



Rajasthan Tube
Manufacturing Company Limited

Date: 25th September, 2021

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

Sub: 35th Annual General Meeting (AGM) and Voting Results

Dear Sir/Madam

The 35th Annual General Meeting of the members of Rajasthan Tube Manufacturing Company Limited ('the Company') was held on Saturday, 25th September, 2021 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

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 25th September, 2021 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



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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Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|----------------------------------|
| Date of the AGM | 25 th September, 2021 |
| Total number of shareholders on record date (i.e. 18/09/2021) | 2333 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | 5 |
| Promoters and Promoter Group: | |
| Public | 16 |




Agenda No. 1: To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, Reports of the Board of Directors and Auditors thereon

| Resolution required: (Ordinary/ Special) | | Resolution No.1: Ordinary Resolution | | | | | | |
|---|-------------------------------|--------------------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding g shares $(3)=[(2)/(1)] * 100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled $(6)=[(4)/(2)] * 100$ | % of Votes against on votes polled $(7)=[(5)/(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 2320249 | 1394483 | 60.10% | 1394483 | - | 100% | - |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2320249 | 1394483 | 60.10% | 1394483 | - | 100% | - |
| Public Non Institutions | E-Voting | 2187551 | 511236 | 23.37% | 511035 | 201 | 99.96% | 0.04% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2187551 | 511236 | 23.37% | 511035 | 201 | 99.99% | 0.04% |
| | Total | 4507800 | 1905719 | 42.27% | 1905518 | 201 | 99.99% | 0.01% |



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

| Resolution required: (Ordinary/ Special) | | Resolution No.2: Ordinary Resolution | | | | | | |
|---|-------------------------------|--------------------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2320249 | 329538 | 14.20% | 329538 | - | 14.20% | - |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| Public Non Institutions | Total | 2320249 | 329538 | 14.20% | 329538 | - | 14.20% | - |
| | E-Voting | 2187551 | 511236 | 23.37% | 511035 | 201 | 99.96% | 0.04% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2187551 | 511236 | 23.37% | 511035 | 201 | 99.96% | 0.04% |
| Total | | 4507800 | 840774 | 18.65% | 840573 | 201 | 99.98% | 0.02% |



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Agenda No.3: Re-appointment of Statutory Auditors for the second term of five years.

| Resolution required: (Ordinary/ Special) | | Resolution No.3: Ordinary Resolution | | | | | | |
|---|-------------------------------|--------------------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2320249 | 1394483 | 60.10% | 1394483 | - | 100% | - |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| Public Non Institutions | Total | 2320249 | 1394483 | 60.10% | 1394483 | - | 100% | - |
| | E-Voting | 2187551 | 511236 | 23.37% | 511035 | 201 | 99.96% | 0.04% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2187551 | 511236 | 23.37% | 511035 | 201 | 99.99% | 0.01% |
| Total | Total | 4507800 | 1905719 | 42.27% | 1905518 | 201 | 99.99% | 0.01% |



 Registrar of Companies
 Mumbai
 Co. Ltd.

Agenda No.4: To Ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022

| Resolution required: (Ordinary/ Special) | | Resolution No.3: Ordinary Resolution | | | | | | |
|---|-------------------------------|--------------------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 2320249 | 1394483 | 60.10% | 1394483 | - | 100% | - |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| Public Non Institutions | Total | 2320249 | 1394483 | 60.10% | 1394483 | - | 100% | - |
| | E-Voting | 2187551 | 511236 | 23.37% | 511035 | 201 | 99.96% | 0.04% |
| | Poll | | | | | | | |
| Public Non Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2187551 | 511236 | 23.37% | 511035 | 201 | 99.96% | 0.04% |
| Total | | 4507800 | 1905719 | 42.27% | 1905518 | 201 | 99.99% | 0.01% |

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REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

The Chairman of 35th Annual General Meeting of the members of

Rajasthan Tube Manufacturing Company

Held on Saturday, 25th September, 2021 at 11.00 A.M. through video conferencing ("VC") /other Audio - Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Rajasthan Tube Manufacturing Company limited held on Saturday, 25th September, 2021 at 11.00 A.M. through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, Giriraj Prasad, Practicing Chartered Accountant, has been appointed as Scrutinizer by the Board of Directors of Rajasthan Tube Manufacturing Company Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 35th Annual General Meeting of Rajasthan Tube Manufacturing Company. Saturday, 25th September, 2021 at 11.00 A.M. through video conferencing ('VC')/Other Audio-Visual Means ('OAVM') concluded at 11.53 A.M.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 13th August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility from Central Depository services (India) Limited (CDSL) for conducting remote e-voting and e-voting during AGM by the Shareholders of the company.

The voting period for remote e-voting commenced on Wednesday, 22nd September, 2021 (10:00 a.m. 1ST) and ended on Friday, 24th September, 2021 (5:00 p.m. 1ST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.



The shareholders of Company holding shares as on the "cut-off" date of Saturday, 18th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting done at AGM and the votes casted through remote e-voting facility prior to the AGM were unblocked.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution NO.1: (Ordinary Resolution)**Item No. 1 To receive, consider and adopt:**

Audited Financial Statements of the Company for the Financial Year ended 31 March,2021 together with the reports of the Board and Auditors thereon:

(i) Voted in favor of Resolution:

| Number of Members Voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 22 | 1905518 | 99.99% |

(ii) Voted against the Resolution:

| Number of Members Voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 201 | 0.01% |

(iii) Invalid/ Abstained Votes

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Resolution NO.2: (Ordinary Resolution)

Item No. 2 To appoint a Director in place of Mr. Rajshree Jain (DIN:06934858), who retire by rotation and being eligible, seeks re-appointment.



(i) Voted in favor of Resolution:

| Number of Members Voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20 | 840573 | 99.98% |

(ii) Voted against the Resolution:

| Number of Members Voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 201 | 0.02% |

(iii) Invalid/ Abstained Votes

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Resolution NO.3: (Ordinary Resolution)

Item No. 3 Re-appointment of Statutory Auditors for the second term of five years.

(i) Voted in favor of Resolution:

| Number of Members Voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 22 | 1905518 | 99.99% |

(ii) Voted against the Resolution:

| Number of Members Voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 201 | 0.01% |

(iii) Invalid/ Abstained Votes

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Resolution NO.4: (Ordinary Resolution)

Item No.4 Ratification in the remuneration of the Cost Auditors for the financial year ending March 31, 2022

(i) Voted in favor of Resolution:

| Number of Members Voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 22 | 1905518 | 99.99% |

**(ii) Voted against the Resolution:**

| Number of Members Voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 201 | 0.01% |

(iii) Invalid/ Abstained Votes

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

All the resolutions mentioned in the Notice of 35th AGM as per the details above stand passed under remote e-voting and voting through ballot papers at the AGM with requisite majority.

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through CDSL will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the safe keeping.

Thanking You,
Yours faithfully,

Giriraj Prasad
Practicing Chartered Accountant
M. No. 073380
(Scrutinizer)

Countersigned By:
Rajasthan Tube Manufacturing Co. Ltd.

Harish Chand Jain
Chairman
DIN:01504391

Date: 25.09.2021

Place: Jaipur