

ANNEXURE -A

**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON TUESDAY, 23 SEPTEMBER 2014**

Date of the AGM	23 September 2014
Total number of shareholders on record date:	4457
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	20
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						
Promoter/Public	No. of shares held (1)	In case of Poll/Postal ballot/E-voting					
		No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	16059354	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	0	100.000000	0.000000


[Signature]

**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO. 2

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	15856754	98.738430	15856754	0	100.000000	0.000000
Public- Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	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 TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO. 3

RESOLUTION NO. 3							
Detail of the Agenda:		Re-appointment of Shri RameshwarlalKabra as 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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	0	100.000000	0.000000



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RAM RATNA WIRES LIMITED HELD ON TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO. 4

RESOLUTION NO. 4								
Detail of the Agenda:		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	15856754	98.738430	15856754	0	100.000000	0.000000	
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000	
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000	
Total	22000000	16175809	73.526405	16175809	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 TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO. 5

Detail of the Agenda:		Appointment of Shri MukundChitale as an Independent 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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	0	100.000000	0.000000




**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
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RESOLUTION NO. 6

Detail of the Agenda:		Appointment of Dr. Ajai Singhas an Independent 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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	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 TUESDAY, 23 SEPTEMBER 2014

RESOLUTION NO. 7

RESOLUTION NO. 7							
Detail of the Agenda:		Appointment of Shri R Kannanas an Independent director					
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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	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 TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO. 8

Detail of the Agenda:		Appointment of Shri Sandeep Jhanwaras an Independent 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	15856754	98.738430	15856754	0	100.000000	0.000000		
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000		
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000		
Total	22000000	16175809	73.526405	16175809	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 TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO. 9

RESOLUTION NO. 3							
Detail of the Agenda:		Appointment of Shri Naveen Mandhanaas an Independent Director					
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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	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 TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO. 10

RESOLUTION NO. 10								
Detail of the Agenda:		Appointment of Shri Prashant Deshpande as an Independent 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	15856754	98.738430	15856754	0	100.000000	0.000000	
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000	
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000	
Total	22000000	16175809	73.526405	16175809	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 TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO. 11

RESOLUTION NO: 11							
Detail of the Agenda:		Appointment of Smt. Kirtidevikabraas Director, liable to retire by rotation					
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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	0	100.000000	0.000000


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**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO.12

RESOLUTION NO.12							
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/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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	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 TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO.13

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/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)= $\frac{(2)}{(1)} \times 100$	No. of shares in favour (4)	No. of shares in against (5)	% of votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes against on Votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	16059354	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	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 TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO.14

RESOLUTION NO.14							
Detail of the Agenda:	Reappointment of Shri TribhuvanprasadKabraas the Managing Director of the Company						
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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	0	100.000000	0.000000


Subramanian

**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO.15

Detail of the Agenda:		Approval and adoption of new set of Articles of Association					
Resolution required: (Ordinary/ special)		Special					
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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	0	100.000000	0.000000


Subham

**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
RAM RATNA WIRES LIMITED HELD ON TUESDAY, 23 SEPTEMBER 2014**

RESOLUTION NO.16

Detail of the Agenda:	Ratification of remuneration payable to Cost Auditors for the financial year ending 31 March 2015						
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	15856754	98.738430	15856754	0	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	0	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	0	100.000000	0.000000
Total	22000000	16175809	73.526405	16175809	0	100.000000	0.000000

Dehanna



ANUP VAIBHAV C. KHANNA
Practicing Company Secretary

Report of the Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

20 September 2014

Shri Rameshwarlal Kabra
Chairman,
RAM RATNA WIRES LIMITED
Ram Ratna House,
Oasis Complex, P B Marg
Worli, Mumbai - 400 013

Dear Sir,

Sub: Scrutinizer's Report on e-Voting and the physical assent/dissent forms received from the shareholders who do not have access to e-Voting in relation to the 22nd Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED to be held on Tuesday, 23 September 2014

I, Anup Vaibhav C. Khanna, Practicing Company Secretary, had been appointed by the Board of Directors of RAM RATNA WIRES LIMITED (the "Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and the physical assent/dissent forms received from the shareholders as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014] (the "Rules") in respect of the resolutions contained in the notice of the 22nd Annual General Meeting (the "AGM") of the Members of the Company to be held on Tuesday, 23rd September 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the E-Voting system provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has availed the e-Voting facility offered by National Securities Depository Limited for conducting e-Voting by the shareholders of the Company. The Company has also provided voting by physical assent/dissent forms to its shareholders who do not have access to e-Voting facility.

