



AN ISO 9001 : 2008 CO.

# Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office

A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092 Ph. : 011-43656667, 49446661, Fax : 011-43656699  
E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

Date: October 1, 2019

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>Script Code: 539309</b>
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Dear Sirs,

**Sub: Disclosure of Voting Results of 45<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2019**

As per requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we enclose herewith the voting results of the 45<sup>th</sup> Annual General Meeting held on Monday, September 30, 2019 at 11.30 a.m. and concluded at 12.15 p.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi- 110 092 as Annexure-I.

We also enclose herewith a copy of the report of Scrutinizer as Annexure-II.

You are requested to take the same on your records.

Yours faithfully

**For RAMA STEEL TUBES LIMITED**

  
**(KAPIL DATTA)**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



Encl.: As above

**Cc: National Securities Depository Limited**

**Details of the Voting Results:**

S. No.	Particulars	Details
1.	Date of the AGM	30-09-2019
2.	Total number of shareholders on record date i.e. September 23, 2019:	3860
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	112 6 106
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable

**AGENDA-WISE**

**Resolution No. 1:** To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March 2019, the reports of the Board of Directors and Auditors thereon.

Resolution required :	Ordinary Resolution
Whether Promoter/ Promoter group are interested in the agenda/resolution:	No

Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10216913	10216913	100.00	10216913	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10216913	10216913	100.00	10216913	0	100.00
Public-Institutions	E-voting	13605	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		13605	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6563482	562	0.01	562	0	100.00	0.00
	Poll		94412	1.44	94412	0	100.00	0.00
	Total		6563482	94974	1.45	94974	0	100.00
<b>Total</b>		<b>16794000</b>	<b>10311887</b>	<b>61.40</b>	<b>10311887</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2:** To appoint a Director in place of Sh. Richi Bansal (DIN: 00119206) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :	Ordinary Resolution
Whether Promoter/ Promoter group are interested in the agenda/resolution:	No

Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10216913	10216913	100.00	10216913	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10216913	10216913	100.00	10216913	0	100.00
Public-Institutions	E-voting	13605	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		13605	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6563482	562	0.01	562	0	100.00	0.00
	Poll		94412	1.44	94412	0	100.00	0.00
	Total		6563482	94974	1.45	94974	0	100.00
<b>Total</b>		<b>16794000</b>	<b>10311887</b>	<b>61.40</b>	<b>10311887</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 3:** Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2020.

Resolution required :	Ordinary Resolution
Whether Promoter/ Promoter group are interested in the agenda/resolution:	No

Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	10216913	10216913	100.00	10216913	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00



<b>Group</b>	<b>Total</b>	<b>10216913</b>	<b>10216913</b>	<b>100.00</b>	<b>10216913</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-voting</b>	<b>13605</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Poll</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>	<b>13605</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-voting</b>	<b>6563482</b>	<b>562</b>	<b>0.01</b>	<b>562</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Poll</b>		<b>94412</b>	<b>1.44</b>	<b>94412</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>6563482</b>	<b>94974</b>	<b>1.45</b>	<b>94974</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>16794000</b>	<b>10311887</b>	<b>61.40</b>	<b>10311887</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 4:** Ratification of continuation of Sh. Bharat Bhushan Sahny (DIN: 00014334) as Non-Executive Independent Director of the Company.

Resolution required :	Special Resolution
Whether Promoter/ Promoter group are interested in the agenda/resolution:	No

Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	<b>10216913</b>	<b>10216913</b>	<b>100.00</b>	<b>10216913</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Poll</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>	<b>10216913</b>	<b>10216913</b>	<b>100.00</b>	<b>10216913</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-voting</b>	<b>13605</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Poll</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>	<b>13605</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-voting</b>	<b>6563482</b>	<b>562</b>	<b>0.01</b>	<b>562</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Poll</b>		<b>94412</b>	<b>1.44</b>	<b>94412</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>6563482</b>	<b>94974</b>	<b>1.45</b>	<b>94974</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>16794000</b>	<b>10311887</b>	<b>61.40</b>	<b>10311887</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 5:** Re-appointment of Sh. Bharat Bhushan Sahny (DIN: 00014334) as Non-Executive Independent Director of the Company.

