



AN ISO 9001 : 2008 CO.

Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office

No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092 Ph. : 011-43656667, 43656668 Fax : 011-43656699

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

Date: September 29, 2017

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. Script Code: 539309
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Dear Sirs,

Sub: Disclosure of Voting Results of 43rd Annual General Meeting of the Company held on Friday, September 29, 2017

As per requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we enclose herewith the voting results of the 43rd Annual General Meeting held on Friday, September 29, 2017 at 4.00 p.m. and concluded at 4.25 p.m. at Aura Grand Residency, 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi 110092 as Annexure-I.

We also enclose herewith a copy of the report of Scrutinizer as Annexure-II.

You are requested to take the same on your records.

Yours faithfully

For Rama Steel Tubes Limited

Kapil Datta
Company Secretary



Encl.: As above

Cc: National Securities Depository Limited

Details of the Voting Results:

S. No.	Particulars	Details
1.	Date of the AGM	29-09-2017
2.	Total number of shareholders on record date i.e. September 22, 2017:	3480
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	47 7 40
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

AGENDA-WISE

Resolution No. 1: To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2017, 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	10303000	10303000	100.00	10303000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	10303000	10303000	100.00	10303000	0	100.00	0.00
Public-Institutions	E-voting	72625	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	72625	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	6418375	1605	0.03	1605	0	100.00	0.00
	Poll		189796	2.96	189796	0	100.00	0.00
	Total	6418375	191401	2.98	191401	0	100.00	0.00
Total		16794000	10494401	62.49	10494401	0	100.00	0.00



Resolution No. 2: To appoint a Director in place of Mr. Richi Bansal, 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:	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	10303000	10303000	100.00	10303000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10303000	10303000	100.00	10303000	0	100.00
Public-Institutions	E-voting	72625	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		72625	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6418375	1605	0.03	1595	10	99.38	0.62
	Poll		189796	2.96	189796	0	100.00	0.00
	Total		6418375	191401	2.98	191391	10	99.99
Total		16794000	10494401	62.49	10494391	10	99.99	0.00

Resolution No. 3: Appointment of Statutory Auditors.

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	10303000	10303000	100.00	10303000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10303000	10303000	100.00	10303000	0	100.00



Public-Institutions	E-voting	72625	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		72625	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6418375	1605	0.03	1595	10	99.38	0.62
	Poll		189796	2.96	189796	0	100.00	0.00
	Total		6418375	191401	2.98	191391	10	99.99
Total		16794000	10494401	62.49	10494391	10	99.99	0.00

Resolution No. 4: Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2018.

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	10303000	10303000	100.00	10303000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10303000	10303000	100.00	10303000	0	100.00
Public-Institutions	E-voting	72625	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		72625	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6418375	1605	0.03	1595	10	99.38	0.62
	Poll		189796	2.96	189796	0	100.00	0.00
	Total		6418375	191401	2.98	191391	10	99.99
Total		16794000	10494401	62.49	10494391	10	99.99	0.00

For Rama Steel Tubes Limited


Kapil Datta
 Company Secretary



Consolidated Scrutinizer Report for e-voting and Poll

To,
The Chairman,
Rama Steel Tubes Limited,
No. 7, 1st Floor, Surya Niketan,
Vikas Marg, New Delhi-110092.

Subject: Consolidated Scrutinizer Report on remote E-voting/ physical Ballot forms pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended by the Companies (Management and Administration) Rules, 2015 and voting at the 43rd Annual General Meeting of Rama Steel Tubes Limited held on Friday, 29th September, 2017 at 4:00 P.M.

1. I, Vipin Aggarwal, Chartered Accountant, Membership No. 082498, has been appointed as Scrutinizer by the Board of Directors of Rama Steel Tubes Limited (the Company), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 (the "Rules") as amended to conduct the remote e voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions forming part of the Notice of the 43rd Annual General Meeting of the members of the Company (AGM) held on Friday, 29th September, 2017 at *AURA GRAND RESIDENCY, 439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI 110092.*
2. The management of the Company is responsible to ensure the Compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's report of votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
3. I have issued separate Scrutinizer's report dated 29.09.2017 on the e-voting facility and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of poll as under:



Item No. of Notice / Resolution No.	Particulars of Business	Shareholders who have cast their votes		Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		No. of Shareholders	No. of Equity Shares	No. of Shareholders	No. of votes cast by them	%	No. of Shareholders	No. of votes cast by them	%	No.	%

