



RAMA STEEL TUBES LTD.

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

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: October 14, 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 Sir/Madam,

Sub: Outcome of Postal Ballot Results conducted by Rama Steel Tubes Limited (“the Company”) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the results of the postal ballot conducted by the Company, the voting for which commenced on Friday, September 13, 2024 and closed on Saturday, October 12, 2024 along with the report of M/s Arun Kumar Gupta and Associates, Scrutinizer appointed for conducting the postal ballot.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions as mentioned in the Postal Ballot Notice have been passed by the members on Saturday, October 12, 2024, with requisite majority through E-voting.

You are requested to take the same on your records.

Yours faithfully

For Rama Steel Tubes Limited




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

Encl.: As above

Cc: National Securities Depository Limited
Central Depository Services (India) Limited
Bigshare Services Private Ltd



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

SCRUTINIZER REPORT

(Pursuant to sections 108 and 110 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)

14th October, 2024

To
The Chairman,
RAMA STEEL TUBES LIMITED
B-5, 3rd Floor, Main Road,
Ghazipur New Delhi 110096

Sub: Scrutinizer's report on Postal Ballot voting by way of remote e-voting in respect of passing of the resolutions set out in the Postal Ballot Notice dated September 10, 2024. Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended.

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 the Postal Ballot voting conducted by way of remote e-voting process only, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting of Postal Ballot carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Postal Ballot Notice dated 10th September, 2024.

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 Postal Ballot.

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 scrutinizer's report of the total votes cast '*in favor*' 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.

In this regard, I confirm that:

1. The Public Advertisement with respect to dispatch of Notice of Postal Ballot was published in English Daily 'Financial Express' and Hindi Daily 'Jansatta' on September 13, 2024.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 06th September, 2024.
3. The remote e-voting period remained open from Friday, 13th September, 2024 (09:00 A.M.) to Saturday, 12th October, 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, we unblocked the result of votes cast through remote e-voting 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, the report on the result of voting on each resolution are given hereunder:

Item No. 1

APPOINTMENT OF MR. SAURABH SHASHWAT (DIN: 10074130) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Members who Voted	No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	1731	66,03,53,568	99.0625
Voted in against the Resolution	91	62,49,533	0.9375
Total	1822	66,66,03,101	100.0000
Invalid Votes	NIL	NIL	NIL

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

The electronic records and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes 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: F005551F001549445



Date: 14/10/2024

Place: Delhi

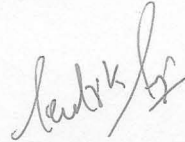
Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

WITNESS

We, the undersigned have witnessed that the votes cast through remote e-voting 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-10-2024
Start time of the meeting	
End time of the meeting	

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	10-09-2024
Date of Issuance of Report to the company	14-10-2024

Voting results	
Record date	06-09-2024
Total number of shareholders on record date	509562
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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 1493788675 are listed, the diffrence of 60442400 is pending for listing.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SAURABH SHASHWAT (DIN: 10074130) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
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	635611850	85.2636	635611850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	745467125	635611850	85.2636	635611850	0	100	0
Public- Institutions	E-Voting	9052453	99369	1.0977	99369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9052453	99369	1.0977	99369	0	100	0
Public- Non Institutions	E-Voting	799711497	30891882	3.8629	24642349	6249533	79.7697	20.2303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	799711497	30891882	3.8629	24642349	6249533	79.7697	20.2303
Total		1554231075	666603101	42.8896	660353568	6249533	99.0625	0.9375
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	