

21st September, 2022

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of capital Clause of Memorandum of Association (MOA) of the Company

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of Ram Ratna Wires Limited (the Company) at 30th Annual General Meeting held on Wednesday, 21st September, 2022, by way of an Ordinary Resolution, approved the increase in authorized share capital of the Company and consequent alteration in Clause V to the Memorandum of Association of the Company.

With this, amended Clause V of the MOA of the Company is as under:

“The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 5,00,00,000 (Five Crores) Equity Shares of Rs. 5/- (Rupees Five only) each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.”

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **Ram Ratna Wires Limited**



Saurabh Gupta
Company Secretary & Compliance Officer
ACS No. 53006

Encl.: Copy of amended Memorandum of Association of the Company.

THE COMPANIES ACT, 1956**COMPANY LIMITED BY SHARES**

MEMORANDUM OF ASSOCIATION**OF****RAM RATNA WIRES LIMITED**

- I. The name of the Company is **RAM RATNA WIRES LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The Objects for which the Company is established are:

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

- *1. To carry on the business of manufacturers and processors of and buy or otherwise acquire, sale, import, export, distribute or otherwise deal in and to produce super enamelled copper, aluminium winding wires, strips, D.C.C., S.C.C., D.P.C., P.V.C., Fibre Glass, Asbestos, Plastic Insulated, Drycore Core Paper insulated covered and all kinds of Wires, Litz Wires, Cables, Felexes, Telecables, non-ferrous conductors, including A.C.S.R. conductors; and to manufacture and/or deal in all kinds of Electrical Machinery, Electrical Appliances, Types of Motor and Motor Controllers, Electrical goods and their spares, including related products used for any purposes.

** [Amended vide special resolution passed by the members at the 27th Annual General Meeting held on 11th September, 2019 by insertion of certain words and / punctuation marks].*

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

2. To buy, install, work, improve, import or and otherwise deal in plant, machinery, apparatus used for manufacture of all types of winding wires, Litz wires, Cables, Felexes, Telecables, non-ferrous conductors, including A.C.S.R. Conductors and electrical appliances, fittings, articles and all types of Electrical Insulating materials and reels used for winding wires.
3. To buy, sell copper, aluminium brass steel alloys and other metals and their products required for use for any of the main purpose of the Company as also for manufacture and use of by-products or ancillary products capable of being manufactured or dealt in, with advantage with any of the main products of the Company.
4. To buy, sell, process by compounding or converting granules to any shapes or otherwise deal in plastic, plastic powder or material polythene powder or material, rubber material of all varieties, whether liquid or otherwise as also in all synthetic materials required for or capable of being used in the manufacture or business of any of the main products of the Company.

5. To conduct laboratories and to do research work on the Company's Account or on behalf or others.
6. To expend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
7. To acquire from any person, firm or body corporate of unincorporate, whether in India or elsewhere, technical information, know how, processes, engineering manufacturing and operating data, plans, layouts and blueprints useful for the design, manufacture, erection and operation of plant or equipment required for any of the businesses of the Company and to acquire any grant or licence and other rights and benefits in the forgoing matters and things.
8. To design machines and their spares which may be required for the manufacturing artistry of the Company and to manufacture the same and to conduct foundries, workshops and testing units for the manufacture and repairs of any of the machineries, equipments or products of the Company or which is deemed conducive for any of the main purposes of the Company or to sell the same or deal in the same.
9. To advance deposit with or lend money, securities and property to or receive loans or grants or deposits from the Government.
10. To undertake financial and commercial obligations, transactions and operations of all kinds.
11. To guarantee the performance of the obligations of and the payment of interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the Company or the interests of its shareholders.
12. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contract, mortgage, charges, obligations instruments and securities of any company or of any authority supreme Central or State municipal local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contract or obligations.
13. To acquire any shares, stocks, debentures, debenture stock, bonds obligation or securities by original subscription, participation in syndicates tender, purchase, exchange, or otherwise and to subscribe, for the same, either conditionally or otherwise, and to guarantee the subscription and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof.
14. To procure the registration, recognition of the Company in or under the laws of any place outside India.
15. To open office in India and abroad for the purpose, of securing the business for procuring raw-materials, plants, and for pushing sales of the Company's products and to appoint agents or agencies, branches or other offices for advertising, selling, exhibiting, keeping or disposing of goods and other merchandise in connection with the objects of the Company or any one of them.
16. To act as principals agents, contractors, trustees, by or through trustees, attorneys, agents or otherwise and either along or conjunction with others and to establish offices, agencies or branches for carrying any of the aforesaid objects in India, or otherwise in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.

