



## 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: September 28, 2023

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 Sir/Madam,

**Sub: Outcome and Proceeding of 49<sup>th</sup> Annual General Meeting held on September 28, 2023**

This is to inform you that the 49<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 28, 2023 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.

Mr. Naresh Kumar Bansal, Chairman and Managing Director of the Company, presided as the Chairman of the AGM.

Mr. Arpit Suri, Company Secretary & Compliance Officer of the Company, with permission of the Chair, started the proceedings of the AGM and welcomed the Members of the Company and thereafter informed that, this AGM is being conducted through Video Conferencing, on virtual platform provided by National Securities Depository Limited, as per the regulatory guidelines.

Company Secretary informed that the requisite quorum were present at starting of the AGM, which satisfied the quorum requirement for the AGM. He further apprised the members present that the Company had tied-up with National Securities Depository Limited (NSDL) to provide the facility of remote e-voting from September 25, 2023, 09:00 AM (IST) to September 27, 2023, 05:00 PM (IST), to all those whose names appears in the Register of Members on September 21, 2023, being cut-off date, for voting on resolutions as set out in the notice of AGM and the members who have not cast their vote through remote e-voting can cast their vote through e-voting facility during the window which was opened for 15 minutes at the closure of the AGM. He





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further informed that the documents related to the AGM, have been made available electronically for inspection by the members during the AGM.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speaker would be allowed to speak at the appropriate time during the meeting.

Thereafter, he introduced the Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and Scrutinizer present at the meeting. The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present throughout the meeting. Thereafter, he invited Shri Naresh Kumar Bansal, Chairman to address the members of the Company.

The Chairman welcomed the members to the AGM and apprised the members about the achievements and financial performance of the company. The Chairman delivered his speech covering various aspects including a brief on the perspective on the Financial Year 2022-23 and also shed light on the futuristic way forward for the Financial Year 2023-24.

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 September 01, 2023, convening the 49<sup>th</sup> AGM of the Members of the Company were transacted at the said AGM:

### ORDINARY BUSINESS:

#### Ordinary Resolution For:-

1. To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the Financial Year ended March 31, 2023, with the reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Richi Bansal (DIN: 00119206), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Rawat & Associates, Chartered Accountants (Firm Registration No. 134109W), as Statutory Auditors of the Company, for a period of 5 years on completion of tenure of M/s. Alok Mittal & Associates, Chartered Accountants at this AGM.





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### SPECIAL BUSINESS:

#### Ordinary Resolution For:-

4. Ratification of Remuneration Payable to Cost Auditors of the Company for the Financial Year 2023-24.

#### Special Resolution For:-

5. Appointment of Mr. Richi Bansal (Din: 00119206) as a Whole Time Director and Chief Executive Officer of the Company.
6. Approval for Revision in Remuneration of Mr. Naresh Kumar Bansal (DIN: 00119213), Managing Director of the Company w.e.f April 01, 2023 for his remaining tenure i.e. upto September 30, 2025.
7. Approval for Revision in Remuneration of Mr. Richi Bansal (DIN: 00119206), Director of the Company w.e.f. April 01, 2023.
8. Approval for Revision in Remuneration of Mr. Vinod Pal Singh Rawat (DIN: 09228722), Director of the Company w.e.f. April 01, 2023.

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 Monday, September 25, 2023 at 9:00 a.m. till Wednesday, September 27, 2023 at 5:00 p.m.

Further, the Company Secretary invited registered Speaker and Members to express their own views, 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 result 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.





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Thereafter, the Meeting concluded with the vote of thanks to the Chair at 12:52 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**

**Email ID: investors@ramasteel.com**

