

Date: October 01, 2024

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
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Dear Sirs,

Sub: Disclosure of E-Voting Results and Scrutinizer Report of 50th Annual General Meeting of the Company held on Monday, September 30, 2024.

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 50th AGM, 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 50th AGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure – II.

All the resolutions at AGM 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]

01st October, 2024

To
The Chairman,
50th Annual General Meeting of the Shareholders
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 Annual General Meeting held on September 30, 2024

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 50th Annual General Meeting ("AGM") of the members of the Company held on Monday, the 30th Day of September, 2024 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 AGM dated 14th August, 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 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 also read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and the AGM 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 AGM.

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 AGM.



In this regard, I confirm that:

1. The Public Advertisement with respect to dispatch of Notice of AGM and conducting of remote e-voting and e-voting during the AGM was published in English Daily 'Financial Express' Delhi Edition and Hindi Daily 'Jansatta' on 13th September, 2024.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23rd September, 2024.
3. The remote e-voting period remained open from Friday, 27th September, 2024 (09:00 A.M.) to Sunday, 29th September, 2024 (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 AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of Flat No. 6, KCG Complex, Mehrauli, New Delhi-110030 and (ii) Mr. Pratik Raj, resident of Fortune Residency, Raj Nagar Extension, Ghaziabad, Uttar Pradesh 201017, 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 AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1

Adoption of Audited Standalone and Consolidated Financial Statement along with Report of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024

Particulars	Remote E-Voting		E-Voting at the AGM		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	613	660148753	3	170	616	660148923	100
Voted in against the Resolution	25	4989	NIL	NIL	25	4989	0
Total	638	660153742	3	170	641	660153912	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 2

To appoint a Director in place of Mr. Vinod Pal Singh Rawat (DIN: 09228722), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-voting at the AGM		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	585	660120817	3	170	588	660120987	100
Voted in against the Resolution	49	31679	NIL	NIL	49	31679	0
Total	634	660152496	3	170	637	660152666	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 3

To Approve remuneration of the Cost Auditors for the financial year ending March 31, 2025

Particulars	Remote E-Voting		E-Voting at the AGM		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	594	660125246	3	170	597	660125416	100
Voted in against the Resolution	40	28284	NIL	NIL	40	28284	0
Total	634	660153530	3	170	637	660153700	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



All resolutions 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 AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM 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: F005551F001394642




Date: 01.10.2024

Place: Delhi

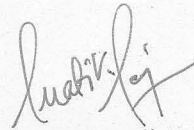
Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014

WITNESS

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



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



Name: Mr. Pratik Raj
Address: Fortune Residency, Ghaziabad,
Uttar Pradesh 201017



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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:06 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	14-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	882375
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	73
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

The issued/paidup capital of the Comapny is 1554231075 Equity Shares out of which 1496663675 are listed, the diffrence of 57567400 is pending for listing.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statement along with Report of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024				
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	638111850	85.5989	638111850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		745467125	638111850	85.5989	638111850	0	100
Public-Institutions	E-Voting	1996212	99369	4.9779	99369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1996212	99369	4.9779	99369	0	100
Public- Non Institutions	E-Voting	806767738	21942693	2.7198	21937704	4989	99.9773	0.0227
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		806767738	21942693	2.7198	21937704	4989	99.9773
Total		1554231075	660153912	42.4746	660148923	4989	99.9992	0.0008
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vinod Pal Singh Rawat (DIN: 09228722), who retires by rotation and being eligible, offers himself for re-appointment.				
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	638111850	85.5989	638111850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		745467125	638111850	85.5989	638111850	0	100
Public-Institutions	E-Voting	1996212	99369	4.9779	99369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1996212	99369	4.9779	99369	0	100
Public- Non Institutions	E-Voting	806767738	21941447	2.7197	21909768	31679	99.8556	0.1444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		806767738	21941447	2.7197	21909768	31679	99.8556
Total		1554231075	660152666	42.4746	660120987	31679	99.9952	0.0048
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve remuneration of the Cost Auditors for the financial year ending March 31, 2025				
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	638111850	85.5989	638111850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		745467125	638111850	85.5989	638111850	0	100
Public- Institutions	E-Voting	1996212	99369	4.9779	99369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1996212	99369	4.9779	99369	0	100
Public- Non Institutions	E-Voting	806767738	21942481	2.7198	21914197	28284	99.8711	0.1289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		806767738	21942481	2.7198	21914197	28284	99.8711
Total		1554231075	660153700	42.4746	660125416	28284	99.9957	0.0043
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	