

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
Vastrapur, Ahmedabad - 380015 Gujarat, India

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RMTL/SEC/38TH AGM/REG. 44(3)/2022-23

August 10, 2022

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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Subject: Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report of the 38th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Voting results of the 38th Annual General Meeting of the Company held on Tuesday, August 9, 2022 through Video Conferencing facility provided by the Company.

The Company had appointed Shri M. C. Gupta, of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad (C.P. No.1028 & FCS 2047) as Scrutinizer to scrutinize the e-voting process. The Scrutinizer’s Report received from him is attached herewith and the same is being uploaded on the Company’s website at www.ratnamani.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India

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CIN : L70109GJ1983PLC006460

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Details of Voting Results

38th Annual General Meeting held on August 9, 2022

(Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	Tuesday, August 9, 2022
2	Total number of Shareholders as on Cut-off date i.e. August 2, 2022	20,744
3.	No. of Shareholders present in the meeting either in person or through proxy : (a) Promoters and Promoters Group: (b) Public:	Not applicable
4.	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	26 28
5.	Number of resolutions passed in the meeting	Five Ordinary Resolutions and Four Special Resolutions were passed by the Remote Evoting and Remote Evoting conducted at the AGM and the details of voting results are enclosed

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 38th Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Report of the Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
2.	Declaration of Dividend of Rs.9.33 per Equity Share on 7,00,92,000 Equity Shares having Face Value of Rs.2/- each for the financial year ended on March 31, 2022.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority

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3.	Re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955), as a Director of the Company who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
4.	Ratification of remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad having firm Registration No.000028 as the Cost Auditors of the Company for the financial year ending on March 31, 2023.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
5.	Approval for continuance of Directorship of Dr. Vinodkumar M. Agrawal (DIN: 00010558), a Non-Executive Independent Director of the Company subsequent to his attaining the age of 75 years during the present tenure	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
6.	Approval to increase the Authorised Share Capital of the Company from Rs.15.00 Crores to Rs.18.00 Crores	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
7.	Authority to the Board of Directors to issue Redeemable Non-Convertible Debentures / Bonds by way of private placement to the extent not exceeding Rs.800.00 Crores	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
8.	Authority to the Board of Directors to issue the Equity Shares by way of Further Public Offer / Preferential Issue / Qualified Institutional Placement and/or any other mode to the extent not exceeding Rs.800.00 Crores	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
9.	Authority to the Board of Directors to mortgage and/or create charge on movable and/or immovable assets / properties of the Company to the extent not exceeding Rs.3,000.00 Crores	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority

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Agenda wise disclosure:

Resolution No.1:

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Report of the Auditors thereon.

Resolution Required :				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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	Remote E-Voting	42167430	42005333	99.6156	42005333	0	100.0000	0.0000	0
	E-Voting at AGM		162097	0.3844	162097	0	100.0000	0.0000	0
	Total		42167430	100.0000	42167430	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20069286	19812296	98.7195	19812296	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		19812296	98.7195	19812296	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	7855284	3102554	39.4964	3102502	52	99.9983	0.0017	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		3102554	39.4964	3102502	52	99.9983	0.0017	0
Total		70092000	65082280	92.8527	65082228	52	99.9999	0.0001	0

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**Resolution No.2:**

Declaration of Dividend of Rs.9.33 per Equity Share on 7,00,92,000 Equity Shares having Face Value of Rs.2/- each for the financial year ended on March 31, 2022.

Resolution Required :				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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	Remote E-Voting	42167430	42005333	99.6156	42005333	0	100.0000	0.0000	0
	E-Voting at AGM		162097	0.3844	162097	0	100.0000	0.0000	0
	Total		42167430	100.0000	42167430	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20069286	19813475	98.7254	19813475	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		19813475	98.7254	19813475	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	7855284	3102554	39.4964	3102501	53	99.9983	0.0017	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		3102554	39.4964	3102501	53	99.9983	0.0017	0
Total		70092000	65083459	92.8543	65083406	53	99.9999	0.0001	0

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**Resolution No.3:**

Re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955), as a Director of the Company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

