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:	72
No. of Shareholders attended the meeting through Video	
Conferencing:	
Promoters and Promoter Group:	NOT ARRANGED
Public:	

(Agenda-wise)

			RESOLUTION NO.1	1 NO.1			
Detail of the Agenda:	Adopt	ion of the Audi	ted Financial St	atement, Report	ts of the Board	Adoption of the Audited Financial Statement, Reports of the Board of Directors and Auditors:	d Auditors:
Resolution required: (Ordinary/ special)	Ordinary	ary					
Mode of voting: (Show of hands/Poll/Postal ballot/E voting)		ng, physical ball	E-voting, physical ballot and poll at AGM	Ms			
		In case of P	In case of Poll/Postal ballot/E-voting	/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

Detail of the Agenda:	Declar	Declaration of Dividend on Equity Shares:	nd on Equity Sha	ares:			
Resolution required: (Ordinary/	Ordinary	ary					
Mode of voting: (Show of hands/Poll/iPostal ballot/E voting)		E-voting, physical ballot and poll at AGM	ot and poll at AC	J. S. W.			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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 agai agai Vot (7)= ((5))
Promoter and Promoter Group	16059354	15856754	98.738430	15856754		0 100.000000	0.000000
Public Institutional holders	3600		0.000000	0		0.000000	0.000000
Public-Others	5937046	319055		319055		0 100.000000	0.000000
Total	22000000	16	73.526405	16175809		0 100.000000	0.000000



Detail of the Agenda:	Re-ap	Re-appointment of Shri Rameshwarial Rabra as Director:	ıri Rameshwarıa	IKabra as Direc			
Resolution required: (Ordinary/	Ordinary	ıry					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		ng, physical ballo	E-voting, physical ballot and poll at AGM	N.			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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
			1-11-11		,	0000000	0000000
Promoter and Promoter Group	16059354	15856754	98.738430	15856754		ODOUDOU OUT	0.00000
FIGHIOLEI BIIG FIGHIOLEI	OUSE		0 000000	0		0.000000	0.000000
Public - Institutional noiders	2000			240066		100 000000	0,000000
Public-Others	5937046	319055	5.373909	CCORIC		2000000	
Total	22000000	16175809	73.526405	16175809		100.000000	0.000000



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Detail of the Agenda:	Appoi	Appointment of Statutory Auditors and fixing their Remuneration:	tory Auditors ar	nd fixing their R	emuneration:		
Resolution required: (Ordinary/ special)	Ordinary	ary					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM	ot and poll at AG	W			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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 agai Vot (7)= ((5))
Distraction of Dromotor Ground	18050354	15856754	98.738430	15856754	0	100.000000	0.000000
Promoter and Promoter Group	3600		L	0	0	0.000000	0.000000
Public - Institutional Iloracis	5037046	319055		319055	0	100.000000	0.000000
Total	22000000	16	7	16175809	0	100.000000	0.000000



Detail of the Agenda:	Appoi	Appointment of Shri MukundChitale as an Independent Director:	MukundChitale	as an Independ	ent Director:		
Resolution required: (Ordinary/	Ordinary	ary					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		ng, physical ball	E-voting, physical ballot and poll at AGM	Ms			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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
		1	1	45050764		100 00000	0000000
Promoter and Promoter Group	16059354	15856754	98.738430	100001		00000	
D. t.lin locational holders	3800	0	0.000000	0		0.000000	0.000000
Public - Institutional Holders	5037046	319055		319055		100.000000	0.000000
Total	2200000	16	7	16		100.000000	0.000000

	• (1500-150)		to the section of the last	donondont Dir	ortor			
Detail of the Agenda:	Appoi	Appointment of Dr. Ajai Singnas an Independent Director	jai Singnas an ii	inependent	2000			
Resolution required: (Ordinary/ special)	Ordinary	ary						
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM	ot and poll at AC	Ms				
		In case of P	In case of Poll/Postal ballot/E-voting	/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 in favour on votes polled (6)= {(4)/(2)*100	% of votes against on Votes polled (7)= {(5)/(2)*100
Bromoter Sround	16059354	15856754	-	15856754		0 100.0	100.000000	0.000000
Dublic Institutional holders	3600			0		0 0.0	0.00000.0	0.000000
Dublic-Others	5937046	319055	5.373969	319055		0 100.0	100.000000	0.000000
Total	22000000	16	7	16175809		0 100.0	100.000000	0.000000



