



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: May 21, 2022

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 Voting Results in respect of the Postal Ballot process 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 April 21, 2022 and closed on May 20, 2022 along with the report of M/s Arun Kumar Gupta and Associates, Scrutinizer appointed for conducting the postal ballot.

You are requested to take the same on your records.

Yours faithfully

For Rama Steel Tubes Limited


(Kapil Datta)

Company Secretary & Compliance Officer

Email Id: investors@ramasteel.com



Encl.: As above

Cc: National Securities Depository Limited

Details of the Voting Results:

S. No.	Particulars	Details
1.	Postal Ballot vide Notice dated April 20, 2022	E-Voting from April 21, 2022 to May 20, 2022
2.	Total number of shareholders on cut off-date i.e. April 15, 2022:	24,872
3.	No. of shareholders present in the meeting either in person or through proxy:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable

Resolution No. 1: Reclassification of Authorized Share Capital and Consequently Alteration of Memorandum of Association.

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 0	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	11832895	10468158	88.4666	10468158	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11832895	10468158	88.4666	10468158	0	100.00
Public-Institutions	E-voting	423880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		423880	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	4537225	289489	6.3803	289455	34	99.9883	0.0117
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		4537225	289489	6.3803	289455	34	99.9883
Total		16794000	10757647	64.0565	10757613	34	99.9997	0.0003

Resolution No. 2: Issue of Warrants, Convertible into Equity Shares to Person(s) belonging to Promoter Category and to Person(s) belonging to Non-Promoter Category on Preferential Basis

Resolution required :	Special Resolution
Whether Promoter/ Promoter group are interested in the agenda/resolution:	Yes

Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0	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	11832895	2608998	22.0487	2608998	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11832895	2608998	22.0487	2608998	0	100.00
Public-Institutions	E-voting	423880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		423880	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	4537225	289489	6.3803	289433	56	99.9807	0.0193
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4537225	289489	6.3803	289433	56	99.9807
Total		16794000	2898487	17.2591	2898431	56	99.9981	0.0019



Resolution No. 3: To approve the Re-appointment of Mrs. Anju Gupta (DIN: 06968607) as an Independent Director of the Company for a second term of 5 consecutive years.

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	11832895	10468158	88.4666	10468158	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11832895	10468158	88.4666	10468158	0	100.00
Public-Institutions	E-voting	423880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		423880	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	4537225	289489	6.3803	289077	412	99.8577	0.1423
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4537225	289489	6.3803	289077	412	99.8577
Total		16794000	10757647	64.0565	10757235	412	99.9962	0.0038

For Rama Steel Tubes Limited

K - Datta



(Kapil Datta)
Company Secretary & Compliance Officer
Email Id: investors@ramasteel.com



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)

21st May, 2022

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

Sub: - Scrutinizer's Report on E-Voting of Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014

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 remote e-voting process of Postal Ballot, 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 20th April, 2022.

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 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.

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 April 21, 2022.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 15th April, 2022.
3. The remote e-voting period remained open from Thursday, 21st April, 2022 (09:00 A.M.) to Friday, 20th May, 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, 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. Aman Goel, resident of H NO.-14/9A chajjupur, Shahdara, Delhi -110032, 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

Reclassification of Authorized Share Capital and Consequently Alteration of Memorandum of Association

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	105	10757613	99.9997
Voted in against the Resolution	11	34	0.0003
Total	116	10757647	100.0000
Invalid Votes	NIL	NIL	NIL

Item No. 2

Issue of Warrants, Convertible into Equity Shares to Person(s) belonging to Promoter Category and to Person(s) belonging to Non-Promoter Category on Preferential Basis.

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	101	2898431	99.9981
Voted in against the Resolution	13	56	0.0019
Total	114	2898487	100.0000
Invalid Votes	NIL	NIL	NIL



Item No. 3

To approve the Re-appointment of Mrs. Anju Gupta (DIN: 06968607) as an Independent Director of the Company for a second term of 5 consecutive years.

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	104	10757235	99.9962
Voted in against the Resolution	12	412	0.0038
Total	116	10757647	100.0000
Invalid Votes	NIL	NIL	NIL


All resolutions 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
UDIN: F005551D000360576



Date: 21/05/2022

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 were unblocked in our presence.



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



Name: Aman Goel
Address: H No.-14/9A chajjupur,
Shahdara, Delhi-110032

