

RAM RATNA WIRES LTD. - AGM Date 21st September, 2022

Date of the AGM	21st September, 2022
Total number of shareholders on record date	14531
No. of Shareholders present in the meeting either in person or through proxy	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	88
Promoters and Promoter Group:	17
Public:	71

Resolution required: (Ordinary/Special)			Ordinary (01) : Adoption of Financial Statements: To receive, consider and adopt : (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, 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, 2022, together with the Report of the Auditors thereon.					
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	16069746	14669746	91.29	14669746	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		14669746	91.29	14669746	0	100.00	0.00
Public - Institutions	E-Voting	50363	43637	86.64	43637	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		43637	86.64	43637	0	100.00	0.00
Public - Non Institutions	E-Voting	5879891	336742	5.73	336740	2	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		336742	5.73	336740	2	100.00	0.00
Total		22000000	15050125	68.41	15050123	2	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (02) : To declare a dividend on Equity Shares for the financial year ended 31st March, 2022					
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	16069746	14669746	91.29	14669746	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		14669746	91.29	14669746	0	100.00	0.00
Public - Institutions	E-Voting	50363	43637	86.64	43637	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		43637	86.64	43637	0	100.00	0.00
Public - Non Institutions	E-Voting	5879891	336742	5.73	336740	2	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		336742	5.73	336740	2	100.00	0.00
Total		22000000	15050125	68.41	15050123	2	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (03) : To appoint a Director in place of Shri Tribhuvanprasad Kabra (DIN- 00091375), who retires by rotation 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	16069746	14669746	91.29	14669746	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		14669746	91.29	14669746	0	100.00	0.00
Public - Institutions	E-Voting	50363	43637	86.64	0	43637	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		43637	86.64	0	43637	0.00	100.00
Public - Non Institutions	E-Voting	5879891	336742	5.73	336740	2	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		336742	5.73	336740	2	100.00	0.00
Total		22000000	15050125	68.41	15006486	43639	99.71	0.29



RAM RATNA WIRES LTD. - AGM Date 21st September, 2022

Resolution required: (Ordinary/Special)			Ordinary (04) : Re-appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants, as the Statutory Auditors 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)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	16069746	14669746	91.29	14669746	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		14669746	91.29	14669746	0	100.00	0.00
Public - Institutions	E-Voting	50363	43637	86.64	41927	1710	96.08	3.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		43637	86.64	41927	1710	96.08	3.92
Public - Non Institutions	E-Voting	5879891	336742	5.73	336740	2	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		336742	5.73	336740	2	100.00	0.00
Total		22000000	15050125	68.41	15048413	1712	99.99	0.01

Resolution required: (Ordinary/Special)			Ordinary (05) : Increase in Authorized Share Capital and alteration of Memorandum of Association 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)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	16069746	14669746	91.29	14669746	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		14669746	91.29	14669746	0	100.00	0.00
Public - Institutions	E-Voting	50363	43637	86.64	43637	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		43637	86.64	43637	0	100.00	0.00
Public - Non Institutions	E-Voting	5879891	336742	5.73	336740	2	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		336742	5.73	336740	2	100.00	0.00
Total		22000000	15050125	68.41	15050123	2	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (06) : Issue of Bonus Equity Shares.					
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	16069746	14669746	91.29	14669746	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		14669746	91.29	14669746	0	100.00	0.00
Public - Institutions	E-Voting	50363	43637	86.64	43637	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		43637	86.64	43637	0	100.00	0.00
Public - Non Institutions	E-Voting	5879891	336742	5.73	336740	2	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		336742	5.73	336740	2	100.00	0.00
Total		22000000	15050125	68.41	15050123	2	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (07) : Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2023.					
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	16069746	14669746	91.29	14669746	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		14669746	91.29	14669746	0	100.00	0.00
Public - Institutions	E-Voting	50363	43637	86.64	43637	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		43637	86.64	43637	0	100.00	0.00
Public - Non Institutions	E-Voting	5879891	336742	5.73	336640	102	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		336742	5.73	336640	102	99.97	0.03
Total		22000000	15050125	68.41	15050023	102	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]

21 September 2022

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 e-voting in relation to the 30th Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Wednesday, 21st September 2022 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 30th Annual General Meeting (the "AGM") of the Members of the Company held on Wednesday, 21st September 2022 at 10.30 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 e-voting 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.



