

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/37TH AGM/REG. 44(3)/2021-22

September 28, 2021

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
---	--

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 37th 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 37th Annual General Meeting of the Company held on Monday, 27th September, 2021 through Video Conferencing facility provided by the Company.

The Company had appointed Shri M. C. Gupta, Practicing Company Secretary as a 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 i.e. www.ratnamani.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
Phone : +91-79-27415504 / 27478700
CIN : L70109GJ1983PLC006460

E-mail : info@ratnamani.com

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



DETAILS OF VOTING RESULTS

37TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2021

1.	Date of the Annual General Meeting	Monday, 27 th September, 2021
2.	Total number of Shareholders as on Cut-off date i.e. 20 th September, 2021	16,916
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:	27 39

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 37th 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 31 st March, 2021, 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 31 st March, 2021 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.14/- per equity share having face value of Rs.2/- each for the Financial Year ended on 31 st March, 2021.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
3.	Appointment of a Director in place of Shri Jayanti M. Sanghvi (DIN: 00006178), whose period of office is not liable to determination by retirement of Directors by rotation and who, pursuant to the applicable provisions of the Companies Act, 2013, retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
4.	Noting of completion of the second term of M/s. S R B C & Co., LLP, Chartered Accountants as the Statutory Auditors and continuation of M/s. Kantilal Patel & Co., Chartered Accountants as the Sole Statutory Auditors of the Company.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority

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



5.	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 31 st March, 2022.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
6.	Approval of continuance of Directorship of Shri Divyabhash C. Anjaria (DIN: 00008639), a Non-Executive Independent Director of the Company having attained the age of 75 years or more.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
7.	Issuance of Redeemable Non-Convertible Debentures/Bonds by way of private placement for an amount not exceeding Rs.500.00 Crores.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
8.	Payment of Commission to the Non-Executive Directors of the Company.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority

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



Agenda wise disclosure:

Resolution No.1:

Adoption of the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021, 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 31st March, 2021 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	28111625	27553710	98.0154	27553710	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		27553710	98.0154	27553710	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12559672	12178002	96.9611	12178002	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		12178002	96.9611	12178002	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	6056703	2507249	41.3963	2506910	339	99.9865	0.0135	0
	E-Voting at AGM		1849	0.0305	1849	0	100.0000	0.0000	0
	Total		2509098	41.4268	2508759	339	99.9865	0.0135	0
Total		46728000	42240810	90.3972	42240471	339	99.9992	0.0008	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.2:****Declaration of Dividend of Rs.14/- per equity share having face value of Rs.2/- each for the Financial Year ended on 31st March, 2021.**

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	28111625	27553710	98.0154	27553710	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		27553710	98.0154	27553710	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12559672	12179498	96.9731	12179498	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		12179498	96.9731	12179498	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	6056703	2507249	41.3963	2506912	337	99.9866	0.0134	0
	E-Voting at AGM		1849	0.0305	1849	0	100.0000	0.0000	0
	Total		2509098	41.4268	2508761	337	99.9866	0.0134	0
Total		46728000	42242306	90.4004	42241969	337	99.9992	0.0008	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.3:

Appointment of a Director in place of Shri Jayanti M. Sanghvi (DIN: 00006178), whose period of office is not liable to determination by retirement of Directors by rotation and who, pursuant to the applicable provisions of the Companies Act, 2013, retires by rotation and being eligible offers himself for re-appointment.

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	28111625	27553710	98.0154	27553710	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		27553710	98.0154	27553710	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12559672	12179498	96.9731	11090839	1088659	91.0615	8.9385	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		12179498	96.9731	11090839	1088659	91.0615	8.9385	0
Public Non Institutions	Remote E-Voting	6056703	2507249	41.3963	2506910	339	99.9865	0.0135	0
	E-Voting at AGM		1849	0.0305	1849	0	100.0000	0.0000	0
	Total		2509098	41.4268	2508759	339	99.9865	0.0135	0
Total		46728000	42242306	90.4004	41153308	1088998	97.4220	2.5780	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.4:**

Noting of completion of the second term of M/s. S R B C & Co., LLP, Chartered Accountants as the Statutory Auditors and continuation of M/s. Kantilal Patel & Co., Chartered Accountants as the Sole Statutory Auditors of the Company.

