

**Regd. Office :**

17, Rajmugat Society, Naranpura Char Rasta,  
Ankur Road, Naranpura,  
Ahmedabad - 380 013, Gujarat, INDIA

**Phone :** +91 - 79 - 27415501/2/3/4

**Fax :** +91 - 79 - 27480999

**E-mail :** info@ratnamani.com

**Website :** http://www.ratnamani.com



Fax No. (022) 22722041 / 3121  
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RM TL/ SEC/2013

12<sup>th</sup> August, 2013

To,  
BSE 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**

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

**Sub: Balance Sheet for the year 2012-13 and proceedings of Annual General Meeting as per Clause 31(d) of the Listing Agreement.**

**Ref: Our letter dated 15<sup>th</sup> July, 2013**

Dear Sir,

Kindly refer our letter dated 15<sup>th</sup> July, 2013 sending therewith six copies of the Balance Sheet, statement of Profit & Loss, Cash flow Statement, Directors Report, Auditors Report, Certificate on Corporate Governance, Notice for the Annual General Meeting to be held on 12<sup>th</sup> August, 2013 and 'Form A' pertaining to format for covering letter of the Annual Audit Report to be filed with Stock Exchanges.

We have now to inform you that the 29<sup>th</sup> Annual General Meeting was held on 12<sup>th</sup> August, 2013 at 10:00 a.m. and following resolutions have been approved by the shareholders in the meeting:

1. Adoption of Audited Balance Sheet as on 31<sup>st</sup> March, 2013 and Statement of Profit & Loss for the year ended as on that day and the report of Auditors and Directors thereon - Approved by majority.
2. Dividend at Rs.4/- on Equity Shares of face value Rs.2/- each for the year ended on 31<sup>st</sup> March 2013 - Approved by majority.
3. Re-appointment of Shri P. M. Mehta as Director of the Company - Approved unanimously.
4. Re-appointment of M/s. Mehta Lodha & Co., Chartered Accountants, and M/s. S. R. Batliboi & Associates LLP, 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 by majority.

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5. Re-appointment of Shri Prakash M. Sanghvi as Managing Director of the Company for a period of five years with effect from 1<sup>st</sup> November, 2013 - Approved by majority.
6. Re-appointment of Shri Jayanti M.Sanghvi as Whole-time Director of the Company for a period of five years with effect from 1<sup>st</sup> November, 2013 - Approved by majority.
7. Re-appointment of Shri Shanti M. Sanghvi as Whole-time Director of the Company for a period of five years with effect from 1<sup>st</sup> November, 2013 - Approved by majority.

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**