

Date: November 16, 2022

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: Voting Results of the meeting of Equity Shareholders of Rama Steel Tubes Limited held on November 15, 2022 pursuant to the Order of the Hon'ble National Company Law Tribunal, New Delhi Bench

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI Listing Regulations**”), please find enclosed following disclosures in relation to the meeting of the Equity Shareholders of Rama Steel Tubes Limited held on November 15, 2022 through Video Conferencing as directed by the Hon'ble National Company Law Tribunal, New Delhi Bench in relation to the matter of Scheme of Arrangement and Amalgamation of Lepakshi Tubes Private Limited (‘Transferor Company’) with Rama Steel Tubes Limited (‘Transferee Company’) and their respective shareholders and creditors (‘Scheme’).

1. Voting Result of the meeting of equity shareholders pursuant to Regulation 44 of SEBI Listing Regulations; and
2. Consolidated Scrutinizer’s Report on remote e-voting and voting conducted at the meeting of equity shareholders.

We request you to kindly take the same on record.

Yours faithfully,

For **Rama Steel Tubes Limited**

(**Arpit Suri**)

Company Secretary & Compliance Officer

Email ID: investors@ramasteel.com

Encl: As above



General information about company

Scrip code	539309
NSE Symbol	RAMASTEEL
MSEI Symbol	NotApplicable
ISIN	INE230R01035
Name of the company	RAMA STEEL TUBES LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-11-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:10 AM

Scrutinizer Details

Name of the Scrutinizer	Mohinder Kumar Gaiind
Firms Name	
Qualification	Others
Membership Number	IBBI/IP-N000158/2018-19/11842
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	16-11-2022

Voting results

Record date	14-02-2022
Total number of shareholders on record date	30102
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	45
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the scheme of the Amalgamation of M/s Lepakshi Tubes Private Limited (Transferor) with M/s Rama Steel Tubes Limited (Transferee) and their respective shareholders and creditors under section 230 to 232 of the Companies Act, 2013				
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	10468158	10468158	100	10468158	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10468158	10468158	100	10468158	0	100	0
Public-Institutions	E-Voting	143182	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	143182	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6182660	1730676	27.9924	1730673	3	99.9998	0.0002
	Poll		36	0.0006	32	4	88.8889	11.1111
	Postal Ballot (if applicable)							

	Total	6182660	1730712	27.993	1730705	7	99.9996	0.0004
	Total	16794000	12198870	72.6383	12198863	7	99.9999	0.0001
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	

MOHINDER KUMAR GAIND
M.SC. CAIB, MBA
INSOLVENCY PROFESSIONAL
Regd. No. IBBI/IP-N000158/2018-19/11842

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SHANTI VIHAR, DELHI-110092
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Mob: 9584222277, 98107775490

SCRUTINIZER REPORT

Date: 16th November, 2022

To,

Mr. Puneet Sachdev,

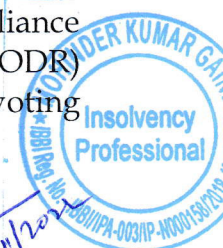
The Chairman appointed for the meeting of the Equity Shareholders of the M/s Rama Steel Tubes Limited convened pursuant to the Order of National Company Law Tribunal (NCLT) , New Delhi Bench in Company application number C.A. (CAA)- 49/ND/of 2022.

Dear Sir,

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING THROUGH POLL FOR THE HON'BLE NCLT NEW DELHI BENCH CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF RAMA STEEL TUBES LIMITED HELD ON TUESDAY, THE 15TH NOVEMBER 2022 AT 10.00 AM THROUGH VIDEO CONFERENCING (DEEMED VENUE: B-5, 3RD FLOOR, MAIN ROAD, GHAZIPUR, NEW DELHI.)

1. I, Mohinder Kumar Gaind, Insolvency Professional having IBBI Registration number IBBI/IPA-003/IP-N000158/2018-19/11842 was appointed as Scrutinizer by Hon'ble NCLT, New Delhi Bench, vide their order dated 30th May 2022 and 26th September 2022 of the meeting of Equity shareholders of M/s Rama Steel Tubes Limited ("Company") in respect of the scheme of the Amalgamation of M/s Lepakshi Tubes Private Limited with M/s Rama Steel Tubes Limited and their respective shareholders and creditors under section 230 to 232 of the Companies Act, 2013 (" The Act").
2. Voting through E voting system (Remote E voting) was held on November 12, 2022 (9:00 am IST) and end on November 14, 2022 (5:00 pm IST), pursuant to provision of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosers Requirement), 2015 ("SEBI LODR Regulations"), in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and circular(s) of MCA. Members who have not casted their vote through remote e-voting were allowed to do E voting through Poll during the meeting.
3. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules there under and SEBI(LODR) Regulations and different SEBI circulars relating to conduct of E voting during meeting on the resolution contained in the Notice of Meeting.

