



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: December 24, 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 Thursday, November 24, 2022 and closed on Friday, December 23, 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

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

Encl.: As above

Cc: National Securities Depository Limited
Central Depository Services (India) Limited
Bigshare Services Private Ltd

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	ARUN KUMAR GUPTA
Firms Name	ARUN KUMAR GUPTA & ASSOCIATES
Qualification	CS
Membership Number	5551
Date of Board Meeting in which appointed	18-11-2022
Date of Issuance of Report to the company	24-12-2022



Voting results

Record date	18-11-2022
Total number of shareholders on record date	25160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59164475	59164475	100	59164475	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59164475	59164475	100	59164475	0	100
Public-Institutions	E-Voting	3860179	600000	15.5433	600000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3860179	600000	15.5433	600000	0	100
Public- Non Institutions	E-Voting	25041511	4384074	17.5072	4368374	15700	99.6419	0.3581
	Poll							
	Postal Ballot (if applicable)							
	Total		25041511	4384074	17.5072	4368374	15700	99.6419
Total		88066165	64148549	72.8413	64132849	15700	99.9755	0.0245
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	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59164475	59164475	100	59164475	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59164475	59164475	100	59164475	0	100
Public-Institutions	E-Voting	3860179	600000	15.5433	600000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3860179	600000	15.5433	600000	0	100
Public- Non Institutions	E-Voting	25041511	4384474	17.5088	4384269	205	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		25041511	4384474	17.5088	4384269	205	99.9953
Total		88066165	64148949	72.8418	64148744	205	99.9997	0.0003
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	





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)

24th December, 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 18th November, 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 November 24, 2022.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 18th November, 2022.
3. The remote e-voting period remained open from Thursday, 24th November, 2022 (09:00 A.M.) to Friday, 23rd December, 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. Ashish Verma, resident of E1/21, Ashok Nagar, Shahdara, Delhi -110093, 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

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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	189	64132849	99.9755
Voted in against the Resolution	12	15700	0.0245
Total	201	64148549	100.0000
Invalid Votes	NIL	NIL	NIL

Item No. 2

ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT.

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	191	64148744	99.9996
Voted in against the Resolution	11	205	0.0004
Total	202	64148949	100.0000
Invalid Votes	NIL	NIL	NIL



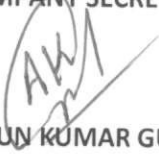
All resolutions stand passed under remote e-voting with requisite majority.

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: F005551D002789959



Date: 24/12/2022

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: Ashish Verma
Address: E1/21, Ashok Nagar, Shahdara,
Delhi -110093

