



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: August 9, 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 Saturday, July 9, 2022 and closed on Monday, August 8, 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

K - Datta

(Kapil Datta)

Company Secretary & Compliance Officer

Email Id: investors@ramasteel.com



Encl.: As above

Cc: National Securities Depository Limited

Details of the Voting Results:

S. No.	Particulars	Details
1.	Postal Ballot vide Notice dated July 8, 2022	E-Voting from July 9, 2022 to August 8, 2022
2.	Total number of shareholders on cut off-date i.e. July 1, 2022:	19,522
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:	Not applicable

Resolution No. 1: Sub-Division of Equity Shares of the Company

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 (4)	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	11832895	10468158	88.47	10468158	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10468158	88.47	10468158	0	100.00	0.00
Public-Institutions	E-voting	587660	120000	20.42	120000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		120000	20.42	120000	0	100.00	0.00
Public-Non Institutions	E-voting	4373445	190950	4.37	190853	97	99.95	0.05
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		190950	4.37	190853	97	99.95	0.05
Total		16794000	10779108	64.18	10779011	97	100.00	0.00



Resolution No. 2: Alteration of the Capital Clause of the Memorandum of Association of the Company.

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 0	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	11832895	10468158	88.47	10468158	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11832895	10468158	88.47	10468158	0	100.00
Public-Institutions	E-voting	587660	120000	20.42	120000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		587660	120000	20.42	120000	0	100.00
Public-Non Institutions	E-voting	4373445	190907	4.37	190855	52	99.97	0.03
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		4373445	190907	4.37	190855	52	99.97
Total		16794000	10779065	64.18	10779013	52	100.00	0.00



Resolution No. 3: To approve the Issuance of Equity Shares on Preferential Basis.

Resolution required :	Special 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 (3)	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter Group	E-voting	11832895	10468158	88.47	10468158	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	11832895	10468158	88.47	10468158	0	100.00	0.00
Public-Institutions	E-voting	587660	120000	20.42	120000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	587660	120000	20.42	120000	0	100.00	0.00
Public-Non Institutions	E-voting	4373445	160337	3.67	160240	97	99.94	0.06
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total	4373445	160337	3.67	160240	97	99.94	0.06
Total		16794000	10748495	64.00	10748398	97	100.00	0.00



Resolution No. 4: To Consider and approve Re-classification of the various persons from their status as Promoter/Promoter Group of the Company to Public Category .

Resolution required :	Ordinary 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	11832895	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11832895	0	0.00	0	0	0.00
Public-Institutions	E-voting	587660	120000	20.42	120000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		587660	120000	20.42	120000	0	100.00
Public-Non Institutions	E-voting	4373445	191036	4.37	190913	123	99.94	0.06
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		4373445	191036	4.37	190913	123	99.94
Total		16794000	311036	1.85	310913	123	99.96	0.04

For Rama Steel Tubes Limited

K - Jaha



(Kapil Datta)

Company Secretary & Compliance Officer

Email Id: investors@ramasteel.com



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)

9th August, 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 08th July, 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 July 9, 2022.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 01st July, 2022.
3. The remote e-voting period remained open from Saturday, 09th July, 2022 (09:00 A.M.) to Monday, 08th August, 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

Sub-Division of Equity Shares 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	152	1,07,79,011	99.9991
Voted in against the Resolution	13	97	0.0009
Total	165	1,07,79,108	100.0000
Invalid Votes	NIL	NIL	NIL

Item No. 2

Alteration of the 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	151	1,07,79,013	99.9995
Voted in against the Resolution	13	52	0.0005
Total	164	1,07,79,065	100.0000
Invalid Votes	NIL	NIL	NIL



Item No. 3

To approve the Issuance of Equity Shares on Preferential Basis.

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	144	1,07,48,398	99.9991
Voted in against the Resolution	19	97	0.0009
Total	163	1,07,48,495	100.0000
Invalid Votes	NIL	NIL	NIL

Item No. 4

To Consider and approve Re-classification of the various persons from their status as promoter/ Promoter Group of the Company to Public Category.

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	143	3,10,913	99.9604
Voted in against the Resolution	17	123	0.0396
Total	160	3,11,036	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: F005551D000767994




Date: 09/08/2022

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

