



AN ISO 9001 : 2008 CO.

Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office

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Date: September 30, 2019

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: Proceeding of 45th Annual General Meeting held on September 30, 2019

This is to inform you that the 45th Annual General Meeting (AGM) of the members of the Company was 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 with requisite quorum.

In the AGM, all the items of business mentioned in the notice were duly considered and discussed. However, the consolidated results of voting by Poll at the AGM and remote E-voting opted by the Shareholders will be provided separately, once the report from the Scrutinizer will be received.

In this regard, please find enclosed herewith, the proceedings of AGM for your information and records.

Thanking You,

Yours faithfully,

For RAMA STEEL TUBES LIMITED

(KAPIL DATTA)
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As above.

Proceeding of 45th Annual General Meeting

The 45th Annual General Meeting of the members of Rama Steel Tubes Limited was held on Monday, September 30, 2019 at 11.30 a.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi- 110 092.

Mr. Naresh Kumar Bansal, Managing Director Chaired the meeting.

The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech and the Notice of the meeting was taken as read.

The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:-

ORDINARY BUSINESS:

Ordinary Resolution For:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2019, the reports of the Board of Directors and Auditors thereon.
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.

SPECIAL BUSINESS:

Ordinary Resolution For:-

3. Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2020.

Special Resolution For:-

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

Members were informed that M/s. Arun Kumar Gupta & Associates, Company Secretaries, New Delhi has been appointed by the Board to scrutinize the remote e-voting and poll at the AGM. The facility of e-voting for the Members was made available



from Friday, September 27, 2019 at 9.00 a.m. till Sunday, September 29, 2019 at 5.00 p.m.

Thereafter, the House was opened for discussion and all the queries were suitably replied.

The members were informed that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and would be forwarded to National Stock Exchange of India Limited and BSE Limited and will also be hosted on the website of the Company & NSDL.

Thereafter, the Meeting concluded with the vote of thanks to the Chair.

Yours faithfully

For RAMA STEEL TUBES LIMITED

K - Datta



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