



Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office :

B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, India Tel. : +91-11-43446600

E-mail : info@ramasteel.com Website : www.ramasteel.com E-mail : investors@ramasteel.com

Date: November 21, 2020

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. Scrp Code: 539309
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Dear Sirs,

Sub: Disclosure of Voting Results of 46th Annual General Meeting of the Company held on Friday, November 20, 2020

As per requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we enclose herewith the voting results of the 46th Annual General Meeting held on Friday, November 20, 2020 through Video Conferencing("VC")/ Other Audio Video Means("OAVM"), in prescribed format as Annexure - I.

We also enclose herewith a copy of the report of Scrutinizer on remote e-voting and e-voting conducted at the AGM.

You are requested to take the same on your records.

Yours faithfully

For RAMA STEEL TUBES LIMITED

K - Yatta
(KAPIL DATTA)
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: As above

Cc: National Securities Depository Limited

Details of the Voting Results:

S. No.	Particulars	Details
1.	Date of the AGM	20-11-2020
2.	Total number of shareholders on record date i.e. November 13, 2020:	3636
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:	06 63

AGENDA-WISE

Resolution No. 1: To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2020, the reports of the Board of Directors and Auditors thereon.

Resolution required :	Ordinary 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	10409428	10409428	100.00	10409428	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10409428	10409428	100.00	10409428	0	100.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6384572	489533	7.67	489533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6384572	489533	7.67	489533	0	100.00
Total		16794000	10898961	64.90	10898961	0	100.00	0.00



Resolution No. 2: To appoint a Director in place of Mr. Surender Kumar Sharma (DIN: 03594435) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :	Ordinary 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	10409428	10409428	100.00	10409428	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10409428	10409428	100.00	10409428	0	100.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6384572	489533	7.67	489533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6384572	489533	7.67	489533	0	100.00
Total		16794000	10898961	64.90	10898961	0	100.00	0.00

Resolution No. 3: Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2021.

Resolution required :	Ordinary 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	E-voting	10409428	10409428	100.00	10409428	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00



Group	Total	10409428	10409428	100.00	10409428	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	6384572	489533	7.67	489533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6384572	489533	7.67	489533	0	100.00	0.00
Total		16794000	10898961	64.90	10898961	0	100.00	0.00

Resolution No. 4: Re-appointment of Mr. Jai Prakash Gupta (DIN: 08859202) as a Director of the Company, in the category of Independent Director.

Resolution required :	Ordinary 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	10409428	10409428	100.00	10409428	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	10409428	10409428	100.00	10409428	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	6384572	489533	7.67	489533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6384572	489533	7.67	489533	0	100.00	0.00
Total		16794000	10898961	64.90	10898961	0	100.00	0.00

Resolution No. 5: Re-appointment of Mr. Naresh Kumar Bansal as a Managing Director of the Company.

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	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	10409428	10409428	100.00	10409428	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	10409428	10409428	100.00	10409428	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	6384572	489533	7.67	489533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6384572	489533	7.67	489533	0	100.00	0.00
Total		16794000	10898961	64.90	10898961	0	100.00	0.00

Resolution No. 6: Ratification of approval of remuneration to Mr. Naresh Kumar Bansal (DIN: 00119213), Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations.

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	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	10409428	10409428	100.00	10409428	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	10409428	10409428	100.00	10409428	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00



	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	6384572	489533	7.67	489533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6384572	489533	7.67	489533	0	100.00	0.00
Total		16794000	10898961	64.90	10898961	0	100.00	0.00

Resolution No. 7: Ratification of approval of remuneration to Mr. Richi Bansal (DIN: 00119206), Executive Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations.

