

24<sup>th</sup> September, 2016

Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai 400 001

**Subject : PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 24, 2016**  
**RAM RATNA WIRES LIMITED - Code 522281**

Dear Sir,

We wish to inform you that the Shareholders of the Company in their meeting held on September 24, 2016 at Sunville, 9 Dr. Annie Besant Road, Worli, Mumbai – 400 018 have adopted and approved the following resolutions with requisite majority:-

**ORDINARY BUSINESS:**

1. Adoption of Balance Sheet as at 31<sup>st</sup> March, 2016, Statement of Profit & Loss for the year ended on that date along with Directors' Report and Auditors' Report (Ordinary Resolution)
2. Confirmation of Interim Dividend declared during the Financial year 2015-16. (Ordinary Resolution)
3. Appointment of Shri Rameshwarlal Kabra (DIN-00150875) as Director retiring by rotation. (Ordinary Resolution)
4. Appointment of Shri Mahendrakumar Kabra (DIN-00473310) as Director retiring by rotation. (Ordinary Resolution)
5. Appointment of M/s V. C. Darak & Associates, Chartered Accountants (Firm Registration No. 119336W) as Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)



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**RAM RATNA WIRES LTD. | [www.ramratna.com](http://www.ramratna.com)**

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SPECIAL BUSINESS:

6. Appointment of Dr. Ajai Singh (DIN-00281743) as an Independent Director of the Company to hold office for 5 years upto 5<sup>th</sup> February, 2021 who shall not be liable to retire by rotation. (Ordinary Resolution)
  
7. Payment of Remuneration to M/s Poddar & Co., as Cost Auditors (Firm Registration Number 29474) of the Company for the financial year ending March 31, 2017. (Ordinary Resolution)

This is for your information and records please.

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited,



Madan Vaishnawa

Asstt. Vice President (F & A) and Company Secretary