

RESULTS OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF RAM RATNA WIRES LIMITED HELD ON TUESDAY, 23 SEPTEMBER 2014.

RESOLUTION NO.1

Details of Agenda:	Adoption of the Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31 March, 2014
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.2

Details of Agenda:	Declaration of Dividend on Equity Shares
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					



RESOLUTION NO.3

Details of Agenda:	Re-appointment of Shri Rameshwarlal Kabra as Director
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.4

Details of Agenda:	Appointment of Statutory Auditors and fixing their Remuneration
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					



RESOLUTION NO.5

Details of Agenda:	Appointment of Shri Mukund Chitale as an Independent Director
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.6

Details of Agenda:	Appointment of Dr. Ajai Singh as an Independent Director
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					



RESOLUTION NO.7

Details of Agenda:	Appointment of Shri R Kannan as an Independent director
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.8

Details of Agenda:	Appointment of Shri Sandeep Jhanwar as an Independent Director
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					



RESOLUTION NO.9

Details of Agenda:	Appointment of Shri Naveen Mandhana as an Independent Director
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.
RESOLUTION NO.10

Details of Agenda:	Appointment of Shri Prashant Deshpande as an Independent Director
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.


RESOLUTION NO.11

Details of Agenda:	Appointment of Smt. Kirtidevi Kabra as Director, liable to retire by rotation
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.
RESOLUTION NO.12

Details of Agenda:	Authority to create security in terms of Section 180(1)(a) of the Companies Act, 2013
Resolution required: (Ordinary/ Special)	Special
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.


RESOLUTION NO.13

Details of Agenda:	Authority to borrow money in excess of paid-up capital and free reserves in terms of Section 180(1)(c) of the Companies Act, 2013
Resolution required: (Ordinary/ Special)	Special
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.14

Details of Agenda:	Reappointment of Shri Tribhuvanprasad Kabra as the Managing Director of the Company
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					



RESOLUTION NO.15

Details of Agenda:	Approval and adoption of new set of Articles of Association
Resolution required: (Ordinary/ Special)	Special
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.16

Details of Agenda:	Ratification of remuneration payable to Cost Auditors for the financial year ending 31 March 2015
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

Date: 23 September 2014
Place: Mumbai

For Ram Ratna Wires Limited


Ramesh Chamadia
 Company Secretary

