

**Corporate Office :**  
The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad - 380 015,  
Gujarat, India  
Phone : +91 79 2960 1200/ 1/ 2  
Fax : +91 79 2960 1210  
eMail : info@ratnamani.com



RMTL/SEC/PB-BONUS/REG.44(3)/2022-23

June 22, 2022

<b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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**Sub: Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report of Postal Ballot for the issue of Bonus Equity Shares through remote e-voting**

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had sought approval of the Members for issuance of Bonus Equity Shares in the ratio of 1:2 i.e. One Bonus Equity Share of Rs.2/- each for every Two Equity Shares of Rs.2/- each by passing of resolution through Postal Ballot through remote e-voting process 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](http://www.ratnamani.com) and on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

**ratnamani.com**

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

**Registered Office**

17, Rajmugat Society, Naranpura Cross Roads,  
Ahmedabad - 380 013, Gujarat, India  
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

**DETAILS OF VOTING RESULTS**

**Voting Results of Postal Ballot through remote e-Voting**  
**(Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Sr. No.	Particulars	Details
1.	Type of Meeting	Postal Ballot through Remote E-Voting process
2.	Last date of receipt of postal ballot form	June 22, 2022 by 5.00 PM
3.	Total number of Shareholders as on Cut-off date i.e. May 20, 2022	17,464
4.	Number of Shareholders present in the meeting either in person or through proxy : (a) Promoters and Promoters Group: (b) Public:	Not Applicable (Resolutions passed through Postal Ballot process)
5.	Number of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	Not Applicable (Resolutions passed through Postal Ballot process)
6.	Number of resolutions passed in the meeting	One Ordinary resolution was passed through Postal Ballot process and the details of voting results is enclosed

**Details of Agenda:**

The mode of voting of the resolution was through remote e-voting process:

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Issuance of Bonus Equity Shares in proportion of One new fully paid-up Equity Share of face value of Rs.2/- each for every Two existing fully paid-up Equity Shares of face value of Rs.2/- each held by the Members of the Company.	Ordinary Resolution	Remote E-voting	Passed with requisite majority

**Agenda wise disclosure:**

**Resolution No.1:**

**Issuance of Bonus Equity Shares in proportion of One new fully paid-up Equity Share of face value of Rs.2/- each for every Two existing fully paid-up Equity Shares of face value of Rs.2/- each held by the Members 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	27023360	96.1288	27023360	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>27023360</b>	<b>96.1288</b>	<b>27023360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	13316551	13065696	98.1162	12887588	178108	98.6368	1.3632	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13065696</b>	<b>98.1162</b>	<b>12887588</b>	<b>178108</b>	<b>98.6368</b>	<b>1.3632</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	5299824	374843	7.0727	374411	432	99.8848	0.1152	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>374843</b>	<b>7.0727</b>	<b>374411</b>	<b>432</b>	<b>99.8848</b>	<b>0.1152</b>	<b>0</b>
<b>Total</b>		<b>46728000</b>	<b>40463899</b>	<b>86.5945</b>	<b>40285359</b>	<b>178540</b>	<b>99.5588</b>	<b>0.4412</b>	<b>0</b>

**Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.**

**Report of Scrutinizer**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014*

To,  
The Chairman,  
Ratnamani Metals and Tubes Limited,  
17, Rajmugat Society,  
Naranpura Char Rasta, Naranpura,  
Ahmedabad - 380 013

Dear Sir,

**Re: Passing of Ordinary Resolution -Postal Ballot - Only though Remote e-voting**

I, M. C. Gupta, Proprietor of M/s. M.C. Gupta & Co., Company Secretaries, appointed as Scrutinizer by the Board of Directors of Ratnamani Metals and Tubes Limited ("the Company") with respect to the Ordinary Resolution proposed to be passed through Postal Ballot and e-voting in accordance with the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, made thereunder to process and scrutinize votes cast electronically using e-voting system of Central Depository Services India Limited (CDSL) during the voting period as stated below, in fair and transparent manner, and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company had dispatched electronically the Notice dated 18<sup>th</sup> May, 2022 by sending e-mails on 23<sup>rd</sup> May, 2022 to 16,138 shareholders having registered email IDs with the Depositories, for casting their votes either by e-voting through electronic platform of Central Depository Services India Limited (CDSL) to its shareholders whose name(s) appeared on the Register of Members or list of beneficial owners received from National Securities Depository Limited and Central Depository Services (India) Limited as on 20<sup>th</sup> May, 2022 (cut-off date), for seeking approval of businesses as per postal ballot notice dated 18<sup>th</sup> May, 2022 and in terms of Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA").
2. The proviso to Rule 16 of the Companies (Management and Administration) Rules, 2014 states that any of the items of business under this Rule required to be transacted by means of Postal ballot, may be transacted at a general meeting by a company which is required to provide the facility to members to vote by electronic means under section 108, in the manner provided in that section.



- In accordance with the Postal Ballot Electronic Notice dated 18<sup>th</sup> May, 2022 was sent to the shareholders, the voting (by means of e-voting) was started on Tuesday, May 24, 2022 (10:00 a.m.) (IST) and ends on Wednesday, June 22, 2022 (5:00 p.m.) (IST) (Voting Period).
- The e-voting results/list was unblocked and downloaded from the CDSL website (<https://www.evoting.nsdl.com/>) at 5.15 p.m. on 22<sup>nd</sup> June, 2022.
- The e-voting data received up to 5.00 p.m. on 22<sup>nd</sup> June, 2022, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- The e-voting details downloaded from CDSL website were scrutinized.
- The result of the Postal Ballot only through E-voting is as under:

**Resolution 1 – Issuance of 2,33,64,000 - Bonus Equity Shares of Rs. 2/- each**

(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	234	4,02,85,359	99.56
Total	234	4,02,85,359	99.56

(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	12	1,78,540	0.44
Total	12	1,78,540	0.44

(iii) **Invalid** votes:

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



8. The e-voting results downloaded from the website of CDSL and other related documents shall be handed over to the Company Secretary of the Company, authorised by the Board after the minutes of the Postal Ballot have been signed by the Chairman.

You may accordingly declare the result of the voting by Postal Ballot only through e-voting in terms of Rule 16.

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: F002047D000517353



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*

Place: Ahmedabad  
Date: 22<sup>nd</sup> June, 2022

COUNTERSIGNED BY:

For Ratnamani Metals & Tubes Limited,  
Prakash Mishrimal  
Sanghvi

Digitally signed by Prakash  
Mishrimal Sanghvi  
Date: 2022.06.23 09:43:52  
+05'30'

Prakash M. Sanghvi  
Chairman and Managing Director  
DIN: 00006354