

Regd. Office :  
17, Rajmugat Society, Naranpura Cross Road,  
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Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RMTL/SEC/PROC/34<sup>th</sup> AGM/2018-19/09VIII

9<sup>th</sup> August, 2018

To, <b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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**Subject: Proceedings of the 34th Annual General Meeting of the Company held on Thursday, 9<sup>th</sup> August, 2018**

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the resolutions relating to the following matters have been passed with requisite majority at the 34<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 9<sup>th</sup> August, 2018 at 10.00 A.M. at The Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari", Ashram Road, Ahmedabad – 380 009:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31<sup>st</sup> March, 2018, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Declaration of Dividend of Rs.6.00 per equity shares for the financial year ended on 31<sup>st</sup> March, 2018 (Ordinary Resolution).
3. Re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955), as a Director of the Company who retires by rotation (Ordinary Resolution).
4. Appointment of M/s. Kantilal Patel & Co., Chartered Accountants, Ahmedabad, having Firm Registration No.104744W as the Joint Statutory Auditors and fixing their remuneration (Ordinary Resolution).
5. Ratification of the 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 F.Y. ending on 31<sup>st</sup> March, 2019 (Ordinary Resolution).
6. Re-appointment of Shri Divyabhash C. Anjaria (DIN: 00008639) as an Independent Director of the Company for the period of 5 years (Special Resolution).
7. Re-appointment of Dr. Vinodkumar M. Agrawal (DIN: 00010558) as an Independent Director of the Company for the period of 5 years (Special Resolution).
8. Re-appointment of Shri Pravinchandra M. Mehta (DIN: 00012410) as an Independent Director of the Company for the period of 5 years (Special Resolution).

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9. Re-appointment of Shri Prakash M. Sanghvi (DIN: 00006354) as Managing Director of the Company for the period of 5 years (Ordinary Resolution).
10. Re-appointment of Shri Jayanti M. Sanghvi (DIN: 00006178) as a Whole Time Director of the Company for the period of 5 years (Ordinary Resolution).
11. Re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955) as a Whole Time Director of the Company for the period of 5 years (Ordinary Resolution).
12. Re-appointment and fixing the maximum remuneration payable to Shri Manoj P. Sanghvi, as Business Head (C.S. Pipes) of the Company for the period of 5 years (Ordinary Resolution).
13. Re-appointment and fixing the maximum remuneration payable to Shri Prashant J. Sanghvi, as Business Head (L.S.A.W.) of the Company for the period of 5 years (Ordinary Resolution).
14. Re-appointment and fixing the maximum remuneration payable to Shri Nilesh P. Sanghvi, as Chief Executive (Strategic Business Development) of the Company for the period of 5 years (Ordinary Resolution).
15. Re-appointment and fixing the maximum remuneration payable to Shri Jigar P. Sanghvi, as Executive (Marketing) of the Company for the period of 5 years (Ordinary Resolution).
16. Re-appointment and fixing the maximum remuneration payable to Shri Yash S. Sanghvi, as Executive (Marketing) of the Company for the period of 5 years (Ordinary Resolution).
17. Issuance of redeemable non-convertible debentures/bonds by way of private placement for an amount not exceeding Rs.500.00 Crores (Special Resolution).

The above businesses were transacted through remote e-voting and poll at the 34th Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be intimated to you on receipt of the Scrutinizer's Report.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**JIGAR SHAH**  
**COMPANY SECRETARY**