

19th September 2017

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001.

BSE STOCK CODE :- 522281

Sub: Voting Results 25th Annual General Meeting (AGM) of the Company

Dear Sir,

With reference to above subject, please find enclosed herewith the following:


- (1) Voting Results of the business transacted at the AGM held on September 16, 2017 as required under regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Annexure I)
- (2) Report of the Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure II).

This is for your information and record.

Thanking you,

Yours Truly,

For RAM RATNA WIRES LIMITED

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

MADAN VAISHNAWA

Asst. Vice president (F&A) & Company secretary



ANNEXURE - I

RAM RATNA WIRES LTD

Date of the AGM/EGM	18/09/2017
Total number of shareholders on record date	6146
No. of shareholders present in the meeting either in person or through proxy:	72
Promoters and promoter Group:	16
Public:	56
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, 2017, 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	9599552	59.78	9599552	0	100.00	0.00
	POLL	16059354	3156934	19.66	3156934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12756486	79.43	12756486	0	100.00	0.00
Public - Institutions	E-VOTING	55249	0	0.00	0	0	0.00	0.00
	POLL	55249	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	55249	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5885397	90708	1.54	90708	0	100.00	0.00
	POLL	5885397	240949	4.09	240949	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5885397	331657	5.64	331657	0	100.00	0.00
TOTAL		22000000	13088143	59.49	13088143	0	100.00	0.00

Resolution 2 :To declare a final dividend on equity shares for the financial year ended March 31, 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	9599552	59.78	9599552	0	100.00	0.00
	POLL	16059354	3156934	19.66	3156934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12756486	79.43	12756486	0	100.00	0.00
Public - Institutions	E-VOTING	55249	0	0.00	0	0	0.00	0.00
	POLL	55249	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



		55249	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5885397	90708	1.54	90708	0	100.00	0.00
	POLL	240949	0	4.09	240949	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	100.00	0.00
	TOTAL	5885397	331657	5.64	331657	0	100.00	0.00
	TOTAL	22000000	13088143	59.49	13088143	0	100.00	0.00

Resolution 3 Re-appointment of Smt. Kiridevi Kabra, who retires by vision.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution required (Ordinary / Special)

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	9599552	59.78	9599552	0	100.00	0.00
	POLL	16059354	3156934	19.66	3156934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	100.00	0.00
	TOTAL	16059354	12756486	79.43	12756486	0	100.00	0.00
Public - Institutions	E-VOTING	55249	0	0.00	0	0	0.00	0.00
	POLL	55249	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	55249	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5885397	90708	1.54	90708	0	100.00	0.00
	POLL	5885397	240949	4.09	240949	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	100.00	0.00
	TOTAL	5885397	331657	5.64	331657	0	100.00	0.00
	TOTAL	22000000	13088143	59.49	13088143	0	100.00	0.00

Resolution 4 Appointment of M/s Bhagwagar Dalal & Doshi, Chartered Accountants as the Statutory Auditors.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution required (Ordinary / Special)

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	9599552	59.78	9599552	0	100.00	0.00
	POLL	16059354	3156934	19.66	3156934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	100.00	0.00
	TOTAL	16059354	12756486	79.43	12756486	0	100.00	0.00
Public - Institutions	E-VOTING	55249	0	0.00	0	0	0.00	0.00
	POLL	55249	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	55249	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5885397	90708	1.54	90664	44	99.95	0.05
	POLL	5885397	240949	4.09	240949	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	100.00	0.00





TOTAL	5885397	331657	5.64	331613	99.99	0.01
	22000000	13088143	59.49	13088099	100.00	0.00

Resolution 5. Consider and approve Remuneration payable to Shri Mahendrakumar Kabra, Joint Managing Director

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	9599552	59.78	9599552	0	100.00	0.00
	POLL	16059354	3156934	19.66	3156934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		16059354	12756486	79.43	12756486	0	100.00	0.00
Public - Institutions	E-VOTING	55249	0	0.00	0	0	0.00	0.00
	POLL	55249	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		55249	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5885397	90708	1.54	90664	44	99.95	0.05
	POLL	5885397	240949	4.09	240949	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		5885397	331657	5.64	331613	44	99.99	0.01
		22000000	13088143	59.49	13088099	44	100.00	0.00

