

22<sup>nd</sup> September, 2015

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.: Report under Clause 35A in respect of the resolutions passed at the Annual General Meeting held on Monday, 21<sup>st</sup> September, 2015

Enclosed, please find the report under Clause 35A of the listing agreement in respect of the 8 (eight) resolutions passed at the annual general meeting held on Monday, 21<sup>st</sup> September 2015, by means of e-Voting, physical assent-dissent form and poll at the annual general meeting.

The Poll results are also being placed on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Ram Ratna Wires Limited,

  
Ramesh Chamadia  
Company Secretary



Encl.: Report under Clause 35A

## **ANNOUNCEMENTS**

### **OUTCOME OF THE 23<sup>RD</sup> AGM HELD ON – 21<sup>ST</sup> SEPTEMBER, 2015**

The Company has informed the BSE that the Shareholders of the Company at the 23<sup>rd</sup> Annual General Meeting held on 21<sup>st</sup> September, 2015, inter alia, has considered and approved the following –

#### **Ordinary Business – Ordinary Resolutions**

1. Audited Accounts for the year ended 31<sup>st</sup> March, 2015.
2. Dividend of 20%.
3. Appointment of Shri Satyanarayan Loya as a Director ( Rotational retirement ).
4. Re-appointment of M/s. V.C. Darak & Co., Chartered Accountants, as Statutory Auditors for the financial year 2015-16.
5. Appointment of Shri Mahendrakumar Kabra as the Joint Managing Director for a period of 3 years w.e.f. 1<sup>st</sup> June, 2015.
6. Remuneration of Rs.3,60,000/- p.a. to M/s. Poddar & Co., Cost Auditors.

#### **Special Business – Special Resolutions**

7. Authority to the Board to create security in terms of Section 180(1)(a) of the Companies Act, 2013.
8. Authority to the Board to borrow monies in excess of paid-up capital and free reserves in terms of Section 180(1)(c) of the Companies Act, 2013 and increase from Rs.200 crores to Rs. 300 crores.

Report of Scrutinizer and results of E-voting done pursuant to the various provisions and rules under the Companies Act, 2013 for all the 8 items on the agenda of notice of this 23<sup>rd</sup> AGM.