Detail of the Agenda:	Appoi	Appointment of Shri R Kannanas an Independent director	Kannanas an I	ndependent dir	ector		
Resolution required: (Ordinary/ special)	Ordinary	ary					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM	ot and poll at AG	W			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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	U	100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0	J	0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055	J	100.000000	0.000000
Total	22000000	16	73.526405	16175809		100.000000	0.000000



Detail of the Agenda:	Appoi	Appointment of Shri Sandeep Jhanwaras an Independent Director	Sandeep Jhanwa	aras an Indepen	dent Director		
Resolution required: (Ordinary/ special)	Ordinary	ıry					
Mode of voting: (Show of hands/Poll/iPostal ballot/E voting)		E-voting, physical ballot and poll at AGM	ot and poll at AC	W ₂			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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		319055	0	100.000000	0.000000
Total	22000000	16	73.526405	16175809	0	100.000000	0.000000



Detail of the Agenda:	Appoi	ntment of Shri I	Appointment of Shri Naveen Mandhanaas an Independent Director	inaas an Indepe	ndent Direct	or	
Resolution required: (Ordinary/ special)	Ordinary	ary					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		ng, physical ball	E-voting, physical ballot and poll at AGM	Ms			5
		In case of P	In case of Poll/Postal ballot/E-voting	/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	% o % o y vot (7)= ((5)
Promoter and Promoter Group	16059354	15856754	98.738430	15856754		0 100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0		0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055		0 100.000000	
Total	22000000	16175809	73.526405	16175809		0 100.000000	0.000000



			NESOCO HOLLOW					
Detail of the Agenda:	Appoi	Appointment of Shri Prashant Deshpandeas an Independent Director	Prashant Deshp	andeas an Inde	pendent Dire	ctor		
Resolution required: (Ordinary/special)	Ordinary	ary						
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM	ot and poll at AC	N				
		In case of P	In case of Poll/Postal ballot/E-voting	/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	. p 0	% of votes against on Votes polled (7)= {(5)/(2)*100
Promoter and Promoter Group	16059354	15856754	-	15856754		0 100.000000	0000	0.000000
Dishic - Institutional holders	3600		0.000000	0		0.000000	0000	0.000000
Public-Others	5937046	319055	5.373969	319055		0 100.000000	0000	0.000000
Total	2200000	16	73.526405	16175809		0 100.000000	0000	0.000000



Detail of the Agenda:	Appoi	ntment of Smt.	Appointment of Smt. KirtideviKabraas Director, liable to retire by rotation	s Director, liable	e to retire by	rotation	
Resolution required: (Ordinary/ special)	Ordinary	ary					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM	ot and poll at AC	W.			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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		100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0		0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055		100.000000	0.000000
Total	22000000	16175809	73.526405	16175809		0 100.000000	0.000000



			200000000000000000000000000000000000000				
Detail of the Agenda:	Autho	Authority to create security in terms of Section 180(1)(a) of the Companies Act, 2013	curity in terms	of Section 180(1	(a) of the Co	ompanies Act, 20	113
Resolution required: (Ordinary/ special)	Special	-					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM	ot and poll at AG	×			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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	% o % o A o C o C o C o C o C o C o C o C o C
Promoter and Promoter Group	16059354	15856754	98.738430	15856754		0 100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0		0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055		0 100.000000	0.000000
Total	22000000	16	73.526405	16175809		0 100.000000	0.000000



Detail of the Agenda:	Autho 180(1)	rity to borrow r (c) of the Comp	Authority to borrow money in excess 180(1)(c) of the Companies Act, 2013	of paid-up cap	tal and free r	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	of Section
Resolution required: (Ordinary/ special)	Special	=					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		ng, physical ball	E-voting, physical ballot and poll at AGM	Ms			
		In case of P	In case of Poll/Postal ballot/E-voting	/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		100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0		0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055		100.000000	0.000000
Total	2200000	16175809	73.526405	16175809		100.000000	0.000000



				Constitution			
Detail of the Agenda:	Reapp	ointment of Shi	ri Tribhuvanpra	sadKabraas the	Managing Di	Reappointment of Shri TribhuvanprasadKabraas the Managing Director of the Company	mpany
Resolution required: (Ordinary/ special)	Ordinary	ıry					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		ng, physical balle	E-voting, physical ballot and poll at AGM	Ws			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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 in % of votes favour on against on votes polled Votes polled (6)= (7)= ((4)/(2)*100
Promoter and Promoter Group	16059354	15856754	98.738430	15856754		0 100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0		0.000000	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



