



Rajasthan Tube
Manufacturing Company Limited

Date: 29th March, 2025

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Dear Sir/Ma'am

Sub: Outcome of 01/2024-25 Extra-Ordinary General Meeting ("EoGM") of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary proceedings of 01/2024-25 Extra-Ordinary General Meeting ("EoGM") of the Company held on Saturday, 29th March, 2025 at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, village Dehra, Teh. Chomu, Distt. Jaipur-303806.

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.)

Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : +91 96203 7777



Summary of proceedings of 01/2024-25 Extra-Ordinary General Meeting ("EoGM") of Rajasthan Tube Manufacturing Company Limited held on Saturday, 29th March, 2025

The EXTRA ORDINARY General Meeting of the company was held on Saturday, 29th March, 2025 at 10.00 A.M. at its registered office at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806.

The following Directors were present:

1. Mr. Harish Chand Jain: Chairman and Managing Director
2. Mrs. Rajshree Jain: Non-Executive-Non-Independent Director
3. Shri Chandra Prakash Khunteta: Non-Executive Independent Director
4. Shri Anuj Jain: Non-Executive Independent Director
5. Shri Prashant Sharma- Non-Executive Independent Director
6. Ms. Chanchal- Non-Executive Independent Director

In attendance:

1. Mr. Pradeep Jain: Chief Financial Officer
2. Ms. Monika Soni: Company Secretary and Compliance Officer
3. Mr. Giriraj Prasad Agrawal: Scrutinizer & Statutory Auditor

The Chairman extended the warm welcome to the members present at the 01/2024-25 Extra-Ordinary General Meeting ("EoGM") of the Company and introduced the Directors and also acknowledged the presence of the Partner of the Statutory Auditors at the meeting.

The chairman after ascertaining the presence of requisite quorum, called the meeting in order and formally commenced the proceedings of the meeting at 10.00 A.M.

The Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts with Related Parties maintained by the Company under section 170 and 189 of the Companies Act, 2013 along with all other documents were available at the meeting for inspection.

The Notice dated 6th March, 2025 convening 01/2024-25 Extra-Ordinary General Meeting ("EoGM") of the members of the Company was taken as read with the consent of all the members present at the Meeting.

The chairman further informed the members that the company had provided remote E-Voting facility to the members of the company to cast their votes in connection with all the resolutions set forth in the Notice of EGM. The remote E-voting commenced on Wednesday, March 26, 2025 at 10.00 A.M. and ended on Friday, March 28, 2025 at 05.00 P.M. The Members attending the meeting who had not cast their vote by remote e-voting would be able to exercise their voting rights at the meeting through Ballot Papers.

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

Chairman further informed the members that The Board of Directors had appointed Mr. Giriraj Prasad, Practicing Chartered Accountant as the Scrutinizer to scrutinize the votes cast through E-Voting and at the EGM in a fair and transparent manner

The following items of Business as set out in the Notice convening the 01/2024-25 Extra-Ordinary General Meeting ("EoGM") were put for shareholders' approval:

Item No	Details of Agenda	Resolution Required
	Approving the appointment of Ms. Chanchal (DIN: 10836478) as a Non- Executive Independent Director (NE-ID)	Special Resolution
	Approving the appointment of Mr. Prashant Sharma (DIN: 10999742) as a Non- Executive Independent Director (NE-ID):	Special Resolution
	Approval for split/sub-division of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up	Ordinary Resolution
	Approval For Alteration Of Capital Clause Of Memorandum Of Association Of The Company	Ordinary Resolution

Thereafter, the shareholders voted at the meeting through ballot voting process.

The Chairman informed the members that the result of voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

The Extra-Ordinary General Meeting ("EoGM") of the Company was concluded at 11.30 A.M with vote of thanks to the members who attending the Extra-Ordinary General Meeting ("EoGM").

Post completion of the Extra-Ordinary General Meeting ("EoGM"), the Scrutinizer took the custody of the remote e-voting and Ballot paper at the venue of the meeting.

You are requested to kindly take the same on 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.)

Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : ~~91-141-2222222~~, ~~91-141-2222222~~