

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad - 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com

RMTL/SEC/41ST AGM/REG.44(3)/2025-26

September 9, 2025

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	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: Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 41st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Voting results of the 41st Annual General Meeting of the Company held on Tuesday, September 9, 2025 through Video Conferencing facility provided by the Company.

The Company had appointed Shri M. C. Gupta, of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad (COP No.: 1028 & Membership No.: FCS-2047) as the Scrutinizer to scrutinize the e-voting process. The Scrutinizer's Report received from him is attached herewith and the same is being uploaded on the Company's website at www.ratnamani.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED**ANIL MALOO****COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

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info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India
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**Details of Voting Results**

41st Annual General Meeting held on Tuesday, September 9, 2025
(Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	Tuesday, September 9, 2025
2.	Total number of Shareholders as on Cut-off date i.e. Tuesday, September 2, 2025	44,256
3.	No. of Shareholders present in the meeting either in person or through proxy : (a) Promoters and Promoters Group: (b) Public:	Not applicable
4.	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	9 33
5.	Number of resolutions passed in the meeting	5 (Five) Ordinary Resolutions and 1 (One) Special Resolution were passed by the Remote E-voting and Remote E-voting conducted at the 41 st AGM and the details of voting results are enclosed

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 41st Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Auditors and Board of Directors thereon and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
2.	Declaration of Dividend of Rs.14.00 per Equity Share on 7,00,92,000 Equity Shares having Face Value of Rs.2.00 each for the Financial Year ended on March 31, 2025.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
3.	Re-appointment of Shri Jayanti M. Sanghvi (DIN: 00006178), as a Director of the Company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
4.	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 March 31, 2026.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
5.	Appointment of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad, having Firm Registration Number: S1986GJ003400 and Peer Review Certificate No.: 5380/2023 as Secretarial Auditor for a term of 5 (Five) consecutive years and fixing their remuneration.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
6.	Authority to the Board of Directors of the Company to issue Redeemable Non-Convertible Debentures / Bonds by way of private placement to the extent not exceeding Rs.500.00 Crores.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority

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Agenda wise Voting Results:

Resolution No.1:

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Auditors and Board of Directors thereon and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Auditors thereon.

Resolution Required :				Ordinary Resolution					
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1]) *100}	[4]	[5]	[6]={([4]/[2]) *100}	[7]={([5]/[2]) *100}	[8]
Promoter and Promoter Group	Remote E-Voting Poll	41895319	41895319	100.0000	41895319	0	100.0000	0	0
			0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		41895319	100.0000	41895319	0	100.0000	0	0
Public Institutions	Remote E-Voting Poll	20842973	19941349	95.6742	19941349	0	100.0000	0	498624
			0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		19941349	95.6742	19941349	0	100.0000	0	498624
Public Non Institutions	Remote E-Voting Poll	7353708	2612684	35.5288	2612169	515	99.9803	0.0197	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2612684	35.5288	2612169	515	99.9803	0.0197	0
Total		70092000	64449352	91.949655	64448837	515	99.999200	0.000799	498624

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Resolution No.2:

Declaration of Dividend of Rs.14.00 per Equity Share on 7,00,92,000 Equity Shares having Face Value of Rs.2.00 each for the Financial Year ended on March 31, 2025.

Resolution Required :				Ordinary Resolution					
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	41895319	41895319	100.0000	41895319	0	100.0000	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		41895319	100.0000	41895319	0	100.0000	0	0
Public Institutions	Remote E-Voting	20842973	19941349	95.6742	19941349	0	100.0000	0	498624
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		19941349	95.6742	19941349	0	100.0000	0	498624
Public Non Institutions	Remote E-Voting	7353708	2612684	35.5288	2612171	513	99.9804	0.0196	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2612684	35.5288	2612171	513	99.9804	0.0196	0
Total		70092000	64449352	91.949654	64448839	513	99.999204	0.000796	498624

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**Resolution No.3:**

Re-appointment of Shri Jayanti M. Sanghvi (DIN: 00006178), as a Director of the Company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

Resolution Required :				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100	[8]
Promoter and Promoter Group	Remote E-Voting	41895319	41895319	100.0000	41895319	0	100.0000	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		41895319	100.0000	41895319	0	100.0000	0	0
Public Institutions	Remote E-Voting	20842973	19941349	95.6742	17782971	2158378	89.1764	10.8236	498624
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		19941349	95.6742	17782971	2158378	89.1764	10.8236	498624
Public Non Institutions	Remote E-Voting	7353708	2612684	35.5288	2612169	515	99.9803	0.0197	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2612684	35.5288	2612169	515	99.9803	0.0197	0
Total		70092000	64449352	91.949655	62290459	2158893	96.650249	3.349751	498624

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**Resolution No.4:**

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 March 31, 2026.

