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CIN : L70109GJ1983PLC006460



RMTL/ SEC/2014

11<sup>th</sup> September, 2014

BSE Ltd. Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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**Kind Attn.: General Manager, DCS-CRD**

**Company Code No.520111 for BSE**

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

**Sub: Outcome of Annual General Meeting (AGM)**

Dear Sir,

Pursuant to Clause 31 and other applicable clauses of the Listing agreement, we hereby inform that the members of the Company at the 30<sup>th</sup> Annual General Meeting held on Thursday, 11<sup>th</sup> September, 2014 at 10.00 AM at The Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari" Ashram Road, Ahmedabad-380009 approved the following resolutions.

- 1 To adopt the audited Balance sheet and profit and loss including reports of the Boards of Directors and Auditors.
- 2 To Declare dividend on equity shares.
- 3 To Re-appoint Shri Shanti M. Sanghvi as Director.
- 4 To Re-appoint M/s Mehta Lodha & Co. Chartered Accountants, as Joint Statutory Auditor.
- 5 To Appoint M/s S.R.B.C. & Co. LLP Chartered Accountant, as Joint Statutory Auditors of the company in place of M/s S.R. Batliboi & Co. LLP, the retiring Auditors.
- 6 **Special Resolution:** To Considers remuneration of Shri Manoj Sanghvi.
- 7 **Special Resolution:** To Considers remuneration of Shri Prashant Sanghvi.
- 8 **Special Resolution:** To Considers remuneration of Shri Nilesh Sanghvi.
- 9 To Consider Appointment of Shri Divyabhash C. Anjaria as an Independent Director.
- 10 To Consider Appointment of Dr Vinodkumar M. Agrawal as an Independent Director.
- 11 To Consider Appointment of Shri Pravinchandra M. Mehta as an Independent Director.
- 12 **Special Resolution:** To Consider Borrowing not exceeding Rs. 1000 Crores over and above the paid up share capital and free reserves.
- 13 **Special Resolution:** To Consider for creating the appropriate mortgage

Kindly take the same on your record and acknowledge the receipt.

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

  
**RAJEEV MUNDRA**  
**COMPANY SECRETARY**