

Date: June 19, 2025

To,

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.  
**Script Code: 539309**

Dear Sirs,

**Sub: Scrutinizer Report and E-Voting Results of Extraordinary General Meeting (“EGM”) of the Company held on Wednesday, June 18, 2025.**

**Ref.: Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

As per requirement of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 we enclosed the followings:


1. Report of the Scrutinizer on the e-voting conducted at the EGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as **Annexure – I.**
2. Voting Results of the EGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure – II.**

Resolution at EGM were passed with requisite majority.

Please take note of the same.

Thanking you,

**For Rama Steel Tubes Limited**



**Manish Kumar**  
**Company Secretary & Compliance Officer**  
**Email Id: investors@ramasteel.com**

Encl.: As above



### 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]*

19<sup>th</sup> June, 2025

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

**Sub: - Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Extraordinary General Meeting held on June 18, 2025**

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 Wednesday, the 18<sup>th</sup> Day of June, 2025 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 26<sup>th</sup> May, 2025.

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, General Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 3/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (the "MCA Circulars") also read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> 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 27<sup>th</sup> May, 2025.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 11<sup>th</sup> June, 2025.
3. The remote e-voting period remained open from Sunday, 15<sup>th</sup> June, 2025 (09:00 A.M.) to Tuesday, 17<sup>th</sup> June, 2025 (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. Dakshita Soni, resident of Delhi, 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 ISSUE OF EQUITY SHARES TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON A 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	644956653	13	3269	358	644959922	99.995
Voted in against the Resolution	42	32061	1	75	43	32136	00.005
Total	387	644988714	14	3344	401	644992058	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item No. 2**

**ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	349	644966087	13	3269	362	644969356	99.995
Voted in against the Resolution	35	30564	1	75	36	30639	00.005
Total	384	644996651	14	3344	398	644999995	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: F005551G000632518



Date: 19/06/2025

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.

*Aditya*

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

*Dakshita*

**Name: Dakshita Soni**  
Address: B-247, Jhilmil Colony,  
Delhi 110095



**General information about company**

Scrip code	539309
NSE Symbol	RAMASTEEL
MSEI Symbol	NOTLISTED
ISIN	INE230R01035
Name of the company	RAMA STEEL TUBES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-06-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:05 PM

**Scrutinizer Details**

Name of the Scrutinizer	ARUN KUMAR GUPTA
Firms Name	ARUN KUMAR GUPTA & ASSOCIATES
Qualification	CS
Membership Number	5551
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	19-06-2025

### Voting results

Record date	11-06-2025
Total number of shareholders on record date	923977
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	56
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE OF EQUITY SHARES TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON A 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	745467016	643111850	86.2697	643111850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		745467016	643111850	86.2697	643111850	0	100
Public-Institutions	E-Voting	6941901	566947	8.167	566947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6941901	566947	8.167	566947	0	100
Public- Non Institutions	E-Voting	801822158	1313261	0.1638	1281125	32136	97.553	2.447
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		801822158	1313261	0.1638	1281125	32136	97.553
Total		1554231075	644992058	41.4991	644959922	32136	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	745467016	643111850	86.2697	643111850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		745467016	643111850	86.2697	643111850	0	100
Public- Institutions	E-Voting	6941901	566947	8.167	566947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6941901	566947	8.167	566947	0	100
Public- Non Institutions	E-Voting	801822158	1321198	0.1648	1290559	30639	97.681	2.319
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		801822158	1321198	0.1648	1290559	30639	97.681
Total		1554231075	644999995	41.4996	644969356	30639	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

