



Rajasthan Tube
Manufacturing Company Limited

Date: 30th 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

Sub: 01/2024-25 Extra-Ordinary General Meeting and Voting Results

Dear Sir/Madam,

The 01/2024-25 Extra-Ordinary General Meeting of the members of Rajasthan Tube Manufacturing Company Limited ('the Company') was held on Saturday, 29th March, 2025 at 10.00 A.M. at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, village Dehra, Teh. Chomu, Distt. Jaipur-303806.

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 30th March, 2025 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.)

Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : +91 94141 22222

Voting Results

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

Date of the Extra-Ordinary General Meeting	29th March, 2025
Total number of shareholders on record date (i.e. 22.03.2025)	3155
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	05 18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



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Resolution (1)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Description of resolution considered

To consider and Approving the appointment of Ms. Chanchal (DIN: 10836478) as a Non-Executive Independent Director (NE-ID):

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1536202	99.9966	1536202	0	100.0000	0.0000
	Poll	1536255						
	Postal Ballot (if applicable)							
	Total	1536255	1536202	99.9966	1536202	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1055163	35.5089	1055162	1	99.9999	0.0001
	Poll	2971545	326469	10.9865	326469	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2971545	1381632	46.4954	1381631	1	99.9999	0.0001
Total		4507800	2917834	64.7286	2917833	1	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



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Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and Approving the appointment of Mr. Prashant Sharma (DIN: 01999742) as a Non- Executive Independent Director (NE-ID):				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1536255	1536202	99.9966	1536202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1536255	1536202	99.9966	1536202	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2971545	1055163	35.5089	1055162	1	99.9999	0.0001
	Poll		326469	10.9865	326469	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2971545	1381632	46.4954	1381631	1	99.9999	0.0001
Total		4507800	2917834	64.7286	2917833	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Prashant Sharma



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				: 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:				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1536255	1536202	99.9966	1536202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1536255	1536202	99.9966	1536202	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2971545	1055163	35.5089	1055162	1	99.9999	0.0001
	Poll		326469	10.9865	326469	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2971545	1381632	46.4954	1381631	1	99.9999	0.0001
Total		4507800	2917834	64.7286	2917833	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

M. S. S.



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Alteration Of Capital Clause Of Memorandum Of Association Of The Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1536255	1536202	99.9966	1536202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1536255	99.9966	1536202	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2971545	1055163	35.5089	1055162	1	99.9999	0.0001
	Poll		326469	10.9865	326469	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2971545	46.4954	1381631	1	99.9999	0.0001
Total		4507800	2917834	64.7286	2917833	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

M. J. 4





GIRIRAJ PRASAD

Chartered Accountant

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 01/2024-25 Extra-Ordinary General Meeting of the members of
Rajasthan Tube Manufacturing Company

Held on Saturday, 29th March, 2025 at 10.00 A.M.

At Registered Office: 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting through Ballot Papers in respect of Ordinary and special Business proposed at 01/2024-25 Extra-Ordinary General Meeting of the Company held on 29th March, 2025 at 10.00 A.M. at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806.

I Giriraj Prasad, Practicing Chartered Accountant, was appointed as scrutinizer by the Board of Directors of Rajasthan Tube Manufacturing Company Limited (the company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through Ballot Papers in respect of Ordinary and special Business proposed at 01/2024-25 Extra-Ordinary General Meeting of the Company held on Saturday, 29th March, 2025 at 10.00 A.M. at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806 concluded at 11.30A.M.

The notice as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the 01/2024-25 Extra-Ordinary General Meeting 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 National Securities Depository Limited (NSDL) to provide the remote e-voting facility to the Members of the Company in connection with the 01/2024-25 Extra-Ordinary General Meeting of the Company.

The Company completed the dispatch of Notice of 01/2024-25 Extra-Ordinary General Meeting together with the Annual Report either by e-mails or physical copies at their





GIRIRAJ PRASAD

Chartered Accountant

registered address through permitted mode to the members of the Company on or before 2nd September, 2024

The voting period for remote e-voting commenced on Wednesday, March 26, 2025 at 10:00 a.m. and ended on Friday, March 28, 2025 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.

The shareholders of Company holding shares as on the "cut-off" date of Saturday, March 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the 01/2024-25 Extra-Ordinary General Meeting.

At the 01/2024-25 Extra-Ordinary General Meeting of the Company held on 29th March, 2025 the Chairman of the meeting informed the members present at the meeting to record their votes through Ballot Papers circulated to them, who could not participate through E-Voting.

After the conclusion of 01/2024-25 Extra-Ordinary General Meeting of the Company a final electronic report of remote E-voting was generated by unblocking the votes through remote e-voting facility in presence of two witnesses viz. Rajesh Sharma and Shubham Agarwal who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting and voting through Ballot Papers during the 01/2024-25 Extra-Ordinary General Meeting and votes casted therein based on the data downloaded from the NSDL 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 voting through Ballot Papers during the 01/2024-25 Extra-Ordinary General Meeting on the resolutions contained in the notice of the 01/2024-25 Extra-Ordinary General Meeting

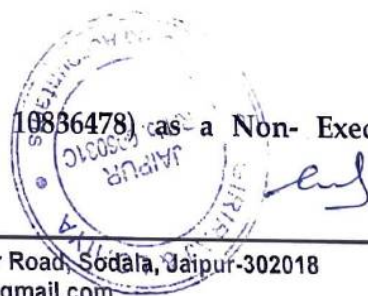
My responsibility as Scrutinizer for the e-voting and voting through Ballot Papers is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through Ballot Papers during 01/2024-25 Extra-Ordinary General Meeting in respect of the said resolutions.

Resolution NO.1: (Special Resolution:)

Item No. 1 To receive, consider and adopt:

Approving the appointment of Ms. Chanchal (DIN: 10836478) as a Non- Executive Independent Director (NE-ID)::



**GIRIRAJ PRASAD**

Chartered Accountant

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2917833	100.00%

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%

(iii) Invalid/ Abstained Votes

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

Resolution NO.2: (Special Resolution:)

Item No. 2 Approving the appointment of Mr. Prashant Sharma (DIN: 01999742) as a Non-Executive Independent Director (NE-ID):

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2917833	100.00%

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%

(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 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:



GIRIRAJ PRASAD

Chartered Accountant

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2917833	100.00%

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%

(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 Approval For Alteration Of Capital Clause Of Memorandum Of Association Of The Company.

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2917833	100.00%

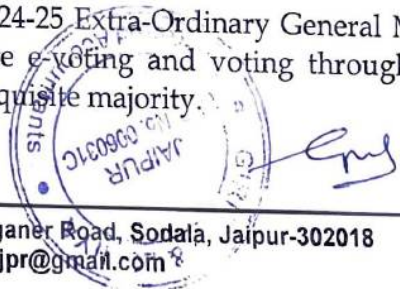
(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%

(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 01/2024-25 Extra-Ordinary General Meeting as per the details above stand passed under remote e-voting and voting through ballot papers at the Extra-Ordinary General Meeting with requisite majority.





GIRIRAJ PRASAD

Chartered Accountant

The electronic data and all other relevant records relating to Remote e-voting and voting through ballot papers during the 01/2024-25 Extra-Ordinary General Meeting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 01/2024-25 Extra-Ordinary 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: 30th March, 2025

Place: Jaipur