Detail of the Agenda:	Appro	Approval and adoption of new set of Articles of Association	n of new set of	Articles of Asso	ciation		
Resolution required: (Ordinary/ special)	Special						
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		E-voting, physical ballot and poll at AGM	ot and poll at AC	W			
		In case of Po	In case of Poll/Postal ballot/E-voting	/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 % of votes favour on against on votes polled Votes polle (6)= (7)= ((4)/(2)*100 {(5)/(2)*10	% of votes against on Votes polled (7)= {(5)/(2)*100
Promoter and Promoter Group	16059354	15856754	98.738430	15856754		100.000000	0.000000
Public - Institutional holders	3600	0	0.000000	0		0.000000	0.000000
Public-Others	5937046	319055	5.373969	319055		100.000000	0.000000
Total	22000000	16175809	73.526405	16175809		100.000000	0.000000



			RESOLUTION NO.10	NO.10			
Detail of the Agenda:	Ratific 2015	ation of remun	eration payable	to Cost Audito	rs for the fina	Ratification of remuneration payable to Cost Auditors for the financial year ending 31 March 2015	31 March
Resolution required: (Ordinary/ special)	Ordinary	ıry					
Mode of voting: (Show of hands/Poll/IPostal ballot/E voting)		ng, physical ball	E-voting, physical ballot and poll at AGM	Ms			
		In case of P	In case of Poll/Postal ballot/E-voting	/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



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.

#117. Vindhya Commercial Complex. Plot 1. Sector 11, CBD Belapur. Navi Mumba) - 400 614. INDIA Tel.: +91-22-2757 8787

E-mail: info@khanna-cs.com



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

- The e-Voting period remained opened from Monday, 15 September 2014 (9.00 a.m.) to Wednesday, 17 September 2014 (4.00 p.m.).
- Votes cast through physical assent/dissent forms received up to 17 September 2014 ii. were also considered
- The shareholders of the Company as on the "Cut Off" date i.e. 15th August 2014 were iii. entitled to vote on the resolutions as set out at item nos. 1 to 16 in the notice convening the 22nd AGM.
- 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.

- 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:**

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

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 votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

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

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:

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

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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 votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

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

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

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:

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

| 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 :

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

Particulars	Number of members voted through e-	[전문기업 경기 전문 회사 전문 기업 시간	% of total number of valid
	Voting system and physical mode		votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



III. Invalid votes :

Particulars		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:

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:

1. 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:

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 votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



7

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

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		% 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:

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		% 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 votes cast (shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

 Resolution 12: <u>Authority to create security in terms of Section 180(1)(a) of the</u> 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	1.1	% 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 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:

Voted in favour of the resolution:

Voted	n tayour 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

X

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:

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

3/10

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

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 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:

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	18 92,25,193	
Physical	10 14,92,478		100
Total	28	1,07,17,671	100

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 votingand 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,

Place: Mumbai

Dated: 20 September 2014

Yours faithfully,

Anup Vaibhav C. Khanna Practicing Company Secretary

Mem. No. F6786; CP. No. 12906

12

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, atSun Ville, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

- I, Anup Vaibhav C Khanna, Practicing Company Secretary, was appointed as Scrutinizer for thepurpose 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, 23rdSeptember, 2014 at Sun Ville, 9, Dr. Annie Besant Road, Worli, Mumbai 400 018submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling waslocked 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

\(\mathbb{Z}\)

1. RESOLUTION NO.1:

Adoption of Balance Sheet, Profit & Loss Account, Directors' Report and Auditors' Report:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	100110000000	of	votes	cast	% of total number of valid votes cast
18			54,5	8,138	100%

II. Voted against the resolution:

and	voting (in	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	
2	110

2. Resolution 02:

Declaration of Dividend on Equity Shares:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	of	votes	cast	% of total number of valid votes cast
18		54,5	8,138	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

Number of members present and voting (in person and proxy) whose votes were declared	I COM INC.
invalid	



3. Resolution 03:

Re-appointment of Shri Rameshwarlal Kabra as Director:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	of	votes	cast	% of total number of valid votes cast
18		54,5	8,138	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	[1] : [1] :	
	110	

4. Resolution 04:

Appointment of Statutory Auditors and fixing their Remuneration:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	votes cast	% 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

Number of members present and voting (in person and proxy) whose votes were declared invalid	1120	
2	110	



5. Resolution 05:

Appointment of Shri MukundChitaleas an Independent Director:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	of	votes	cast	% of total number of valid votes cast
18		54,5	8,138	100%