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Navi Mumbai - 400 614, INDIA
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E-mail : info@khanna-cs.com



Further to the above, I submit my report as under:

- i. The e-Voting period remained opened from Monday, 15 September 2014 (9.00 a.m.) to Wednesday, 17 September 2014 (4.00 p.m.).
- ii. Votes cast through physical assent/dissent forms received up to 17 September 2014 were also considered
- iii. The shareholders of the Company as on the "Cut Off" date i.e. 15th August 2014 were entitled to vote on the resolutions as set out at item nos. 1 to 16 in the notice convening the 22nd AGM.
- iv. The Votes cast were unblocked on 18 September 2014 in the presence of two witnesses Mr. Ajinkya Pawaskar and Ms. Tanvi Mhamunkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Ajinkya Pawaskar)



(Tanvi Mhamunkar)

- v. Thereafter, the details containing inter alia, List of Equity Shareholders, who voted "for", "against" the resolution that was put to vote were generated from e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting@nsdl.co.in and based on such reports generated and the physical assent/dissent forms scrutinized by me, the result of the e-voting and physical mode through the assent/dissent forms is as under -

a. Resolution 01: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

b. Resolution 02: Declaration of Dividend on Equity Shares:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

c. Resolution 03: Re-appointment of Shri Rameshwarlal Kabra as Director:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

d. Resolution 04: Appointment of Statutory Auditors and fixing their Remuneration:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

e. Resolution 05: Appointment of Shri Mukund Chitale as an Independent Director:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

f. Resolution 06: Appointment of Dr. Ajai Singh as an Independent Director :

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

g. Resolution 07: Appointment of Shri R Kannan as an Independent director:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

h. Resolution 08: Appointment of Shri Sandeep Jhanwar as an Independent Director:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

i. Resolution 09: Appointment of Shri Naveen Mandhana as an Independent Director:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

j. Resolution 10: Appointment of Shri Prashant Deshpande as an Independent Director:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

k. Resolution 11: Appointment of Smt. Kirtidevi Kabra as Director, liable to retire by rotation:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

I. Resolution 12: Authority to create security in terms of Section 180(1)(a) of the Companies Act, 2013:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

m. Resolution 13: 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:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

n. Resolution 14: Reappointment of Shri Tribhuvanprasad Kabra as the Managing Director of the Company:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

o. Resolution 15: Approval and adoption of new set of Articles of Association:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

p. Resolution 16: Ratification of remuneration payable to Cost Auditors for the financial year ending 31 March 2015:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	18	92,25,193	100
Physical	10	14,92,478	100
Total	28	1,07,17,671	100

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

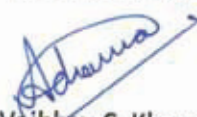
III. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

The Register, all other papers and relevant records relating to electronic voting and physical assent/dissent forms shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 22nd Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,



Anup Vaibhav C. Khanna
Practicing Company Secretary
Mem. No. F6786; CP. No. 12906

Place: Mumbai

Dated: 20 September 2014

Anup Vaibhav C Khanna
Practicing Company Secretary

ANNEXURE - "C"

FORM NO. MGT 13

Report of Scrutinizer(s)

[Pursuant to section 109 of the companies act, 2013 and rule 21(2) of the companies
(management and administration) rules, 2014]

To,
The Chairman
RAM RATNA WIRES LIMITED
Ram Ratna House,
Oasis Complex, P.B. Marg, Worli,
Mumbai - 400013

Dear Sir,

Sub: Twenty Second Annual General Meeting of the Equity Shareholders of Ram Ratna Wires Limited held on Tuesday, 23rd September 2014, at Sun Ville, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

I, Anup Vaibhav C Khanna, Practicing Company Secretary, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Twenty Second Annual General Meeting of the Equity Shareholders of Ram Ratna Wires Limited, held on Tuesday, 23rd September, 2014 at Sun Ville, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

#117, Vindhya Commercial Complex,
Plot 1, Sector 11, CBD Belapur,
Navi Mumbai - 400 614, INDIA
Tel. : +91-22-2757 8787
E-mail : info@khanna-cs.com



