

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

### Sub: 32<sup>nd</sup> Annual General Meeting(AGM) and Voting Results

Dear Sir/Ma'am

The Annual General Meeting of the members of Rajasthan Tube Manufacturing Company Limited ('the Company') was held on Saturday, 29<sup>th</sup> September, 2018 at 10.00 A.M. at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806.

In this regard, please find enclosed the following:

- 1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer dated 29<sup>th</sup> September, 2018 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration), Rules, 2014.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Rajasthan Tube Manufacturing Company Limited

Harish Chand Jain

Managing Director

DIN:01504391

Voting Results

Date of the AGM	29th September, 2018
Total number of shareholders on record date (i.e. 22/09/2018)	2379
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	6
Public	15
No. of Shareholders attended the meeting through Video	
Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	



of the Board of Directors and Auditors thereon Agenda No. 1: To consider and Adopt (a) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, Reports

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category Mode of Voting			Promoter E-Voting Poll	moter moter	moter moter up	moter moter up		moter moter up lic Non itutions	<b>5</b>	<b>"</b>	VI
y/ Special)	group are inter	No. of shares held (1)	2320746				2320746	2187054					2187054
	rested in	No. of votes polled (2)	2207756	1	1		2207756	230393	38393	1		268786	
Resolution I	No	% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]* 100	95.13%	4	1		95.13%	10.53 %	1.76%	1		12.29	
Resolution No.1: Ordinary Resolution		No. of Votes – in favour (4)	2207756	,	,		2207756	230393	38393			268786	つんろこん
y Resolution		No. of Votes – against (5)	1	1			1	1	1	•			1
		% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	100		•	100	100	100	100		100	100	TOO
		% of Votes against on votes polled (7)=[(5)/(2)]*100	,		,			,	,				



Agenda No. 2: To appoint a Director in place of Mrs. Rajshree Patni (DIN:06934858), who retires by rotation and being eligible, seeks reappointment.

Promoter (if applicable)  Public Non E-Voting 2: Public Non Poll (if applicable)  Total 2:  Total 2:  Total 2:	(if applicable)  Total  n E-Voting ns Poll Postal Ballot (if applicable)	rotal ballot  Total  n E-Voting ns Poll  Postal Ballot  (if applicable)	(if applicable)  Total  Total  n E-Voting ns Poll  Postal Ballot	(if applicable) Total  n E-Voting ns Poll	(if applicable)  Total  n E-Voting poll	(if applicable) Total  E-Voting	(if applicable)  Total	(if applicable)	(if applicable)			and Poll	Promoter E-Vouis	E Voting				(1)		Voting sh	Category Mode of No		Whether promoter/ promoter group are interested in		Resolution required: (Ordinary/ Special)	
2187054								2187054	2320746				707.70	2320746						shares held	No. of		p are inter	interest	cial)	
100,00	768/86	20702			t	20222	20202	230393	2207756		t	1		2207756			1	(2)	polled	votes	No. or	3-11	eaten III	acted in		
	T7.77	10 00			t	1.1010	1 76%	10.53 %	95.13%	21 4 200/	1	x		95.13%	)]* 100	(3)=[(2)/(1	ng shares	outstandi	Polled on	Votes	70 01	0/ 04	0	Yps	Nesolidadou	pacalution
これっている	100,00	268786			1		38393	230393	00000	2207756	1			2207756			(4)		favour	40000	Votes - in	No. of				Baselution No.2: Ordinary Resolution
		1			•		1	1		1		1	ì	k			(5)		agamst	1	Votes -	No. of				y Resolution
	100	100	400				100	100	100	100			1	TOO			(6)=[(4)/(2)] 100	1001*100	points	polled	favour on votes	% of Votes in				
	•	1					1			ı		*	1		1				(7)=[(5)/(2)]*100		on votes polied	% OI VOICE CALL	or of Webes against			

Agenda No. 3: To ratify the remuneration of the Cost Auditors for the Financial Year 2018-19