Resolution Required :				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}	[8]
Promoter and Promoter Group	Remote E-Voting	42167430	42005333	99.6156	42005333	0	100.0000	0.0000	0
	E-Voting at AGM		162097	0.3844	162097	0	100.0000	0.0000	0
	Total		42167430	100.0000	42167430	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20069286	19813475	98.7254	19196684	616791	96.8870	3.1130	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		19813475	98.7254	19196684	616791	96.8870	3.1130	0
Public Non Institutions	Remote E-Voting	7855284	3102554	39.4964	3102484	70	99.9977	0.0023	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		3102554	39.4964	3102484	70	99.9977	0.0023	0
Total		70092000	65083459	92.8543	64466598	616861	99.0522	0.9478	0

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**Resolution No.4:**

Ratification of remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad having firm Registration No.000028 as the Cost Auditors of the Company for the financial year ending on March 31, 2023.

Resolution Required : (Ordinary)				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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	Remote E-Voting	42167430	42005333	99.6156	42005333	0	100.0000	0.0000	0
	E-Voting at AGM		162097	0.3844	162097	0	100.0000	0.0000	0
	Total		42167430	100.0000	42167430	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20069286	19813475	98.7254	17067358	2746117	86.1402	13.8598	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		19813475	98.7254	17067358	2746117	86.1402	13.8598	0
Public Non Institutions	Remote E-Voting	7855284	3102553	39.4964	3102500	53	99.9983	0.0017	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		3102553	39.4964	3102500	53	99.9983	0.0017	0
Total		70092000	65083458	92.8543	62337288	2746170	95.7805	4.2195	0

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**Resolution No.5:**

Approval for continuance of Directorship of Dr. Vinodkumar M. Agrawal (DIN: 00010558), a Non-Executive Independent Director of the Company subsequent to his attaining the age of 75 years during the present tenure.

Resolution Required : (Ordinary)				Special 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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	Remote E-Voting	42167430	42005333	99.6156	42005333	0	100.0000	0.0000	0
	E-Voting at AGM		162097	0.3844	162097	0	100.0000	0.0000	0
	Total		42167430	100.0000	42167430	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20069286	19813475	98.7254	12208253	7605222	61.6159	38.3841	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		19813475	98.7254	12208253	7605222	61.6159	38.3841	0
Public Non Institutions	Remote E-Voting	7855284	3102538	39.4962	3102417	121	99.9961	0.0039	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		3102538	39.4962	3102417	121	99.9961	0.0039	0
Total		70092000	65083443	92.8543	57478100	7605343	88.3145	11.6855	0

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**Resolution No.6:****Approval to increase the Authorised Share Capital of the Company from Rs.15.00 Crores to Rs.18.00 Crores.**

Resolution Required :				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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	Remote E-Voting	42167430	42005333	99.6156	42005333	0	100.0000	0.0000	0
	E-Voting at AGM		162097	0.3844	162097	0	100.0000	0.0000	0
	Total		42167430	100.0000	42167430	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20069286	19813475	98.7254	19812773	702	99.9965	0.0035	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		19813475	98.7254	19812773	702	99.9965	0.0035	0
Public Non Institutions	Remote E-Voting	7855284	3102554	39.4964	3102501	53	99.9983	0.0017	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		3102554	39.4964	3102501	53	99.9983	0.0017	0
Total		70092000	65083459	92.8543	65082704	755	99.9988	0.0012	0

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Resolution No.7:

Authority to the Board of Directors to issue Redeemable Non-Convertible Debentures / Bonds by way of private placement to the extent not exceeding Rs.800.00 Crores.

Resolution Required :				Special 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	No. of Votes – in favour	No. of Votes – in Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}	[8]
Promoter and Promoter Group	Remote E-Voting	42167430	42005333	99.6156	42005333	0	100.0000	0.0000	0
	E-Voting at AGM		162097	0.3844	162097	0	100.0000	0.0000	0
	Total		42167430	100.0000	42167430	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20069286	19813475	98.7254	19813475	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		19813475	98.7254	19813475	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	7855284	3102543	39.4963	3102490	53	99.9983	0.0017	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		3102543	39.4963	3102490	53	99.9983	0.0017	0
Total		70092000	65083448	92.8543	65083395	53	99.9999	0.0001	0

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Resolution No.8:

Authority to the Board of Directors to issue the Equity Shares by way of Further Public Office / Preferential Issue / Qualified Institutional Placement and/or any other mode to the extent not exceeding Rs.800.00 Crores.