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	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	10409428	10409428	100.00	10409428	0	100.00	0.00
	Poll		0	0.00	0*	0	0.00	0.00
	Total	10409428	10409428	100.00	10409428	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	6384572	489533	7.67	489533	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6384572	489533	7.67	489533	0	100.00	0.00
Total		16794000	10898961	64.90	10898961	0	100.00	0.00

For RAMA STEEL TUBES LIMITED

K - Datta

(KAPIL DATTA)
COMPANY SECRETARY &
COMPLIANCE OFFICER





CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 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]

To
The Chairman,
46th Annual General Meeting of the Shareholders
RAMA STEEL TUBES LIMITED
B-5, 3rd Floor, Main Road,
Ghazipur New Delhi 110096

Sub: - Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on November 20, 2020

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 remote e-voting process and e-voting at the 46th Annual General Meeting ("AGM") of the members of the Company held on Friday, the 20th Day of November, 2020 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 05th October, 2020.

Further, the said notice, as confirmed by the Company, was sent to those members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at common venue.

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 AGM.

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 consolidated 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 and e-voting during the AGM.



In this regard, I confirm that:

1. The Public Advertisement with respect to dispatch of Notice of AGM and conducting of remote e-voting and e-voting during the AGM was published in English Daily 'Financial Express' Delhi Edition and Hindi Daily 'Jansatta' Delhi Edition on 27.10.2020
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 13th November, 2020.
3. The remote e-voting period remained open from Tuesday, 17th November, 2020 (09:00 A.M.) to Thursday, 19th November, 2020 (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 cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of K-24, Greenpark Extension, New Delhi-110016 and (ii) Ms. Divya Aggarwal, resident of 23-A, Radhey Shyam Park, Delhi-110051, 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 and voting through electronic means at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1

Adoption of Audited Financial Statement along with Report of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2020

Particulars	Remote E-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	75	10898891	10	70	85	10898961	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	75	10898891	10	70	85	10898961	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-



Item No. 2

To appoint a Director in place of Mr. Surender Kumar Sharma (DIN: 03594435) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	75	10898891	10	70	85	10898961	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	75	10898891	10	70	85	10898961	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-

Item No. 3

Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2021.

Particulars	Remote E-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	75	10898891	10	70	85	10898961	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	75	10898891	10	70	85	10898961	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-



Item No. 4

Re-appointment of Mr. Jai Prakash Gupta (DIN: 08859202) as a Director of the Company, in the category of Independent Director.

Particulars	Remote E-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	75	10898891	10	70	85	10898961	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	75	10898891	10	70	85	10898961	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-

Item No. 5

Re-appointment of Mr. Naresh Kumar Bansal as a Managing Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	75	10898891	10	70	85	10898961	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	75	10898891	10	70	85	10898961	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-



Item No. 6

Ratification of approval of remuneration to Mr. Naresh Kumar Bansal (DIN: 00119213), Managing Director in terms of regulation 17(6)(e) of SEBI Amended Listing Regulations.

Particulars	Remote E-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted through Poll	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	75	10898891	10	70	85	10898961	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	75	10898891	10	70	85	10898961	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-

Item No. 7

Ratification of approval of remuneration to Mr. Richi Bansal (DIN: 00119206), Executive Director in terms of regulation 17(6)(e) of SEBI Amended Listing Regulations.

Particulars	Remote E-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted through Poll	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	75	10898891	10	70	85	10898961	100.00
Voted in against the Resolution	NIL	-	NIL	-	NIL	-	-
Total	75	10898891	10	70	85	10898961	100.00
Invalid Votes	NIL	-	NIL	-	NIL	-	-

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

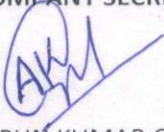


The electronic records and relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For **ARUN KUMAR GUPTA & ASSOCIATES**
COMPANY SECRETARIES



(ARUN KUMAR GUPTA)
FCS-5551, CP-5086
UDIN: F005551B001273367

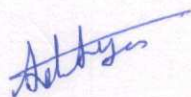


Date: 21/11/2020
Place: Delhi

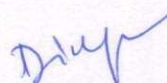
Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

WITNESS

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic means at the AGM venue were unblocked in our presence.



Name: Aditya Garg
Address: K-24, Green park Extension,
New Delhi-110016



Name: Divya Aggarwal
Address: 23-A, Radhey Shyam Park,
Delhi-110051