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	28111625	27553710	98.0154	27553710	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		27553710	98.0154	27553710	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12559672	12179498	96.9731	12179498	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		12179498	96.9731	12179498	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	6056703	2507249	41.3963	2506910	339	99.9865	0.0135	0
	E-Voting at AGM		1849	0.0305	1849	0	100.0000	0.0000	0
	Total		2509098	41.4268	2508759	339	99.9865	0.0135	0
Total		46728000	42242306	90.4004	42241967	339	99.9992	0.0008	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.5:**

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 31st March, 2022.

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	28111625	27553710	98.0154	27553710	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		27553710	98.0154	27553710	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12559672	12179498	96.9731	12179498	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		12179498	96.9731	12179498	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	6056703	2507249	41.3963	2506912	337	99.9866	0.0134	0
	E-Voting at AGM		1849	0.0305	1849	0	100.0000	0.0000	0
	Total		2509098	41.4268	2508761	337	99.9866	0.0134	0
Total		46728000	42242306	90.4004	42241969	337	99.9992	0.0008	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.6:**

Approval of continuance of Directorship of Shri Divyabhash C. Anjaria (DIN: 00008639), a Non-Executive Independent Director of the Company having attained the age of 75 years or more.

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	28111625	27553710	98.0154	27553710	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		27553710	98.0154	27553710	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12559672	9981791	79.4749	5369406	4612385	53.7920	46.2080	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		9981791	79.4749	5369406	4612385	53.7920	46.2080	0
Public Non Institutions	Remote E-Voting	6056703	2507149	41.3946	2506780	369	99.9853	0.0147	0
	E-Voting at AGM		1849	0.0305	1849	0	100.0000	0.0000	0
	Total		2508998	41.4251	2508629	369	99.9853	0.0147	0
Total		46728000	40044499	85.6970	35431745	4612754	88.4809	11.5191	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.7:****Issuance of Redeemable Non-Convertible Debentures/Bonds by way of private placement for an amount not exceeding Rs.500.00 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	28111625	27553710	98.0154	27553710	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		27553710	98.0154	27553710	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12559672	12179498	96.9731	12179498	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		12179498	96.9731	12179498	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	6056703	2507249	41.3963	2506910	339	99.9865	0.0135	0
	E-Voting at AGM		1849	0.0305	1849	0	100.0000	0.0000	0
	Total		2509098	41.4268	2508759	339	99.9865	0.0135	0
Total		46728000	42242306	90.4004	42241967	339	99.9992	0.0008	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.8:****Payment of Commission to the Non-Executive Directors of the Company.**

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	28111625	27553710	98.0154	27553710	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		27553710	98.0154	27553710	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12559672	9981791	79.4749	5515483	4466308	55.2554	44.7446	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Total		9981791	79.4749	5515483	4466308	55.2554	44.7446	0
Public Non Institutions	Remote E-Voting	6056703	2507249	41.3963	2505965	1284	99.9488	0.0512	0
	E-Voting at AGM		1849	0.0305	1849	0	100.0000	0.0000	0
	Total		2509098	41.4268	2507814	1284	99.9488	0.0512	0
Total		46728000	40044599	85.6972	35577007	4467592	88.8435	11.1565	0

Regd. Office:

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

E-mail : info@ratnamani.com



Date: 27th September, 2021

To,
The Chairman of the 37th Annual General Meeting of Ratnamani Metals & Tubes Limited,
Held on Monday, the 27th Day of September, 2021 at 10:00 a.m. through Video Conferencing ("VC")