Resolution Required :				Special 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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]} *100	[4]	[5]	[6]={(4)/[2]} *100	[7]={(5)/[2]} *100	[8]
Promoter and Promoter Group	Remote E-Voting	42167430	42005333	99.6156	42005333	0	100.0000	0.0000	0
	E-Voting at AGM		162097	0.3844	162097	0	100.0000	0.0000	0
	Total		42167430	100.0000	42167430	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20069286	19813475	98.7254	19813475	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		19813475	98.7254	19813475	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	7855284	3102554	39.4964	3102502	52	99.9983	0.0017	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		3102554	39.4964	3102502	52	99.9983	0.0017	0
Total		70092000	65083459	92.8543	65083407	52	99.9999	0.0001	0

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India
Phone : +91-79-27415504 / 27478700
E-mail : info@ratnamani.com
CIN : L70109GJ1983PLC006460

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
Vastrapur, Ahmedabad - 380015 Gujarat, India

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com

**Resolution No.9:**

Authority to the Board of Directors to mortgage and/or create charge on movable and/or immovable assets / properties of the Company to the extent not exceeding Rs.3,000.00 Crores.

Resolution Required :				Special 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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote E-Voting	42167430	42005333	99.6156	42005333	0	100.0000	0.0000	0
	E-Voting at AGM		162097	0.3844	162097	0	100.0000	0.0000	0
	Total		42167430	100.0000	42167430	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20069286	19813475	98.7254	19813475	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		19813475	98.7254	19813475	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	7855284	3102543	39.4963	3102356	187	99.9940	0.0060	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		3102543	39.4963	3102356	187	99.9940	0.0060	0
Total		70092000	65083448	92.8543	65083261	187	99.9997	0.0003	0

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India
Phone : +91-79-27415504 / 27478700 E-mail : info@ratnamani.com
CIN : L70109GJ1983PLC006460

Date: 09th August, 2022

To,
The Chairman of the 38th Annual General Meeting of Ratnamani Metals & Tubes Limited,
Held on Tuesday, the 09th Day of August, 2022 at 10:30 a.m. through Video Conferencing ("VC")

CONSOLIDATED SCRUTINIZER'S REPORT

THIRTY EIGHTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RATNAMANI METALS & TUBES LIMITED HELD ON TUESDAY, 09TH AUGUST, 2022 AT 10:30 AM IST THROUGH VIDEO CONFERENCING ("VC").

I, Mahesh C. Gupta, proprietor of M/s. M. C. Gupta & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and e-voting on the date of 38th Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA Circulars 14/2020, 17/2020, 20/2020 and 02/2022 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015, in respect of resolutions mentioned in the report, at the 38th Annual General Meeting of the company held on 09th August, 2022 through VC.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the Notice of the 38th AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Tuesday, 02nd August, 2022.
3. The remote e-voting facility was kept open for five days from Thursday, 04th August, 2022 (09:00 a.m.) till Monday, 08th August, 2022 (5:00 p.m.).



4. As on cut-off date i.e. Tuesday, 02nd August, 2022, there were 20,744 (Twenty Thousand Seven Hundred Forty Four Only) shareholders.
5. 54 members who had logged in as the shareholders of the company were present at the 38th Annual General Meeting through VC.
6. The shareholders who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. The facility of e-voting at the Annual General Meeting through VC was provided by CDSL pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated 5th May, 2022 respectively, issued by MCA.
8. On Tuesday, 09th August, 2022 at 11:05 a.m., after 15 minutes of closure of the AGM, the EVSN generated by CDSL was blocked by the system.
9. On Tuesday, 09th August, 2022 at 11.30 a.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Sparsh Gupta and Ms. Manini Mehta.
10. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

Consolidated report on result of voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt:

- a) The audited standalone Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon and
- b) The audited consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of the Auditors thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	262	6,49,20,131	99.7508
Through e-voting at AGM	2	1,62,097	0.2491
Total	264	6,50,82,228	99.9999

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	2	52	0.0001
Through e-voting at AGM	-	-	-
Total	2	52	0.0001

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No.2: As an Ordinary Resolution

