

**Regd. Office :**

17, Rajmugat Society, Naranpura Cross Road,  
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**CIN :** L70109GJ1983PLC006460RMTL/SEC/PROC/33<sup>RD</sup> AGM/2017-18/12IX12<sup>th</sup> September, 2017

<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
---	--

**Subject: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, 12<sup>th</sup> September, 2017**

Dear Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the resolutions relating to the following matters have been passed with requisite majority at the 33<sup>rd</sup> Annual General Meeting of members of the Company held on Tuesday, 12<sup>th</sup> September, 2017 at 10.00 A.M. at The Conference Hall of “The Ahmedabad Textile Mills Association”, Near “Gurjari”, Ashram Road, Ahmedabad – 380 009:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31<sup>st</sup> March, 2017, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Declaration of Dividend of Rs.5.50 per equity shares for the financial year ended on 31<sup>st</sup> March, 2017 (Ordinary Resolution).
3. Re-appointment of Shri Jayanti M. Sanghvi (DIN: 00006178), as a Director of the Company who retires by rotation (Ordinary Resolution).
4. Ratification of appointment of M/s. S. R. B. C. & Co. LLP, Chartered Accountants, Ahmedabad, having Firm Registration No. 324982E/E300003 as Statutory Auditors and fixing their remuneration (Ordinary Resolution).
5. Ratification of the Remuneration of M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad, having Firm Registration No.000028 as Cost Auditors of the Company for the F.Y. ending on 31<sup>st</sup> March, 2018 (Ordinary Resolution).
6. Fixing minimum charges for service of various documents on members of the Company (Ordinary Resolution).
7. Appointment and fixing the remuneration payable to Shri Manoj P. Sanghvi, as Business Head (C.S. Pipes) (Ordinary Resolution).



**Regd. Office :**

17, Rajmugat Society, Naranpura Cross Road,  
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

**CIN** : L70109GJ1983PLC006460



8. Appointment and fixing the remuneration payable to Shri Prashant J. Sanghvi, as Business Head (L.S.A.W.) (Ordinary Resolution).
9. Appointment and fixing the remuneration payable to Shri Nilesh P. Sanghvi, as Chief Executive (Strategic Business Development) (Ordinary Resolution).
10. Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013 (Special Resolution).

The above businesses were transacted through remote e-voting and poll at the 33<sup>rd</sup> Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be intimated to you on receipt of scrutinizer's report.

Please take the above on your record.

Thanking you,

Yours faithfully,

**FOR RATNAMANI METALS & TUBES LIMITED**

*Jigar Shah*

**JIGAR SHAH  
COMPANY SECRETARY**

