

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:

- 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

Voting Results

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

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	Not Applicable
Promoters and Promoter Group: Public	





and interest har in series

THE REAL PROPERTY AND ADDRESS OF THE PARTY AND			Res	olution (1)		Transition of the last		and the state of
Whether pror	Resolut moter/promoter group are inte	tion required: (Ord	linary / Special)			Special		
				To consider and		No		
	Des	scription of resolut	ion considered	10 consider and	Approving the app Executive I	pointment of Ms. ndependent Dire	Chanchal (DIN: 10 ctor (NE-ID):	0836478) as a Non-
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	(71-1/5)//2)/15400
Promoter and Promoter	E-Voting Poll	1536255	1536202	St. Commission of the Commissi		(3)		(7)=[(5)/(2)]*100
Group	Postal Ballot (if applicable)	230233						
	Total	1536255	1536202	99.9966	1525202	discoperigis.		
	E-Voting			33,3300	1536202	0	100.0000	0.0000
Public-	Poll						144	
Institutions	Postal Ballot (if applicable)							
	Total				The secretary	See a see a proper of		
	E-Voting		1055163	35.5089		National State of the Land		
Public- Non	Poll	2971545	326469	10.9865	1055162	1	99.9999	0.0001
nstitutions	Postal Ballot (if applicable)			10.7000	326469	0	100.0000	0.0000
The second second	Total	2971545	1381632	46,4954	1201624	ERATURE CO.	STATE OF STA	
	Total	4507800	2917834	64.7286	1381631	1	99,9999	0.000
					2917833 hether resolution i	C Doce and No.	100.0000	0.000
						The state of the s	Ye	25
					Disclosure of not	es on resolution	Add N	lotes





	Resolutio	on required: (Ordin	nary / Special)			Special		
Whether prome	oter/promoter group are inter	ested in the agend	a/resolution?			No		
	Desc	cription of resoluti	on considered	To consider and A	Approving the appo	pintment of Mr. P e Independent D		DIN: 01999742) as a
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
4.3		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1536202	99.9966	1536202	0	100.0000	0.0000
Promoter and Promoter	Poli	1536255						
Group	Postal Ballot (if applicable)							i i
	Total	1536255	1536202	99.9966	1536202	0	100.0000	0.0000
Public-	E-Voting Poll							
Institutions	Postal Ballot (if applicable)							
	Total		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
	E-Voting		105516	35.5089	1055162		99.9999	0.0001
Public- Non	Poll	2971545	32646	9 10.9865	326469		100.0000	0.0000
Institutions	Postal Ballot (if applicable)			E. K. Like			G CALL STREET	100
	Total	2971545	138163	2 46.495	4 1381631		1 99.9999	0.0001
	Total	4507800	291783		The second secon		1 100.0000	0.0000
	TAL WATER		Magney of the		Whether resolution	n is Pass or Not.	3	/es
					Disclosure of n	otes on resolutio	n Add	Notes



			Res	colution (3)				ALC: NO.
	Resolu	ition required: (Or	dinary / Special)		24 27 2 24 2	Ordinary		40000000000000000000000000000000000000
Whether pro	omoter/promoter group are int	erested in the ager	nda/resolution?			No		
	De	escription of resolu	tion considered	(Rupees Ten On	olly) each fully paid	existing 1 (Une) up into 10 (Ten) E	quity Shares of fa	ce value of Rs. 10 ce value of Re. 1/
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
	20.60	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		1536202	99.9966	1536202	0	The work of the second	**************************************
Promoter	Poli	1536255			200202		100.0000	0.0000
Group	Postal Ballot (if applicable)							
	Total	1536255	1536202	99.9966	1525200		CAUSE STORY	
	E-Voting	1		33.3300	1536202	0	100.0000	0.0000
Public-	Poll							
Institutions	Postal Ballot (if applicable)						District Control	and the second
	Total	40000			N CARLO PROPERTY OF	Section Control	5 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	
	E-Voting		1055163	35,5089	1055162			1 30 5 5 7
Public- Non	Poll	2971545	326469	10.9865		1	99.9999	0.0001
nstitutions	Postal Ballot (if applicable)			10,3800	326469	0	100.0000	0.0000
	Total	2971545	1381632	46,4954	1381631		The same and the	
物点。	Total	4507800	2917834	64.7286	2917833	1	99.9999	0.0001
				THE RESERVE OF THE PARTY OF THE	ether resolution is	Pass or Not.	100.0000 Ye	0.0000
				3504	Disclosure of note	The second secon	Add N	

April 1 Comment





			Reso	olution (4)				
		ion required: (Ordi				Ordinary		
Whether pror	moter/promoter group are inte	rested in the agen	da/resolution?			No		
	Des	scription of resolut	ion considered	Approval For	Alteration Of Capit	tal Clause Of Mer Company.	morandum Of Asso	ociation Of The
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	E-Voting		1536202	99.9966	1536202	0	The state of the s	August 1
Promoter	Poll	1536255		SERVICE METAD	250202		100.0000	0.0000
Group	Postal Ballot (if applicable)			the second				
	Total	1536255	1536202	99.9966				
	E-Voting	1.	2550202	33.3300	1536202	0	100.0000	0.0000
Public-	Poll			E-1 10-1 (0.00)				
Institutions	Postal Ballot (if applicable)							
	Total		Line of the last					
	E-Voting		1055163	35,5089	1000			
Public- Non	Poll	2971545	326469	MODE WERE THE REAL PROPERTY.		1	99.9999	0.0001
Institutions	Postal Ballot (if applicable)	320403	10.9865	326469	0	100.0000	0.0000	
	Total	2971545	1381632	46,4954	1381631	N. C. C. C. C.		
	Total	4507800	2917834	64.7286	A CONTRACTOR OF THE PARTY OF TH	1	99,9999	0.0001
			SYSTEM OF THE	AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	hether resolution	is Pass or Not		0.0000
								-
					practionale of no	tes on resolution	Add	Notes

Mu Se Mis Co



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 organis or physical copies at their

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, 2025the 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: 16836478) cas a Non- Executive Independent Director (NE-ID)::

431, Mahima's Trinity, Plot #5, Swej Farm, New Sanganer Road Sodala, Jaipur-302018 Phone: 9660480489 • E-mail:-gpajpr@gmail.com



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 26	by them	% of total number of valid votes cast
20	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:.



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 exoting and voting through ballot papers at the Extra-Ordinary General Meeting with requisite majority.

431, Mahima's Trinity, Plot #5, Swej Farm, New Sanganer Road, Sodala, Jaipur-302018 Phone: 9660480489 • E-mail:-gpajpr@gmail.com



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,

0:

Giriraj Prasad Practicing Chartered Accoun

M. No. 073380 (Scrutinizer)

Date: 30th March, 2025

Place: Jaipur

Countersigned By: Rajasthan Tube Manufacturing Co. Ltd.

Harish Chand Jain Chairman DIN:01504391