II. Voted against the resolution:

Number of me present and vot person and proxy)	ing (in	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	[] [[[[[[[[[[[[[[[[[[
2	110	

6. Resolution 06:

Appointment of Dr. Ajai Singhas an Independent Director:

Voted in favour of the resolution:

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

II. Voted against the resolution:

Number of member present and voting person and proxy)	남이네 이 시간(10) 전 11(11) 없는 [편기는 (20) ^ ^ ^ ^ ^	cast by	% of total number of valid votes cast
1	IL	NIL	NIL

Number of members present and voting (in person and proxy) whose votes were declared invalid	17.534 (19.5) SS
	110



7. Resolution 07:

Appointment of Shri R Kannanas an Independent Director:

Voted in favour of the resolution:

Number of member present and voting (i person and proxy)	Number of votes cast % of to (shares) votes	
1	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	[] - [] [[[[[[[[[[[[[[[
- Annual Professional Professio	110

8. Resolution 08:

Appointment of Shri Sandeep Jhanwaras an Independent Director:

Voted in favour of the resolution:

11 10100 111 101	ii roted iii idrodi oi tiic resolutioni			
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

Number of members present and voting (in person and proxy) whose votes were declared invalid	
2	110



9. Resolution 09:

Appointment of Shri Naveen Mandhanaas an Independent Director:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	of	votes	cast	% of total number of valid votes cast
18		54,5	8,138	100%

II. Voted against the resolution:

and	voting (in	Number of votes cast by them (shares)	% of total number of valid votes cast
	NI	. NIL	NIL

III. Invalid votes:

Number of members present and voting (in person and proxy) whose votes were declared invalid	1 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
2	110

10. Resolution 10:

Appointment of Shri Prashant Deshpandeas an Independent Director:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	of	votes	cast	% of total number of valid votes cast
18		54,5	8,138	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

Number of members present and voting (in person and proxy) whose votes were declared invalid	The state of the s
2	110



11. Resolution 11:

Appointment of Smt. Kirtidevi Kabraas Director, liable to retire by rotation:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	of votes	cast	% of total number of valid votes cast
18	54,5	8,138	100%

II. Voted against the resolution:

Number of n present and vo person and proxy	oting (in	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	[] - [- [- [- [- [- [- [- [- [
2	110

12. Resolution 12:

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

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

Number of members present and voting (in person and proxy) whose votes were declared invalid	1 1 2 2 3 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	



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:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	1200	of	votes	cast	% of total number of valid votes cast
18			54,5	8,138	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 2	110		

14. Resolution 14:

Reappointment of Shri Tribhuvanprasad Kabraas the Managing Director of the Company:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	of	votes	cast	% of total number of valid votes cast
18		54,5	8,138	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	NII

Number of members present and voting (in person and proxy) whose votes were declared invalid	
	110



15. Resolution 15:

Approval and adoption of new set of Articles of Association:

Voted in favour of the resolution:

Number of members present and voting (in person and proxy)	of	votes	cast	% of total number of valid votes cast
18		54,5	8,138	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	
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:

	 	er 41, 42, 11, 1		
Number of members present and voting (in person and proxy)	of	votes	cast	% of total number of valid votes cast
18		54,5	8,138	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

Number of members present and voting (in person and proxy) whose votes were declared invalid	■ 1.1. N. 1.2. N. 1.3. N.
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.
- 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,

Place: Mumbai

Dated: 20 September 2014

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



RAM RATNA WIRES LTD

ANHEXURE - "D"

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 NO.2

Details of Agenda:	Declaration of Dividend on Equity Shares	
Resolution required: (Ordinary/ Special)	Ordinary	(40)
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.

REGD. OFF.: Ram Ratna House, Oasis Complex, P. B. Marg, Worli, Mumbai 400 013, India. Tel.: +91-22-2492 4144, 2494 9009. Fax: 2491 2586 E-mail: rrwires@ramratna.com www.ramratna.com www.ramratna.com

CIN:- L313G0MH15D2PEC057802



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 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

No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
92,25,193	0	92,25,193	100	0.00
14,92,478	0	14,92,478	100	0.00
54,58,138	0	54,58,138	100	0.00
1,61,75,809	0	1,61,75,809	100	0.00
	favour 92,25,193 14,92,478 54,58,138	favour against 92,25,193 0 14,92,478 0 54,58,138 0	favour against 92,25,193 0 92,25,193 14,92,478 0 14,92,478 54,58,138 0 54,58,138	favour against favour 92,25,193 0 92,25,193 100 14,92,478 0 14,92,478 100 54,58,138 0 54,58,138 100





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 PA	SSED UNANIMOU	ISLY.			

