



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

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

Date: 25<sup>th</sup> September,2021

Dear Sir/Ma'am

**Sub: Outcome of 35<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 35<sup>th</sup> Annual General Meeting of the Company held on Saturday, 25<sup>th</sup> September,2021 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 35<sup>th</sup> Annual General Meeting ("AGM") of Rajasthan Tube Manufacturing Company Limited held on Saturday, September 25, 2021**

The 35<sup>th</sup> Annual General Meeting of the company was held on 25<sup>th</sup> September, 2021 at 11.00 A.M. through video conferencing ("VC"). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021, issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars').

Mr. Harish Chand Jain, Managing Director, chaired the meeting, welcome all the members present at the 35<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, he called the meeting in order and with the permission of the members present at the meeting, he declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read.

Mr. Harish Chand Jain, Chairman of the meeting addressed the shareholders 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 further informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by Central Depository Services Limited (CDSL).

The following items of Business as set out in the Notice convening the 35<sup>th</sup> AGM were considered and voted by the Members:

1. Receive, Consider and adopt the Audited Financial Statements of the Company for the Financial year ended march 31,2021, the report of the Board of Directors along with requisite annexure and Auditors thereon.
2. Re-appointment of Mrs. Rajshree Jain (DIN: 06934858), who retire by rotation and being eligible, seeks re-appointment.
3. Re-Appointment of Statutory Auditors for the second term of five years.
4. Ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March,2022.



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The Board of Directors had appointed Mr. Giriraj Prasad as the Scrutinizer to supervise the e-Voting process. The Board authorized the Chairman to declare the results of voting within the stipulated time.

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

The 35<sup>th</sup> Annual General Meeting of the Company was concluded at 11.53 A.M and thereafter voting was kept open for further 15 minutes.

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**



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