

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/39TH AGM/REG. 44(3)/2023-24

August 5, 2023

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 39th 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 39th Annual General Meeting of the Company held on Thursday, August 3, 2023 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 National Securities Depository Limited (NSDL) at www.evoting.nsdl.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

**39th Annual General Meeting held on August 3, 2023
(Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	Thursday, August 3, 2023
2	Total number of Shareholders as on Cut-off date i.e. August 2, 2022	
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:	45 41
5.	Number of resolutions passed in the meeting	Ten Ordinary Resolutions and five 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 39th 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, 2023, 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, 2023 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.12 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, 2023.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
3.	Re-appointment of Shri Jayanti M. Sanghvi (DIN: 00006178), 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.	Re-appointment of M/s. Kantilal Patel & Co., Chartered Accountants, Ahmedabad having Firm Registration No.104744W as the Independent Auditors for its second term of five years from the conclusion of this 39 th Annual General Meeting till the conclusion of the 44 th Annual General Meeting to be held in the year 2028 and to fix their remuneration.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
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 March 31, 2024.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
6.	Re-appointment and fixation of the remuneration payable to Shri Prakash M. Sanghvi (DIN:00006354) as Managing Director and Key Managerial Personnel of the Company for a period of 5 years with effect from November 1, 2023 through October 31, 2028.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
7.	Re-appointment and fixation of the remuneration payable to Shri Jayanti M. Sanghvi (DIN:00006178) as Joint Managing Director and Key Managerial Personnel of the Company for a period of 5 years with	Special Resolution	Remote E-voting and E-voting at	Passed with requisite majority

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	effect from November 1, 2023 through October 31, 2028.		the AGM	
8.	Re-appointment and fixation of the remuneration payable to Shri Shanti M. Sanghvi (DIN:00007955) as Whole Time Director and Key Managerial Personnel of the Company for a period of 5 years with effect from November 1, 2023 through October 31, 2028.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
9.	Re-appointment and fixation of the remuneration payable to Shri Manoj P. Sanghvi as Business Head (C.S. Pipes) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
10.	Re-appointment and fixation of the remuneration payable to Shri Prashant J. Sanghvi as Business Head (L-SAW Pipes) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
11.	Re-appointment and fixation of the remuneration payable to Shri Nilesh P. Sanghvi as Chief Executive (Strategic Business Development) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
12.	Re-appointment and fixation of the remuneration payable to Shri Jigar P. Sanghvi as Head Marketing (Seamless Products) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
13.	Re-appointment and fixation of the remuneration payable to Shri Yash S. Sanghvi as Head Marketing (Seamless Products) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
14.	Authority to the Board of Directors to issue Redeemable Non-Convertible Debentures / Bonds by way of private placement to the extent not exceeding Rs.500.00 Crores	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
15.	Authority to the Board of Directors to advance loan, give any guarantee or provide any security in connection with any loan taken by a Company's Subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority

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Agenda wise Voting Results:

Resolution No.1:

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023, 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, 2023 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	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20059709	97.6061	20059709	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20059709	97.6061	20059709	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	7644984	2978839	38.9646	2978832	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978839	38.9646	2978832	7	99.9998	0.0002	0
Total		70092000	64588868	92.1487	64588861	7	99.999989	0.000011	0

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**Resolution No.2:**

Declaration of Dividend of Rs.12 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, 2023.

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	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20087599	97.7418	20087599	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20087599	97.7418	20087599	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	64616706	92.1884	64616699	7	99.999989	0.000011	0

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**Resolution No.3:**

Re-appointment of Shri Jayanti M. Sanghvi (DIN: 00006178), 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	17910539	2156227	89.2547	10.7453	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	17910539	2156227	89.2547	10.7453	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	64595873	92.1586	62439639	2156234	96.661963	3.338037	0

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Resolution No.4:

Re-appointment of M/s. Kantilal Patel & Co., Chartered Accountants, Ahmedabad having Firm Registration No.104744W as the Independent Auditors for its second term of five years from the conclusion of this 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting to be held in the year 2028 and to fix their remuneration.

