

17<sup>th</sup> 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.: Voting Results and Scrutinizer's report pertaining to the 29<sup>th</sup> Annual General Meeting (AGM) held on 17<sup>th</sup> September, 2021**

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 E-Voting at the 29<sup>th</sup> Annual General Meeting (AGM) (through video conferencing/other audio visual means) held on Friday, 17<sup>th</sup> September, 2021.

Further, we are enclosing herewith consolidated Scrutinizer's report dated 17<sup>th</sup> September, 2021 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 & Compliance Officer**  
**ACS No. 53006**

RAM RATNA WIRES LTD. - AGM Date 17th September, 2021

<b>Date of the AGM</b>	17th September, 2021
<b>Total number of shareholders on record date</b>	7460
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	63 18 45

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (01) : Adoption of Financial Statements : a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	16059354	14403549	89.69	14403549	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		14403549	89.69	14403549	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5940646	291846	4.91	291846	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		291846	4.91	291846	0	100.00	0.00
Total		22000000	14695395	66.80	14695395	0	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (02) : To declare a dividend on Equity Shares for the financial year ended 31st March, 2021					
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	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	16059354	14403549	89.69	14403549	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		14403549	89.69	14403549	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5940646	291846	4.91	291846	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		291846	4.91	291846	0	100.00	0.00
Total		22000000	14695395	66.80	14695395	0	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (03) : To appoint a Director in place of Shri Hemant Kabra (DIN - 01812586), who retires by rotation at the ensuing Annual General Meeting and being eligible, has offered himself for re-appointment.					
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	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={{(2)/(1)}}*100	4	5	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting		14403549	89.69	14403549	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	16059354	14403549	89.69	14403549	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		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		291746	4.91	291346	400	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	5940646	291746	4.91	291346	400	99.86	0.14
Total		22000000	14695295	66.80	14694895	400	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (04) : Appointment of Smt. Payal Agarwal (DIN: 07198236) as an Independent Director of the Company:					
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	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting		14403549	89.69	14403549	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	16059354	14403549	89.69	14403549	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		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		291746	4.91	291193	553	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	5940646	291746	4.91	291193	553	99.81	0.19
Total		22000000	14695295	66.80	14694742	553	100.00	0.00

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (05) : Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2022.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={{(2)/(1)}}*100	4	5	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting		14403549	89.69	14403549	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	16059354	14403549	89.69	14403549	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		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		291846	4.91	291699	147	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	5940646	291846	4.91	291699	147	99.95	0.05
Total		22000000	14695395	66.80	14695248	147	100.00	0.00

**Consolidated Report of the Scrutinizer**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

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**17 September 2021**

**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 in relation to the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Friday, 17<sup>th</sup> September 2021 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 prior to and e-voting during the Annual General Meeting in respect of the resolutions contained in the notice of the 29<sup>th</sup> Annual General Meeting (the "AGM") of the Members of the Company held on Friday, 17<sup>th</sup> September 2021 at 11.00 a.m. held through video conferencing/ other audio visual means.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM of the members of the Company. 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 voting through electronic system at the Annual General Meeting provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



Page 1 of 6

I submit my report as under:

- i. The notice dated 29th June, 2021 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 Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India No. 14/2020, 17 /2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 read with SEBI circular dated 12 May 2020 and 15 January 2021 respectively.
- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date 10<sup>th</sup> September, 2021 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 5 in the Notice of the 29<sup>th</sup> AGM of the Company.
- iv. The facility provided for Remote E-Voting commenced from 9:00 a.m. on Tuesday, 14<sup>th</sup> September, 2021 and ended at 5:00 p.m. on Thursday, 16<sup>th</sup> September, 2021.
- v. The e-voting facility was also provided to those shareholders present at the AGM through VC/ OAVM who had not cast their vote earlier.
- vi. In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full annual report on the website of the Company viz. [www.rrshramik.com](http://www.rrshramik.com), besides notice of the AGM made available on the website of NSDL and BSE Limited.
- vii. After the closure of remote e-voting at the AGM, the report on remote e-voting facility prior to the AGM and remote 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 prior to and at the AGM were reconciled with the records maintained by Datamatics Business Solutions Limited, the Company's 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 done prior to the AGM as well as the remote 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 31<sup>st</sup> March, 2021:**

**I. Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	76	14545491	98.98%
Remote E-voting at the AGM	7	149904	1.02%
<b>Total</b>	<b>83</b>	<b>14695395</b>	<b>100%</b>

**II. Voted against the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	-	-	-
Remote E-voting at the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**B. Resolution 02: Ordinary Resolution**

**Declaration of Final Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March 2021:**

**I. Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	76	14545491	98.98%
Remote E-voting at the AGM	7	149904	1.02%
<b>Total</b>	<b>83</b>	<b>14695395</b>	<b>100%</b>



II. Voted against the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	-	-	-
Remote E-voting at the AGM	-	-	-
Total	-	-	-

C. Resolution 03: Ordinary Resolution

Appointment of Director in place of Shri Hemant Kabra (DIN - 01812586), who retires by rotation and being eligible, seeks re-appointment:

I. Voted in favour of the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	73	14544991	98.977%
Remote E-voting at the AGM	7	149904	1.020%
Total	80	14694895	99.997%

II. Voted against the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	2	400	0.003%
Remote E-voting at the AGM	-	-	-
Total	2	400	0.003%

**D. Resolution 04: Ordinary Resolution**

**Appointment of Smt. Payal Agarwal (DIN: 07198236) as an Independent Director of the Company to hold the office for a term of 5 (five) consecutive years commencing from 30 June, 2021 to 29 June, 2026:**

**I. Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	71	14544838	98.976%
Remote E-voting at the AGM	7	149904	1.020%
<b>Total</b>	<b>78</b>	<b>14694742</b>	<b>99.996%</b>

**II. Voted against the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	4	553	0.004%
Remote E-voting at the AGM	-	-	-
<b>Total</b>	<b>4</b>	<b>553</b>	<b>0.004%</b>

**E. Resolution 5: Ordinary Resolution**

**Ratification of the remuneration of M/s Poddar & Co., Cost Auditors of the Company, for the financial year ending 31<sup>st</sup> March, 2022:**

**I. Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	75	14545344	98.979%
Remote E-voting at the AGM	7	149904	1.020%
<b>Total</b>	<b>82</b>	<b>14695248</b>	<b>99.999%</b>



**II. Voted against the resolution:**

<b>Particulars</b>	<b>Number of members who casted their vote</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-Voting before the AGM</b>	<b>1</b>	<b>147</b>	<b>0.001%</b>
<b>Remote E-voting at the AGM</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>1</b>	<b>147</b>	<b>0.001%</b>

- 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 29<sup>th</sup> AGM have been passed with requisite majority.
- xi. The Electronic data and all other relevant records relating to remote e-voting 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 the AGM.

Thanking you,

**For Khanna & Co  
Practicing Company Secretaries**



**Anup Vaibhav C. Khanna  
Partner  
Membership No.: F6786  
CP. No.: 12906  
UDIN: F006786C000964974  
Peer Review: 638/2019**

**Place: Navi Mumbai  
Dated: 17 September 2021**