



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: February 29, 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
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Sub: Outcome of Postal Ballot Results conducted by Rama Steel Tubes Limited (“the Company”) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 Tuesday, January 30, 2024 and closed on Wednesday, February 28, 2024 along with the report of M/s Arun Kumar Gupta and Associates, Scrutinizer appointed for conducting the postal ballot.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions as mentioned in the Postal Ballot Notice have been passed by the members on February 28, 2024, with requisite majority through E-voting.

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



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

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)

29th February, 2024

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

Sub: Scrutinizer's report on Postal Ballot voting by way of remote e-voting in respect of passing of the resolutions set out in the Postal Ballot Notice dated January 24, 2024. Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended.

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 Postal Ballot voting conducted by way of remote e-voting process only, 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 24th January, 2024.

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 favor*' 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 January 30, 2024.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 19th January, 2024.
3. The remote e-voting period remained open from Tuesday, 30th January, 2024 (09:00 A.M.) to Wednesday, 28th February, 2024 (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 H. No. 103, SKG Signature Homes, Shanti Kunj Main, New Delhi -110070 and (ii) Ms. Dakshita Soni, resident of B-247 IInd Floor Jhilmil Colony, Delhi-110095, 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	531	282208461	99.9963
Voted in against the Resolution	25	10459	0.0037
Total	556	282218920	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	531	282240358	99.9973
Voted in against the Resolution	24	7551	0.0027
Total	555	282247909	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

Peer Review Cer. No. 1658 /2022

UDIN: F005551E003510690



Date: 29/02/2024

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: H. No. 103 First Floor, SKG Signature Home,
Shanti Kunj Main, New Delhi -110070



Name: Dakshita Soni

Address: B-247 IIInd Floor, Jhilmil Colony,
Delhi – 110095

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)	28-02-2024
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

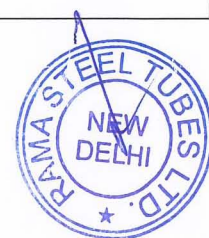
Name of the Scrutinizer	ARUN KUMAR GUPTA
Firms Name	ARUN KUMAR GUPTA & ASSOCIATES
Qualification	CS
Membership Number	5551
Date of Board Meeting in which appointed	24-01-2024
Date of Issuance of Report to the company	29-02-2024



Voting results	
Record date	19-01-2024
Total number of shareholders on record date	83821
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	289322375	255203950	88.2075	255203950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		289322375	255203950	88.2075	255203950	0	100
Public-Institutions	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Non Institutions	E-Voting	201033450	24014970	11.9458	24004511	10459	99.9564	0.0436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201033450	24014970	11.9458	24004511	10459	99.9564
Total		493355825	282218920	57.2039	282208461	10459	99.9963	0.0037
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	289322375	255203950	88.2075	255203950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		289322375	255203950	88.2075	255203950	0	100
Public-Institutions	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Non Institutions	E-Voting	201033450	24043959	11.9602	24036408	7551	99.9686	0.0314
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201033450	24043959	11.9602	24036408	7551	99.9686
Total		493355825	282247909	57.2098	282240358	7551	99.9973	0.0027
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	

