

8<sup>th</sup> April, 2024

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 522281**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Symbol: RAMRAT**

Dear Sir/Madam,

**Sub.: Intimation under 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results along with scrutinizers report.**

In continuation of our earlier disclosure dated 6<sup>th</sup> March, 2024 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results along with scrutinizers report, pursuant to the Postal Ballot of Ram Ratna Wires Limited, for all the resolutions as specified in the Postal Ballot Notice dated 27<sup>th</sup> February, 2024 as Annexure-I and Annexure-II respectively.

All the resolutions placed through the Postal Ballot were passed with the requisite majority. The resolutions are deemed as passed on the last date of the remote e-voting period, i.e. Sunday, 7<sup>th</sup> April, 2024.

The voting results along with Scrutinizers Report are also being uploaded on the Company's website at <https://www.rrshramik.com/> and on the website of the National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited,**

**Saurabh Gupta**  
**Company Secretary & Compliance Officer**  
**M. No. A53006**

## RAM RATNA WIRES LIMITED - VOTING RESULTS OF POSTAL BALLOT-2024

Date of declaration of result of Postal Ballot	8 <sup>th</sup> April, 2024
Total number of shareholders on cut -off date ( i.e. 01st March, 2024)	17091
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable - -

Resolution required: (Ordinary/Special)			Special (01) : To consider and approve the appointment of Shri Ankit Kedia (DIN: 00072959) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\}*100$	4	5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
Promoter and Promoter Group	E-Voting	32139492	30597604	95.20	30597604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		30597604	95.20	30597604	0	100.00	0.00
Public - Institutions	E-Voting	16004	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	11844504	538822	4.55	538494	328	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		538822	4.55	538494	328	99.94	0.06
Total		44000000	31136426	70.76	31136098	328	100.00	0.00

Resolution required: (Ordinary/Special)			Special (02) : To consider and approve the re-appointment of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) as the Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\}*100$	4	5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
Promoter and Promoter Group	E-Voting	32139492	30597604	95.20	30597604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		30597604	95.20	30597604	0	100.00	0.00
Public - Institutions	E-Voting	16004	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	11844504	538005	4.54	537651	354	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		538005	4.54	537651	354	99.93	0.07
Total		44000000	31135609	70.76	31135255	354	100.00	0.00

## SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS

**8 April 2024**

To,  
The Chairman,  
**RAM RATNA WIRES LIMITED**  
Ram Ratna House, Oasis Complex,  
P. B. Marg, Worli, Mumbai – 400 013.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot Process conducted through Remote E-Voting.**

I, Anup Vaibhav C. Khanna, Partner at M/s. Khanna & Co., Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of RAM RATNA WIRES LIMITED (the "Company") for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated 27 February 2024 ("Notice") issued under the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, read with other relevant circulars, including General Circular No. 09/2023 dated 25 September 2023, (collectively the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

S. No.	Type of Resolution	Particulars
1.	Special Resolution	To consider and approve the appointment of Shri Ankit Kedia (DIN: 00072959) as an Independent Director of the Company
2.	Special Resolution	To consider and approve the re-appointment of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) as the Managing Director of the Company

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In connection with the above referred matter, I submit my report as under:

1. In compliance with the above referred MCA Circulars and provisions of the Act read with rules made thereunder, the Company had sent the notice along with the statement under Section 102 of the Act setting out material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appear in the Register of Members / list of Beneficial Owners, as received from the Depositories/ Datamatics Business Solutions Limited, the Company's Registrar and Transfer Agent (RTA) as on Friday, 1<sup>st</sup> March, 2024 (i.e. Cut-off date).
2. The Company completed the dispatch of Notice by e-mail on Wednesday, 6 March 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Thursday, 7 March 2024.
4. The remote e-voting period commenced on Friday, 8 March 2024 from 9:00 A.M. (IST) onwards and ended on Sunday, 7 April 2024, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("**Authorized Agency / NSDL**") to provide remote e-voting facility viz.: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
6. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. The remote e-voting was unblocked after the end of the e-voting period in the presence of **two witnesses** who are not in employment of the Company.
8. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
9. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Sunday, 7 April 2024, 5:00 P.M. (1ST). i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.

10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
11. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
13. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e. Sunday, 7 April 2024.

Thanking you,

**For Khanna & Co  
Practicing Company Secretaries**



**Anup Vaibhav C. Khanna**

**Partner**

**Membership No.: F6786**

**CP. No.: 12906**

**UDIN: F006786F000062655**

**Peer Review: 638/2019**

**Place: Navi Mumbai**

**Dated: 8 April 2024**

**Annexure A**

**A. Resolution 01: Special Resolution**

**To consider and approve the appointment of Shri Ankit Kedia (DIN: 00072959) as an Independent Director of the Company:**

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

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	135	31136098	99.9989%

**II. Voted against the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	328	0.0011%

**B. Resolution 02: Special Resolution**

**To consider and approve the re-appointment of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) as the Managing Director of the Company:**

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

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	133	31135255	99.9989%

**II. Voted against the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	354	0.0011%

Thanking you,  
**For Khanna & Co**  
**Practicing Company Secretaries**



**Anup vaibhav C. Khanna**  
**Partner**  
**Membership No.: F6786**  
**CP. No.: 12906**  
**UDIN: F006786F000062655**  
**Peer Review: 638/2019**  
**Place: Navi Mumbai**  
**Dated: 8 April 2024**