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	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	19885006	181760	99.0942	0.9058	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	19885006	181760	99.0942	0.9058	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978591	196	99.9934	0.0066	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978591	196	99.9934	0.0066	0
Total		70092000	64595873	92.1586	64413917	181956	99.718316	0.281684	0

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**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 March 31, 2024.

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	20066766	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	20066766	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	64595873	92.1586	64595866	7	99.99989	0.00011	0

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**Resolution No.6:**

Re-appointment and fixation of the remuneration payable to Shri Prakash M. Sanghvi (DIN:00006354) as Managing Director and Key Managerial Personnel of the Company for a period of 5 years with effect from November 1, 2023 through October 31, 2028.

Resolution Required :				Special 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	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	15881016	4185750	79.1409	20.8591	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	15881016	4185750	79.1409	20.8591	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	64595873	92.1586	60410116	4185757	93.520086	6.479914	0

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**Resolution No.7:**

Re-appointment and fixation of the remuneration payable to Shri Jayanti M. Sanghvi (DIN:00006178) as Joint Managing Director and Key Managerial Personnel of the Company for a period of 5 years with effect from November 1, 2023 through October 31, 2028.

Resolution Required :				Special 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	Remote E-Voting	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	15768119	4298647	78.5783	21.4217	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	15768119	4298647	78.5783	21.4217	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	64595873	92.1586	60297219	4298654	93.345312	6.654688	0

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Resolution No.8:

Re-appointment and fixation of the remuneration payable to Shri Shanti M. Sanghvi (DIN:00007955) as Whole Time Director and Key Managerial Personnel of the Company for a period of 5 years with effect from November 1, 2023 through October 31, 2028.

Resolution Required :				Special 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	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	16128200	3938566	80.3727	19.6273	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	16128200	3938566	80.3727	19.6273	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	64595873	92.1586	60657300	3938573	93.902748	6.097252	0

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**Resolution No.9:**

Re-appointment and fixation of the remuneration payable to Shri Manoj P. Sanghvi as Business Head (C.S. Pipes) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.

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	41895320	23378662	55.8026	23378662	0	100.0000	0.0000	18171658
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		23378662	55.8026	23378662	0	100.0000	0.0000	18171658
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	17626242	2440524	87.8380	12.1620	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	17626242	2440524	87.8380	12.1620	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	46424215	66.2332	43983684	2440531	94.742978	5.257022	18171658

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**Resolution No.10:**

Re-appointment and fixation of the remuneration payable to Shri Prashant J. Sanghvi as Business Head (L-SAW Pipes) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.

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	41895320	32971643	78.7000	32971643	0	100.0000	0.0000	8578677
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		32971643	78.7000	32971643	0	100.0000	0.0000	8578677
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	17626242	2440524	87.8380	12.1620	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	17626242	2440524	87.8380	12.1620	0
Public Non Institutions	Remote E-Voting	7644984	2978598	38.9615	2978591	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978598	38.9615	2978591	7	99.9998	0.0002	0
Total		70092000	56017007	79.9192	53576476	2440531	95.643232	4.356768	8578677

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**Resolution No.11:**

Re-appointment and fixation of the remuneration payable to Shri Nilesh P. Sanghvi as Chief Executive (Strategic Business Development) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.

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	41895320	23659912	56.4739	23659912	0	100.0000	0.0000	17890408
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		23659912	56.4739	23659912	0	100.0000	0.0000	17890408
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	15600084	4466682	77.7409	22.2591	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	15600084	4466682	77.7409	22.2591	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	46705465	66.6345	42238776	4466689	90.436475	9.563525	17890408

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Resolution No.12:

Re-appointment and fixation of the remuneration payable to Shri Jigar P. Sanghvi as Head Marketing (Seamless Products) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.

