



**Rajasthan Tube**  
Manufacturing Company Limited

Date: 28<sup>th</sup> September, 2019

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

Dear Sir/Ma'am

**Sub: Proceedings of 33<sup>rd</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 proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2019 at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, village Dehra, Teh. Chomu, Distt. Jaipur-303806 at 10.00 A.M.

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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**PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF**  
**RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED**

The 33rd Annual General Meeting of the company was held on today on 28<sup>th</sup> September, 2019 at its registered office at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806 at 10.00 A.M.

Mr. Harish Chand Jain, chaired the Meeting.

The Chairman extended the warm welcome to the members present at the 33<sup>rd</sup> Annual General Meeting of the Company and introduced the Directors sitting on the dais 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 13<sup>th</sup> August, 2019 convening 33<sup>rd</sup> Annual General Meeting of the members of the Company was taken as read with the consent of all the members present at the Meeting.

Thereafter the Chairman delivered his speech on the overall performance of the company for the financial year 2018-19. The chairman informed the members that the company has provided remote E-Voting facility to the members of the company to cast their votes in connection with all the resolutions set out in the Notice of AGM. The remote E-voting commenced on Wednesday, 25<sup>th</sup> September, 2019 at 10.00 A.M. and ended on Friday, 27<sup>th</sup> September, 2019 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.

He further informed the members that the Board has appointed Mr. Giriraj Prasad, Practicing Chartered Accountant as Scrutinizer to scrutinize the votes cast through E-Voting and at the AGM in a fair and transparent manner.

The following resolution set out in the Notice calling the meeting were put for shareholders' approval:

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**ORDINARY BUSINESS:**

- Adoption of Financial Statements of the company for the Financial Year ended 31 March, 2019 including report of Board of Directors and Auditors thereon. **Ordinary Resolution.**
- Appointment of Mrs. Rajshree Patni (DIN: 06934858) as Director, who retire by rotation and being eligible, seeks re-appointment. **Ordinary Resolution**

**SPECIAL BUSINESS:**

- Re-appointment of Mr. Mahendra Kumar Jain as an Independent Director. **Special Resolution**
- Re-appointment of Mr. Deepesh Jain as an Independent Director. **Special Resolution**
- Appointment of Mr. Shashank Jain as an Independent Director. **Ordinary Resolution**
- Re- appointment Mr. Harish Chand Jain as Managing Director. **Special Resolution**
- Ratification in the remuneration of the Cost Auditors for the financial year ending March 31, 2020. **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 meeting concluded at 10.40 a.m. with vote of thanks to the members attending the 33<sup>rd</sup> Annual General Meeting.

Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and Ballot paper at the venue of the meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Rajasthan Tube Manufacturing Company Limited**

Harish Chand Jain  
Managing Director  
DIN:01504391



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