



Regd. Office : 17, Rajmugat Society, Naranpura Char Rasta, Naranpura, Ahmedabad – 380 013, Gujarat
E-mail: info@ratnamani.com, Website: ratnamani.com, CIN: L70109GJ1983PLC006460

NOTICE

NOTICE is hereby given that the Thirty-first Annual General Meeting of the members of **RATNAMANI METALS & TUBES LTD.** will be held as under:

DAY : Wednesday
DATE : 23rd September, 2015
TIME : 10.00 A.M
VENUE : The Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari", Ashram Road, Ahmedabad-380009

to transact the following businesses:

ORDINARY BUSINESS

- To receive, consider and adopt
 - the audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
 - the audited consolidated financial statement of the Company for the financial year ended March 31, 2015.
- To declare dividend on equity shares.
- To appoint Director in place of Shri Jayanti M. Sanghvi (holding 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.
- To appoint Joint Auditors and fix their remuneration and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the appointment of M/s Mehta Lodha & Co., Chartered Accountants, Ahmedabad, having Firm Registration no. 106250W as Joint Auditors of the Company for a term of three years i.e. till the conclusion of the 33rd Annual General Meeting to be held in the year 2017 and M/s S. R. B. C. & Co. LLP, Chartered Accountants, Ahmedabad, having Firm Registration no. 324982E, as Joint Auditors of the Company for a term of five years i.e. till the conclusion of the 35th Annual General Meeting to be held in the year 2019, which was subject to ratification at every Annual General Meeting, be and is hereby ratified to hold the office from the conclusion of this Annual General Meeting till the conclusion of 32nd Annual General Meeting of the Company to be held in the year 2016, at such remuneration, reimbursement of out-of-pocket expenses, travelling and other expenses incurred in connection with audit to be carried out by them, as may be decided by the Board of Directors."

SPECIAL BUSINESS

- To appoint Smt. Nidhi G. Gadhecha, (holding DIN 06847953) as an Independent Director and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV to the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Clause 49 of the Listing Agreement, Smt. Nidhi G. Gadhecha (holding DIN 06847953), who was appointed by the Board of Directors as Additional Director Pursuant to Section 161 of the Act, and who holds office as such upto the date of this Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office upto the conclusion of 35th Annual General Meeting to be held in the Year 2019."

- To approve the remuneration of the Cost Auditor for the financial year ending on 31st March, 2016 and in this regard, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and Rule No 14 of Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. N. D. Birla & Co, Cost Accountants, Ahmedabad, having Firm Registration no 000028, being the Cost Auditors appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending on 31st March, 2016, be paid ₹ 100,000/- plus service tax and reimbursement of travelling and out-of-pocket expenses as remuneration for the year 2015-16."

Registered Office:

17, Rajmugat Society,
Naranpura Char Rasta,
Naranpura,
Ahmedabad - 380 013
CIN: 70109GJ1983PLC006460
Date-07th August, 2015

On behalf of the Board

Prakash M. Sanghvi
(Chairman & Managing Director)
DIN: 00006354

NOTES:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing proxy should, however, be deposited at the Company's Registered Office, not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorised representative to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. A Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the special Business to be transacted at the Meeting is annexed hereto.
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
5. In case of joint holders attending the Meeting, only such Joint holder who is higher in the order of names will be entitled to vote.
6. Relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
7. (a) The Register of Members and Share Transfer Books shall remain closed from 17th September, 2015 to 23rd September, 2015 (both days inclusive) for determining the names of members eligible for dividend on Equity shares, if declared at the meeting.
(b) The dividend on Equity shares, if declared at the Meeting, will be credited/dispached between 24th September, 2015 to 28th September, 2015 to those members whose name shall appear on the Company's Register of Members on 16th September, 2015 in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
8. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars and Transfer Agents, Sharepro Services (I) Private Limited ("Sharepro") cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the members.
9. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company/RTA.
10. Pursuant to the provisions of Section 125 of the Companies Act, 2013, the Company has transferred the unpaid or unclaimed dividends for the financial year 2006-07 from time to time on the due date, to the Investor Education and Protection Fund (the IEPF) established by the Central Government. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 11th September, 2014 (date of last Annual General Meeting) on the website of the Company (www.ratnamani.com), as also on the website of the IEPF (www.iepf.gov.in).
11. Members are requested to note that the dividends not en-cashed for a period of 7 years from the date of transfer to the Company's Unpaid Dividend Account shall be transferred to the Investors Education and Protection Fund. The details of the Unpaid Dividend are as follows:

Date of Declaration	For the Financial Year	Due for Transfer on	Unpaid Amt. (₹ in lac as on 31.03.2015)
23/09/2008	2007-2008	22/10/2015	4.68
15/09/2009	2008-2009	14/10/2016	6.25
27/08/2010	2009-2010	26/09/2017	7.53
18/08/2011	2010-2011	17/09/2018	11.30
26/09/2012	2011-2012	25/10/2019	10.52
12/08/2013	2012-2013	11/09/2020	14.08
11/09/2014	2013-2014	10/10/2021	14.82

Members who have not en-cashed the Dividend Warrants may approach to the Company immediately for payment as otherwise the same shall be dealt with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

12. Queries on "Accounts and Operations" of the Company, if any, may please be sent to the Company ten days in advance of the Meeting so that the answers are readily available at the meeting.
13. Kindly quote your Ledger Folio Number / Client ID Number in all your future correspondence.
14. Pursuant to the provisions of Section 72 of the Companies Act, 2013, shareholders may file Nomination in respect of their shareholdings (in Physical Form). Any shareholder willing to avail of this facility may submit to the Company the prescribed Form, if not already filed.
15. The Company has appointed M/s. Sharepro Services (India) Pvt. Ltd. as its Registrar and Share Transfer Agent. All the shareholders of the Company are therefore requested to correspond directly with them at the following address in the matters related both for the transfer of shares as well as for dematerialization of the shares.

RTA's REGISTERED OFFICE ADDRESS

Sharepro Services (India) Private Limited
Unit: Ratnamani Metals & Tubes Limited
 13 AB, Samhita Warehousing Complex,
 2nd Floor, Sakinaka Telephone Exchange Lane,
 Off Andheri – Kurla Road, Sakinaka,
 Andheri (E),
 Mumbai – 400 072
 Tel. No. – (022) 6772 0300 / 6772 0400
 Fax No. – (022) 28591568
Email: sharepro@shareproservices.com

RTA's AHMEDABAD BRANCH ADDRESS

M/s. Sharepro Services (India) Private Limited
Unit: Ratnamani Metals & Tubes Limited
 Devnandan Mega Mall,
 Office No. 416-420, 4th Floor,
 Opp. Sanyas Ashram, Ashram Road
 Ahmedabad - 380006
 Tel. No.- (079) 26582381-82-83-84
 Fax No.- (079) 26582385
 Contact Person: Mr. Wilson Gohil
E-mail: sharepro.ahmedabad@shareproservices.com

16. With a view to provide protection against fraudulent encashment of Dividend Warrants, members are requested to provide their Bank Account Number, name of the Bank and address of the branch to enable the Company to incorporate the said details in the Dividend Warrants.
17. Non-Resident Indian Members are requested to Inform M/s Sharepro Services (India) Private Limited, immediately of :
 - a. Change in their residential status on return to India for permanent settlement.
 - b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
18. Securities and Exchange Board of India (SEBI) has made it mandatory for every participant in the securities / capital market to furnish Income Tax Permanent Account Number (PAN). Accordingly all the shareholders are requested to submit their Permanent Account Number along with photocopy of both the sides of the PAN Card duly attested.
 Shareholders holding shares in electronic form are requested to furnish their PAN to their Depository Participant with whom they maintain their account along with documents as required by them.
 Shareholders holding shares in physical form are requested to submit photocopy of the PAN Card of all the holders including joint holders duly attested by Notary Public/Gazette Officer/Bank Manager under their official seal and with full name and address either to the Company's Registered Office or at the office of its Registrar at the address mentioned above.
19. **The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" allowing paperless compliance by companies through electronic mode. Companies are now permitted to send various notices/ documents to their shareholders through electronic mode to the registered e-mail address of shareholders.**
Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with M/s. Sharepro Services (India) Private Limited, Registrar and Share Transfer Agents of the Company.
20. Ratnamani Engineering Limited (REL) was amalgamated with Ratnamani Metals & Tubes Limited (RMTL) as per the scheme approved by the Honorable High Court of Gujarat in the year 1998. Accordingly, RMTL has allotted shares to the

shareholders of REL. From our records, we find that some shareholders have yet not exchanged their share certificates after delivering share certificates of REL. Therefore it is our earnest request to all the shareholders who have REL share certificates, to get the same exchanged for RMTL share certificates.