To declare Dividend at the rate of Rs. 14/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2022:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	262	6,49,21,309	99.7508
Through e-voting at AGM	2	1,62,097	0.2491
Total	264	6,50,83,406	99.9999

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	3	53	0.0001
Through e-voting at AGM	-	-	-
Total	3	53	0.0001

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 3: As an Ordinary Resolution

To appoint a Director in place of Shri Shanti M. Sanghvi (DIN:00007955), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	219	6,43,04,501	98.8031
Through e-voting at AGM	2	1,62,097	0.2491
Total	221	6,44,66,598	99.0522

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	46	6,16,861	0.9478
Through e-voting at AGM	-	-	-
Total	46	6,16,861	0.9478

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 4: As an Ordinary Resolution

To ratify the Remuneration payable to the Cost Auditors of the Company for the financial year ending on March 31, 2023:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	256	6,21,75,191	95.5314
Through e-voting at AGM	2	1,62,097	0.2491
Total	258	6,23,37,288	95.7805

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	8	27,46,170	4.2195
Through e-voting at AGM	-	-	-
Total	8	27,46,170	4.2195

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 5: As a Special Resolution

To approve continuance of Directorship of Dr. Vinodkumar M. Agrawal (DIN: 00010558), Non-Executive Independent Director of the Company who will attain the age of 75 years or more during his tenure:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	186	5,73,16,003	88.0654
Through e-voting at AGM	2	1,62,097	0.2491
Total	188	5,74,78,100	88.3145

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	77	76,05,343	11.6855
Through e-voting at AGM	-	-	-
Total	77	76,05,343	11.6855

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 6: As an Ordinary Resolution

To increase the Authorised Share Capital of the Company and approve consequent alteration to the Memorandum of Association of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	261	6,49,20,607	99.7497
Through e-voting at AGM	2	1,62,097	0.2491
Total	263	6,50,82,704	99.9988

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	4	755	0.0012
Through e-voting at AGM	-	-	-
Total	4	755	0.0012

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 7: As a Special Resolution

To approve issuance of Redeemable Non-Convertible Debentures/Bonds by way of private placement:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	260	6,49,21,298	99.7508
Through e-voting at AGM	2	1,62,097	0.2491
Total	262	6,50,83,395	99.9999

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	3	53	0.0001
Through e-voting at AGM	-	-	-
Total	3	53	0.0001

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 8: As a Special Resolution

To approve issuance of Equity Shares by way of Further Public Offer / Preferential issue / Qualified Institutional Placement and/or any other mode to the extent not exceeding Rs 800 Crores:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	263	6,49,21,310	99.7508
Through e-voting at AGM	2	1,62,097	0.2491
Total	265	6,50,83,407	99.9999

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	2	52	0.0001
Through e-voting at AGM	-	-	-
Total	2	52	0.0001

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 9: As a Special Resolution

To mortgage and/or create charge on movable and/or immovable assets / properties of the Company:

(iv) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	257	6,49,21,164	99.7506
Through e-voting at AGM	2	1,62,097	0.2491
Total	259	6,50,83,261	99.9997

(i) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	6	187	0.0003
Through e-voting at AGM	-	-	-
Total	6	187	0.0003

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

mc

M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

11. Based on the above voting, we request the Chairman of the 38th Annual General Meeting to announce the results of the meeting.
12. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and 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,

Yours faithfully,
For, M. C. Gupta & Co.,
Company Secretaries
UCN: S1986GJ003400

MAHESH
CHAND
GUPTA

Digitally signed by
MAHESH CHAND
GUPTA
Date: 2022.08.09
18:59:44 +05'30'

Mahesh C. Gupta
Proprietor
Membership No.: 2047 (CP: 1028)
UDIN: F002047D000768197

Place: Ahmedabad
Date: 09th August, 2022

Witness 1:
Mr. Sparsh Gupta
502, Parikrama Tower,
B/H Medilink Hospital,
Satellite,
Ahmedabad – 380 015.



Witness 2:
Ms. Manini Mehta
2B, Malay Society
Besides Shreyas Overbridge
Manekbaug, Ahmedabad – 380 015.



COUNTERSIGNED BY:
For Ratnamani Metals & Tubes Limited,



Prakash M. Sanghvi
Chairman and Managing Director
DIN: 00006354