Mohinder Kumar Gaind
16/11/2022



4. The Company appointed National Securities Depository Limited (NSDL) authorized under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provision of SEBI (LODR) Regulation to provide E voting facility.
5. My responsibility as Scrutinizer for Voting process (through remote e-voting/voting conducted through Poll) is restricted to scrutinize the remote e-voting process and e-voting through poll during meeting are conducted in a fair and transparent manner and to prepare a Consolidated scrutinizer report of the Vote cast in favour and against the resolution stated in the Notice based on reports generated from E voting system.
6. The voting was conducted to consider, and if thought fit to pass the following resolution with or without modification.

“RESOLVED THAT pursuant to the provisions of Sections 230-232 and other applicable Provisions of the Companies Act, 2013, the rules, circulars and notifications made there under (including any statutory modification or re-enactment thereof) as may be applicable and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of Hon’ble National Company Law Tribunal, New Delhi Bench At Delhi (NCLT), or its appellate authority(ies)/ Court(s) and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (“Board”) whose term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution, the arrangement embodied in the Scheme of Arrangement and Amalgamation of Lepakshi Tubes Private Limited (Transferor Company) with Rama Steel Tubes Limited (“the Transferee Company”) and their respective shareholders and creditors (“Scheme”), placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.”

7. Equity Shareholders holding shares as on the cut off date i.e. 14th February, 2022 were entitled to vote on proposed resolution reproduced above.
8. E voting period (for remote e-voting) commenced on November, 12, 2022 at 09.00AM and ended on November, 14, 2022 at 05.00 PM.

Accordingly, the electronic votes cast were taken in to account and at the end of this voting period, on November, 14, 2022 at 05.00PM, the remote e-voting portal was blocked for e-voting.

9. The Register has been maintained electronically to record assent or dissent received through E voting, mentioned the particulars of name, folio number and client ID of the Shareholders, number of shares held by them and nominal value of shares. There were no shares with differential voting rights with the company hence there is no requirement of maintaining the list of shares with differential voting rights.
10. the details containing, inter alia, list of equity shareholders, who voted " For" or " Against" the resolution through e voting web site of NSDL i.e. www.evoting.nsdl.com
11. 94 (Ninety-Four) Equity shareholders holding 1,21,98,870 (One Cores Twenty-One Lakhs Nighty Eight Thousands Eight Hundred and Seventy) Nos. of equity shares have cast their vote through remote e-voting facility. 89 (Eighty-Nine) Nos. of shareholders holding 1,21,98,863 (One Cores Twenty-One Lakhs Nighty Eight Thousands Eight Hundred and Sixty-Three) Nos. of Equity shares voted for the resolution 5 (Five) Nos. of shareholder holding 7 (Seven) nos. of shares was voted against the resolution. None of the vote was considered invalid.
12. 11 (Eleven) Votes cast through Poll under E voting module representing 36 No. of Equity Shares were diligently scrutinized.
13. The Summary of Voting through E-voting and Poll based Voting at NCLT convened meeting is as under:

A. Voted in favour of Resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by Members	% of total number of valid votes cast
E Voting	80	1,21,98,831	100.00
Votes cast through Poll in the meeting through VC	9	32	0.00
Total	89	121,98,863	100.00



[Handwritten signature]
16/11/2022

MOHINDER KUMAR GAIND
M.SC. CAIIB, MBA
INSOLVENCY PROFESSIONAL
Regd. No. IBBI/IP-N000158/2018-19/11842

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SHANTI VIHAR, DELHI-110092
Email: mgaind6@gmail.com
Mob: 9584222277, 98107775490

B. Voted against the Resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by Members	% of total number of valid votes cast
E Voting	3	3	0.00
Votes cast through Poll in the meeting through VC	2	4	0.00
Total	5	7	0.00

C. Details of Invalid votes:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by Members	% of total number of valid votes cast
E Voting	0	0	0.00
Votes cast through Poll in the meeting through VC	0	0	0.00
Total	0	0	0.00

All the relevant records are handed over to Company Secretary of the Company for safe custody.

Thanking You.

MOHINDER KUMAR GAIND
INSOLVENCY PROFESSIONAL

Regd. No. IBBI/IP-N000158/2018-19/11842

SCRUTINIZER IN THE MATTER OF THE SCHEME OF THE
AMALGAMATION OF M/S LEPAKSHI TUBES PRIVATE LIMITED
WITH M/S RAMA STEEL TUBES LIMITED