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	41895320	23697412	56.5634	23697412	0	100.0000	0.0000	17852908
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		23697412	56.5634	23697412	0	100.0000	0.0000	17852908
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	15600084	4466682	77.7409	22.2591	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	15600084	4466682	77.7409	22.2591	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	46742965	66.6880	42276276	4466689	90.444147	9.555853	0

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**Resolution No.13:**

Re-appointment and fixation of the remuneration payable to Shri Yash S. Sanghvi as Head Marketing (Seamless Products) to hold office or place of profit in the Company for a period of 5 year with effect from October 1, 2023 through September 30, 2028.

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	41895320	36751206	99.1765	36751206	0	100.0000	0.0000	4799114
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		36751206	99.1765	36751206	0	100.0000	0.0000	4799114
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	15600084	4466682	77.7409	22.2591	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	17626242	4466682	77.7409	22.2591	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	59796759	92.1587	55330070	4466689	92.530216	7.469784	4799114

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**Resolution No.14:**

Authority to the Board of Directors to issue Redeemable Non-Convertible Debentures / Bonds by way of private placement to the extent 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 – 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	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	20066766	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	20066766	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	7644984	2978787	38.9639	2978780	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978787	38.9639	2978780	7	99.9998	0.0002	0
Total		70092000	64595873	92.1587	64595866	7	99.999989	0.000011	0

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**Resolution No.15:**

Authority to the Board of Directors to advance loan, give any guarantee or provide any security in connection with any loan taken by a Company's Subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.

Resolution Required :				Special 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	41895320	41550320	99.1765	41550320	0	100.0000	0.0000	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		41550320	99.1765	41550320	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20551696	20066766	97.6404	15251244	4815522	76.0025	23.9975	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		20066766	97.6404	17626242	4815522	76.0025	23.9975	0
Public Non Institutions	Remote E-Voting	7644984	2978769	38.9637	2978762	7	99.9998	0.0002	0
	Poll		0	0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		2978769	38.9637	2978762	7	99.9998	0.0002	0
Total		70092000	64595855	92.1587	59780326	4815529	92.545142	7.454858	0

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mcg

M. C. Gupta & Co.
Company Secretaries

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

Date: 4th August, 2023

To,
The Chairman of the 39th Annual General Meeting of Ratnamani Metals and Tubes Limited, held on Thursday, 3rd August, 2023 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

CONSOLIDATED SCRUTINIZER'S REPORT

39TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RATNAMANI METALS AND TUBES LIMITED HELD ON THURSDAY, 3RD AUGUST, 2023 AT 10:30 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

We, 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 39th 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') and with MCA Circulars 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015, in respect of resolutions mentioned in the Annual report, at the 39th Annual General Meeting of the company held on Thursday, 3rd August, 2023.

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 AGM of the Members 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 National Securities Depositories Limited (NSDL), 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.
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 27th July, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for five days from Saturday, 29th July, 2023 (09:00 A.M.) to Wednesday, 2nd August, 2023 (05:00 P.M.) (Both days inclusive).



Page 1 of 14

703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad – 380 015

+91 98 2509 1414 | +91 79 2676 9976 | +91 79 6663 9976 | mcguptacs@gmail.com | mcguptacs@yahoo.com



M. C. Gupta & Co.
Company Secretaries

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

4. At the end of remote e-voting period on 2nd August, 2023 at 5:00 p.m., voting portal of service provider was blocked forthwith.
5. As on cut-off date i.e., 27th July, 2023, there were 26,451 shareholders.
6. 86 members who had logged in as the shareholders of the company were present at the 39th Annual General Meeting through VC.
7. 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.
8. On Thursday, 3rd August, 2023, at 11:14 a.m., after 15 minutes of closure of the AGM, the EVSN generated by Link Intime was blocked by the system.
9. On Thursday, 3rd August, 2023 at 11:32 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. Leena Chawla.
10. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

Consolidated report on results of remote e-voting and the e-voting on the day of the AGM:

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 March 31, 2023, 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 on March 31, 2023 and the Report of the Auditors thereon:

- 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	293	6,45,87,058	99.9971
Through e-voting at AGM	2	1,803	0.0028
Total	295	6,45,88,861	99.9999