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March 2017, the reports of the Board of Directors and Auditors thereon. As an Ordinary Resolution - Item No. 1 passed with requisite majority.	E-voting	24	10304605	24	10304605	100.00	0	0	0.00	0	0
	Poll	21	189796	21	189796	100.00	0	0	0.00	0	0
	Total	45	10494401	45	10494401	100.00	0	0	0.00	0	0
2. To appoint a Director in place of Mr. Richi Bansal, who retires by rotation and being eligible, offers himself for re-appointment. As an Ordinary Resolution - Item No. 2 passed with requisite majority.	E-voting	24	10304605	23	10304595	99.99	1	10	0.00	0	0
	Poll	21	189796	21	189796	100.00	0	0	0.00	0	0
	Total	45	10494401	45	10494391	99.99	1	10	0.00	0	0
3. Appointment of Statutory Auditors. As an Ordinary Resolution - Item No. 3 passed with requisite majority.	E-voting	24	10304605	23	10304595	99.99	1	10	0.00	0	0
	Poll	21	189796	21	189796	100.00	0	0	0.00	0	0
	Total	45	10494401	45	10494391	99.99	1	10	0.00	0	0

SPECIAL BUSINESS

4. Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2018 As an Ordinary Resolution - Item	E-voting	24	10304605	23	10304595	99.99	1	10	0.00	0	0
	Poll	21	189796	21	189796	100.00	0	0	0.00	0	0
	Total	45	10494401	45	10494391	99.99	1	10	0.00	0	0



No. 4 passed with requisite majority.											
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All the resolutions stand passed under e-voting and poll with the requisite majority.

Yours faithfully

For VAPS & Company
Firm Regn. No.: 00361N
Chartered Accountants



Vipin Aggarwal
Partner
Membership No.: 082498

Place: New Delhi
Date: 29.09.17

Form No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
Rama Steel Tubes Limited
No. 7, 1st Floor, Surya Niketan,
Vikas Marg, New Delhi-110092.

43rd Annual General Meeting of the Equity Shareholders of Rama Steel Tubes Limited held on Friday, 29th September, 2017 at *AURA GRAND RESIDENCY, 439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI 110092.*

Dear Sir,

I, Vipin Aggarwal, appointed as Scrutinizer for the purpose of the poll taken on the resolutions forming part of the Notice of the 43rd Annual General Meeting of Equity Shareholders of Rama Steel Tubes Limited held on Friday, 29th September, 2017 at *AURA GRAND RESIDENCY, 439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI 110092*, submit our report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



Item No. of Notice / Resolution No.	Shareholders who have cast their votes through Poll		For			Against		
	No. of share-holders	No. of Equity Shares	No. of share-holders	No. of votes cast by them	%	No. of share-holders	No. of votes cast by them	%
ORDINARY BUSINESS								
1. To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March 2017, the reports of the Board of Directors and Auditors thereon. As an Ordinary Resolution - Item No. 1 passed with requisite majority.	21	189796	21	189796	100.00	0	0	0.00
2 To appoint a Director in place of Mr. Richi Bansal, who retires by rotation and being eligible, offers himself for re-appointment. As an Ordinary Resolution - Item No. 2 passed with requisite majority.	21	189796	21	189796	100.00	0	0	0.00
3. Appointment of Statutory Auditors. As an Ordinary Resolution - Item No. 3 passed with requisite majority.	21	189796	21	189796	100.00	0	0	0.00
SPECIAL BUSINESS								
4. Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2018. As an Ordinary Resolution - Item No. 4 passed with requisite majority.	21	189796	21	189796	100.00	0	0	0.00



5. The Poll paper and all other relevant records were sealed and handed over to the Company/Director authorized by the Board for safe keeping.

Yours faithfully

For VAPS & Company
Firm Regn. No.: 00361N
Chartered Accountants



Vipin Aggarwal
Partner
Membership No.: 082498



Place: New Delhi

Date: 29.09.17

Scrutinizer's Report on E-voting carried out for Rama Steel Tubes Limited**To****The Chairman****Rama Steel Tubes Limited**No. 7, 1st Floor, Surya Niketan,
Vikas Marg, New Delhi-110092.**Sub: Scrutinizers Report on E-voting in respect of matters set out in the Notice of 43rd Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

1. I, Vipin Aggarwal, Chartered Accountant, appointed as Scrutinizer to scrutinize the e-voting in connection with the following matter set out in the Notice dated 14th August 2017 in respect of the 43rd Annual General Meeting of the Equity Shareholders of M/s Rama Steel Tubes Limited.

