

Date: February 16, 2026

To

<p>The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL</p>	<p>The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309</p>
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Sub: Voting Results of 2nd Extra-ordinary General Meeting held on 14th February 2026.

Dear Sir/Madam,

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the EGM) on the Resolutions forming part of the Notice of the 2nd Extra-ordinary General Meeting.

2. We have to further inform you that Mr. Arun Kumar Gupta of M/s. Arun Kumar Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5551 & COP No. 5086, Scrutinizer has presented his consolidated report dated 16th February 2026 on remote e-voting and E-voting during the EGM. A copy of the said Report is also enclosed herewith.

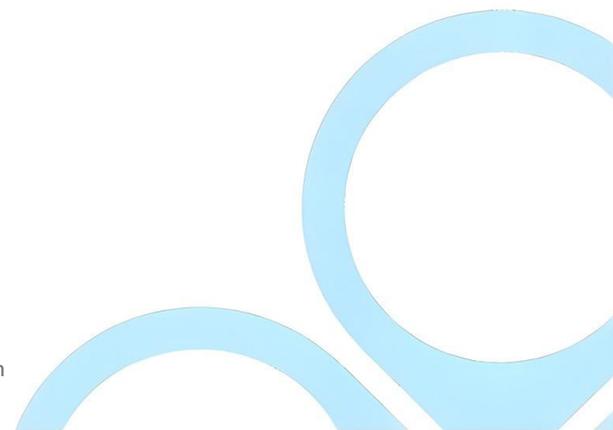
Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited

Vikas Sharma
Company Secretary & Compliance Officer

Encl.: As Above.



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Voting results	
Record date	07-02-2026
Total number of shareholders on record date	820901
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	57
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	617766516	523092550	84.6748	523092550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		617766516	523092550	84.6748	523092550	0	100.0000
Public- Institutions	E-Voting	88021226	2672413	3.0361	2460	2669953	0.0921	99.9079
	Poll							
	Postal Ballot (if applicable)							
	Total		88021226	2672413	3.0361	2460	2669953	0.0921
Public- Non Institutions	E-Voting	930253237	1261810	0.1356	1160874	100936	92.0007	7.9993
	Poll							
	Postal Ballot (if applicable)							
	Total		930253237	1261810	0.1356	1160874	100936	92.0007
Total		1636040979	527026773	32.2135	524255884	2770889	99.4742	0.5258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	617766516	523092550	84.6748	523092550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		523092550	84.6748	523092550	0	100.0000	0.0000
Public-Institutions	E-Voting	88021226	2672413	3.0361	2672413	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2672413	3.0361	2672413	0	100.0000	0.0000
Public- Non Institutions	E-Voting	930253237	1261772	0.1356	1175888	85884	93.1934	6.8066
	Poll							
	Postal Ballot (if applicable)							
	Total		1261772	0.1356	1175888	85884	93.1934	6.8066
Total		1636040979	527026735	32.2135	526940851	85884	99.9837	0.0163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				VARIATION IN THE OBJECTS MENTIONED IN THE EGM NOTICE DATED MAY 26, 2025, FOR UTILISATION OF ISSUE PROCEEDS OF THE PREFERENTIAL ISSUE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	617766516	523092550	84.6748	523092550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		617766516	523092550	84.6748	523092550	0	100.0000
Public-Institutions	E-Voting	88021226	2672413	3.0361	2672413	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		88021226	2672413	3.0361	2672413	0	100.0000
Public- Non Institutions	E-Voting	930253237	1261772	0.1356	1178070	83702	93.3663	6.6337
	Poll							
	Postal Ballot (if applicable)							
	Total		930253237	1261772	0.1356	1178070	83702	93.3663
Total		1636040979	527026735	32.2135	526943033	83702	99.9841	0.0159
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. RAKESH CHATURVEDI (DIN: 01107166) AS THE EXECUTIVE DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	617766516	523092550	84.6748	523092550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		617766516	523092550	84.6748	523092550	0	100.0000
Public-Institutions	E-Voting	88021226	2672413	3.0361	2672413	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		88021226	2672413	3.0361	2672413	0	100.0000
Public- Non Institutions	E-Voting	930253237	1261706	0.1356	1252651	9055	99.2823	0.7177
	Poll							
	Postal Ballot (if applicable)							
	Total		930253237	1261706	0.1356	1252651	9055	99.2823
Total		1636040979	527026669	32.2135	527017614	9055	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