21. Information regarding the Directors proposed to be appointed / re-appointed pursuant to Clause 49 (IV) (G) of the Listing Agreement with the stock exchanges is annexed.

22. Voting through electronic means

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the 31st Annual General Meeting (AGM) by electronic means. The business may be transacted through e-voting services rendered by Central Depository Services (India) Limited (CDSL).

The facility of voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the 31st AGM. Only those members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

The Company has appointed Shri M.C Gupta, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and the process at the AGM in a fair and transparent manner.

**The instructions for members for voting electronically are as under:-
 In case of remote e-voting**

- (A) The voting period begins on Saturday, 19th September, 2015 (9.00 A.M) and ends on Tuesday, 22nd September, 2015 (5.00 P.M). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e 16th September, 2015 , may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 P.M. on 22th September, 2015.

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form PAN Enter your 10 digit alpha-numeric
*PAN	Issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) *Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on the Address Slip.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of Ratnamani Metals & Tubes Limited i.e. on **150821022** which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on,

click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk. evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on. The list of accounts should be mailed to helpdesk. evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, If any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

- (B) The voting period begins on Saturday, 19th September, 2015 (9.00 A.M) and on Tuesday, 22nd September, 2015 (5.00 P.M) .During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th September, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

IMPORTANT NOTES :

1. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of 31st AGM i.e. the date considered for dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2015, may obtain the login ID and password by sending a request to the Company's RTA at sharepro.ahmedabad@shareproservices.com
2. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper / Polling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility / ballot form. The Facility for Voting at meeting venue shall be decided by the company i.e. "remote e-voting" or "Ballot Paper / Polling Paper"
3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Annexure to the Notice

Statement pursuant to Section 102(1) of The Companies Act, 2013

Item No. : 5

Smt. Nidhi G. Gadhecha was appointed as an Additional Director (Independent Director) of the Company w.e.f. 6th November 2014. In terms of Section 149, 152 and 161 of the Companies Act, 2013 read with the relevant Rules, she holds office as an Additional Director upto the date of the ensuing Annual General Meeting and being eligible, offers herself for appointment as a Director.

It is proposed to appoint Smt. Nidhi G. Gadhecha, as an Independent Director in this general meeting to hold office for a term up to the conclusion of the 35th Annual General Meeting of the Company in the calendar year 2019.

Smt. Nidhi G. Gadhecha is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Smt. Nidhi G. Gadhecha for the office of Director of the Company.

The Company has also received declarations from Smt. Nidhi G. Gadhecha that she meets the criteria of independence as prescribed both under subsection (6) of Section 149 of the Companies Act, 2013 and under Clause 49 of the Listing Agreement.

In the opinion of the Board, Smt. Nidhi G. Gadhecha fulfills the conditions for appointment as an Independent Director as specified in the Act and the Listing Agreement. Smt. Nidhi G. Gadhecha is independent of the management and possesses appropriate skills, experience and knowledge.

Smt. Nidhi G. Gadhecha, is a Chartered Accountant and nature of her expertise in specific functional areas and names of companies in which she holds directorships and memberships/chairmanships of the Board Committees, shareholding and relationships between directors inter-se as stipulated under Clause 49 of the Listing Agreement with the stock Exchanges, are given on next page.

She does not hold by herself or for any other person on a beneficial basis, any shares in the Company. Keeping in view her professional qualification and the experience in finance and accounts fields, it will be in the interest of the Company that she is appointed as an Independent Director of the Company.

Copy of the draft letter for appointment of Smt. Nidhi G. Gadhecha as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company.

The statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchanges.

Save and except Smt. Nidhi G. Gadhecha and her relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the shareholders.

Item No. : 6

In pursuance of the provision of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Board shall appoint Cost Accountant in practice, as Cost Auditors on the recommendation of the Audit Committee. The remuneration recommended by the Audit Committee shall be considered and approved by the Board of Directors and ratified by the Shareholders.

On the recommendation of the Audit Committee at its meeting held on 06th August, 2015, the Board has considered and approved the appointment of M/s. N.D. Birla & Co., Cost Accountants, Ahmedabad, having Firm Registration no 000028, for the conduct of the Cost Audit of the Company at a remuneration as mentioned in the resolution for this item of the Notice.

None of the Directors and/or Key Managerial personnel of the Company and their relatives are concerned or interested, financially, or otherwise, in the resolution set out at Item No.6 of the accompanying Notice.

