

15th September, 2018

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai 400 001

Sub.: Scrip No. 522281 (RAM RATNA WIRES LIMITED)

Dear Sir,

Sub.: Proceedings of Annual General Meeting held on Saturday, 15th September, 2018

The 26th Annual General Meeting of the Members of the Company was held on 15th September, 2018 at 11:30 a.m. at Hotel Sunville, Worli Mumbai.

Shri Rameshwarlal Kabra, Chairman, chaired the proceedings of the meeting.

The Chairman called the meeting to order as requisite quorum was present. With the consent of the members present at the meeting, the notice convening the Annual General Meeting, the Report of the Board of Directors and Accounts for financial year ended 31st March, 2018 were taken as read. As there is no qualification in the Audit Report, it was not required to be read.

Company Secretary informed that the Company had provided remote e-voting facility (vote by electronic means) to all the Members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 26th Annual General Meeting in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and applicable provisions of the listing agreement with Stock Exchange. The facility to vote by electronic means was kept open from September 12, 2018 to September 14, 2018. Those Members who could not cast their vote by e-Voting facility were requested to cast the Vote on resolution by physical ballot papers and put them in Ballot Box Kept at the venue of AGM. Shri Anup Khanna, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Result of the voting along with the report of the scrutinizer shall be placed on the company's website and will be communicated to stock exchange within 3 days after AGM.



RAM RATNA WIRES LTD. | RR Global Company | www.rrglobal.in | CIN NO.: L31300MH1992PLC067802

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The following resolutions as set out in the Notice convening the Annual General Meeting were transacted.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements including Consolidated Financial Statements for the year ended 31st March, 2018 together with the Reports of the Board of Director's and Auditor's thereon. (Ordinary Resolution)
2. Declaration of dividend at the rate of Rs. 1.25/- per equity share (Face value Rs. 5/- each) for the financial year 2017-18. (Ordinary Resolution)
3. Re-appointment of Shri Satyanarayan Loya (DIN-00091323) who retired by rotation at this Annual General Meeting. (Ordinary Resolution)

SPECIAL BUSINESS:

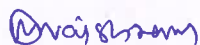
4. Re-appointment of Shri Mahendrakumar Kabra (DIN-00473310) who retired by rotation at this Annual General Meeting. (Ordinary Resolution)
5. Appointment of Shri Hemant Kabra (DIN-01812586) as Director liable to retire by rotation. (Ordinary Resolution)
6. Appointment of Shri Hemant Kabra (DIN-01812586) as Executive Director and Chief Financial Officer of the Company. (Ordinary Resolution)
7. Appointment of Shri H.S. Upendra Kamath (DIN-02648119) as an Independent Director of the Company for a period of 5 years w.e.f. 12th December, 2017 who shall not be liable to retire by rotation. (Ordinary Resolution)
8. Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013 for an amount not exceeding ₹ 200,00,00,000 (Rupees Two Hundred Crores Only)
9. Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2019 of ₹ 4,00,000/- (Rupees Four Lakhs Only).

The AGM concluded with a vote of thanks to those present at 1:00 p.m.

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited,



Madan Vaishnawa

AVP (F & A) & Company Secretary