17. To deal in such products, articles, appliances, machineries and goods which may be conducive to the main objects of the Company and which may be useful and beneficial for the Company.
18. To take part in the management, supervision or control of the business of operations of any company or undertaking and for the purpose to appoint and remunerate any director accountants or other experts or agents of any such company or undertaking subject to provisions of Companies Act.
19. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside carrying or engaged in, or about to carry on or engage to any business or transaction which the Company is authorized to carry on.
20. To establish, promote or concur in establishing or promoting any company or companies having similar business for the purpose of acquiring all or any of the rights, liabilities and properties of the Company and to place or guarantee the placing to underwrite, subscribe or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
21. To be interested to promote and undertake the formation and establishment of such institutions, business or companies (trading, manufacturing or other) as may be considered to be conducive to the profits and interests of the Company and also to acquire, promote, aid, foster, subsidise, or acquire interest in any industry or undertaking in any country whatsoever.
22. To purchase or otherwise acquire and undertake the whole or any part of the business property, business, goodwill, trade marks, patent, rights, assets and liabilities of any firm, company or person carrying on any business which this company is authorised to carry on or possess or to purchase or acquire any property or rights suitable for any of the purpose of the Company and to purchase, acquire, sell and deal in property shares, stock debentures or debenture-stock of any such company or person and to conduct, make or carry into effect any arrangements in regard to the winding up of the business of any such company or person.
23. To enter into any arrangements with any Government or any authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for promote and obtain any order, Act of Legislature or Parliament Charter, privileges, concession, licence or authorisation of any Government, Central, State or Municipality or other authority for enabling the Company to obtain all powers and authorities necessary or expedient to carry out or extend any of the objects or powers of the company for effecting any modification in constitution of the Company or for any other purpose which may deem expedient and to oppose any proceedings or application which seem calculated directly or indirectly to prejudice the Company's interest.
24. To procure, the incorporation, registration, or recognition of the Company in any country, state or place, and to establish and regulate agencies for the purpose of the Company's business, and to apply, or join in applying to any Parliament, Government, local municipal or other authority or body, British Colonial or foreign, for any acts of Parliament law decrees, concessions, orders, rights or

privileges that may seem conducive to the Company's objects or any of them, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

25. To invest, advance, deposit, or lend money, securities and property on security or without security (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) to or with such person, firms or body corporate as the Company thinks fit and in particular to the customers and others having dealing with the Company and such terms as may deem expedient.
26. To receive money, securities of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulations Act, 1949) and to borrow or raise money in such manner as the Company shall think fit and in particular by issue of debentures or debenture stocks (perpetual or otherwise) and to secure the repayment of any money borrowed raised or owing by mortgage, charge or lien upon all or any of the Company's property (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or body corporate of any obligation undertaken by the Company or any other person or Company, as the case may be.
27. To make, draw, accept, endorse, execute, issue promissory notes, cheques, Bills of exchange, hundies, Bills of lading, warrants debentures and other negotiable or transferable instruments connected with the business of the Company,
28. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with or any part of the property and right of the Company.
29. To vest any real or personal property rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company.
30. To purchase, take on lease, construct, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business.
31. To lease, let out or hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property rights or assets of any kind of the Company or any share or interest therein respectively in such manner and for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
32. To create any depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund, or any other special fund whether for depreciation or for repairing, improving extending or maintaining any of the property of the Company, or redemption of debentures or preference shares or for any other purpose conducive to the interests of the Company.
33. To adopt such means of making known the product of the Company and/or services rendered by the Company as may deem expedient and in particular by advertising in the press, by circulars, radio, television, cinema posters, bills, sky writing, by purchase and exhibition of works of art or interest, by publication of or in books and periodicals and by granting prizes, rewards and donations.
34. To communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and persons engaged therewith.
35. To subscribe to, become a member of, subsidise and co-operate with any other association whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to any such association, such information as may be likely to forward the objects of the Company.

