



Rajasthan Tube
Manufacturing Company Limited

Date: 28th September, 2024

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Dear Sir/Ma'am

Sub: Outcome of 38th Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary proceedings of 38th Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, village Dehra, Teh. Chomu, Distt. Jaipur-303806.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Rajasthan Tube Manufacturing Company Limited



Harish Chand Jain
Managing Director
DIN:01504391

CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR - 303806 (Raj.)
Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : [01422311222](tel:01422311222)



Summary of proceedings of 38th Annual General Meeting ("AGM") of Rajasthan Tube Manufacturing Company Limited held on Saturday, September 28, 2024

The 38th Annual General Meeting of the company was held on 28th September, 2024 at 10.00 A.M. at its registered office at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806.

The following Directors were present:

1. Mr. Harish Chand Jain: Chairman and Managing Director
2. Mrs. Rajshree Jain: Non-Executive-Non-Independent Director
3. Shri Chandra Prakash Khunteta: Non-Executive Independent Director
4. Shri Anuj Jain: Non-Executive Independent Director

In attendance:

1. Mr. Pradeep Jain: Chief Financial Officer
2. Ms. Monika Soni: Company Secretary and Compliance Officer
3. Mr. Giriraj Prasad Agrawal: Scrutinizer & Statutory Auditor

The Chairman extended the warm welcome to the members present at the 38th Annual General Meeting of the Company and introduced the Directors sitting on the dais and also acknowledged the presence of the Partner of the Statutory Auditors at the meeting.

The chairman after ascertaining the presence of requisite quorum, called the meeting in order and formally commenced the proceedings of the meeting at 10.00 A.M.

The Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts with Related Parties maintained by the Company under section 170 and 189 of the Companies Act, 2013 along with all other documents were available at the meeting for inspection.

The Notice dated 31st August, 2024 convening 38th Annual General Meeting of the members of the Company was taken as read with the consent of all the members present at the Meeting.

Thereafter Mr. Harish Chand Jain, Chairman of the meeting addressed the shareholders and delivered his speech on the overall performance of the company for the financial year 2023-24, current economic situations.

The chairman further informed the members that the company had provided remote E-Voting facility to the members of the company to cast their votes in connection with all the resolutions set forth in the Notice of AGM. The remote E-voting commenced on Wednesday, 25th September, 2024 at 10.00 A.M. and ended on Friday, 27th September, 2024 at 05.00 P.M. The Members attending the meeting who had not cast their vote by remote e-voting would be able to exercise their voting rights at the meeting through Ballot Papers.



Chairman further informed the members that The Board of Directors had appointed Mr. Giriraj Prasad, Practicing Chartered Accountant as the Scrutinizer to scrutinize the votes cast through E-Voting and at the AGM in a fair and transparent manner

The following items of Business as set out in the Notice convening the 38th AGM were put for shareholders' approval:

ORDINARY BUSINESS:

1. Receive, Consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2024, the report of the Board of Directors along with requisite annexure and Auditors thereon.
2. Re-appointment of Mrs. Rajshree Jain (DIN: 06934858), who retire by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

3. Appointment of Shri Anuj Jain (DIN: 10742962), as an Independent Director of the company for the five consecutive years.
4. Re-Appointment of Mr. Harish Chand Jain (DIN: 1504391), Managing Director of the company.
5. Ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025.

Thereafter, the shareholders voted at the meeting through ballot voting process.

The Chairman informed the members that the result of voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

The 38th Annual General Meeting of the Company was concluded at 11.30 A.M with vote of thanks to the members who attending the 38th Annual General Meeting.



Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and Ballot paper at the venue of the meeting.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited



Harish Chand Jain
Managing Director
DIN:01504391