



Date: June 03, 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

Dear Sirs,

Sub: Scrutinizer Report and E-Voting Results of Extraordinary General Meeting (“EGM”) of the Company held on Saturday, June 01, 2024.

Ref.: Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

As per requirement of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 we enclosed the followings:

1. Report of the Scrutinizer on the e-voting conducted at the EGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as Annexure – I.
2. Voting Results of the EGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure – II.

Resolution at EGM were passed with requisite majority.

Please take note of the same.

Thanking you,

For Rama Steel Tubes Limited



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

Encl.: As above

Shah & Santoki Associates

Ajit M. Santoki
(B.B.A., F.C.S.)

Company Secretaries
708, Scarlet Business Hub,
Opp. Ankur School,
Near Mahalaxmi Panch Rasta,
Fatehpura, Paldi,
Ahmedabad-380007

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s. Rama Steel Tubes Limited,
Held on Saturday, June 01, 2024 at 12:30 P.M. (IST) at the through Video Conferencing ("VC")/
Other Audio Video Means ("OAVM") facility

Dear Sir,

I, Ajit M. Santoki, Partner of M/s. Shah & Santoki Associates, Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting facility and to cast vote through e-Voting system during Extra Ordinary General Meeting to its Members in respect of the business to be transacted at Extra Ordinary General Meeting in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s. Rama Steel Tubes Limited ("the Company"), held on Saturday, June 01, 2024 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") facility. The Company has provided the Remote E-voting Facility and facility to cast vote through e-Voting system during Extra Ordinary General Meeting pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting during the EGM on the resolution contained in the Notice of the Extra Ordinary General Meeting dated April 22, 2024. My Responsibility as a Scrutinizer for remote e-voting and e-voting during EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the National Securities Depository Limited.



I Submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on May 29, 2024 up to 5.00 p.m. on May 31, 2024 and e-voting during the EGM.
2. The voting rights were reckoned as on May 25, 2024 being cut-off date for the purpose of deciding the entitlements of Members who may cast their vote electronically.
3. The Company facilitated the Members to participate in Extra Ordinary General Meeting through VC/OAVM Facility and to cast vote through e-Voting system during Extra Ordinary General Meeting.
4. The votes were unblocked in the presence of the two witnesses, Ms. Sakshi Shah and Mrs. Pooja Patel, not being in the employment of the company on June 01, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under:

Resolution No. 1: (Special Resolution)

Approval of Further Public Offering of Equity Shares of the Company:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or E-voting during EGM	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	371	808528423	99.9856%
E-voting during EGM	14	3788	0.0005%
Total	385	808532211	99.9861%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or E-voting during EGM	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	20	112608	0.0139%
E-voting during EGM	0	0	0.00%
Total	20	112608	0.00%



(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 22nd April, 2024 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.


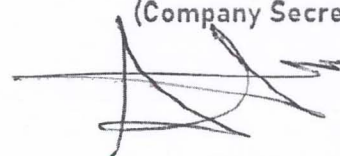
Thanking you.

Date : 03.06.2024

Place : Ahmedabad

UDIN: F004189F000519121

For, Shah & Santoki Associates
(Company Secretaries)



(Ajit M. Santoki)
Partner
COP No.2539
M. No.4189

Counter Signed By
On And Behalf of
M/s. Rama Steel Tubes Limited


Naresh Kumar Bansal
Chairman & Managing Director
DIN: 00119213



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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-06-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ajit Santoki
Firms Name	M/s Shah & Santoki Associates
Qualification	CS
Membership Number	4189
Date of Board Meeting in which appointed	22-04-2024
Date of Issuance of Report to the company	03-06-2024

Voting results	
Record date	25-05-2024
Total number of shareholders on record date	257297
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	45
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF FURTHER PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY				
Category	Mode of	No. of	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	shares held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	875467125	765611850	87.4518	765611850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		875467125	765611850	87.4518	765611850	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	668700060	43029181	6.4348	42916573	112608	99.7383	0.2617
	Poll		3788	0.0006	3788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		668700060	43032969	6.4353	42920361	112608	99.7383
Total		1544167185	808644819	52.3677	808532211	112608	99.9861	0.0139
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	