

RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED

35th ANNUAL GENERAL MEETING 25th SEPTEMBER,2021 11.00 AM

Welcome Speech by Harish Chand Jain (Managing Director/ Chairman for AGM)

Dear Shareholders, Good Morning!

It gives me great pleasure to welcome you to the 35th AGM of **Rajasthan Tube Manufacturing Company Limited**.

As requisite quorum of members is present, I declare the meeting to be in order. The Directors' Report and Audited Accounts for the financial year ended 31st March 2021 are with you. With your permission, I shall take them as read.

Like the previous year, we are once again meeting virtually as the continued impact of the Covid Pandemic.

I sincerely hope that you and your family members are safe, are practicing all safety protocols and continuing to adhere to all government guidelines. Despite taking all the precautions, many people lose their lives during the second wave of the pandemic. Please accept my sincere condolences if there has been any loss in the families of our members.

As I look back at financial year 2020-21, the situation was different and also kept changing fast. We could not have a uniformity of approach and had to learn quickly to live with the added complexity. The first focus of the management was to ensure the safety of all our employees who were working in the company. For our employees we ensured covid appropriate behaviors were strictly adhered to and this helped us to operate without much disruption during most part of the pandemic.

During the year, the sales and other income is Rs. 4228.47 Lacs and profit during the year was Rs.42.16 Lacs earned by the Company. Despite the pandemic and complexities, the sales & other income were increased as compared to the previous year.

According to circulars and guidelines issued by the Ministry of Corporate Affairs and the SEBI the company had provided to its members the facility to cast their votes through remote E-voting from 22nd September, 2021 to 24th September,2021. Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through e-voting facility at the AGM.

And now, some of the shareholders have registered themselves as speakers for the AGM. I shall now invite them one-by-one to speak:

Now I request the Moderator to unmute Mr. Deepak Kanayalal Shah.

Due to some technical error the Shareholder is not able to speak after allowing to speak by the moderator number of times.

After waiting some time for the shareholder the chairman concluded his speech .

I would like to conclude by thanking each one of you for having been a partner in this ongoing journey.

With promise of a brighter future, I wish to thank the shareholders of the company. I would also like to thank the Govt. of Rajasthan, the Bankers to the company and the employees for their immense support and look forward to have the same in future.

Thank you, stay safe!