

11<sup>th</sup> September, 2019

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

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

Dear Sir,

Sub.: Proceedings of Annual General Meeting ("AGM") of Ram Ratna Wires Limited ("the Company")

The 27<sup>th</sup> AGM of the Members of the Company was held on 11<sup>th</sup> September, 2019 at 11:30 a.m. at Hotel Sunville, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018 to transact the business as stated in the notice dated 9<sup>th</sup> August, 2019, convening the AGM.

Summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') is as below:

Shri Tribhuvanprasad Kabra, Chairman of the Company, chaired the proceedings of the meeting and after ascertaining requisite quorum, called the meeting to order. The Chairman welcomed the Shareholders to the AGM. With the consent of the members present at the meeting, the notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2019 sent to all the Shareholders were taken as read.

The Chairman then addressed the Shareholders highlighting the financial performance of the Company for the financial year 2018-19, future outlook, etc.

After conclusion of the Speech, 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 27<sup>th</sup> Annual General Meeting in accordance with the provisions of the Companies Act, 2013 and applicable provisions of the listing regulations. The facility to vote by electronic means was kept open from Sunday, 8<sup>th</sup> September, 2019 to Tuesday, 10<sup>th</sup> September, 2019. 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 Vaibhav Khanna, Practicing Company Secretary was 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 48 hours from the conclusion of AGM.

The following resolutions as set out in the Notice convening the AGM were transacted at the meeting:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements including Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2019 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 2018-19. (Ordinary Resolution)
3. Re-appointment of Shri Tribhuvanprasad Kabra (DIN-00091375) who retired by rotation at this Annual General Meeting was re-appointed as a Director of the Company. (Ordinary Resolution)

**SPECIAL BUSINESS:**

4. Appointment of Shri Mahendrakumar Kabra (DIN-00473310) as Managing Director of the Company. (Special Resolution)
5. Appointment of Shri Ramesh Deokisandas Chandak (DIN-00026581) as an Independent Director of the Company. (Special Resolution)
6. Re-appointment of Shri Sandeep Jhanwar (DIN-00124901) as an Independent Director of the Company. (Special Resolution)
7. Re-appointment of Shri Kannan Ramamirtham (DIN-00227980) as an Independent Director of the Company. (Special Resolution)
8. Re-appointment of Shri Prashant Deshpande (DIN-00087591) as an Independent Director of the Company. (Special Resolution)
9. Amendment of the Articles of Association of the Company. (Special Resolution)
10. Amendment of the Memorandum of Association of the Company. (Special Resolution)
11. Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2020.



Members present at the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The AGM concluded with a vote of thanks to those present at 12.45PM

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited,

A handwritten signature in blue ink, appearing to read 'Saurabh Gupta', is written over a horizontal line.

Saurabh Gupta  
Company Secretary  
ACS No. 53006