Resolution required :	Special Resolution
Whether Promoter/ Promoter group are interested in the agenda/resolution:	No

Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10216913	10216913	100.00	10216913	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10216913	10216913	100.00	10216913	0	100.00
Public-Institutions	E-voting	13605	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		13605	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6563482	562	0.01	562	0	100.00	0.00
	Poll		94412	1.44	94412	0	100.00	0.00
	Total		6563482	94974	1.45	94974	0	100.00
<b>Total</b>		<b>16794000</b>	<b>10311887</b>	<b>61.40</b>	<b>10311887</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For RAMA STEEL TUBES LIMITED

*K-Datta*

(KAPIL DATTA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER





# Arun Kumar Gupta & Associates

COMPANY SECRETARIES

Annexure - II

**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR  
RAMA STEEL TUBES LIMITED**

30<sup>th</sup> September, 2019

To  
The Chairman,  
of 45<sup>th</sup> Annual General Meeting of the Shareholders  
**RAMA STEEL TUBES LIMITED**  
A-15, 3RD FLOOR, SWASTHYA VIHAR  
NEW DELHI 110092

**Sub: Consolidated Scrutinizer's Report [Pursuant to Section 108 of the Companies Act, 2013 and  
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 remote e-voting process and poll at the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Monday, the 30<sup>th</sup> Day of September, 2019 at 11.30 A.M. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi-110092, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and poll 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 13<sup>th</sup> August, 2019.

Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:

1. 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.
2. The remote e-voting period remained open from Friday, 27<sup>th</sup> September, 2019 (09:00 A.M.) to Sunday, 29<sup>th</sup> September, 2019 (05:00 PM).
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 23<sup>rd</sup> September, 2019.
4. At the AGM, after the declaration of Poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
5. I did not find any poll papers invalid.
6. After counting the votes casted by the members present at the AGM, through polling paper and the votes casted through remote e-voting were unblocked on 30<sup>th</sup> Day of September, 2019, in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of K-24, Green park Extension, New Delhi-110016 and (ii) Ms. Aarti Kumari, resident of B-55, Chatarpur Enclave, Phase-2, New Delhi-110074 who are not in the employment of the Company.



7. 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 polling paper at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

**Item No. 1**

**Adoption of Audited Financial Statement along with Report of the Board of Directors and Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2019**

Particulars	Remote E-Voting		Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted through Poll (in person or by proxy)	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	24	10217475	44	94412	68	10311887	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	24	10217475	44	94412	68	10311887	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-

**Item No. 2**

To appoint a Director in place of Mr. Richi Bansal (DIN: 00119206) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted through Poll (in person or by proxy)	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	24	10217475	44	94412	68	10311887	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	24	10217475	44	94412	68	10311887	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-



Item No. 3

Approval of remuneration of the Cost Auditors for the Financial Year ending March 31, 2020.

Particulars	Remote E-Voting		Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted through Poll (in person or by proxy)	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	24	10217475	44	94412	68	10311887	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	24	10217475	44	94412	68	10311887	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-

Item No. 4

Ratification of continuation of Sh. Bharat Bhushan Sahny (DIN: 00014334) as Non-Executive Independent Director of the Company.

Particulars	Remote E-Voting		Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted through Poll (in person or by proxy)	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	24	10217475	44	94412	68	10311887	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	24	10217475	44	94412	68	10311887	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-





Item No. 5

Re-appointment of Sh. Bharat Bhushan Sahny (DIN: 00014334) as Non-Executive Independent Director of the Company.

Particulars	Remote E-Voting		Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted through Poll (in person or by proxy)	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	24	10217475	44	94412	68	10311887	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	24	10217475	44	94412	68	10311887	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-


All resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and voting by poll 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



Date: 30.09.2019  
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 ballot at the AGM venue were unblocked in our presence.



**Name: Aditya Garg**

Address: K-24, Green park Extension,  
New Delhi-110016



**Name: Aarti Kumari**

Address: B-55, Chatarpur Enclave,  
Phase-2, New Delhi-110074