

22nd September, 2015

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai 400 001
Fax – 022 – 22722039

Sub.: Scrip No. 522281 (RAM RATNA WIRES LIMITED)

*Part Report filed vide RefNo. 22092015185558
dt 22-9-2015*

Dear Sir,

Sub.: Report under Clause 35A in respect of the resolutions passed at the Annual General Meeting held on Monday, 21st September, 2015

Enclosed, please find the report under Clause 35A of the listing agreement in respect of the 8 (eight) resolutions passed at the annual general meeting held on Monday, 21st September 2015, by means of e-Voting, physical assent-dissent form and poll at the annual general meeting.

The Poll results are also being placed on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,
For Ram Ratna Wires Limited,

Ramesh Chamadia
Ramesh Chamadia
Company Secretary



Encl.: Report under Clause 35A

**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON MONDAY, 21 SEPTEMBER 2015**

Date of the AGM	21 September 2015
Total number of shareholders on record date:	5103
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	27
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NOT ARRANGED
Public:	

(Agenda-wise)

RESOLUTION NO.1

Detail of the Agenda:	Adoption of the Audited Financial Statement, Reports of the Board of Directors and Auditors:						
Resolution required: (Ordinary/special)	Ordinary						
Mode of voting: (Show of hands/Poll/Postal ballot/E voting)	E-voting, physical ballot and poll at AGM						
In case of Poll/Postal ballot/E-voting							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)*100	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6)= {(4)/(2)*100	% of votes against on Votes polled (7)= {(5)/(2)*100
Promoter and Promoter Group	16059354	11121546	69.252761	11121546	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	4819	0.081168	4819	0	100.000000	0.000000
Total	22000000	11126365	50.574386	11126365	0	100.000000	0.000000



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON MONDAY, 21 SEPTEMBER 2015**

RESOLUTION NO. 2

Detail of the Agenda:		Declaration of Dividend on Equity Shares:					
Resolution required: (Ordinary/ special)		Ordinary					
Mode of voting: (Show of hands/Poll/Postal ballot/E voting)		E-voting, physical ballot and poll at AGM					
In case of Poll/Postal ballot/E-voting							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)*100$	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6)= $\{(4)/(2)*100$	% of votes against on Votes polled (7)= $\{(5)/(2)*100$
Promoter and Promoter Group	16059354	11121546	69.252761	11121546	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	4819	0.081168	4769	50	98.962440	1.037560
Total	22000000	11126365	50.574386	11126315	50	99.999551	0.000449



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON MONDAY, 21 SEPTEMBER 2015**

RESOLUTION NO. 3

Detail of the Agenda:		Re-appointment of Shri Satynarayan Loyaas Director:					
Resolution required: (Ordinary/ special)		Ordinary					
Mode of voting: (Show of hands/Poll/Postal ballot/E voting)		E-voting, physical ballot and poll at AGM					
In case of Poll/Postal ballot/E-voting							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)*100$	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6)= $\{(4)/(2)*100$	% of votes against on Votes polled (7)= $\{(5)/(2)*100$
Promoter and Promoter Group	16059354	11121546	69.252761	11121546	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	4819	0.081168	4817	2	99.958498	0.041502
Total	22000000	11126365	50.574386	11126363	2	99.999982	0.000018



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON MONDAY, 21 SEPTEMBER 2015**

RESOLUTION NO. 4

Detail of the Agenda:		Ratification of appointment of Statutory Auditors and fixing their Remuneration:					
Resolution required: (Ordinary/ special)		Ordinary					
Mode of voting: (Show of hands/Poll/Postal ballot/E voting)		E-voting, physical ballot and poll at AGM					
In case of Poll/Postal ballot/E-voting							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)*100$	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6)= $\{(4)/(2)*100$	% of votes against on Votes polled (7)= $\{(5)/(2)*100$
Promoter and Promoter Group	16059354	11121546	69.252761	11121546	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	4819	0.081168	4767	52	98.920938	1.079062
Total	22000000	11126365	50.574386	11126313	52	99.999533	0.000467



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON MONDAY, 21 SEPTEMBER 2015**

RESOLUTION NO.5

Detail of the Agenda:		Authority to borrow money in excess of paid-up capital and free reserves in terms of Section 180(1)(c) of the Companies Act, 2013					
Resolution required: (Ordinary/special)		Special					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM					
In case of Poll/Postal ballot/E-voting							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)*100	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6)= {(4)/(2)*100	% of votes against on Votes polled (7)= {(5)/(2)*100
Promoter and Promoter Group	16059354	11121546	69.252761	11121546	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	4819	0.081168	4769	50	98.962440	1.037560
Total	22000000	11126365	50.574386	11126315	50	99.999551	0.000449



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON MONDAY, 21 SEPTEMBER 2015**

RESOLUTION NO.6

Detail of the Agenda:		Authority to create security in terms of Section 180(1)(a) of the Companies Act, 2013					
Resolution required: (Ordinary/special)		Special					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM					
In case of Poll/Postal ballot/E-voting							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)*100	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6)= {(4)/(2)*100	% of votes against on Votes polled (7)= {(5)/(2)*100
Promoter and Promoter Group	16059354	11121546	69.252761	11121546	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	4819	0.081168	4819	0	100.000000	0.000000
Total	22000000	11126365	50.574386	11126365	0	100.000000	0.000000

Note: As the resolution under Section 180(1)(a) of the Companies Act, 2013 is required to be passed through Postall Ballot, the shareholders' approval will be sought again by means of a Postal Ballot in the next few months.



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON MONDAY, 21 SEPTEMBER 2015**

RESOLUTION NO. 7

Detail of the Agenda:		Appointment of Shri MahendrakumarKabra as Joint Managing Director of the Company					
Resolution required: (Ordinary/ special)		Ordinary					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM					
In case of Poll/Postal ballot/E-voting							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)*100	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6)= {(4)/(2)*100	% of votes against on Votes polled (7)= {(5)/(2)*100
Promoter and Promoter Group	16059354	11121546	69.252761	11121546	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	4819	0.081168	4567	252	94.770699	5.229301
Total	22000000	11126365	50.574386	11126113	252	99.997735	0.002265



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON MONDAY, 21 SEPTEMBER 2015**

RESOLUTION NO.8

Detail of the Agenda:		Ratification of remuneration payable to Cost Auditors for the financial year ending 31 March 2016					
Resolution required: (Ordinary/ special)		Ordinary					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM					
In case of Poll/Postal ballot/E-voting							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)*100	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6)= {(4)/(2)*100	% of votes against on Votes polled (7)= {(5)/(2)*100
Promoter and Promoter Group	16059354	11121546	69.252761	11121546	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	4819	0.081168	4817	2	99.958498	0.041502
Total	22000000	11126365	50.574386	11126363	2	99.999982	0.000018

