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Rama Steel Tubes Ltd.

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

CIN No. : L27201DL1974PLC007114

Regd. Office

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

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Date: September 29, 2015

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
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Dear Sirs,

Sub.: Proceedings at 41st Annual General Meeting held on September 29, 2015

Annual General Meeting of the Company was held on Tuesday, September 29, 2015 at No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092.

Proceedings:

1. Mr. Naresh Kumar Bansal, was elected as Chairman for the meeting by the shareholders of the Company unanimously.
2. After ascertaining the quorum, the Chairman called the meeting to order at 11:30 a.m.
3. The Notice of the AGM dated September 4, 2015 along with Auditors' Report was read by Mr. Kapil Datta, the Company Secretary of the Company.
4. The questions raised by the shareholders were answered.
5. The following resolutions as mentioned in the Notice of the AGM were put for the poll.
 - a) To consider and adopt audited financial statements for the financial year ended 31st March, 2015, the report of the Board of Directors and Auditors thereon.
 - b) To appoint a Director in place of Mr. Richi Bansal, who retires by rotation and being eligible, offers himself for re-appointment.
 - c) Appointment of Statutory Auditors - M/s VAPS & Co., Chartered Accountants.

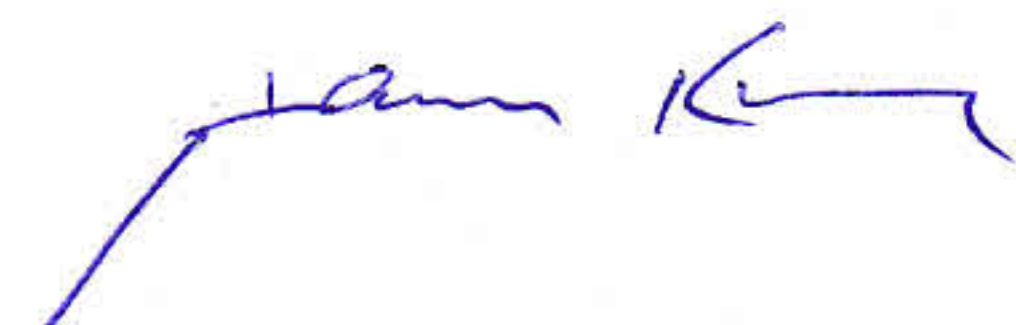


- d) Re-appointment of Mr. Naresh Kumar Bansal as Managing Director.
- e) Appointment of Mr. Bharat Bhushan Sahny as an Independent Director.
- f) Appointment of Mr. Rajendra Prasad Khanna as an Independent Director.
- g) Appointment of Ms. Hannya Dhir as an Independent Director.
- h) Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2015 and March 31, 2016.
- i) To Borrow money in excess of the aggregate of the paid up share capital and free reserve of the company.
- j) To increase in terms of remuneration of Mr. Richi Bansal, Executive Director of the Company.

The Chairman then mentioned that the results of the voting will be displayed on the website of the Company.

Yours faithfully,

For RAMA STEEL TUBES LIMITED


(Naresh Kumar Bansal)
Managing Director