36. To apply the assets of the Company in any way in or towards the establishments, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally, including any association, institution or fund for the protection of the interests of masters, owners, and employers against loss by bad debts, strikes, combinations fire accidents, or otherwise or for the benefits of any employees, workmen or others at any time employed by the Company or any of its predecessors in business or other families or departments and/or for the benefit of reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, religious institutions schools and hospital and to grant gratuities pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
37. To subscribe or donate to or guarantee money for any national, philanthropic, charitable benevolent, public, general or useful object fund or organization association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the objects of the Company or the interest of its business.
38. To undertake and execute any trusts either gratuitously or otherwise.
39. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributing pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowances, employments, bonuses, profit sharing bonuses, benefits or any other payment to any person, who are or were at any time in the employment or service of the Company or its successors in business or of any company, which is a subsidiary of the Company or is allied to or associated with any such subsidiary or who are or were at any time directors or officers of the Company or any such other company as aforesaid and the wives, widows, families, dependent or concessions of any such person, and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidizing or contributing, to any association, institution, funds, clubs trusts profit sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and providing subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendances and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either along or in connection with any such other Company as aforesaid.
40. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply, as the Company may from time to time think fit, any monies received by way of premium on shares or debentures issued at a premium by the Company and any monies received in respect of and monies arising from the sale by the company of forfeited shares or from any other reserves or undistributed profit.
41. In the event of winding up to distribute all or any of the property of the Company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the Company but so that no distribution amounting to a reduction (if any) for the time being required by law.
42. To aid pecuniary or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles for the promotion of industry or trade.

43. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the formation and registration of the Company and the issue of its capital, including any underwriting or other commissions, brokers fees and charges in connection therewith, and to remunerate or make donations to (by cash or other assets of by the allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture stock or securities of this or any other Company or in any other manner whether out of the Company's capital or profits or otherwise) any person or persons for services rendered or to be rendered in introducing any property or business to the company or in placing assisting to place or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the Company or in or about the promotion of the company or the conduct of its business, or for any other reason which the company may think proper.
44. To remunerate Directors, the Managing Directors, staff and employees of the Company and others out or in proportion to the returns of profits of the Company as the company may deem fit.
45. To pay for properties, rights, licences, concessions, privileges acquired or to be acquired by the Company either in shares of this Company, or partly in shares and partly in cash or otherwise, and to give shares or stock of this company in exchange for shares or stock of any company or persons.
46. To apply for, purchase or otherwise acquire, protect and renew in any part of the World patents, licences, concessions, patents rights, trade marks, designs and the like conferring any exclusive or non-exclusive or limited right to their use any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, develop or grant licence in respect thereof, or otherwise turn to account the rights or information so acquired and to expend money experimenting upon testing or improving any such patents, rights, or inventions.
47. To train or pay for the training in India or abroad of any of the Company's employees or any candidates in the interest or for the furtherance of Company's objects and to accept upon remuneration or otherwise apprentices for the purpose of being trained in the business with a view to their subsequent employment by the company or otherwise.
48. To appoint agents, commission agents, selling agents, Pakka Adtias, dealers, representatives to establish and maintain agencies, Branch places for dealing with all commodities, articles and shares pertaining to the manufacture and/or business of the company.
49. To deal with Banks, Insurance Companies, Railways, waterworks, electric, gas and other power supply companies, port and dock authorities and all government, semi-government local or other authorities and public or private bodies in regard to carrying out of the objects of the Company.
50. To enter into hire-purchase or other installment plans, agreements with suppliers and/or customers and/or financiers upon such terms and conditions as the Directors or Managing Director of the Company may arrange in regard to carrying out of the objects of the Company.
51. To appoint experts such as technical adviser bakers, engineers, accountants, solicitors, lawyers, consultants, auditors and such other person as employees, servants, agents or advisors of the Company, as the Directors may think fit and pay the necessary remuneration and expenses for the same.

