

Works : Survey No. 769, Ahmedabad-Mehsana Highway,
Indrad, Nr. Chhatral G.I.D.C., Chhatral - 382 728, Ta. Kadi,
Dist. Mehsana, North Gujarat (INDIA)

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RATNAMANI
METALS & TUBES LTD.

Fax No. (022) 22722041 / 3121
22723715 / 2037

RMTL/ SEC/2012

26th September, 2012

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st 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

Company Symbol: "RATNAMANI" for NSE, Series: EQ

Sub: Balance Sheet for the year 2011-12 and proceedings of Annual General Meeting as per Clause 31(d) of the Listing Agreement.

Ref: Our letter dated 29th August, 2012

Dear Sir,

Kindly refer our letter dated 29th August, 2012 sending therewith six copies of the Balance Sheet, statement of Profit & Loss, Cash Flow Statement, Directors Report, Auditors Report, Certificate on Corporate Governance and Notice for the Annual General Meeting to be held on 26th September, 2012.

We have now to inform you that the 28th Annual General Meeting was held on 26th September, 2012 at 10:00 a.m. and the following resolutions have been approved by the shareholders in the meeting.

1. Adoption of Audited Balance Sheet as on 31st March 2012 and Statement of Profit & Loss for the year ended as on that day and the report of Auditors and Directors thereon - Approved unanimously.
2. Dividend at Rs. 3 /- on equity shares of face value Rs.2/- each for the year ended on 31st March, 2012 - Approved unanimously.
3. Re-appointment of Shri D. C. Anjaria as Director of the Company - Approved unanimously.
4. Re-appointment of Dr. V. M. Agrawal as Director of the Company - Approved unanimously.

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013, Gujarat, India

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5. (a) Re-appointment of **M/s. Mehta Lodha & Co.**, Chartered Accountants, having Firm Registration No. 106250W, as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and the Board of Directors are authorized in consultation with the Audit Committee to fix their remuneration - Approved unanimously.
- (b) Re-appointment of **M/s S. R. Batliboi & Associates.**, Chartered Accountants, having Firm Registration No. 101049W, as Joint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and the Board of Directors are authorized in consultation with the Audit Committee to fix their remuneration - Approved unanimously.
6. Increase in the Borrowing Limits up to Rs.1000 crore under Section 293 (1) (d) of the Companies Act, 1956 - Approved by requisite majority.
7. Creation of the Mortgage / charges up to Rs.1000 crore under Section 293 (1) (a) of the Companies Act, 1956 - Approved by requisite majority.
8. The meeting was thereafter terminated with a vote of thanks to the chair.

The above is for your information and records.

Thanking you,
For **RATNAMANI METALS & TUBES LTD.**


VIRAG JOSHI
COMPANY SECRETARY

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