The Board recommends the Ordinary Resolution set out at Item No.6 of the Notice for approval by the shareholders.

Registered Office:

17, Rajmugat Society,
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Naranpura,
Ahmedabad - 380 013
CIN: 70109GJ1983PLC006460
Date-07th August, 2015

On behalf of the Board

Prakash M. Sanghvi
(Chairman & Managing Director)
DIN: 00006354

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AS REQUIRED UNDER CLAUSE 49 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGE:

1. Shri Jayantibhai M. Sanghvi

Shri Jayanti M. Sanghvi is one of the promoter of the Company and Executive Director on the Board of the Company. He is holding the position as Whole Time Director of the Company. He has over 35 years of experience in Corporate HR Management, Administration, Corporate Communication, liasoning and Corporate Procurement.

Age: 57 Years

Qualification: B.COM (FY)

Directorship in other Companies : Oswal Organiser Pvt.Ltd.

Memberships / Chairmanships of Committees in other Public Companies : NIL

Shareholding in the Company : 37,76,435 Shares

Relationship with other Directors of the Company: Shri Jayanti M. Sanghvi is the brother of Shri Prakash M. Sanghvi and Shri Shanti M. Sanghvi, Directors of the Company. No other Director is related to him.

2. Smt Nidhi G. Gadhecha

Smt. Nidhi G. Gadhecha is an Independent Director on the Board of the Company. She is a Chartered Accountant by qualification having good experience in Finance and Accounts. She has worked with Adani Enterprise Ltd.

Age: 28 Years Qualification : Chartered Accountant

Directorship in other Companies : NIL

Memberships / Chairmanships of Committees in other Public Companies : NIL

Shareholding in the Company: Nil

Relationship with other Directors of the Company : NIL

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On behalf of the Board

Prakash M. Sanghvi
(Chairman & Managing Director)
DIN: 00006354



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E-mail: Info@ratnamani.com, Website: ratnamani.com, CIN: L70109GJ1983PLC006460
Phone No. : 079-27415501/2/3/4 Fax No. : 079-27480999

ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall.

DP ID / Client ID / Folio No.

No. of Shares

NAME AND ADDRESS OF THE SHAREHOLDERS :

I hereby record my presence at the 31st ANNUAL GENERAL MEETING of the Company held at the Conference Hall of "The Ahmedabad Textile Mills Association, Near "Gurjar", Ashram Road, Ahmedabad – 380 009 on Wednesday 23rd September, 2015 at 10.00 A.M



Signature of the Shareholder

Note: Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.

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Regd. Office : 17, Rajmugat Society, Naranpura Char Rasta, Naranpura, Ahmedabad – 380 013, Gujarat
E-mail: info@ratnamani.com, **Website:** ratnamani.com, **CIN:** L70109GJ1983PLC006460
Phone No. : 079-27415501/2/3/4 **Fax No. :** 079-27480999

Form No. MGT-11

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

PROXY SLIP

Name of the member(s) Registered address:	E-mail ID :	
	Folio No. :	
	DP Id :	
	Client Id :	

I / We being the Member(s) of Ratnamani Metals And Tubes Limited, hereby appoint:

1) Shri _____ of _____ having E-mail Id _____ or failing him

1) Shri _____ of _____ having E-mail Id _____ or failing him

1) Shri _____ of _____ having E-mail id _____ or failing him

and whose signature (s) are appended below as my / our proxy to vote (on a poll) for me/us and on my/our behalf at the **31ST ANNUAL GENERAL MEETING** of the Company to be held at the Conference Hall of "The Ahmedabad Textile Mills Association, Near "Gurjari", Ashram Road, Ahmedabad -380 009 on Wednesday 23rd September, 2015 at 10.00 A.M any adjournment thereof in respect of such resolutions as are indicated below:

	Resolution	For	Against
1)	Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.		
2)	Declaration of Dividend on Equity Shares.		
3)	Re-appointment of Shri Jayanti M. Sanghvi who retired by rotation		
4)	Ratification and Appointment of Joint Statutory Auditors		
5)	Appointment of Smt. Nidhi G. Gadhecha.		
6)	Approval of the Remuneration of Cost Auditors.		

Signed this _____ day of _____ 2015.

Signature of shareholder

Affix
₹ 1
Revenue
Stamp Here

Signature of the first proxy holder

Signature of the second proxy holder

Signature of the third proxy holder

Note : The Proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.

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