Resolution Required :				Ordinary Resolution					
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	Remote E-Voting	41895319	41895319	100.0000	41895319	0	100.0000	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		41895319	100.0000	41895319	0	100.0000	0	0
Public Institutions	Remote E-Voting	20842973	19941349	95.6742	19941349	0	100.0000	0	498624
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		19941349	95.6742	19941349	0	100.0000	0	498624
Public Non Institutions	Remote E-Voting	7353708	2612684	35.5288	2612169	515	99.9803	0.0197	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2612684	35.5288	2612169	515	99.9803	0.0197	0
Total		70092000	64449352	91.9497	64448837	515	99.999201	0.000799	498624

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**Resolution No.5:**

Appointment of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad, having Firm Registration Number: S1986GJ003400 and Peer Review Certificate No.: 5380/2023 as Secretarial Auditor for a term of 5 (Five) consecutive years and fixing their remuneration.

Resolution Required :				Ordinary Resolution					
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	41895319	41895319	100.0000	41895319	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41895319	100.0000	41895319	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20842973	19940547	95.6704	19940547	0	100.0000	0.0000	498624
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19940547	95.6704	19940547	0	100.0000	0.0000	498624
Public Non Institutions	Remote E-Voting	7353708	2612684	35.5288	2612169	515	99.9803	0.0197	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2612684	35.5288	2612169	515	99.9803	0.0197	0
Total		70092000	64448550	91.948510	64448035	515	99.999201	0.000799	498624

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**Resolution No.6:**

Authority to the Board of Directors of the Company to issue Redeemable Non-Convertible Debentures / Bonds by way of private placement to the extent not exceeding Rs.500.00 Crores.

Resolution Required:				Special Resolution					
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100	[8]
Promoter and Promoter Group	Remote E-Voting	41895319	41895319	100.0000	41895319	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41895319	100.0000	41895319	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	20842973	19941349	95.6742	19941349	0	100.0000	0.0000	498624
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19941349	95.6742	19941349	0	100.0000	0.0000	498624
Public Non Institutions	Remote E-Voting	7353708	2612684	35.5288	2612138	546	99.9791	0.0209	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2612684	35.5288	2612138	546	99.9791	0.0209	0
Total		70092000	64449352	91.949655	64448806	546	99.999153	0.000847	498624

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Date: 9th September, 2025

To,
The Chairman of
41st Annual General Meeting
Ratnamani Metals and Tubes Limited
(CIN: L70109GJ1983PLC006460)
Held on Tuesday, 9th September, 2025
Scheduled to be held at 10:30 a.m., commenced at 10:35 a.m.
Through Video Conferencing

CONSOLIDATED SCRUTINIZER'S REPORT

41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF RATNAMANI METALS AND TUBES LIMITED HELD ON TUESDAY, 09TH SEPTEMBER, 2025 SCHEDULED TO BE HELD AT 10:30 A.M. AND COMMENCED AT 10:35 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

I, Mahesh Gupta, Proprietor of M/s. M.C. Gupta & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and e-voting on the date of 41st Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and with MCA Circulars 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), in respect of resolutions mentioned in the Annual Report, at the 41st Annual General Meeting of the company held on Tuesday, 09th September, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and e-voting]. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL) (an Agency authorized under the Act and the Rules made thereunder and engaged by the Company to provide e-voting facility) and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.



Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depositories Limited (NSDL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Tuesday, 2nd September, 2025.
3. As prescribed in the Rules, remote e-voting facility was kept open for five days from Thursday, 4th September, 2025 (09:00 A.M.) to Monday, 8th September, 2025 (05:00 P.M.) (Both days inclusive).
4. At the end of remote e-voting period on 8th September, 2025 at 5:00 p.m., voting portal of service provider was blocked forthwith.
5. Notice of the 41st AGM was dispatched to 42,069 shareholders having registered e-mail ids on 12th August, 2025.
6. As on cut-off date i.e., 2nd September, 2025 there were 44,256 shareholders.
7. 42 members who had logged in as shareholders of the company were present at the 41st Annual General Meeting through VC.
8. The shareholders who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
9. On Tuesday, 9th September, 2025, at 11:12 a.m., after 15 minutes of closure of the AGM, the EVSN generated by National Securities Depositories Limited (NSDL) was blocked by the system.
10. On Tuesday, 9th September, 2025, at 11:20 a.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Ms. Simran Singhal and Ms. Vanshita Bagora.
11. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:



