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

RATNAMANI® METALS & TUBES LTD.

RMTL/SEC/42ND AGM/REG.44 (3)/2026-27 August 19, 2026

BSE Ltd. Corporate Relationship Department 1st 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

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 42nd 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 42nd Annual General Meeting of the Company held on Tuesday, August 18, 2026 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 Consolidated 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
Digitally signed by Anil Maloo
Date: 2026.08.19 16:24:26 +05'30'

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

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RATNAMANI® METALS & TUBES LTD.

Details of Voting Results

42nd Annual General Meeting held on Tuesday, August 18, 2026
(Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	Tuesday, August 18, 2026
2	Total number of Shareholders as on Cut-off date i.e. Tuesday, August 11, 2026	40,278
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:	 10 29
5.	Number of resolutions passed in the meeting	5 (Five) Ordinary Resolutions were passed by the Remote E-voting and Remote E-voting conducted at the 42nd 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 Remote E-voting conducted at the 42nd 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, 2026, 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, 2026 and the Report of the Auditors thereon.	Ordinary Resolution	Remote E-voting and Remote E-voting at the AGM	Passed with requisite majority
2.	Declaration of Dividend of Rs.10.00 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, 2026.	Ordinary Resolution	Remote E-voting and Remote E-voting at the AGM	Passed with requisite majority
3.	Re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955), 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 Remote E-voting at the AGM	Passed with requisite majority
4.	Re-appointment of Shri Manoj Prakash Sanghvi (DIN: 00027040), 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 Remote E-voting at the AGM	Passed with requisite majority
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 March 31, 2027.	Ordinary Resolution	Remote E-voting and Remote E-voting at the AGM	Passed with requisite majority

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RATNAMANI®
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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, 2026, 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, 2026 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	41895319	41895319	100	41895319	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**41895319**	**100**	**41895319**	**0**	**100**	**0**	**0**
Public Institutions	Remote E-Voting	20866105	20147739	96.5573	20147739	0	100	0	227040
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**20147739**	**96.5573**	**20147739**	**0**	**100**	**0**	**227040**
Public Non Institutions	Remote E-Voting	7330576	2508354	34.2177	2507854	500	99.9801	0.0199	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**2508354**	**34.2177**	**2507854**	**500**	**99.9801**	**0.0199**	**0**
Total		**70092000**	**64551412**	**92.0953**	**64550912**	**500**	**99.9992**	**0.0008**	**227040**

ratnamani.com
info@ratnamani.com
CIN : L70109GJ1983PLC006460

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RATNAMANI® **METALS & TUBES LTD.**

<u>Resolution No.2:</u>

<u>Declaration of Dividend of Rs.10.00 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, 2026.</u>

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	41895319	0	100	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	20866105	20148122	96.5591	20148122	0	100	0	227040
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**20148122**	**96.5591**	**20148122**	**0**	**100**	**0**	**227040**
Public Non Institutions	Remote E-Voting	7330576	2508354	34.2177	2507856	498	99.9801	0.0199	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**2508354**	**34.2177**	**2507856**	**498**	**99.9801**	**0.0199**	**0**
Total		**70092000**	**64551795**	**92.0958**	**64551297**	**498**	**99.9992**	**0.0008**	**227040**

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RATNAMANI METALS & TUBES LTD.

Resolution No.3:

Re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955), 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	41895319	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**41895319**	**100**	**41895319**	**0**	**100**	**0**	**0**
Public Institutions	Remote E-Voting	20866105	20148122	96.5591	19977733	170389	99.1543	0.8457	227040
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**20148122**	**96.5591**	**19977733**	**170389**	**99.1543**	**0.8457**	**227040**
Public Non Institutions	Remote E-Voting	7330576	2508353	34.2177	2507852	501	99.98	0.02	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**2508353**	**34.2177**	**2507852**	**501**	**99.98**	**0.02**	**0**
Total		**70092000**	**64551794**	**92.0958**	**64380904**	**170890**	**99.7353**	**0.2647**	**227040**

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RATNAMANI METALS & TUBES LTD.

Resolution No.4:

Re-appointment of Shri Manoj Prakash Sanghvi (DIN: 00027040), 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	41895319	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**41895319**	**100**	**41895319**	**0**	**100**	**0**	**0**
Public Institutions	Remote E-Voting	20866105	20148122	96.5591	19294854	853268	95.765	4.235	227040
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**20148122**	**96.5591**	**19294854**	**853268**	**95.765**	**4.235**	**227040**
Public Non Institutions	Remote E-Voting	7330576	2508353	34.2177	2507852	501	99.98	0.02	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		2508353	34.2177	2507852	501	99.98	0.02	0
Total		**70092000**	**64551794**	**92.0958**	**63698025**	**853769**	**98.6774**	**1.3226**	**227040**

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RATNAMANI METALS & TUBES LTD.

Resolution No.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 March 31, 2027.

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	41895319	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**41895319**	**100**	**41895319**	**0**	**100**	**0**	**0**
Public Institutions	Remote E-Voting	20866105	20148122	96.5591	20148122	0	100	0	227040
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**20148122**	**96.5591**	**20148122**	**0**	**100**	**0**	**227040**
Public Non Institutions	Remote E-Voting	7330576	2508353	34.2177	2507852	501	99.98	0.02	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**2508353**	**34.2177**	**2507852**	**501**	**99.98**	**0.02**	**0**
Total		**70092000**	**64551794**	**92.0958**	**64551293**	**501**	**99.9992**	**0.0008**	**227040**

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M. C. GUPTA & CO.
COMPANY SECRETARIES

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

Date: 18th August, 2026

To,
The Chairman of
42nd Annual General Meeting
Ratnamani Metals and Tubes Limited
(CIN: L70109GJ1983PLC006460)
Held on Tuesday, 18th August, 2026
at 10:30 a.m. IST through Video Conferencing ("VC")
/ Other Audio Visual Means ("OAVM")

CONSOLIDATED SCRUTINIZER'S REPORT

42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF RATNAMANI METALS AND TUBES LIMITED HELD ON TUESDAY, 18TH AUGUST, 2026 AT 10:30 A.M. IST 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 42nd 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 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 31st December, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 and in terms of SEBI Master Circular dated 30th January, 2026 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 42nd Annual General Meeting of the Company held on Tuesday, 18th August, 2026.

