Amendment Rules 2015).
- ix. The shareholders present at the AGM casted their votes in 1 (one) ballot box kept at a convenient place before them at the venue.
- x. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in my presence with due identification marks placed by me.
- xi. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- xii. I found 1(one) poll paper invalid.

Based on the e-voting reports generated from the NSDL website, the physical assent/dissent forms and the Poll papers scrutinized by me, the consolidated result of the e-voting, physical assent/dissent form received and the Poll conducted at the AGM is as under -



a. Resolution 01: Consider and adopt Audited Financial Statements alongwith Reports of the Board of Directors and Auditors as at 31st March, 2016:

i. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	26	10190814	100%
Physical	11	3858742	100%
Poll	20	2446920	100%
Total	57	16496476	100%

ii. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	1
Total	1	1



b. Resolution 02: Confirmation of the declaration of Interim Dividend on Equity Shares as final dividend for the financial year ended 31st March 2016:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	26	10190814	100%
Physical	11	3858742	100%
Poll	20	2446920	100%
Total	57	16496476	100%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	1
Total	1	1



c. Resolution 03: Re-appointment of Shri Rameshwarlal Kabra(DIN 00150875) as Director:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	25	10190414	99.44%
Physical	11	3858742	100%
Poll	20	2446920	100%
Total	56	16496076	100%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	1	400	0.56%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	1	400	0.56%

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	1
Total	1	1



d. Resolution 04: Re-appointment of Shri Mahendrakumar Kabra (DIN 00473310)
as Director:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	25	10190414	99.44%
Physical	11	3858742	100%
Poll	20	2446920	100%
Total	56	16496076	100%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	1	400	0.56%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	1	400	0.56%

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	1
Total	1	1



e. Resolution 05: Ratification of the Appointment of Statutory Auditors:

I. Voted in favour of the resolution:

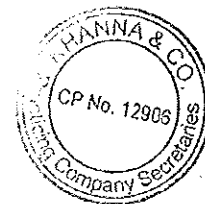
Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	26	10190814	100%
Physical	11	3858742	100%
Poll	20	2446920	100%
Total	57	16496476	100%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	1
Total	1	1



f. Resolution 06: Appointment of Dr. Ajai Singh as an Independent Director of the Company:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	25	10190414	99.44%
Physical	11	3858742	100%
Poll	20	2446920	100%
Total	56	16496076	100%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	1	400	0.56%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	1	400	0.56%

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	1
Total	1	1



g. Resolution 07: Ratification of remuneration of M/s Poddar & Co., Cost Auditors of the Company:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	25	10190414	99.44%
Physical	11	3858742	100%
Poll	20	2446920	100%
Total	56	16496076	100%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast .
E-Voting	1	400	0.56%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	1	400	0.56%

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	1
Total	1	1

The requisite number of votes cast in favour of the resolutions exceeded the number of votes cast against in respect of resolution numbers 1,2, 3, 4, 5, 6, and 7, I hereby report that the above resolution were passed with requisite majority.



The Poll papers and all relevant records were sealed and handed over to the Company Secretary authorized by the Board for the safe keeping.

The Register, all other papers and relevant records shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 24th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

For Ram Ratna Wires Limited

X *[Handwritten signature]*
Director

Place: Mumbai
Dated: 26 September 2016

Yours faithfully,
For Khanna & Co
Company Secretaries

[Handwritten signature]
Anup Vaibhav C. Khanna
Partner
Mem. No. F6786
CP. No. 12906