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

	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





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
92,25,193	0	92,25,193	100	0.00
14,92,478	0	14,92,478	100	0.00
54,58,138	0	54,58,138	100	0.00
1,61,75,809	0	1,61,75,809	100	0.00
	favour 92,25,193 14,92,478 54,58,138	favour against 92,25,193 0 14,92,478 0 54,58,138 0	favour against 92,25,193 0 92,25,193 14,92,478 0 14,92,478 54,58,138 0 54,58,138	favour against favour 92,25,193 0 92,25,193 100 14,92,478 0 14,92,478 100 54,58,138 0 54,58,138 100

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

No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
92,25,193	0	92,25,193	100	0.00
14,92,478	0	14,92,478	100	0.00
54,58,138	0	54,58,138	100	0.00
1,61,75,809	0	1,61,75,809	100	0.00
	favour 92,25,193 14,92,478 54,58,138	favour against 92,25,193 0 14,92,478 0 54,58,138 0	favour against 92,25,193 0 92,25,193 14,92,478 0 14,92,478 54,58,138 0 54,58,138	favour against favour 92,25,193 0 92,25,193 100 14,92,478 0 14,92,478 100 54,58,138 0 54,58,138 100





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
92,25,193	0	92,25,193	100	0.00
14,92,478	0	14,92,478	100	0.00
54,58,138	0	54,58,138	100	0.00
1,61,75,809	0	1,61,75,809	100	0.00
	favour 92,25,193 14,92,478 54,58,138	favour against 92,25,193 0 14,92,478 0 54,58,138 0 1,61,75,809 0	favour against 92,25,193 0 92,25,193 14,92,478 0 14,92,478 54,58,138 0 54,58,138 1,61,75,809 0 1,61,75,809	favour against favour 92,25,193 0 92,25,193 100 14,92,478 0 14,92,478 100 54,58,138 0 54,58,138 100 1,61,75,809 0 1,61,75,809 100

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

	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





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 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

No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
92,25,193	0	92,25,193	100	0.00
14,92,478	0	14,92,478	100	0.00
54,58,138	0	54,58,138	100	0.00
1,61,75,809	0	1,61,75,809	100	0.00
	favour 92,25,193 14,92,478 54,58,138	favour against 92,25,193 0 14,92,478 0 54,58,138 0	favour against 92,25,193 0 92,25,193 14,92,478 0 14,92,478 54,58,138 0 54,58,138	favour against favour 92,25,193 0 92,25,193 100 14,92,478 0 14,92,478 100 54,58,138 0 54,58,138 100



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

favour	against		favour	against
92,25,193	0	92,25,193	100	0.00
14,92,478	0	14,92,478	100	0.00
54,58,138	0	54,58,138	100	0.00
1,61,75,809	0	1,61,75,809	100	0.00
1	14,92,478 54,58,138 1,61,75,809	92,25,193 0 14,92,478 0 54,58,138 0	92,25,193 0 92,25,193 14,92,478 0 14,92,478 54,58,138 0 54,58,138 1,61,75,809 0 1,61,75,809	92,25,193 0 92,25,193 100 14,92,478 0 14,92,478 100 54,58,138 0 54,58,138 100 1,61,75,809 0 1,61,75,809 100

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

No. of votes in favour	No. of votes against	Total Votes	% of Votes in favour	% of Votes against
92,25,193	0	92,25,193	100	0.00
14,92,478	0	14,92,478	100	0.00
54,58,138	0	54,58,138	100	0.00
1,61,75,809	0	1,61,75,809	100	0.00
	92,25,193 14,92,478 54,58,138	92,25,193 0 14,92,478 0 54,58,138 0	92,25,193 0 92,25,193 14,92,478 0 14,92,478 54,58,138 0 54,58,138	92,25,193 0 92,25,193 100 14,92,478 0 14,92,478 100 54,58,138 0 54,58,138 100



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

93 0 78 0	92,25,193	100	0.00
78 0	14.02.470	444	
70	14,92,478	100	0.00
38 0	54,58,138	100	0.00
309 0	1,61,75,809	100	0.00
3	09 0	09 0 1,61,75,809	

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

For Ram Ratna Wires Limited

Ramesh Chamadia Company Secretary

Date: 23 September 2014

Place: Mumbai