

Regd. Office :
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Website : http://www.ratnamani.com
CIN : L70109GJ1983PLC006460



RMTL/SEC/PROC/35th AGM/2018-19/09VIII

9th August, 2019

To, BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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Subject: Proceedings of the 35th Annual General Meeting of the Company held on Friday, 9th August, 2019

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the resolutions relating to the following matters have been passed with requisite majority at the 35th Annual General Meeting of the members of the Company held on Friday, 9th August, 2019 at 10.00 A.M. at The Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari", Ashram Road, Ahmedabad – 380 009:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Declaration of Dividend of Rs.9.00 per equity shares for the financial year ended on 31st March, 2019 (Ordinary Resolution).
3. Re-appointment of Shri Jayanti M. Sanghvi (DIN: 00006178), as a Director of the Company who retires by rotation (Ordinary Resolution).
4. Appointment of M/s. S R B C & Co., LLP, Chartered Accountants, Ahmedabad, having Firm Registration No.324982E/E300003 as the Joint Statutory Auditor to hold office for the Second Term for a period of 2 (Two) consecutive years effective from the conclusion of this Annual General Meeting till the conclusion of the 37th Annual General Meeting to be held in the calendar year 2021 and fixing their remuneration (Ordinary Resolution).
5. Ratification of the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad, having Firm Registration No.000028 as the Cost Auditors of the Company for the Financial Year ending on 31st March, 2020 (Ordinary Resolution).
6. Re-appointment of Smt. Nidhi G. Gadhecha (DIN: 06847953) as an Independent Woman Director of the Company to hold office for the Second Term for the period of 5 (Five) consecutive years effective from the conclusion of this Annual General Meeting till the conclusion of the 40th Annual General Meeting to be held in the calendar year 2024 or upto 8th August, 2024, whichever is earlier. (Special Resolution).

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7. Payment of annual remuneration to Shri Prakash M. Sanghvi, Managing Director, Shri Jayanti M. Sanghvi, Whole Time Director and Shri Shanti M. Sanghvi, Whole Time Director, who are Promoters or members of the Promoter Group, shall be effective for the financial year commenced from 1st April, 2019 and subsequent years till the expiry of respective term of such Executive Directors. (Special Resolution).
8. Change in the Designation of Shri Jayanti M. Sanghvi from Whole Time Director to Joint Managing Director of the Company of the Company retaining all the existing terms and conditions of his appointment till the expiry of of his present term i.e. 31st October, 2023 as approved by the members at the 34th Annual General Meeting held on 9th August, 2018. (Special Resolution).

The above businesses were transacted through remote e-voting and poll at the 35th Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH
COMPANY SECRETARY