Resolution 6. Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2018.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	9599552	59.78	9599552	0	100.00	0.00
	POLL	16059354	3156934	19.66	3156934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		16059354	12756486	79.43	12756486	0	100.00	0.00
Public - Institutions	E-VOTING	55249	0	0.00	0	0	0.00	0.00
	POLL	55249	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		55249	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5885397	90708	1.54	90708	0	100.00	0.00
	POLL	5885397	240949	4.09	240949	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		5885397	331657	5.64	331657	0	100.00	0.00
		22000000	13088143	59.49	13088143	0	100.00	0.00

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

18 September 2017

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 25th Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Saturday, 16th September 2017.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of the resolutions contained in the notice of the 25th Annual General Meeting (the "AGM") of the Members of the Company held on Saturday, 16th September 2017 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:

- 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notices convening the 25th 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 / courier 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, 13th September 2017 (9.00 a.m.) to Friday, 15th September 2017 (5.00 p.m.).
- iii. Option to cast votes through physical assent/dissent form (to be received up to Friday, 15th September 2017, 5:00 p.m.) was also provided by the Company. However, no physical assent/dissent form was received from any shareholder.
- iv. The shareholders of the Company as on the "Cut Off" date i.e. Saturday, 9th September, 2017 were entitled to vote on the resolutions as set out at item nos. 1 to 6 in the notice convening the 25th AGM.
- v. The Votes cast were unblocked on 16th September 2017 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. At the AGM held on 25th September 2017, Poll was conducted on all the 6 (six) 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).
- viii. The shareholders present at the AGM casted their votes in 1 (one) ballot box kept at a convenient place before them at the venue.
- ix. 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.
- x. 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 Big Share Services Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations / proxies lodged with the Company.
- xi. 1 (One) poll paper representing 10 (Ten) equity shares was found to invalid on account of signature mismatch.



Based on the e-voting reports generated from the NSDL website 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: Ordinary Resolution

Consider and adopt Audited Financial Statements (including Consolidated Financial Statements) alongwith Reports of the Board of Directors and Auditors as at 31st March, 2017:

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	29	9690260	100%
Physical	Nil	Nil	Nil
Poll	45	3397883	100%
Total	74	13088143	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	10
Total	1	10



b. Resolution 02: Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the financial year ended 31st March 2017:

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	29	9690260	100%
Physical	Nil	Nil	Nil
Poll	45	3397883	100%
Total	74	13088143	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	10
Total	1	10



c. Resolution 03: Ordinary Resolution

Appointment of Director in place of Smt Kirtidevi Kabra (DIN 00150796) who retires by rotation and being eligible, seeks re-appointment:

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	29	9690260	100%
Physical	Nil	Nil	Nil
Poll	45	3397883	100%
Total	74	13088143	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	10
Total	1	10



d. Resolution 04: Ordinary Resolution

Appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants (Firm Registration Number - 128093W), as Statutory Auditors of the Company in place of M/s. V.C. Darak & Associates, Chartered Accountants, (Firm Registration No. 119336W), the retiring 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	28	9690216	99.9995%
Physical	Nil	Nil	Nil
Poll	45	3397883	100%
Total	73	13088099	99.9997%

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	44	0.0005%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	1	44	0.0003%

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	10
Total	1	10



e. Resolution 05: Ordinary Resolution

Revision in the remuneration to be paid to Shri Mahendrakumar Kabra, Joint Managing 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	28	9690216	99.9995%
Physical	Nil	Nil	Nil
Poll	45	3397883	100%
Total	73	13088099	99.9997%

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	44	0.0005%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	1	44	0.0003%

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	10
Total	1	10



f. Resolution 06: Ordinary Resolution

Ratification of the 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	29	9690260	100%
Physical	Nil	Nil	Nil
Poll	45	3397883	100%
Total	74	13088143	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	10
Total	1	10




All the valid votes cast in respect of resolutions numbers 1, 2, 3 and 6 were cast in favour of the resolutions and hence these resolutions are passed unanimously. The requisite number of votes cast in favour of the resolutions numbers 4 and 5 exceeded the number of votes cast against the resolutions, I hereby report that the above resolutions 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 25th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,
For Khanna & Co
Company Secretaries


Anup Vaidhava C. Khanna
Partner

Mem. No. F6786
CP. No. 12906



Place: Mumbai

Dated: 18 September 2017