

Works : Survey No. 769, Ahmedabad-Mehsana Highway,  
Indrad, Nr. Chhatral G.I.D.C., Chhatral - 382 729, Ta. Kadi,  
Dist. Mehsana. North Gujarat (INDIA)

Phone : +91 - 2764 - 232254, 233766  
Fax : +91 - 2764 - 234105, 233098  
E-mail : info.sstp@ratnamani.com  
Internet : http://www.ratnamani.com



Fax No. (022) 22722041 / 3121  
22723719 / 3087

RMTL/ SEC/2012

26<sup>th</sup> September, 2012

To,  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001

Kind Attn.: General Manager, DCS-CRD

Company Code No.520111 for BSE

Sub: Details of voting results at the 28<sup>th</sup> Annual General Meeting of Ratnamani Metals & Tubes Limited held on 26<sup>th</sup> September, 2012.

Ref: Clause 35A of the Listing Agreement

Dear Sir,

In compliance with clause 35 A of the Listing Agreement, please find below the details regarding the voting results of the 28<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2012.

PARTICULARS	DETAILS
Date of AGM	26/09/2012
Total Number of Shareholders as at Book Closure	8415
No of Shareholders present in the meeting either in person or through proxy	72
a) Promoters & Promoter Group	36
b) Public	36
No of Shareholders attended the meeting through video conferencing	Nil
a) Promoters & Promoter Group	Nil
b) Public	Nil
Details of Agenda	As per Annexure I
Resolution required	
Mode of voting	
Voting Result	

The above is for your information and records.

Thanking you,  
For RATNAMANI METALS & TUBES LTD.

VIRAG JOSHI  
COMPANY SECRETARY

**Regd. Office:**

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013, Gujarat, India  
Phone : +91-79-27415501 / 2 / 3 / 4  
E-mail Add.: info@ratnamani.com

Fax : +91 - 79 - 27480999  
Internet : http://www.ratnamani.com

Works : Survey No. 769, Ahmedabad-Mehsana Highway,  
Indrad, Nr. Chhatral G.I.D.C., Chhatral - 382 729, Ra. Kadl,  
Dist. Mehsana. North Gujarat (INDIA)

Phone : +91 - 2764 - 232254, 233766  
Fax : +91 - 2764 - 234105, 233098  
E-mail : info.sstp@ratnamani.com  
Internet : http://www.ratnamani.com



## AN NEXURE I

Sr. No	Details of Agenda	Resolution Requested	Mode of Voting	Voting Results
1	Adoption of Audited Balance Sheet as on 31 <sup>st</sup> March 2012 and Statement of Profit & Loss for the year ended 31 <sup>st</sup> March, 2012 and the report of Auditors and Directors thereon.	Ordinary	Show of Hand	Passed unanimously
2	Dividend at Rs. 3 /- on equity shares of face value Rs.2/- each for the year ended on 31 <sup>st</sup> March 2012.	Ordinary	Show of Hand	Passed unanimously
3	Re-appointment of Shri D. C. Anjaria as Director of the Company.	Ordinary	Show of Hand	Passed unanimously
4	Re-appointment of Dr. V. M. Agrawal as Director of the Company	Ordinary	Show of Hand	Passed unanimously
5(a)	Re-appointment of M/s. Mehta Lodha & Co., Chartered Accountants, having Firm Registration No. 106250W, as Statutory Auditors of the Company.	Ordinary	Show of Hand	Passed unanimously
(b)	Re-appointment of M/s S. R. Batliboi & Associates, Chartered Accountants, having Firm Registration No. 101049W, as Joint Statutory Auditors of the Company.	Ordinary	Show of Hand	Passed unanimously
6	Increase in the Borrowing Limits up to Rs.1000 crore under Section 293 (1) (d) of the Companies Act, 1956	Ordinary	Show of Hand	Passed with requisite majority
7	Creation of the Mortgage/charges up to Rs.1000 crore under Section 293 (1) (a) of the Companies Act, 1956	Ordinary	Show of Hand	Passed with requisite majority

For RATNAMANI METALS & TUBES LTD.

  
VIRAJ JOSHI  
COMPANY SECRETARY

Regd. Office:  
17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013, Gujarat, India  
Phone : +91-79-27415501 / 2 / 3 / 4  
E-mail Add.: info@ratnamani.com

Fax : +91 - 79 - 27480999  
Internet : http://www.ratnamani.com