1. RESOLUTION NO.1:**Adoption of Balance Sheet, Profit & Loss Account, Directors' Report and Auditors' Report:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

2. Resolution 02:**Declaration of Dividend on Equity Shares:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

3. Resolution 03:**Re-appointment of Shri Rameshwarlal Kabra as Director:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

4. Resolution 04:**Appointment of Statutory Auditors and fixing their Remuneration:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

5. Resolution 05:**Appointment of Shri Mukund Chitale as an Independent Director:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

6. Resolution 06:**Appointment of Dr. Ajai Singhas an Independent Director:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

7. Resolution 07:**Appointment of Shri R Kannanas an Independent Director:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

8. Resolution 08:**Appointment of Shri Sandeep Jhanwaras an Independent Director:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

9. Resolution 09:**Appointment of Shri Naveen Mandhanaas an Independent Director:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

10. Resolution 10:**Appointment of Shri Prashant Deshpandeas an Independent Director:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

11. Resolution 11:**Appointment of Smt. Kirtidevi Kabraas Director, liable to retire by rotation:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

12. Resolution 12:**Authority to create security in terms of Section 180(1)(a) of the Companies Act, 2013:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

13. Resolution 13:**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:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

14. Resolution 14:**Reappointment of Shri Tribhuvanprasad Kabraas the Managing Director of the Company:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

15. Resolution 15:**Approval and adoption of new set of Articles of Association:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

16. Resolution 16:**Ratification of remuneration payable to Cost Auditors for the financial year ending 31 March 2015:****I. Voted in favour of the resolution:**

Number of members present and voting (in person and proxy)	Number of votes cast (shares)	% of total number of valid votes cast
18	54,58,138	100%

II. Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid votes :

Number of members present and voting (in person and proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	110

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Anup Vaibhav C. Khanna
Practicing Company Secretary
Mem. No. F6786; CP. No. 12906

Place: Mumbai

Dated: 20 September 2014

RESULTS OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF RAM RATNA WIRES LIMITED HELD ON TUESDAY, 23 SEPTEMBER 2014.

RESOLUTION NO.1

Details of Agenda:	Adoption of the Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31 March, 2014
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting:(show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.

RESOLUTION NO.2

Details of 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

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.



RESOLUTION NO.3

Details of Agenda:	Re-appointment of Shri Rameshwarlal Kabra as 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

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.4

Details of Agenda:	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

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					



RESOLUTION NO.5

Details of Agenda:	Appointment of Shri Mukund Chitale as an Independent 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

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.6

Details of Agenda:	Appointment of Dr. Ajai Singh as an Independent 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

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					



RESOLUTION NO.7

Details of Agenda:	Appointment of Shri R Kannan as an Independent 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

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.
RESOLUTION NO.8

Details of Agenda:	Appointment of Shri Sandeep Jhanwar as an Independent 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

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.


RESOLUTION NO.9

Details of Agenda:	Appointment of Shri Naveen Mandhana as an Independent 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

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.10

Details of Agenda:	Appointment of Shri Prashant Deshpande as an Independent 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

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					



RESOLUTION NO.11

Details of Agenda:	Appointment of Smt. Kirtidevi Kabra as Director, liable to retire by rotation
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.
RESOLUTION NO.12

Details of 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/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00

RESOLUTION PASSED UNANIMOUSLY.


RESOLUTION NO.13

Details of 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/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.14

Details of Agenda:	Reappointment of Shri Tribhuvanprasad Kabra as the Managing Director of the Company
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					



RESOLUTION NO.15

Details of Agenda:	Approval and adoption of new set of Articles of Association
Resolution required: (Ordinary/ Special)	Special
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

RESOLUTION NO.16

Details of Agenda:	Ratification of remuneration payable to Cost Auditors for the financial year ending 31 March 2015
Resolution required: (Ordinary/ Special)	Ordinary
Mode of voting: (show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and Poll at AGM

Voting Details

	No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
E-voting	92,25,193	0	92,25,193	100	0.00
Physical Ballot	14,92,478	0	14,92,478	100	0.00
Poll at AGM	54,58,138	0	54,58,138	100	0.00
Total	1,61,75,809	0	1,61,75,809	100	0.00
RESOLUTION PASSED UNANIMOUSLY.					

Date: 23 September 2014
Place: Mumbai

For Ram Ratna Wires Limited


Ramesh Chamadia
Company Secretary