I submit my report as under:

- i. The notice dated 10 August 2022 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"), vide its General Circular No. 02/2021 dated 13 January 2021 read with Circular No.20/2020 dated 5 May 2020, 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June, 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 8 December 2021 and 2/2022 dated 5 May 2022 read with SEBI circular dated 12 May 2020, 15 January 2021 and 13 May 2022 respectively.
- 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 14th September, 2022 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 7 in the Notice of the 30th AGM of the Company.
- iv. The facility provided for remote e-Voting commenced from 9:00 a.m. on Sunday, 18th September, 2022 and ended at 5:00 p.m. on Tuesday, 20th September, 2022.
- 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, besides notice of the AGM made available on the website of NSDL, BSE Limited and National Stock Exchange of India Limited.
- 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 prior to and through e-voting 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. There were no invalid votes.



- x. 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 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, 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	162	15047686	99.98379%
E-voting at the AGM	10	2437	0.0162%
Total	172	15050123	99.99999%

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	2	0.00001%
E-voting at the AGM	--	--	--
Total	2	2	0.00001%

B. Resolution 02: Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the financial year ended 31st 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	162	15047686	99.98379%
E-voting at the AGM	10	2437	0.0162%
Total	172	15050123	99.99999%



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	2	0.00001%
E-voting at the AGM	--	--	--
Total	2	2	0.00001%

C. Resolution 03: Ordinary Resolution

Re-appointment of Shri Tribhuvanprasad Kabra (DIN - 00091375), who retired by rotation and being eligible, had offered himself for re-appointment, as Director of the Company:

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	157	15004049	99.69%
E-voting at the AGM	10	2437	0.02%
Total	167	15006486	99.71%

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	7	43639	0.29%
E-voting at the AGM	--	--	--
Total	7	43639	0.29%



D. Resolution 04: Ordinary Resolution

Re-appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants (Firm Registration No. 128093W), as the Statutory Auditors of the Company to hold office from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting:

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	161	15045976	99.972%
E-voting at the AGM	10	2437	0.016%
Total	171	15048413	99.989%

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	3	1712	0.011%
E-voting at the AGM	--	--	--
Total	3	1712	0.011%

E. Resolution 05: Ordinary Resolution

Increase in Authorized Share capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 5/- (Rupees Five Only) each to 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 and consequential alteration of Memorandum of Association of the Company:

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	162	15047686	99.98379%
E-voting at the AGM	10	2437	0.0162%
Total	172	15050123	99.99999%



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	2	0.00001%
E-voting at the AGM	--	--	--
Total	2	2	0.00001%

F. Resolution 06: Ordinary Resolution

Issuance of Bonus Shares in proportion of 1:1 i.e., 1 (one) new fully paid-up Bonus equity share of Rs. 5/- (Rupees Five Only) each for every 1 (One) fully paid-up equity share of Rs. 5/- (Rupees Five Only) each held in the Company:

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	162	15047686	99.98379%
E-voting at the AGM	10	2437	0.0162%
Total	172	15050123	99.99999%

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	2	0.00001%
E-voting at the AGM	--	--	--
Total	2	2	0.00001%



G. Resolution 07: Ordinary Resolution

Ratification of the remuneration of M/s Poddar & Co., Cost Auditors of the Company, for the financial year ending 31st March, 2023:

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	161	15047586	99.9831%
E-voting at the AGM	10	2437	0.0162%
Total	171	15050023	99.9993%

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	3	102	0.0007%
E-voting at the AGM	--	--	--
Total	3	102	0.0007%

- xi. Based on the aforementioned results, all the resolutions i.e., resolutions as set out in item nos. 1 to 7 of the Notice of the 30th AGM have been passed with requisite majority.
- xii. 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: F006786D001015783

Peer Review: 638/2019



Place: Navi Mumbai

Dated: 21 September 2022