

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/REG. 44(3)/2020-21/28VIII

28th August, 2020

To, 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	To, 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 36th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting results of the 36th Annual General Meeting of the Company held on Thursday, 27th August, 2020 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 has been attached herewith and the same has been 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

**JIGAR SHAH
COMPANY SECRETARY**

Encl.: As above

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

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DETAILS OF VOTING RESULTS

36TH ANNUAL GENERAL MEETING HELD ON 27TH AUGUST, 2020

1.	Date of the Annual General Meeting	Thursday, 27 th August, 2020
2.	Total number of Shareholders as on Cut-off date i.e. 20 th August, 2020	13,113
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:	5 42
5.	No. of Directors attended the meeting through video conferencing	7

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 36th 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, 2020, together with the Reports of the Board of Directors and Auditors thereon; and also the audited Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2020 and the Report of the Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
2.	Confirmation of the payment of Interim Dividend of Rs.12/- per equity share having face value of Rs.2/- each as a final dividend for the Financial Year ended on 31 st March, 2020.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
3.	Appointment of a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), 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.	Ratification of remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, having firm Registration No.000028 as the Cost Auditors of the Company for the financial year ending on 31 st March, 2021.	Ordinary 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 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon; and also the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Report of the Auditors thereon.

Resolution Required :					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					N. A.				
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	28111625	100.00	28111625	0	100.00	0.00	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		28111625	100.00	28111625	0	100.00	0.00	0
Public Institutions	Remote E-Voting	10993169	10306736	93.75	10306736	0	100.00	0.00	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		10306736	93.75	10306736	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	7623206	4725210	61.98	4724854	356	99.99	0.01	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		4725210	61.98	4724854	356	99.99	0.01	0
Total		46728000	43143571	92.33	43143215	356	99.99	0.01	0

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**Resolution No.2:**

Confirmation of the payment of Interim Dividend of Rs.12/- per equity share having face value of Rs.2/- each as a final dividend for the Financial Year ended on 31st March, 2020.

Resolution Required :					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					N. A.				
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	28111625	100.00	28111625	0	100.00	0.00	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		28111625	100.00	28111625	0	100.00	0.00	0
Public Institutions	Remote E-Voting	10993169	10308232	93.77	10308232	0	100.00	0.00	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		10308232	93.77	10308232	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	7623206	4725210	61.98	4724854	356	99.99	0.01	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		4725210	61.98	4724854	356	99.99	0.01	0
Total		46728000	43145067	92.33	43144711	356	99.99	0.01	0

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**Resolution No.3:**

Appointment of a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), 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	28111625	100.00	28111625	0	100.00	0.00	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		28111625	100.00	28111625	0	100.00	0.00	0
Public Institutions	Remote E-Voting	10993169	10308232	93.77	10307004	1228	99.99	0.01	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		10308232	93.77	10307004	1228	99.99	0.01	0
Public Non Institutions	Remote E-Voting	7623206	4725210	61.98	4714854	10356	99.78	0.22	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		4725210	61.98	4714854	10356	99.78	0.22	0
Total		46728000	43145067	92.33	43133483	11584	99.97	0.03	0

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**Resolution No.4:**

Ratification of remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, having firm Registration No.000028 as the Cost Auditors of the Company for the financial year ending on 31st March, 2021.

Resolution Required :					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					N. A.				
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	28111625	100.00	28111625	0	100.00	0.00	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		28111625	100.00	28111625	0	100.00	0.00	0
Public Institutions	Remote E-Voting	10993169	10308232	93.77	10308232	0	100.00	0.00	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		10308232	93.77	10308232	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	7623206	4725210	61.98	4724854	356	99.99	0.01	0
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00	0
	Total		4725210	61.98	4724854	356	99.99	0.01	0
Total		46728000	43145067	92.33	43144711	356	99.99	0.01	0

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Date: 28th August, 2020

To,
The Chairman of the 36th Annual General Meeting of Ratnamani Metals & Tubes Limited,
Held on Thursday, the 27th Day of August, 2020 at 10:00 a.m. through Video Conferencing ('VC') /
Other Audio Visual Means ('OAVM')

CONSOLIDATED SCRUTINIZER'S REPORT

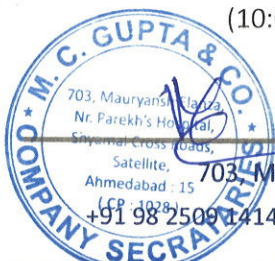
THIRTY SIXTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RATNAMANI METALS & TUBES LIMITED HELD ON THURSDAY, 27TH AUGUST, 2020 AT 10:00 AM THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM').