16th February, 2026

To
The Chairman,
Extraordinary General Meeting of the Members
RAMA STEEL TUBES LIMITED
B-5, 3rd Floor, Main Road,
Ghazipur New Delhi 110096

Sub: - Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Extraordinary General Meeting held on February 14, 2026

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of **RAMA STEEL TUBES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at the Extraordinary General Meeting ("EGM") of the members of the Company held on Saturday, the 14th Day of February, 2026 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the EGM dated 20th January, 2026.

Further, the said notice, as confirmed by the Company, was sent to those members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with General Circular No. 03/2025 dated 22nd September, 2025 (the "MCA Circulars") also read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and the EGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at common venue.



The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of EGM.

My responsibility as a scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting and e-voting during the EGM.

In this regard, I confirm that:

1. The Public Advertisement with respect to dispatch of Notice of EGM and conducting of remote e-voting and e-voting during the EGM was published in English Daily 'Financial Express' and Hindi Daily 'Jansatta' on 23rd January, 2026.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 07th February, 2026.
3. The remote e-voting period remained open from Wednesday, 11th February, 2026 (09:00 A.M.) to Friday, 13th February, 2026 (05:00 PM).
4. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
5. After the conclusion of e-voting cast during the EGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the EGM in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of Delhi and (ii) Ms. Ankita Modi, resident of Ghaziabad, who are not in the employment of the Company.
6. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.



Based on the reports generated from the e-voting website of NSDL and voting through electronic means at the EGM, the consolidated report on the result of voting on each resolution are given hereunder:

ITEM NO. 1

TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Particulars	Remote E-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	333	524255787	3	97	336	524255884	99.47
Voted in against the Resolution	43	2770814	1	75	44	2770889	0.53
Total	376	527026601	4	172	380	527026773	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2

TO APPROVE THE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS

Particulars	Remote E-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	345	526940754	3	97	348	526940851	99.98
Voted in against the Resolution	30	85809	1	75	31	85884	0.02
Total	375	527026563	4	172	379	527026735	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO. 3

VARIATION IN THE OBJECTS MENTIONED IN THE EGM NOTICE DATED MAY 26, 2025, FOR UTILISATION OF ISSUE PROCEEDS OF THE PREFERENTIAL ISSUE

Particulars	Remote E-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	345	526942936	3	97	348	526943033	99.98
Voted in against the Resolution	30	83627	1	75	31	83702	0.02
Total	375	527026563	4	172	379	527026735	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 4

TO APPROVE THE APPOINTMENT OF MR. RAKESH CHATURVEDI (DIN: 01107166) AS THE EXECUTIVE DIRECTOR OF THE COMPANY.

Particulars	Remote E-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	354	527017517	3	97	357	527017614	100
Voted in against the Resolution	21	8980	1	75	22	9055	0
Total	375	527026497	4	172	379	527026669	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

All the resolutions stand passed under remote e-voting and e-voting with requisite majority.



The electronic records and relevant records relating to remote e-voting and e-voting at the EGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For **ARUN KUMAR GUPTA & ASSOCIATES**
COMPANY SECRETARIES



(ARUN KUMAR GUPTA)
FCS-5551, CP-5086
Peer Review Cer. No. 1658/2022
UDIN: F005551G003939932



Date: 16/02/2026

Place: Delhi

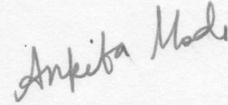
Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014

WITNESS

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic means at the EGM venue were unblocked in our presence.



Name: Aditya Garg
Address: 103, SKG Signature Homes, Shanti Kunj Main,
New Delhi-110070



Name: Ankita Modi
Address: 123, Indirapuram, Ghaziabad-
201014