her promoter/ promoter group are intersection?  Mode of Voting No. of Shares held Voting (1)  oter E-Voting 2320746  Poll Postal Ballot (if applicable) 2320746  Postal Ballot (if applicable) 2187054  Total 2187054  Total 2187054	Resolution req	Resolution required: (Ordinary/ Special)	Special)		Resolution	Resolution No.3: Ordinary Resolution	ry Resolution	5	
f         No. of shares held (1)         No. of votes (2)         No. of votes polled on polled on polled on polled on ng shares (4)         No. of votes – in favour polled outstandi (3)=[(2)/(1 )]*100         No. of votes – favour on votes polled           g         2320746         2207756         95.13%         2207756         -         100           g         2320746         2207756         95.13%         2207756         -         100           g         2320746         2207756         95.13%         2207756         -         100           g         2187054         230393         10.53 %         230393         -         100           g         2187054         268786         12.29         268786         -         100           2187054         268786         12.29         268786         -         100           2187054         268786         12.29         268786         -         100	Whether prom	oter/ promoter g	group are inter	ested in	No				
(1) (2) outstandi (3)=[(4)/(2)]*100  moter	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	on votes polled
Mater   E-Voting   2320746   2207756   95.13%   2207756   - 100			(1)	(2)	outstandi ng shares	(4)	(5)	(6)=[(4)/(2)]*100	(1)=[(2)/(c)] and
moter         E-Voting         2320746         2207756         95.13%         2207756         -         100           moter         Postal Ballot (if applicable)         - <t< td=""><td></td><td></td><td></td><td></td><td>(3)=[(2)/(1 )]* 100</td><td></td><td></td><td></td><td></td></t<>					(3)=[(2)/(1 )]* 100				
moter         Poll (if applicable)         - <td>Promoter</td> <td>E-Voting</td> <td>2320746</td> <td>2207756</td> <td>95.13%</td> <td>2207756</td> <td>f</td> <td>100</td> <td></td>	Promoter	E-Voting	2320746	2207756	95.13%	2207756	f	100	
oter         Postal Ballot         -         -         -         -         -         -         -         -         -         -         -         100           postal Ballot utions         E-Voting         2187054         230393         1.76%         38393         -         100           Postal Ballot (if applicable)         -         -         -         100           Total         2187054         268786         12.29         268786         -         100           Total         2187054         268782         54.94%         2476542         -         100	and	Poll	,	1	,	1	1	1	,
Column   C	Promoter	Postal Ballot		1	,	í			
Total         2320746         2207756         95.13%         2207756         -         100           c Non         E-Voting         2187054         230393         10.53 %         230393         -         100           Poll         38393         1.76%         38393         -         100           (if applicable)         -         -         -         -         -           Total         2187054         268786         12.29         268786         -         100           4507800         2476542         54.94%         2476542         -         100	Group	(if applicable)						100	
c Non utions         E-Voting         2187054         230393         10.53 %         230393         -         100           Poll (if applicable)         38393         1.76%         38393         -         100           Total         2187054         268786         12.29         268786         -         100           4507800         2476542         54.94%         2476542         -         100		Total	2320746	2207756	95.13%	2207756	,	100	,
Poll         38393         1.76%         38393         -         100           Postal Ballot (if applicable)         -<	Public Non	E-Voting	2187054	230393	10.53 %	230393	1	100	,
Postal Ballot         -         <	Institutions	Poll		38393	1.76%	38393	1	100	
Total         2187054         268786         12.29         268786         -         100           4507800         2476542         54.94%         2476542         -         100		Postal Ballot	,	¥	,	f	,		,
Total         2187054         268786         12.29         268786         -         100           4507800         2476542         54.94%         2476542         -         100		(if applicable)							
4507800 2476542 54.94% 2476542 - 100		Total	2187054	268786	12.29	268786	1	100	,
	Total		4507800	2476542	54.94%	2476542	1	100	-



document through a particular mode of delivery to a Member

Resolution req	Resolution required: (Ordinary/ Special)	Special)		Resolution N	Resolution No.4: Ordinary Resolution	y Resolution		
Whether prom	Whether promoter/ promoter group are interested in	roup are inter	ested in	No				
the agenda/resolution?	solution?		30	of Votos	No of	No. of	% of Votes in	% of Votes against
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstandin	Votes – in favour	Votes – against	favour on votes polled	on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	g shares	(4)	(5)	(6)=[(4)/(2)]*100	
				(3)=[(2)/(1)				
Dromoter	F-Voting	2320746	2207756	95.13%	2207756	4	100	
and	Poll	- 1	•	i i	ş	1	. 3	
Promoter	Postal Ballot		1	1	1	1		
Group	(if applicable)				2207756		100	
	Total	2320746	2207756	95.13%	00000		100	3
Bublic Non	F-Voting	2187054	230393	10.53 %	230393	1	400	1
Institutions	Poll		38393	1.76%	38393	,	700	
	Postal Ballot		i	1	1			
	(if applicable)				20702		100	,
	Total	2187054	268/86	12.29	00/002		100	
Total		4507800	2476542	54.94%	24/0542	•	200	