CONSOLIDATED SCRUTINIZER'S REPORT

THIRTY SEVENTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RATNAMANI METALS & TUBES LIMITED HELD ON MONDAY, 27TH SEPTEMBER, 2021 AT 10:00 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 37th 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 02/2021 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 37th Annual General Meeting of the company held on 27th September, 2021 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 37th 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 Monday, 20th September, 2021.
3. The remote e-voting facility was kept open for three days from Friday, 24th September, 2021 (10:00 a.m.) till Sunday, 26th September, 2021 (5:00 p.m.).
4. As on cut-off date i.e. Monday, 20th September, 2021, there were 16,916 (Sixteen Thousand Nine Hundred Sixteen Only) shareholders.
5. 66 members who had logged in as the shareholders of the company were present at the 37th 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. 20/2020 and 02/2021 dated 5th May, 2020 and 14th January, 2021, respectively, issued by MCA.
8. On Monday, 27th September, 2021 at 10:50 a.m., after 15 minutes of closure of the AGM, the EVSN generated by CDSL was blocked by the system.
9. On Monday, 27th September, 2021 at 10:53 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, 2021, 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, 2021 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	216	4,22,38,622	99.9948
Through e-voting at AGM	1	1,849	0.0044
Total	217	4,22,40,471	99.9992

(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	339	0.0008
Through e-voting at AGM	-	-	-
Total	3	339	0.0008

(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, 2021:

(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	218	4,22,40,120	99.9948
Through e-voting at AGM	1	1,849	0.0044
Total	219	4,22,41,969	99.9992



(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	337	0.0008
Through e-voting at AGM	-	-	-
Total	2	337	0.0008

(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 Jayanti M. Sanghvi (DIN: 00006178), 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	169	4,11,51,459	97.4176
Through e-voting at AGM	1	1,849	0.0044
Total	170	4,11,53,308	97.4220

(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	51	10,88,998	2.5780
Through e-voting at AGM	-	-	-
Total	51	10,88,998	2.5780





(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 note completion of the second term of M/s. S R B C & Co., LLP, Chartered Accountants (FRN - 324982E/E300003) as Statutory Auditors and continuation of M/s. Kantilal Patel & Co., Chartered Accountants (FRN: 104744W) as Sole Statutory Auditors of the Company for the Financial Year 2021-22 and for the remaining tenure of their term:

(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	217	4,22,40,118	99.9948
Through e-voting at AGM	1	1,849	0.0044
Total	218	4,22,41,967	99.9992

(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	339	0.0008
Through e-voting at AGM	-	-	-
Total	3	339	0.0008

(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 an Ordinary Resolution

To ratify the remuneration payable to M/s N. D. Birla & Co., Cost Auditors of the Company for the financial year ending on 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	218	4,22,40,120	99.9948
Through e-voting at AGM	1	1,849	0.0044
Total	219	4,22,41,969	99.9992

(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	337	0.0008
Through e-voting at AGM	-	-	-
Total	2	337	0.0008

(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 a Special Resolution

To approve the continuance of Directorship of Shri Divyabhash C. Anjaria (DIN: 00008639), Non-Executive Independent Director of the Company having attained the age of 75 years or more:

(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	142	3,54,29,896	88.4763
Through e-voting at AGM	1	1,849	0.0046
Total	143	3,54,31,745	88.4809



(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	71	46,12,754	11.5191
Through e-voting at AGM	-	-	-
Total	71	46,12,754	11.5191

(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 issue 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	217	4,22,40,118	99.9948
Through e-voting at AGM	1	1,849	0.0044
Total	218	4,22,41,967	99.9992

(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	339	0.0008
Through e-voting at AGM	-	-	-
Total	3	339	0.0008





(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 an Ordinary Resolution

To pay Commission to Non-Executive Directors 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	142	3,55,75,158	88.8389
Through e-voting at AGM	1	1,849	0.0046
Total	143	3,55,77,007	88.8435

(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	72	44,67,592	11.1565
Through e-voting at AGM	-	-	-
Total	72	44,67,592	11.1565

(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	-	-



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, all resolutions are carried on with requisite majority. Accordingly, we request the Chairman of the 37th 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 Gupta

Mahesh C. Gupta
Proprietor
Membership No.: 2047 (CP: 1028)
UDIN: F002047C001014322

Place: Ahmedabad
Date: 27th September, 2021

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

Sparsh Gupta

Witness 2:
Ms. Manini Mehta
703, Shashwat Towers,
B/H, Dhananjay Towers
Satellite,
Ahmedabad – 380 015.

Manini Mehta

COUNTERSIGNED BY:
For Ratnamani Metals & Tubes Limited,

Prakash M. Sanghvi
Prakash M. Sanghvi
Chairman and Managing Director
DIN: 00006354

