



AN ISO 9001 : 2008 CO.

# Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office

A-15, 3rd Floor, Swasthya Vihar, 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, 2018

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

**Sub: Disclosure of Voting Results of 44<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 29, 2018**

As per requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we enclose herewith the voting results of the 44<sup>th</sup> Annual General Meeting held on Saturday, September 29, 2018 at 11.30 a.m. and concluded at 11.55 a.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)**  
**M. No.: A36851**



Encl.: As above

**Cc: National Securities Depository Limited**

**Details of the Voting Results:**

S. No.	Particulars	Details
1.	Date of the AGM	29-09-2018
2.	Total number of shareholders on record date i.e. September 22, 2018:	4443
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	80 6 74
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 31<sup>st</sup> March 2018, 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	10123000	10123000	100.00	10123000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10123000	10123000	100.00	10123000	0	100.00
Public-Institutions	E-voting	113504	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		113504	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6557496	5828	0.09	5828	0	100.00	0.00
	Poll		46964	0.72	46964	0	100.00	0.00
	Total		6557496	52792	0.81	52792	0	100.00
<b>Total</b>		<b>16794000</b>	<b>10175792</b>	<b>60.59</b>	<b>10175792</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2:** To appoint a Director in place of Mr. Surender Kumar Sharma, 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:	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	10123000	10123000	100.00	10123000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	10123000	10123000	100.00	10123000	0	100.00	0.00
Public-Institutions	E-voting	113504	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	113504	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	6557496	5828	0.09	5828	0	100.00	0.00
	Poll		46964	0.72	46964	0	100.00	0.00
	Total	6557496	52792	0.81	52792	0	100.00	0.00
<b>Total</b>		<b>16794000</b>	<b>10175792</b>	<b>60.59</b>	<b>10175792</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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 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	10123000	10123000	100.00	10123000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	10123000	10123000	100.00	10123000	0	100.00	0.00



Public-Institutions	E-voting	113504	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		113504	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6557496	5828	0.09	5828	0	100.00	0.00
	Poll		46964	0.72	46964	0	100.00	0.00
	Total		6557496	52792	0.81	52792	0	100.00
Total		16794000	10175792	60.59	10175792	0	100.00	0.00

**Resolution No. 4:** Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2019.

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	10123000	10123000	100.00	10123000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10123000	10123000	100.00	10123000	0	100.00
Public-Institutions	E-voting	113504	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		113504	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	6557496	5828	0.09	5828	0	100.00	0.00
	Poll		46964	0.72	46964	0	100.00	0.00
	Total		6557496	52792	0.81	52792	0	100.00
Total		16794000	10175792	60.59	10175792	0	100.00	0.00

For Rama Steel Tubes Limited

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



**Consolidated Scrutinizer Report for e-voting and Poll**

To,  
The Chairman,  
Rama Steel Tubes Limited,  
A-15, 3<sup>rd</sup> Floor, Swasthya Vihar,  
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 44<sup>th</sup> Annual General Meeting of Rama Steel Tubes Limited held on Saturday, September 29, 2018 at 11:30 A.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 44<sup>th</sup> Annual General Meeting of the members of the Company (AGM) held on Saturday, September 29, 2018 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 29.09.2018 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	%
<b>ORDINARY BUSINESS</b>											
1.To consider and adopt the audited financial statement of the Company for the financial year ended 31 <sup>st</sup> March 2018, the reports of the Board of Directors and Auditors thereon. <b>As an Ordinary Resolution - Item No. 1 passed with requisite majority.</b>	E-voting	20	10128828	20	10128828	100.00	0	0	0.00	0	0
	Poll	7	46964	7	46964	100.00	0	0	0.00	0	0
	<b>Total</b>	<b>27</b>	<b>10175792</b>	<b>27</b>	<b>10175792</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
2. To appoint a Director in place of Mr. Surender Kumar Sharma, who retires by rotation and being eligible, offers himself for re-appointment. <b>As an Ordinary Resolution - Item No. 2 passed with requisite majority.</b>	E-voting	20	10128828	20	10128828	100.00	0	0	0.00	0	0
	Poll	7	46964	7	46964	100.00	0	0	0.00	0	0
	<b>Total</b>	<b>27</b>	<b>10175792</b>	<b>27</b>	<b>10175792</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
3.Appointment of Statutory Auditors. <b>As an Ordinary Resolution - Item No. 3 passed with requisite majority.</b>	E-voting	20	10128828	20	10128828	100.00	0	0	0.00	0	0
	Poll	7	46964	7	46964	100.00	0	0	0.00	0	0
	<b>Total</b>	<b>27</b>	<b>10175792</b>	<b>27</b>	<b>10175792</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>SPECIAL BUSINESS</b>											
4. Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2019 <b>As an Ordinary Resolution - Item</b>	E-voting	20	10128828	20	10128828	100.00	0	0	0.00	0	0
	Poll	7	46964	7	46964	100.00	0	0	0.00	0	0
	<b>Total</b>	<b>27</b>	<b>10175792</b>	<b>27</b>	<b>10175792</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



<b>No. 4 passed with requisite majority.</b>											
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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: September 29, 2018

**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  
A-15, 3<sup>rd</sup> Floor, Swasthya Vihar,  
New Delhi-110092.