Consolidated report on results of remote e-voting and thee-voting on the day of the AGM:

Item No. 1: As an Ordinary Resolution:

To receive, consider and adopt:

i. The audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Auditors and Board of Directors thereon and

ii. The audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Report of the Auditors thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	251	6,44,48,837	99.9992
Through e-voting at AGM	-	-	-
Total	251	6,44,48,837	99.9992

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	8	515	0.0008
Through e-voting at AGM	-	-	-
Total	8	515	0.0008

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	4	4,98,624
Through e-voting at AGM	-	-
Total	4	4,98,624



Item No. 2: As an Ordinary Resolution:

To declare a Dividend on Equity Shares for the financial year ended on March 31, 2025:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	252	6,44,48,839	99.9992
Through e-voting at AGM	-	-	-
Total	252	6,44,48,839	99.9992

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	7	513	0.0008
Through e-voting at AGM	-	-	-
Total	7	513	0.0008

(iii) Votes **Invalid**:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	4	4,98,624
Through e-voting at AGM	-	-
Total	4	4,98,624

Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Shri Jayanti M. Sanghvi (DIN: 00006178), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	191	6,22,90,459	96.6502
Through e-voting at AGM	-	-	-
Total	191	6,22,90,459	96.6502



(ii) Voted **against** the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	71	21,58,893	3.3498
Through e-voting at AGM	-	-	-
Total	71	21,58,893	3.3498

(iii) Votes **Invalid**:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	4	4,98,624
Through e-voting at AGM	-	-
Total	4	4,98,624

Item No. 4: As an Ordinary Resolution:

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending on March 31, 2026:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	251	6,44,48,837	99.9992
Through e-voting at AGM	-	-	-
Total	251	6,44,48,837	99.9992

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	8	515	0.0008
Through e-voting at AGM	-	-	-
Total	8	515	0.0008



M. C. Gupta & Co.

Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

(iii) **Votes Invalid:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	4	4,98,624
Through e-voting at AGM	-	-
Total	4	4,98,624

Item No. 5: As an Ordinary Resolution:

To appoint M/s. M. C. Gupta & Co., Company Secretaries, (Firm Registration Number: S1986GJ003400), as Secretarial Auditor for a term of 5 (Five) consecutive years, fix their remuneration:

(i) **Voted in favour** of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	250	6,44,48,035	99.9992
Through e-voting at AGM	-	-	-
Total	250	6,44,48,035	99.9992

(ii) **Voted against** the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	8	515	0.0008
Through e-voting at AGM	-	-	-
Total	8	515	0.0008

(iii) **Votes Invalid:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	4	4,98,624
Through e-voting at AGM	-	-
Total	4	4,98,624



Item No. 6: As a Special Resolution:

To approve issuance of Redeemable Non-Convertible Debentures/Bonds by way of private placement for an amount not exceeding Rs.500 Crores:

(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	250	6,44,48,806	99.9992
Through e-voting at AGM	-	-	-
Total	250	6,44,48,806	99.9992

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	9	546	0.0008
Through e-voting at AGM	-	-	-
Total	9	546	0.0008

(iii) **Votes Invalid:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	4	4,98,624
Through e-voting at AGM	-	-
Total	4	4,98,624

12. Based on the above voting, the Chairman of the 41st Annual General Meeting may announce the results of the meeting.
13. The data downloaded from the National Securities Depositories Limited (NSDL) and all other relevant records relating to the e-voting are handed over to the Chairman of the Company.



M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

Restriction on Use:

14. This report has been issued at the request of the Company for submission to Stock Exchanges and other authorities, as required. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For, M. C. Gupta & Co.
Company Secretaries
UCN: S1986GJ0034-00

Mahesh C. Gupta

Mahesh C. Gupta
Proprietor
FCS:2047(CP: 1028)
Peer Review No.: 5380/2023
UDIN:F002047G001214786



Date: 9th September, 2025
Place: Ahmedabad

Simran

Witness 1:
Ms. Simran Singhal
Stanza Annapolis,
Above Bata Showroom,
Navrangpura, Ahmedabad - 380009.

Vanshita

Witness 2:
Ms. Vanshita Bagora
43/44, 3B Shyamal society,
Near Shyamal Cross Road,
Satellite, Ahmedabad - 380015

COUNTERSIGNED BY:
For Ratnamani Metals and Tubes Limited,

Prakash M. Sanghvi

Prakash M. Sanghvi
Chairman and Managing Director
DIN: 00006354

