

16<sup>th</sup> September, 2017

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

**Subject : PROCEEDINGS OF ANNUAL GENERAL MEETING (AGM) - Stock Code 522281**

Dear Sir,

We wish to inform you that the Shareholders of the Company in its AGM held today at Sunville, 9 Dr. Annie Besant Road, Worli, Mumbai – 400 018 have proposed and seconded the following resolutions by the Members present:-

**ORDINARY BUSINESS:**

1. Adoption of audited financial statement including consolidated financial statement of the company for the financial year ended March 31<sup>st</sup>, 2017 together with the reports of the Directors and Auditors thereon. (Ordinary Resolution)
2. Declaration of Dividend @ Rs. 1.25 per Equity Share of Rs. 5 Each (Ordinary Resolution)
3. Appointment of Smt. Kirtidevi Kabra (DIN-00150796) as Director retiring by rotation. (Ordinary Resolution)
4. 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 to hold office from the conclusion of the twenty-fifth Annual General Meeting, until the conclusion of the thirtieth Annual General Meeting. (Ordinary Resolution)

A handwritten signature in blue ink, appearing to read 'Anil Shrivastava'.

## SPECIAL BUSINESS

5. Remuneration of Shri Mahendrakumar Kabra, Joint Managing Director of the Company. (Ordinary Resolution)
6. Appointment and Remuneration to M/s Poddar & Co., as Cost Auditors of the Company for the financial year ending March 31, 2018. (Ordinary Resolution)

The Chairman provided an opportunity to the members to speak at AGM and members raised queries on the Agenda items set out in the Notice of 25<sup>th</sup> AGM. The Management provided necessary clarifications and addressed all the queries raised by Members. The Company Secretary informed the E-voting Process and requested members to cast their Vote by ballot papers, if they did not cast vote by electronic voting earlier. The Board of Directors had appointed Shri Anup Vaibhav C. Khanna, Practicing Company Secretary, Mumbai as the Scrutinizer. The Members were informed that the Consolidated Report of total votes cast in favour and against would be submitted by scrutinizer and the same would be forthwith notified to Stock Exchange, published on website of NSDL and Company.

The AGM concluded with a vote of thanks to those present.

Thanking you,

Yours faithfully,  
For **Ram Ratna Wires Limited**,

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

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