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.

M. C. GUPTA & CO. COMPANY SECRETARIES
703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad - 15
(CP : 1028)

Address: 703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad - 380 015
Phone: +91 98 2509 1414 +91 79 4844 1414 | **Email:** mcguptacs@gmail.com

M. C. GUPTA & CO.

COMPANY SECRETARIES

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

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, 11th August, 2026.

3. As prescribed in the Rules, remote e-voting facility was kept open for five days from Thursday, 13th August, 2026 (09:00 A.M. IST) to Monday, 17th August, 2026 (05:00 P.M. IST) (Both days inclusive).

4. At the end of remote e-voting period on 17th August, 2026 at 5:00 p.m. IST, voting portal of service provider was blocked forthwith.

5. Notice of the 42nd AGM was dispatched to 37,130 shareholders having registered e-mail ids on 21st July, 2026.

6. As on cut-off date i.e., 11th August, 2026 there were 40,278 shareholders.

7. 39 members who had logged in as shareholders of the Company were present at the 42nd 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, 18th August, 2026, at 11:08 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, 18th August, 2026, at 01:05 p.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 Mr. Ayush Tiwari.

11. The consolidated results of remote e-voting and thee-voting on the day of the AGM are as under:

M. C. GUPTA & CO. 703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad : 15 (CP : 1028) COMPANY SECRETARIES

Address: 703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad - 380 015
Phone: +91 98 2509 1414 +91 79 4844 1414 | **Email:** mcguptacs@gmail.com

Consolidated report on results of remote e-voting and e-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, 2026, 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, 2026 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	229	6,45,50,912	99.9992
Through e-voting at AGM	-	-	-
Total	229	6,45,50,912	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	5	500	0.0008
Through e-voting at AGM	-	-	-
Total	5	500	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	2,27,040
Through e-voting at AGM	-	-
Total	4	2,27,040

M. C. GUPTA & CO. COMPANY SECRETARIES 703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad : 15 (CP : 1028)

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Phone: +91 98 2509 1414 +91 79 4844 1414 | **Email:** mcguptacs@gmail.com

Item No. 2: As an Ordinary Resolution:

To declare a Dividend on Equity Shares for the Financial Year ended 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	231	6,45,51,297	99.9992
Through e-voting at AGM	-	-	-
Total	231	6,45,51,297	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	4	498	0.0008
Through e-voting at AGM	-	-	-
Total	4	498	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	2,27,040
Through e-voting at AGM	-	-
Total	4	2,27,040

Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), 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	224	6,43,80,904	99.7353
Through e-voting at AGM	-	-	-
Total	224	6,43,80,904	99.7353

M. C. GUPTA & CO. COMPANY SECRETARIES
703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad : 15 (CP : 1028)

Address: 703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad - 380 015
Phone: +91 98 2509 1414 +91 79 4844 1414 | **Email:** mcguptacs@gmail.com

(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	15	1,70,890	0.2647
Through e-voting at AGM	-	-	-
Total	15	1,70,890	0.2647

(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	2,27,040
Through e-voting at AGM	-	-
Total	4	2,27,040

Item No. 4: As an Ordinary Resolution:

To appoint a Director in place of Shri Manoj Prakash Sanghvi (DIN: 00027040), 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	223	6,36,98,025	98.6774
Through e-voting at AGM	-	-	-
Total	223	6,36,98,025	98.6774

(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	16	8,53,769	1.3226
Through e-voting at AGM	-	-	-
Total	16	8,53,769	1.3226

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(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	2,27,040
Through e-voting at AGM	-	-
Total	4	2,27,040

Item No. 5: As an Ordinary Resolution:

To ratify the remuneration payable to the Cost Auditors of the Company for the Financial Year ending on March 31, 2027:

(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	228	6,45,51,293	99.9992
Throughe-voting at AGM	-	-	-
Total	228	6,45,51,293	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	6	501	0.0008
Through e-voting at AGM	-	-	-
Total	6	501	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	2,27,040
Through e-voting at AGM	-	-
Total	4	2,27,040

12. Based on the above voting, the Chairman of the 42nd 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 703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad : 15 (CP : 1028)

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M. C. GUPTA & CO.

COMPANY SECRETARIES

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:S1986GJ003400
MAHESH CHAND GUPTA
Digitally signed by MAHESH CHAND GUPTA
Date:2026.08.18 17:41:50 +05'30'

Mahesh C. Gupta
Proprietor
FCS:2047(CP:1028)
Peer Review No.: 5380/2023
UDIN:F002047H001144540

Date: 18th August, 2026
Place: Ahmedabad

Simran

Ayushtiwari

Witness 1:
Ms. Simran Singhal
June by Restay,
Opposite SOTC Holidays,
Navrangpura, Ahmedabad – 380009.

Witness 2:
Mr. Ayush Tiwari
Jewel Annexe,
Anand Nagar,
Ahmedabad – 380015.

COUNTERSIGNED BY:
For Ratnamani Metals and Tubes Limited

Prakash M. Sanghvi
Chairman and Managing Director
DIN: 00006354

RATNAMANI METALS & TUBES LTD.

Address: 703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad - 380 015
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