



## RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Work : B-21, B-25/1, Site No. 4 Industrial Area, Sahibabad (U.P.) - 201005

+ (91)-(120)-4569788

Date: October 1, 2022

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

**Sub: Disclosure of Voting Results of 48<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022**

As per requirement of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we enclose herewith the voting results of the 48<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022 through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”), as Annexure - I.

We also enclosing herewith a copy of the report of Scrutinizer on remote e-voting and e-voting conducted at the AGM.

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

**General information about company**

Scrip code	539309
NSE Symbol	RAMASTEEL
MSEI Symbol	N.A.
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)	30-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

**Scrutinizer Details**

Name of the Scrutinizer	ARUN KUMAR GUPTA
Firms Name	ARUN KUMAR GUPTA & ASSOCIATES
Qualification	CS
Membership Number	FCS-5551
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	30-09-2022

### Voting results

Record date	23-09-2022
Total number of shareholders on record date	24578
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	8
b) Public	74
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, with the reports of the Board of Directors and Auditors thereon.					
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	59164475	59016950	99.7507	59016950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59164475	59016950	99.7507	59016950	0	100
Public- Institutions	E-Voting	3108072	600000	19.3046	600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3108072	600000	19.3046	600000	0	100
Public- Non Institutions	E-Voting	21697453	1195713	5.5108	1195547	166	99.9861	0.0139
	Poll		95005	0.4379	95005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21697453	1290718	5.9487	1290552	166	99.9871
Total		83970000	60907668	72.535	60907502	166	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has made some allotments, which is pending for listing. Hence, for the purpose of the voting and total no. of shares held by shareholders, those shares were not included.

**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 confirm Interim Dividend of `0.50/- per equity share, declared and paid during the financial year ended March 31, 2022.				
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	59164475	59016950	99.7507	59016950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59164475	59016950	99.7507	59016950	0	100
Public-Institutions	E-Voting	3108072	600000	19.3046	600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3108072	600000	19.3046	600000	0	100
Public- Non Institutions	E-Voting	21697453	1195733	5.5109	1195542	191	99.984	0.016
	Poll		95005	0.4379	95005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21697453	1290738	5.9488	1290547	191	99.9852
Total		83970000	60907688	72.5351	60907497	191	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

The Company has made some allotments, which is pending for listing. Hence, for the purpose of the voting and total no. of shares held by shareholders, those shares were not included.

**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 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	59164475	59016950	99.7507	59016950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59164475	59016950	99.7507	59016950	0	100
Public-Institutions	E-Voting	3108072	600000	19.3046	600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3108072	600000	19.3046	600000	0	100
Public- Non Institutions	E-Voting	21697453	1195693	5.5108	1195497	196	99.9836	0.0164
	Poll		95005	0.4379	95005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21697453	1290698	5.9486	1290502	196	99.9848
Total		83970000	60907648	72.535	60907452	196	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has made some allotments, which is pending for listing. Hence, for the purpose of the voting and total no. of shares held by shareholders, those shares were not included.

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2023				
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	59164475	59016950	99.7507	59016950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59164475	59016950	99.7507	59016950	0	100
Public- Institutions	E-Voting	3108072	600000	19.3046	600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3108072	600000	19.3046	600000	0	100
Public- Non Institutions	E-Voting	21697453	1195723	5.5109	1195457	266	99.9778	0.0222
	Poll		95005	0.4379	95005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21697453	1290728	5.9488	1290462	266	99.9794
Total		83970000	60907678	72.535	60907412	266	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has made some allotments, which is pending for listing. Hence, for the purpose of the voting and total no. of shares held by shareholders, those shares were not included.

**Details of Invalid Votes**

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



Resolution(5)								
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 CONVERTABLE WARRANTS 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	59164475	59016950	99.7507	59016950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59164475	59016950	99.7507	59016950	0	100
Public-Institutions	E-Voting	3108072	600000	19.3046	600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3108072	600000	19.3046	600000	0	100
Public- Non Institutions	E-Voting	21697453	1195733	5.5109	1195462	271	99.9773	0.0227
	Poll		95005	0.4379	95005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21697453	1290738	5.9488	1290467	271	99.979
Total		83970000	60907688	72.5351	60907417	271	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has made some allotments, which is pending for listing. Hence, for the purpose of the voting and total no. of shares held by shareholders, those shares were not included.

**Details of Invalid Votes**

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





### 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]*

30<sup>th</sup> September, 2022

To  
The Chairman,  
48<sup>th</sup> 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, 2022**

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 48<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Friday, the 30<sup>th</sup> Day of September, 2022 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 31<sup>st</sup> August, 2022.

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 and General Circular No. 02/2022 dated 05th May, 2022 also read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 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 08<sup>th</sup> September, 2022.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23<sup>rd</sup> September, 2022.
3. The remote e-voting period remained open from Tuesday, 27<sup>th</sup> September, 2022 (09:00 A.M.) to Thursday, 29<sup>th</sup> September, 2022 (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) Ms. Pooja Aggarwal, resident of H NO. F-54 B Mangal bazaar road, Laxmi Nagar, Delhi -110092, 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 31<sup>st</sup> March, 2022**

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	186	60812497	2	95005	188	60907502	100
Voted in against the Resolution	15	166	NIL	NIL	15	166	0
Total	201	60812663	2	95005	203	60907668	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 2

Confirmation of payment of Interim Dividend of Rs. 0.50/- per equity share.

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	185	60812492	2	95005	187	60907497	100
Voted in against the Resolution	16	191	NIL	NIL	16	191	0
<b>Total</b>	<b>201</b>	<b>60812683</b>	<b>2</b>	<b>95005</b>	<b>203</b>	<b>60907688</b>	<b>100</b>
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 3

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	183	60812447	2	95005	185	60907452	100
Voted in against the Resolution	17	196	NIL	NIL	17	196	0
<b>Total</b>	<b>200</b>	<b>60812643</b>	<b>2</b>	<b>95005</b>	<b>202</b>	<b>60907648</b>	<b>100</b>
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



**Item No. 4****To Approve remuneration of the Cost Auditors for the financial year ending March 31, 2023**

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	184	60812407	2	95005	186	60907412	100
Voted in against the Resolution	16	266	NIL	NIL	16	266	0
<b>Total</b>	<b>200</b>	<b>60812673</b>	<b>2</b>	<b>95005</b>	<b>202</b>	<b>60907678</b>	<b>100</b>
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item No. 5****To approve the offer or invitation to subscribe the convertible warrants by way of preferential allotment on a private placement basis.**

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	184	60812412	2	95005	186	60907417	100
Voted in against the Resolution	17	271	NIL	NIL	17	271	0
<b>Total</b>	<b>201</b>	<b>60812683</b>	<b>2</b>	<b>95005</b>	<b>203</b>	<b>60907688</b>	<b>100</b>
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: F005551D001100205



Date: 30/09/2022

Place: Delhi

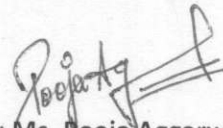
**Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014**

**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: Ms. Pooja Aggarwal**  
Address: F-54 B Mangal bazaar road,  
Laxmi Nagar, Delhi-110092