### GIRIRAJ& LOHIYA

Chartered Accountants

#### REPORT OF SCRUTINIZER

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(3)(xii) & Rule 20(3) (xii) and Rule 21 (k) of the Companies (Management and Administration) Rules, 2014

To

The Chairman of 32<sup>nd</sup> Annual General Meeting of the members of Rajasthan Tube Manufacturing Company Limited held on Saturday, 29<sup>th</sup> day of September, 2018 at 10 A.M. at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806

Dear Sir,

 I Giriraj Prasad, Practicing Chartered Accountant, was appointed as scrutinizer by the Board of Directors of Rajasthan Tube Manufacturing Company Limited (the company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through Ballot Papers in respect of Ordinary and special Business proposed at 32<sup>nd</sup> Annual General Meeting(AGM) of the Company held on Saturday, 29<sup>th</sup> September,2018 at 10.00 A.M. at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806.

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred as "CDSL")
  as the agency to provide the remote e-voting facility to the Members of the Company in
  connection with the 32<sup>nd</sup> AGM of the Company.
- The Company completed the dispatch of Notice of AGM together with the Annual Report either by e-mails or physical copies at their registered address through permitted mode to the members of the Company on 03<sup>rd</sup> September,2018.
- The remote E-Voting facility was made available from Wednesday, 26<sup>th</sup> September,2018 from 10.00 A.M. and ended on Friday, 28<sup>th</sup> September,2018 at 05.00 P.M. for the persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 22<sup>nd</sup> September,2018
- At the 32<sup>nd</sup> AGM of the Company held on 29<sup>th</sup> September,2018 the Chairman of the meeting informed the members present at the meeting to record their votes through Ballot Papers circulated to them, who could not participate through E-Voting.
- After the conclusion of 32<sup>nd</sup> AGM of the Company a final electronic report of remote E-voting
  was generated by unblocking the votes through remote e-voting facility in presence of two
  witnesses viz. Rajesh Sharma and Many Singh who are not in the employment of the
  company.

431, Mahima's Trinity, Plot #5, Swej Farm, New Sanganer Road, Sodala, Jaipur-302018
Phone: 0141-2294233, 9414043322,9660480489 • E-mail:- bhatianl@yahoo.com,gpajpr@gmail.com

# **GIRIRAJ& LOHIYA**

Chartered Accountants

• Thereafter, the voting done through remote e-voting and Ballot Papers at the meeting, were reconciled with the records maintained by the RTA of the Company i.e. Beetal Financial and Computer Services Pvt. Ltd. and the result of scrutiny of the above consolidated voting process in respect of the resolutions are set-out in the Notice of 32<sup>nd</sup> AGM of the Company dated 26<sup>th</sup> July,2018 are reproduced herein under:

Item No. of Notice	Votes in favour	of the resolution	Votes resolution	against the	Invalid votes
	Nos.	% of total no. of valid votes cast (Favour & against)	Nos.	% of total no. of valid votes cast (Favour & against)	Nos.
Item No. 1 To receive, consider and adopt: Audited Financial Statements of the Company for the Financial Year ended 31 March,2018 together with the reports of the Board and Auditors thereon.	2476542	100%	NIL	NIL	NIL
Item No. 2 To appoint a Director in place of Mr. Rajshree Patni (DIN:06934858), who retire by rotation and being eligible, seeks reappointment.	2476542	100%	NIL	NIL	NIL
Item No. 3 Ratification in the Remuneration of Cost Auditor of the Company under section 148 of the Companies Act,2013	2476542	100%	NIL	NIL	NIL
Item No. 4 Determination of fees for delivery of any document through a particular mode of delivery to a Member	2476542	100%	NIL	NIL	NIL

431, Mahima's Trinity, Plot #5, Swej Farm, New Sangarer Road, Sodala, Jaipur-302018
Phone: 0141-2294233, 9414043322,9660480489 • E-mail:- bhatlanl@yahoo.com,gpajpr@gmail.com



## **GIRIRAJ& LOHIYA**

Chartered Accountants

All the resolutions mentioned in the Notice of 32<sup>nd</sup> AGM as per the details above stand passed under remote e-voting and voting through ballot papers at the AGM with requisite majority.

All relevant records of remote e-voting and physical mode (Voting through Ballot Papers) shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the 32<sup>nd</sup> AGM and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking You, Yours faithfully,

BLAS

Giriraj Prasad

Practicing Chartered Accountant

M.No. 073380 (Scrutinizer)

Date: 29.09.2018

Place: Jaipur

Witness:

Rajesh Sharma

Countersigned By: Rajasthan Tube Manufacturing Co. Ltd.

> Harish Chand Jain Chairman DIN:01504391

Manu Singh