



**Rajasthan Tube**  
**Manufacturing Company Limited**

Date: 26<sup>th</sup> September, 2020

To,  
**Department of Corporate Services,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Ma'am

**Sub: Outcome of 34<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on Saturday, 26<sup>th</sup> September, 2020 through Video Conferencing (VC) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Rajasthan Tube Manufacturing Company Limited**

  
**Harish Chand Jain**  
Managing Director  
DIN:01504391



CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)  
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**Summary of proceedings of 34<sup>th</sup> Annual General Meeting ("AGM") of Rajasthan Tube Manufacturing Company Limited held on Saturday, September 24, 2020**

The 34<sup>th</sup> Annual General Meeting of the company was held on 26<sup>th</sup> September, 2020 at 11.00 A.M. through video conferencing ("VC"), in accordance with the circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 dated April 8, 2020 and circular no. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Following Board Members and KMPs were present:

1. Mr. Harish Chand Jain (Managing Director)
2. Mr. Deepesh Jain (Independent Director)
3. Mr. Mahendra Kumar Jain (Independent Director)
4. Mr. Pradeep Jain (CFO)
5. Ms. Anshu Gupta (Company Secretary)

Members Present: In person: **18 members** through Video Conference Mode.

Ms. Anshu Gupta, Company Secretary, welcome all the members present at the 34<sup>th</sup> Annual General Meeting of the Company held through VC/OAVM. After ascertaining that the requisite numbers were present through VC/OAVM in the meeting to form prescribed quorum, she called the meeting in order and with the permission of the members present at the meeting, she declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read.

Mr. Harish Chand Jain, Managing Director, of the Company, chaired the Meeting, and welcome all the members present at the 34<sup>th</sup> Annual General Meeting.

Mr. Harish Chand Jain, Chairman of the meeting addressed the shareholder and spoke about performance of the Company, current economic situations and impact of the COVID-19 pandemic on the business of the Company.

The Chairman affirms that the Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 21st August, 2020, through e-voting platform hosted by CDSL from Wednesday, 23rd September, 2020 (10:00 A.M.) to Friday, 25th September, 2020 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through e-voting facility at the said AGM.





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The following items of business as stated in the notice of AGM were transacted:

S. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	Receive, Consider and adopt the Audited Financial Statements of the Company for the Financial year ended march 31,2020, the report of the Board of Directors along with requisite annexure and Auditors thereon.	Ordinary
2.	Re-appointment of Smt. Rajshree Jain (DIN: 06934858), who retire by rotation and being eligible, seeks re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	Ratification in the remuneration of the Cost Auditors for the financial year ending March 31,2021	Ordinary

Thereafter, the Company Secretary invited the Members to ask queries and seek clarifications on the financial performance of the Company. The Members who had registered their names as speakers sought answers for their views and queries. After giving sufficient time to all Members who wished to speak, the Managing Director of the Company appropriately responded to the queries raised by them.


The Company Secretary informed that Mr. Giriraj Prasad, Chartered Accountant was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through e-voting at the AGM.

The Company Secretary informed the members that the consolidated results of voting (remote e-voting and voting during the AGM) upon the receipt of the Scrutinizers' Report shall be announced within 48 hours from the conclusion of the meeting.

Thereafter the Chairman, thanked the Members for their continued support and for attending and participating in the Meeting through video conference.

The 34th Annual General Meeting of the Company was concluded at 11.20 A.M and thereafter voting was kept open for further 15 minutes.

For Rajasthan Tube Manufacturing Company Limited

  
**Harish Chand Jain**  
Managing Director  
DIN:01504391



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