

Date: September 30, 2022

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: Proceeding of 48th Annual General Meeting held on September 30, 2022

This is to inform you that the 48th Annual General Meeting (AGM) of the members of the Company was held on Friday, September 30, 2022 at 12.30 p.m. through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”) facility, in due compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Requisite quorum being present, the meeting was called to order.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dated August 31, 2022, convening the 48th AGM of the Members of the Company were transacted at the said AGM:

ORDINARY BUSINESS:

Ordinary Resolution For:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.
2. To confirm payment of interim dividend of Rs. 0.50/- per Equity Shares during the Financial Year ended March 31, 2022.
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.

SPECIAL BUSINESS:

Ordinary Resolution For:-

4. Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2023.



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

Special Resolution For:-

5. Approval of Issuance of Convertible Warrants on Preferential Basis.

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

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 e-voting during the AGM. The facility of e-voting for the Members was made available from Tuesday, September 27, 2022 at 9.00 a.m. till Thursday, September 29, 2022 at 5.00 p.m.

Further, the Company Secretary invited registered Speaker and Members to express their own views, give suggestions and make enquiries on the operations and financial performance of the Company and any other related matters.

The members were further 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 at 12.50 P.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

Yours faithfully,

For Rama Steel Tubes Limited

(Arpit Suri)

Company Secretary & Compliance Officer

Email ID: investors@ramasteel.com