

Date: January 06, 2025

To,

| | |
|---|---|
| The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL | The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309 |
|---|---|

Dear Sirs,

Sub: Scrutinizer Report and E-Voting Results of Extraordinary General Meeting (“EGM”) of the Company held on Saturday, January 04, 2025.

Ref.: Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

As per requirement of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 we enclosed the followings:

1. Report of the Scrutinizer on the e-voting conducted at the EGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as Annexure – I.
2. Voting Results of the EGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure – II.

Resolution at EGM were passed with requisite majority.

Please take note of the same.

Thanking you,

For Rama Steel Tubes Limited


Arpit Suri
Company Secretary & Compliance Officer
Email Id: investors@ramasteel.com



Encl.: As above



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

04th January, 2025

To
The Chairman,
Extraordinary General Meeting of the Members
RAMA STEEL TUBES LIMITED
B-5, 3rd Floor, Main Road,
Ghazipur New Delhi 110096

Sub: - Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Extraordinary General Meeting held on January 04, 2025

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of **RAMA STEEL TUBES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at the Extraordinary General Meeting ("EGM") of the members of the Company held on Saturday, the 04th Day of January, 2025 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the EGM dated 10th December, 2024.

Further, the said notice, as confirmed by the Company, was sent to those members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 3/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (the "MCA Circulars") also read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and the EGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at common venue.



The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of EGM.

My responsibility as a scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting and e-voting during the EGM.

In this regard, I confirm that:

1. The Public Advertisement with respect to dispatch of Notice of EGM and conducting of remote e-voting and e-voting during the EGM was published in English Daily 'Financial Express' and Hindi Daily 'Jansatta' on 13th December, 2024.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 28th December, 2024.
3. The remote e-voting period remained open from Wednesday, 01st January, 2025 (09:00 A.M.) to Friday, 03rd January, 2025 (05:00 PM).
4. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
5. After the conclusion of e-voting cast during the EGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the EGM in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of Delhi and (ii) Ms. Deepali, resident of Delhi, who are not in the employment of the Company.
6. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.



Based on the reports generated from the e-voting website of NSDL and voting through electronic means at the EGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1

TO APPROVE THE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS

| Particulars | Remote E-Voting | | E-Voting at the EGM | | Consolidated voting results | | |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
| | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 507 | 666624157 | 13 | 512293 | 520 | 667136450 | 99.99 |
| Voted in against the Resolution | 38 | 35702 | NIL | NIL | 38 | 35702 | 00.01 |
| Total | 545 | 666659859 | 13 | 512293 | 558 | 667172152 | 100 |
| Invalid Votes | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

The resolution stand passed under remote e-voting and e-voting with requisite majority.

The electronic records and relevant records relating to remote e-voting and e-voting at the EGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES


(ARUN KUMAR GUPTA)
FCS-5551, CP-5086
Peer Review Cer. No. 1658/2022
UDIN: F005551F003582432



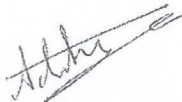
Date: 06/01/2025
Place: Delhi



Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014

WITNESS

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic means at the EGM venue were unblocked in our presence.



Name: Aditya Garg
Address: Flat No. 6, KCG Complex, Mehrauli,
New Delhi-110030



Name: Deepali
Address: 1844, B, Rama Block, Bola Nath
Nagar, Delhi 110032



| General information about company | |
|---|--------------------------|
| Scrip code | 539309 |
| NSE Symbol | RAMASTEEL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE230R01035 |
| Name of the company | RAMA STEEL TUBES LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 04-01-2025 |
| Start time of the meeting | 12:45 PM |
| End time of the meeting | 01:14 PM |



| Scrutinizer Details | |
|---|-------------------------------|
| Name of the Scrutinizer | ARUN KUMAR GUPTA |
| Firms Name | ARUN KUMAR GUPTA & ASSOCIATES |
| Qualification | CS |
| Membership Number | 5551 |
| Date of Board Meeting in which appointed | 10-12-2024 |
| Date of Issuance of Report to the company | 06-01-2025 |



| Voting results | |
|--|------------|
| Record date | 28-12-2024 |
| Total number of shareholders on record date | 863853 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 47 |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |



| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS. | | | | |
| 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 | 745467125 | 643111850 | 86.2696 | 643111850 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 745467125 | 643111850 | 86.2696 | 643111850 | 0 | 100 |
| Public- Institutions | E-Voting | 901298 | 385723 | 42.7964 | 385723 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 901298 | 385723 | 42.7964 | 385723 | 0 | 100 |
| Public- Non Institutions | E-Voting | 807862652 | 23674579 | 2.9305 | 23638877 | 35702 | 99.8492 | 0.1508 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 807862652 | 23674579 | 2.9305 | 23638877 | 35702 | 99.8492 |
| Total | | 1554231075 | 667172152 | 42.9262 | 667136450 | 35702 | 99.9946 | 0.0054 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