(C) OTHER OBJECTS:

52. To do the business of electronic data processing, computers and softwares consulting and now computers and softwares consulting and now computers and software.
53. To carry on the business of Electricians, Electrical Engineers and Manufacturers of all kinds of Electrical Machinery and Electrical Apparatus for any purpose whatsoever and to manufacture, sell, supply and deal in accumulators, lamps, meters, engines, dynamos, batteries, telephonic or telegraphic apparatus of any kind and manufacturers of and dealers in scientific instruments of any kind.
54. To carry on business of an electric power light and supply equipment manufacturing company in all its branches and in particular to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines accumulation lamps and works and to generate, accumulate, distribute and supply electricity power and light to cities, towns, streets, docks, markets, theatres, buildings and both public and private places for purpose of light, heat, motive power or otherwise.
55. To act as agents of any type for any person and to acquire any agency rights, distributionships for goods or services of any nature.
56. Generally to carry on business as financiers and to undertake and carry out all such operations and transactions as an individual capitalist may lawfully undertake and carry out.
57. To carry on business of builders, architects, surveyors, engineers, interior decorators, carpenters, brick and tile makers, lime burners, house and estate agents.

AND IT IS EXPRESSLY DECLARED THAT

The word company in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body or persons whether corporate or incorporate and whether domiciled in India or elsewhere.

The object for which the Company is established shall extend to all the States in India and all places outside India.

- IV. The liability of the members is limited.
- *V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 5,00,00,000 (Five Crores) Equity Shares of Rs. 5/- (Rupees Five only) each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.

****[Authorised Share Capital of the Company increased from Rs. 30,00,000/- to Rs. 8,00,00,000/- vide resolution passed at the Extra-ordinary General Meeting held on 27th January, 1994.***

Authorised Share Capital of the Company further increased from Rs. 8,00,00,000/- to Rs. 10,00,00,000/- vide resolution passed at the Extra-ordinary General Meeting held on 22nd December, 2004.

Authorised Share Capital of the Company further increased from Rs. 10,00,00,000/- to Rs. 15,00,00,000/- vide resolution passed at the Extra-ordinary General Meeting held on 19th January, 2008.

Authorised Share Capital of the Company altered vide Ordinary resolution passed by the members at the 18th Annual General Meeting held on 13th August, 2010 for subdivision of each and every existing Equity Share of the Company of the nominal value of Rs. 10/- (Rupees Ten only) each fully paid-up into 2(Two) Equity Shares of Rs. 5/- (Rupees Five only) each fully paid up.

Authorised Share Capital of the Company further increased from Rs. 15,00,00,000/- (Rupees Fifteen Crores only) to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) vide Ordinary resolution passed by the members at the 30th Annual General Meeting of the Company, held on 21st September, 2022.]

We, the several persons whose names and address are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively, agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Name, address, description and occupation of Subscribers.	No. of shares taken by each Subscriber.	Signature of Subscriber	Signature of Witness and their address description and occupation.
<p>MAHENDRA KABRA S/o SHRI. R.L. KABRA, CHIKHAL HOUSE, 453-E, KALBADEVI ROAD, BOMBAY-400 002.</p> <p>BUSINESS</p>	100	Sd/-	<p style="text-align: center;"><u>Witness to All</u> Sd/-</p> <p style="text-align: center;">SATISH KUMAR AGARWAL S/o SHRI A.N. AGARWAL AGARWAL SATISH & ASSOCIATES CHARTERED ACCOUNTANTS N-3/7 JAI AVADHPURI SOCIEY, BANGUR NAGAR, GOREGAON (W), MUMBAI-400 090.</p> <p style="text-align: right;">CHARTERED ACCOUNTANT</p>
<p>SHREE GOPAL KABRA S/o SHRI R.L. KABRA, CHIKHAL HOUSE, 453-E, KALBADEVI ROAD, BOMBAY-400 002.</p> <p>BUSINESS</p>	100	Sd/-	
TOTAL	200		

Bombay, Date : This 8th July, 1992.