44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Rama Steel Tubes Limited held on Saturday, September 29, 2018 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 44<sup>th</sup> Annual General Meeting of Equity Shareholders of Rama Steel Tubes Limited held on Saturday, September 29, 2018 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	%
<b>ORDINARY BUSINESS</b>								
1. To consider and adopt the audited financial statement of the Company for the financial year ended 31 <sup>st</sup> March 2018, the reports of the Board of Directors and Auditors thereon. <b>As an Ordinary Resolution - Item No. 1 passed with requisite majority.</b>	7	46964	7	46964	100.00	0	0	0.00
2 To appoint a Director in place of Mr. Surender Kumar Sharma, who retires by rotation and being eligible, offers himself for re-appointment. <b>As an Ordinary Resolution - Item No. 2 passed with requisite majority.</b>	7	46964	7	46964	100.00	0	0	0.00
3. Appointment of Statutory Auditors. <b>As an Ordinary Resolution - Item No. 3 passed with requisite majority.</b>	7	46964	7	46964	100.00	0	0	0.00
<b>SPECIAL BUSINESS</b>								
4. Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2019. <b>As an Ordinary Resolution - Item No. 4 passed with requisite majority.</b>	7	46964	7	46964	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: September 29, 2018

**Scrutinizer's Report on E-voting carried out for Rama Steel Tubes Limited**

To  
The Chairman  
Rama Steel Tubes Limited  
A-15, 3<sup>rd</sup> Floor, Swasthya Vihar,  
New Delhi-110092.

**Sub: Scrutinizers Report on E-voting in respect of matters set out in the Notice of 44<sup>th</sup> 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 August 14, 2018 in respect of the 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Rama Steel Tubes Limited.

S. No.	Resolution(s)
<b>ORDINARY BUSINESS</b>	
1	To consider and adopt the audited financial statement of the Company for the financial year ended 31 <sup>st</sup> March 2018, the reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Surender Kumar Sharma, who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of Statutory Auditors.
<b>SPECIAL BUSINESS</b>	
4	Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2019.

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 44<sup>th</sup> Annual General Meeting to the members whose name appear on the register of members/list of beneficiaries as on August 24, 2018.

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 Saturday, 22<sup>nd</sup> September 2018. The e-voting period commenced on 26<sup>th</sup> September 2018 at 9:00 a.m. and ended on 28<sup>th</sup> September 2018 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 September 7, 2018. The notice published in newspaper carried the required information as specified in Rule 20.



2.4 At the end of the voting period on September 28, 2018, 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 September 29, 2018, in the presence of Mr. Dinesh Kumar and Ms. Deepa Das 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 20 shareholders holding 1,01,28,828 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 shareholders	No. of votes cast by them	%	No. of shareholders	No. of votes cast by them	%
<b>ORDINARY BUSINESS</b>								
1. To consider and adopt the audited financial statement of the Company for the financial year ended 31 <sup>st</sup> March 2018, the reports of the Board of Directors and Auditors thereon. <b>As an Ordinary Resolution - Item No. 1 passed with requisite majority.</b>	20	10128828	20	10128828	100.00	0	0	0.00
2 To appoint a Director in place of Mr. Surender Kumar Sharma, who retires by rotation and being eligible, offers himself for re-appointment. <b>As an Ordinary Resolution - Item No. 2 passed with requisite majority.</b>	20	10128828	20	10128828	100.00	0	0	0.00
3. Appointment of Statutory Auditors. <b>As an Ordinary Resolution - Item No. 3 passed with requisite majority.</b>	20	10128828	20	10128828	100.00	0	0	0.00
<b>SPECIAL BUSINESS</b>								
4. Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2019. <b>As an Ordinary Resolution - Item No. 4 passed with</b>	20	10128828	20	10128828	100.00	0	0	0.00



requisite majority.

Yours faithfully

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



Vipin Aggarwal  
Partner

Membership No.: 082498



Place: New Delhi

Date: September 29, 2018

S.No.	Name of the Witness & Address	Signature
1	LAREEKA RZ-6A/266 M Block West Sagarpur, New Delhi - 110046	Lareeka
2	JUHI SAINI 3373, Kucha Jalal Bukhari, Darya Ganj, New Delhi - 110002	Juhi Saini

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

**WITNESS**

I Lareeka D/o Sh. Ratan Lal R/o RZ-6A/266 M Block West Sagarpur, New Delhi -110046 hereby state that, I witnessed the unblocking of the votes on the website [www.evoting.nsdl.com](http://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.

*Lareeka*  
Signature

Place: New Delhi

Date: September 29, 2018

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

**WITNESS**

I Juhi Saini D/o Sh. Sunil Kumar R/o 3373, Kucha Jalal Bukhari, Darya Ganj, New Delhi-110002 hereby state that, I witnessed the unblocking of the votes on the website [www.evoting.nsdl.com](http://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.

*Juhi Saini*

Signature

Place: New Delhi

Date: September 29, 2018