I, Mahesh C. Gupta, proprietor of M/s. M. C. Gupta & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 36th 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 and 20/2020 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 36th Annual General Meeting of the company held on 27th August, 2020 through VC/OAVM.

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 36th 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 Thursday, 20th August, 2020.
3. The remote e-voting facility was kept open for three days from Monday, 24th August, 2020 (10:00 a.m.) till Wednesday, 26th August, 2020 (5:00 p.m.).



4. As on cut-off date i.e. 20th August, 2020, there were 13,113 (Thirteen Thousand One Hundred Thirteen Only) shareholders.
5. There were 47 members who have logged in as shareholders of the company were present at the 36th Annual General Meeting through VC/OAVM.
6. The shareholders who were present at the AGM through VC/OAVM and who had not voted on 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/OAVM was provided by CDSL pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by MCA.
8. On Thursday, 27th August, 2020 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 Thursday, 27th August, 2020 at 11:37 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 the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 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	192	4,31,43,215	99.9992
Through e-voting at AGM	0	0	0.0000
Total	192	4,31,43,215	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	356	0.0008
Through e-voting at AGM	0	0	0.0000
Total	2	356	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	0	0
Through e-voting at AGM	0	0
Total	0	0

Item No.2: As an Ordinary Resolution

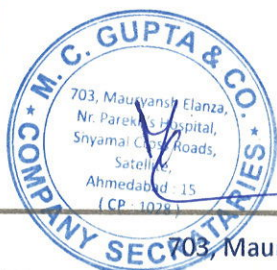
To confirm the payment of Interim Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2020:

(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	193	4,31,44,711	99.9992
Through e-voting at AGM	0	0	0.0000
Total	193	4,31,44,711	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	356	0.0008
Through e-voting at AGM	0	0	0.0000
Total	2	356	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	0	0
Through e-voting at AGM	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution

To re-appoint Shri Shanti M. Sanghvi (DIN: 00007955) as a Director of the Company who retires by rotation:

(i) Voted in favour of the resolution:

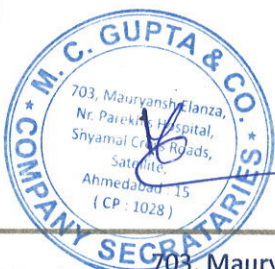
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	190	4,31,33,483	99.9731
Through e-voting at AGM	0	0	0.0000
Total	190	4,31,33,483	99.9731

(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	5	11,584	0.0269
Through e-voting at AGM	0	0	0.0000
Total	5	11,584	0.0269

(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	0	0
Through e-voting at AGM	0	0
Total	0	0





Item No. 4: As an Ordinary Resolution

To ratify the remuneration payable to M/s. N. D. Birla & Co, Cost Accountants, Ahmedabad (FRN: 000028), being the Cost Auditors of the Company for the financial year ending on 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	193	4,31,44,711	99.9992
Through e-voting at AGM	0	0	0.0000
Total	193	4,31,44,711	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	356	0.0008
Through e-voting at AGM	0	0	0.0000
Total	2	356	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	0	0
Through e-voting at AGM	0	0
Total	0	0

11. Based on the above voting, all resolutions are carried on with requisite majority. Accordingly, we request the Chairman of the 36th Annual General Meeting to announce the results of the meeting.

12. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



mc

M. C. Gupta & Co.
Company Secretaries

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

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.

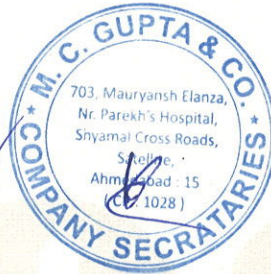
Thanking you,

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

Mahesh Gupta

Mahesh C. Gupta
Proprietor
Membership No.: 2047 (CP: 1028)
UDIN: F002047B000626462

Place: Ahmedabad
Date: 28th August, 2020



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