



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

To,

<b>The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.</b>	<b>Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001.</b>
<b><u>NSE Symbol: RAMASTEEL</u></b>	<b><u>BSE Scrip Code: 539309</u></b>

Dear Sir,

**Sub: Proceeding of 43<sup>rd</sup> Annual General Meeting held on September 29, 2017**

This is to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was 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 with requisite quorum.

In the AGM, all the items of business mentioned in the notice were duly considered and discussed. However, the consolidated results of voting by Poll at the AGM and remote E-voting opted by the Shareholders will be provided separately, once the report from the Scrutinizer will be received.

In this regard, please find enclosed herewith, the proceedings of AGM for your information and records.

Thanking You,

Yours faithfully,

For Rama Steel Tubes Limited

**Kapil Datta  
(Company Secretary)  
M. No.: A36851**



Encl: As above.

## Proceeding of 43<sup>rd</sup> Annual General Meeting

The 43<sup>rd</sup> Annual General Meeting of the members of Rama Steel Tubes Limited was held on Friday, September 29, 2017 at 4.00 p.m. at Aura Grand Residency, 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092

Mr. Naresh Kumar Bansal, Managing Director Chaired the meeting.

The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech and the Notice of the meeting was taken as read.

The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

### ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> 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.

Members were informed that Mr. Vipin Aggarwal, Practicing Chartered Accountant, Partner VAPS and Co. has been appointed by the Board to scrutinize the remote e-voting and poll at the AGM. The facility of e-voting for the Members was made available from Tuesday, September 26, 2017 at 9.00 a.m. till Thursday, September 28, 2017 at 5.00 p.m.

Thereafter, the House was opened for discussion and all the queries were suitably replied.

The members were informed that the results 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.

Thereafter, the Meeting concluded with the vote of thanks to the Chair.

Yours faithfully

For Rama Steel Tubes Limited



Kapil Datta  
(Company Secretary)

M. No.: A36851