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- 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	7	0.0001
Through e-voting at AGM	-	-	-
Total	3	7	0.0001

- 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 on Equity Shares for the financial year ended on March 31, 2023:

- 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	300	6,46,14,896	99.9971
Through e-voting at AGM	2	1,803	00.0028
Total	302	6,46,16,699	99.9999

- 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	7	0.0001
Through e-voting at AGM	-	-	-
Total	3	7	0.0001



• **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:

• **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	6,24,37,836	96.6592
Through e-voting at AGM	2	1,803	0.0028
Total	219	6,24,39,639	96.6620

• **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	78	21,56,234	3.3380
Through e-voting at AGM	-	-	-
Total	78	21,56,234	3.3380

• **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 re-appoint M/s. Kantilal Patel & Co., Chartered Accountants as the Independent Auditors for its second term of five years:

- 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	284	6,44,12,114	99.7155
Through e-voting at AGM	2	1,803	0.0028
Total	286	6,44,13,917	99.7183

- 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	11	1,81,956	0.2817
Through e-voting at AGM	-	-	-
Total	11	1,81,956	0.2817

- 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 the Cost Auditors of the Company for the financial year ending on March 31, 2024:

- 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	292	6,45,94,063	99.9971
Through e-voting at AGM	2	1,803	0.0028
Total	294	6,45,95,866	99.9999



- 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	7	0.0001
Through e-voting at AGM	-	-	-
Total	3	7	0.0001

- 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 re-appoint and fix the remuneration payable to Shri Prakash M. Sanghvi (DIN: 00006354) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years:

- 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	205	6,04,08,313	93.5173
Through e-voting at AGM	2	1,803	0.0028
Total	207	6,04,10,116	93.5201

- 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	92	41,85,757	6.4799
Through e-voting at AGM	-	-	-
Total	92	41,85,757	6.4799



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• **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 re-appoint and fix the remuneration payable to Shri Jayanti M. Sanghvi (DIN: 00006178) as Joint Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years:

• **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	204	6,02,95,416	93.3425
Through e-voting at AGM	2	1,803	0.0028
Total	206	6,02,97,219	93.3453

• **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	93	42,98,654	6.6547
Through e-voting at AGM	-	-	-
Total	93	42,98,654	6.6547

• **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	-	-





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Item No. 8: As a Special Resolution:

To re-appoint and fix the remuneration payable to Shri Shanti M. Sanghvi (DIN: 00007955) as Whole Time Director of the Company for a period of 5 (Five) years:

- 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	206	6,06,55,497	93.9000
Through e-voting at AGM	2	1,803	0.0028
Total	208	6,06,57,300	93.9028

- 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	91	39,38,573	6.0972
Through e-voting at AGM	-	-	-
Total	91	39,38,573	6.0972

- Votes Invalid:

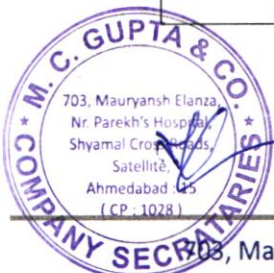
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 9: As an Ordinary Resolution:

To re-appoint and fix the remuneration payable to Shri Manoj P. Sanghvi as Business Head (C.S. Pipes):

- 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	200	4,39,81,881	94.7391
Through e-voting at AGM	2	1,803	0.0039
Total	202	4,39,83,684	94.7430



• 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	88	24,40,531	5.2570
Through e-voting at AGM	-	-	-
Total	88	24,40,531	5.2570

• Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	9	1,81,71,658
Through e-voting at AGM	-	-
Total	9	1,81,71,658

Item No. 10: As an Ordinary Resolution:

To re-appoint and fix the remuneration payable to Shri Prashant J. Sanghvi as Business Head (L-SAW Pipes):

• 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	202	5,35,74,673	95.6400
Through e-voting at AGM	2	1,803	0.0032
Total	204	5,35,76,476	95.6432

• 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	88	24,40,531	4.3568
Through e-voting at AGM	-	-	-
Total	88	24,40,531	4.3568



• **Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	6	85,78,677
Through e-voting at AGM	-	-
Total	6	85,78,677

Item No. 11: As an Ordinary Resolution:

To re-appoint and fix the remuneration payable to Shri Nilesh P. Sanghvi as Chief Executive (Strategic Business Development):

• **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	194	4,22,36,973	90.4326
Through e-voting at AGM	2	1,803	0.0039
Total	196	4,22,38,776	90.4365

• **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	94	44,66,689	9.5635
Through e-voting at AGM	-	-	-
Total	94	44,66,689	9.5635

• **Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	9	1,78,90,408
Through e-voting at AGM	-	-
Total	9	1,78,90,408

Item No. 12: As an Ordinary Resolution:

To appoint and fix the remuneration payable to Shri Jigar P. Sanghvi as Head Marketing (Seamless Products):

- 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	195	4,22,74,473	90.4403
Through e-voting at AGM	2	1,803	0.0039
Total	197	4,22,76,276	90.4442

- 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	94	44,66,689	9.5558
Through e-voting at AGM	-	-	-
Total	94	44,66,689	9.5558

- Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	8	1,78,52,908
Through e-voting at AGM	-	-
Total	8	1,78,52,908

Item No. 13: As an Ordinary Resolution:

To appoint and fix the remuneration payable to Shri Yash S. Sanghvi as Head Marketing (Seamless Products):

- 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	196	5,53,28,267	92.5272
Through e-voting at AGM	2	1,803	0.0030
Total	198	5,53,30,070	92.5302



• 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	94	44,66,689	7.4698
Through e-voting at AGM	-	-	-
Total	94	44,66,689	7.4698

• Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	7	47,99,114
Through e-voting at AGM	-	-
Total	7	47,99,114

Item No. 14: As a Special Resolution:

To approve issuance of Redeemable Non-Convertible Debentures/Bonds by way of private placement for an amount not exceeding 500 Crores:

• 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	292	6,45,94,063	99.9971
Through e-voting at AGM	2	1,803	0.0028
Total	294	6,45,95,866	99.9999

• 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	7	0.0001
Through e-voting at AGM	-	-	-
Total	3	7	0.0001



• **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. 15: As a Special Resolution:

To advance loan, give any guarantee or provide any security in connection with any loan taken by a Company's Subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013:

• **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	191	5,97,78,523	92.5423
Through e-voting at AGM	2	1,803	0.0028
Total	193	5,97,80,326	92.5451

• **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	105	48,15,529	7.4549
Through e-voting at AGM	-	-	-
Total	105	48,15,529	7.4549

• **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	-	-

Note: Votes tendered by related parties as defined under the Companies Act, 2013 on Resolution Nos. 9,10,11,12 and 13 have been considered as invalid in terms of provisions of second proviso to sub-section (1) of section 188 of the Companies Act, 2013. The above resolutions not being material transactions, the provisions of Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended are not applicable.



mc

M. C. Gupta & Co.
Company Secretaries

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

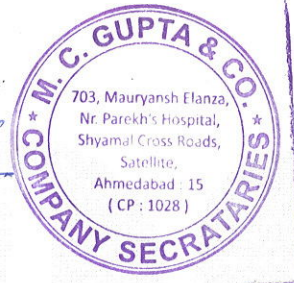
12. Based on the above voting, we request the Chairman of the 39th Annual General Meeting to announce the results of the meeting.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely 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
FCS: 2047
COP: 1028
UDIN: F002047E000739520



Date: 4th August, 2023
Place: Ahmedabad

[Signature]

Witness 1:
Mr. Sparsh Gupta
502, Parikrama Tower,
Bh. Medilink Hospital,
Satellite, Ahmedabad – 380015.

[Signature]

Witness 2:
Ms. Leena Chawla
701-B, Maruti Tower,
Shivranjani Cross Road,
Satellite, Ahmedabad 380 015.

COUNTERSIGNED BY:
For Ratnamani Metals and Tubes Limited,

[Signature]

Prakash M. Sanghvi
Chairman and Managing Director
DIN: 00006354

