

Date: January 04, 2025

To

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

**Sub: Outcome and Proceeding of Extraordinary General Meeting held on January 04, 2025.**

This is to inform you that the Extraordinary General Meeting (“EGM”) of the members of the Company was held on Saturday, January 04, 2025 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”) facility, started at 12:45 P.M. in due compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Mr. Naresh Kumar Bansal, Chairman and Managing Director of the Company, presided as the Chairman of the EGM.

Mr. Arpit Suri, Company Secretary & Compliance Officer of the Company, with permission of the Chair, started the proceedings of the EGM and welcomed the Members of the Company and thereafter informed that, this EGM is being conducted through Video Conferencing, on virtual platform provided by National Securities Depository Limited, as per the regulatory guidelines.

Company Secretary informed that the requisite quorum was present at starting of the EGM, which satisfied the quorum requirement for the EGM. He further apprised the members present that the Company had tied-up with National Securities Depository Limited (NSDL) to provide the facility of remote e-voting from Wednesday, January 1, 2025, 09:00 AM (IST) to Friday, January 3, 2025 (IST), to all those whose names appears in the Register of Members on Saturday, December 28, 2024, being cut-off date, for voting on resolutions as set out in the notice of EGM and the members who have not cast their vote through remote e-voting can cast their vote through e-voting facility during the window which was opened for 15 minutes at the closure of the EGM. He further informed that the documents related to the EGM, have been made available electronically for inspection by the members during the EGM.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speaker would be allowed to speak at the appropriate time during the meeting.



Thereafter, he introduced the Directors, Key Managerial Personnel present at the meeting. The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present throughout the meeting. Thereafter, he invited Shri Naresh Kumar Bansal, Chairman to address the members of the Company.

The Chairman welcomed the members to the EGM. The Chairman delivered his speech on the agenda item as was mentioned in the notice of the EGM.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dated December 10, 2024, convening the EGM of the Members of the Company were transacted at the said EGM:

**Special Business:**

**Special Resolution For:-**

**1. Approval for issuance of Equity Shares on Preferential Basis.**

The voting on the above mentioned resolution was conducted through remote e-voting and e-voting during the EGM.

Members were informed that M/s. Arun Kumar Gupta & Associates, Company Secretaries, Delhi, has been appointed by the Board to scrutinize the remote e-voting and e-voting during the EGM.

Further, the Company Secretary invited registered Speaker and Members to express their own views, suggestions and make enquiries on the related matters.

The members were further informed that the result on the resolution 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 at 01:14 P.M. The E-voting facility was kept open thereafter for the next 30 minutes also to enable the shareholders present to cast their votes.

Yours faithfully,

**For Rama Steel Tubes Limited**



**Arpit Suri**

**Company Secretary**

**Email ID: investors@ramasteel.com**