

24th September, 2020

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Fort,
Mumbai - 400 001
Fax – 022 – 22722039

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

Dear Sir/Madam,

Sub.: Voting Results and Scrutinizer's report pertaining to the 28th Annual General Meeting (AGM) held on 24th September, 2020

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that all the resolutions stated in the notice of AGM have been duly passed with requisite majority by the members through remote E-Voting facility and (through video conferencing/other audio visual means) E-Voting at the 28th Annual General Meeting (AGM) held on Thursday, 24th September, 2020.

Further, we are enclosing herewith consolidated Scrutinizer's report dated 24th September, 2020 pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

This is for your information and records.

Thanking you,

Yours faithfully,
For Ram Ratna Wires Limited,


Saurabh Gupta
Company Secretary
ACS No. 53006



RAM RATNA WIRES LTD

Date of the AGM/EGM	24/09/2020
Total number of shareholders on record date	6147
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	56 16 40

Resolution 1 : Adoption of Financial Statements

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	14619354	91.03	14619354	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	14619354	91.03	14619354	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	193256	3.25	193254	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	193256	3.25	193254	2	100.00	0.00
TOTAL		22000000	14812610	67.33	14812608	2	100.00	0.00

Resolution 2 : Declaration of Dividend

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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	16059354	14619354	91.03	14619354	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	14619354	91.03	14619354	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	193256	3.25	193254	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	193256	3.25	193254	2	100.00	0.00
TOTAL		22000000	14812610	67.33	14812608	2	100.00	0.00

Resolution 3 : Re-appointment of Smt. Kirtidevi Kabra as a Director liable to retire by rotation

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	14619354	91.03	14619354	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	14619354	91.03	14619354	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	193256	3.25	193154	102	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	193256	3.25	193154	102	99.95	0.05
TOTAL		22000000	14812610	67.33	14812508	102	100.00	0.00

Resolution 4 : Re-appointment of Shri Hemant Kabra as Executive Director and Chief Financial Officer of the Company**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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	14619354	91.03	14619354	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	14619354	91.03	14619354	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	193256	3.25	193154	102	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	193256	3.25	193154	102	99.95	0.05
TOTAL		22000000		14812610		102	100.00	0.00

Resolution 5 : Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	14619354	91.03	14619354	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	14619354	91.03	14619354	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	193256	3.25	193254	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	193256	3.25	193254	2	100.00	0.00
TOTAL		22000000	14812610	67.33	14812608	2	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, as amended]

24 September 2020

**To,
The Chairman,
RAM RATNA WIRES LIMITED
Ram Ratna House, Oasis Complex,
P B Marg, Worli, Mumbai – 400 013**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 28th Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Thursday, 24th September 2020 through video conferencing ('VC')/other audio visual means ('OAVM').

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 pursuant to provisions of Sections 108 and 109 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) to scrutinize the remote e-voting process and e-voting at the Annual General Meeting in respect of the resolutions contained in the notice of the 28th Annual General Meeting (the "AGM") of the Members of the Company held on Thursday, 24th September 2020 at 11.00 a.m. held through video conferencing/ other audio visual means.

My responsibility as a Scrutinizer for the voting process 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 remote e-voting system and e-voting at the AGM provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

- i. The notice dated 29th July, 2020 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date 18th September, 2020 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 5 in the Notice of the 28th AGM of the Company.
- iv. The facility provided for remote e-voting commenced from 9.00 A.M. on Monday, the 21st September, 2020 and ended on 5.00 P.M. on Wednesday, the 23rd September, 2020.
- v. The e-voting facility was also provided to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
- vi. In addition to sending notice of the AGM to the shareholders through electronic mode, the Company also made available the full annual report on the website of the Company viz. www.rrshramik.com, besides notice of the AGM made available on the websites of NSDL and BSE.
- vii. After the closure of e-voting at the AGM, the report on remote e-voting facility prior to the AGM and e-voting done at the AGM were unblocked and downloaded from the NSDL platform in the presence of two witnesses who are not in the employment of the Company.
- viii. The voting done through remote e-voting and e-voting done at the AGM were reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- ix. Based on the e-voting data downloaded from the website of NSDL and reconciliation done by the RTA, we submit the consolidated report as under on the remote e-voting as well as the e-voting done at the AGM in respect of the said resolutions.

a. Resolution 01: Ordinary Resolution

Consider and adopt Audited Financial Statements (including Consolidated Financial Statements) along with Reports of the Board of Directors and Auditors as at 31st March, 2020:

I. Voted in favour of the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	72	14812608	100%
E-voting at the AGM	0	0	0

Total	72	14812608	100%
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II. Voted against the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	2	0
E-voting at the AGM	0	0	0
Total	2	2	0%

b. Resolution 02: Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the financial year ended 31st March 2020:

I. Voted in favour of the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	72	14812608	100%
E-voting at the AGM	0	0	0
Total	72	14812608	100%

II. Voted against the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	2	0
E-voting at the AGM	0	0	0
Total	2	2	0%

c. Resolution 03: Ordinary Resolution

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

I. Voted in favour of the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
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Remote E-Voting	71	14812508	99.95%
E-voting at the AGM	0	0	0
Total	71	14812508	99.95%

II. Voted against the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	102	0.05%
E-voting at the AGM	0	0	0
Total	3	102	0.05%

d. Resolution 04: Ordinary Resolution

Re-appointment of Shri Hemant Kabra as Executive Director and Chief Financial Officer of the Company:

I. Voted in favour of the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	71	14812508	99.95%
E-voting at the AGM	0	0	0
Total	71	14812508	99.95%

II. Voted against the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	102	0.05%
E-voting at the AGM	0	0	0
Total	3	102	0.05%

e. Resolution 5: Ordinary Resolution

Ratification of the remuneration of M/s Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2021:

I. Voted in favour of the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	72	14812608	100%
E-voting at the AGM	0	0	0
Total	72	14812608	100%

II. Voted against the resolution:

Particulars	Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	2	0
E-voting at the AGM	0	0	0
Total	2	2	0%

- x. Based on the aforementioned results, all the resolutions i.e., resolutions as set out in item nos.1 to 5 of the Notice of the 28th AGM have been passed with requisite majority.
- xi. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking you,

For KHANNA & CO.
Practicing Company Secretaries

Place: Navi Mumbai
Date: 24th September 2020

Anup Vaibhav C. Khanna
Partner
Membership No.: F6786
CP No.:12906
UDIN: F006786B000765247
Peer Review: 638/2019