

17th September, 2021

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

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

Dear Sir/Madam,

Sub.: Proceedings of the 29th Annual General Meeting ("AGM") of Ram Ratna Wires Limited ("the Company")

The 29th AGM of the Members of the Company was held on 17th September, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder as amended and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the businesses as stated in the notice dated 29th June, 2021, 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 all shareholders, statutory auditor, secretarial auditor and scrutinizer and other invitees who joined over VC and introduced all fellow Members of the Board. All the Board Members were present at the Meeting.

Shri Saurabh Gupta, Company Secretary, informed the Members about the general instructions regarding participation in the meeting and for inspection of documents by Members.

Members were further informed that the Company had provided remote e-voting facility to all the Members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 29th 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 Tuesday, 14th September, 2021, 9:00 A.M. to Thursday, 16th September, 2021 at 5:00 P.M. Those Members who could not cast their vote by e-voting facility were requested to cast the Vote on resolutions through e-voting facility provided during the AGM and were informed that they shall be allowed to vote until 15 minutes after the conclusion of the meeting.



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 Chairman then addressed the Shareholders highlighting the financial performance of the Company for the financial year 2020-21, new developments, Company's future outlook, etc.

Thereafter, Shri Saurabh Gupta, Company Secretary, presented steps taken by the Company during COVID -19 pandemic and the support extended to the families of those employees who lost their lives to COVID-19.

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 31st March, 2021 sent to all the Shareholders was taken as read.

There were no qualifications, reservations or adverse remarks in the reports issued by the Statutory Auditors of the Company.

With respect to Secretarial Audit Report, there was one observation relating to delay in issue of Share Certificate subsequent to effecting of transfer of shares in relation to a single application, this was because of change of Registrar and Share Transfer Agent (RTA) and takeover activities, updation of master data in RTA's system etc. The Company has issued necessary instructions to the RTA to avoid such delays in future years and to ensure that the requests are being processed within statutory timelines.

Thereafter, 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 31st March, 2021 together with the Reports of the Board of Director's and Auditor's thereon. (Ordinary Resolution)
2. Declaration of dividend at the rate of Re. 1.00/- per equity share (Face value Rs. 5/- each) for the financial year 2020-21. (Ordinary Resolution)
3. Re-appointment of Shri Hemant Kabra (DIN - 01812586) 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 Smt. Payal Agarwal (DIN: 07198236) as an Independent Director of the Company. (Ordinary Resolution)
5. Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2022.

Members who had registered with the Company as speaker Shareholders were invited to ask their queries or provide any suggestions relevant to the Company. Three speaker Shareholders spoke at the Meeting and raised their queries and comments regarding the financial performance and working of the Company and also appreciated the efforts of the Company and its management. Their queries or questions were suitably replied by Sr. Vice President (Commercial) of the Company.

The Company Secretary, thereafter, thanked all the Members for participating in the AGM and informed that the Members who have not voted earlier to cast their votes through NSDL e-voting facility which was open until the expiry of 15 minutes after the conclusion of the AGM. The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within 48 hours from the conclusion of the AGM.

Shri Satish Agarwal, Sr. Vice President, Commercial presented vote of thanks to all the Members, Chairman Emeritus, Chairman and Board of Directors of the Company.

The AGM concluded at 11.44 AM.

Thanking you,

Yours faithfully,
For Ram Ratna Wires Limited,



Saurabh Gupta
Company Secretary & Compliance Officer
ACS No. 53006