

Date: October 22, 2026

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.
Scrip Code: 539309

Dear Sirs,

Sub: Scrutinizer Report and E-Voting Results of Extraordinary General Meeting (“EGM”) of the Company held on Wednesday, October 21, 2026.

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 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


VIKAS SHARMA
Digitally signed by VIKAS SHARMA
DN: cn=Vikas Sharma, o=Rama Steel Tubes Ltd.,
c=IN, email=vikas.sharma@ramasteel.com,
serial=1, version=3, uniqueid=...
Date: 2026.10.22 11:58:08 +05'30'

Vikas Sharma

Company Secretary & Compliance Officer

Email Id: investors@ramasteel.com

Encl.: As above



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]

21st October, 2026

To
The Chairman,
Extraordinary General Meeting of the Members
RAMA STEEL TUBES LIMITED
Office no. 1 & 2, A-15, 3rd Floor,
Swasthya Vihar, New Delhi – 110092.

Sub: - Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Extraordinary General Meeting held on October 21, 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 Wednesday, the 21st Day of October, 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 25th September, 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 September 26, 2026.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 14th October, 2026.
3. The remote e-voting period remained open from Sunday, October 18, 2026 (09:00 A.M.) to Tuesday, October 20, 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

ALTERATION OF CAPITAL 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	147	534832542	21	8035	168	534840577	100
Voted in against the Resolution	9	7209	1	75	10	7284	0.00
Total	156	534839751	22	8110	178	534847861	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2

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	145	534832531	21	8035	166	534840566	100
Voted in against the Resolution	11	7220	1	75	12	7295	0.00
Total	156	534839751	22	8110	178	534847861	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

Digitally
signed by
Arun Kumar
Gupta

(ARUN KUMAR GUPTA)

FCS-5551, CP-5086

Peer Review Cer. No. 1658/2022

UDIN: F005551H001960328

Date: 21/10/2026

Place: Delhi

NARESH
KUMAR
BANSAL

Digitally signed by NARESH KUMAR BANSAL
DN: c=IN, o=Personal
email=nareshkumarbansal@gmail.com, cn=NARESH KUMAR BANSAL
c=IN, o=Personal
email=nareshkumarbansal@gmail.com, cn=NARESH KUMAR BANSAL
Date: 2026.10.22 11:58:12 +05'30'

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

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)	21-10-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:53 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	22-09-2026
Date of Issuance of Report to the company	21-10-2026

Voting results	
Record date	14-10-2026
Total number of shareholders on record date	808534
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	5
b) Public	63
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				ALTERATION OF CAPITAL 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 â€“ in favour	No. of votes â€“ 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	558554509	531793311	95.2088	531793311	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	558554509	531793311	95.2088	531793311	0	100	0
Public- Institutions	E-Voting	43733082	2437206	5.5729	2437206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43733082	2437206	5.5729	2437206	0	100	0
Public- Non Institutions	E-Voting	1033753388	617344	0.0597	610060	7284	98.8201	1.1799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1033753388	617344	0.0597	610060	7284	98.8201	1.1799
Total		1636040979	534847861	32.6916	534840577	7284	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
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 â€“ in favour	No. of votes â€“ 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	558554509	531793311	95.2088	531793311	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	558554509	531793311	95.2088	531793311	0	100	0
Public- Institutions	E-Voting	43733082	2437206	5.5729	2437206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43733082	2437206	5.5729	2437206	0	100	0
Public- Non Institutions	E-Voting	1033753388	617344	0.0597	610049	7295	98.8183	1.1817
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1033753388	617344	0.0597	610049	7295	98.8183	1.1817
Total		1636040979	534847861	32.6916	534840566	7295	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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