S. No.	Resolution(s)
ORDINARY BUSINESS	
1	To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March 2017, the reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Richi Bansal, who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of Statutory Auditors.
SPECIAL BUSINESS	
4	Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2018.

2. I submit my report as under:

2.1 As per the information provided to me, the Company has completed the dispatch of notice of 43rd Annual General Meeting to the members whose name appear on the register of members/list of beneficiaries as on August 25, 2017.

2.2 The cut-off (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolution through e-voting was Friday, 22nd September 2017. The e-voting period commenced on 26th September 2017 at 9:00 a.m. and ended on 28th September 2017 at 5:00 p.m.

2.3 As prescribed in clause (v) of sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in Business Standard, English and Hindi newspaper dated 7th September 2017. The notice published in newspaper carried the required information as specified in Rule 20.



2.4 At the end of the voting period on 28th September 2017, the voting portal of the service provider was blocked forthwith. As required under Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 the votes were unblocked by the undersigned on 29th September 2017, in the presence of Mr. Dinesh Kumar and Mr. Sushil Chandra who acted as witness and both of whom are not employees of the Company.

2.5 As a scrutinizer the report of the e-voting carried out by the shareholders are duly complied, the details are as under:

2.6 There are in all 24 shareholders holding 1,03,04,605 equity shares of the Company, who have participated in the e-voting process of the Company.

The result of the e-voting is as under:

Item No. of Notice / Resolution No.	Shareholders who have cast their votes through e-voting		For			Against		
	No. of share holders	No. of Equity Shares	No. of share holders	No. of votes cast by them	%	No. of share holders	No. of votes cast by them	%
ORDINARY BUSINESS								
1. To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March 2017, the reports of the Board of Directors and Auditors thereon. As an Ordinary Resolution - Item No. 1 passed with requisite majority.	24	10304605	24	10304605	100.00	0	0	0.00
2 To appoint a Director in place of Mr. Richi Bansal, who retires by rotation and being eligible, offers himself for re-appointment. As an Ordinary Resolution - Item No. 2 passed with requisite majority.	24	10304605	23	10304595	99.99	1	10	0.00
3. Appointment of Statutory Auditors. As an Ordinary Resolution - Item No. 3 passed with requisite majority.	24	10304605	23	10304595	99.99	1	10	0.00
SPECIAL BUSINESS								
4. Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2018. As an Ordinary Resolution - Item No. 4 passed with requisite majority.	24	10304605	23	10304595	99.99	1	10	0.00



Yours faithfully

For VAPS & Company
Firm Regn. No.: 00361N
Chartered Accountants

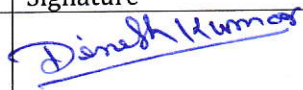



Vipin Aggarwal
Partner

Membership No.: 082498

Place: New Delhi

Date: 29.09.17

S.No.	Name of the Witness & Address	Signature
1	DINESH KUMAR K-353, Shakarpur J.J. Colony, Delhi -110034	
2	SUSHIL CHANDRA A-6, Shakarpur Main Market, Shakarpur, Delhi-110030	

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

WITNESS

I Sushil Chandra S/o Shri Kailash Chandra Sexena R/o A-6, Shakarpur Main Market Shakarpur Delhi-110092 hereby state that, I witnessed the unblocking of the votes on the website www.evoting.nsdl.com When Mr. Vipin Aggarwal, Scrutinizer appointed by M/s Rama Steel Tubes Limited, unblocking the same. I further state that I am not the employee of M/s Rama Steel Tubes Limited.



Signature

Place: New Delhi

Date:

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

WITNESS

I Dinesh Kumar S/o Late Sh. Kanchi Singh R/o K-353, Shakarpur J.J. Colony, Delhi -110034 hereby state that, I witnessed the unblocking of the votes on the website www.evoting.nsdl.com when Mr. Vipin Aggarwal, Scrutinizer appointed by M/s Rama Steel Tubes Limited, unblocking the same. I further state that I am not the employee of M/s Rama Steel Tubes Limited.



Signature

Place: New Delhi

Date: