



Rajasthan Tube
Manufacturing Company Limited

Date:26th September,2020

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

Sub: 34th Annual General Meeting (AGM) and Voting Results

Dear Sir/Ma'am

The 34th Annual General Meeting of the members of Rajasthan Tube Manufacturing Company Limited ('the Company') was held on Saturday, 26th September, 2020 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

In this regard, please find enclosed the following:

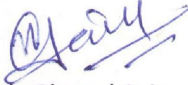
1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.
2. Report of Scrutinizer dated 26th September, 2020 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration), 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.)
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Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Date of the AGM	26 th September, 2020
Total number of shareholders on record date (i.e. 18/09/2020)	2347
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	6
Promoters and Promoter Group:	
Public	12

(Signature)



Agenda No. 1: To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)		Resolution No.1: Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	2320249	2320249	100%	2320249	-	100%	-
	Postal Ballot (if applicable)							
	Total	2320249	2320249	100%	2320249	-	100%	-
Public Non Institutions	E-Voting	2187551	419727	19.18%	388659	31068	92.60%	7.40%
	Postal Ballot (if applicable)							
	Total	2187551	419727	19.18%	388659	31068	92.60%	7.40%
Total		4507800	2739976	60.78%	2708908	31068	98.87%	1.13%

Agenda No. 2: To appoint a Director in place of Mrs. Rajshree Jain (DIN:06934858), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)		Resolution No.2: Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	2320249	1012085	$(3) = \frac{[(2)/(1)] * 100}{100}$	1012085	-	100%	-
	Poll							
	Postal Ballot (if applicable)							
Public Non Institutions	Total	2320249	1012085	43.62%	1012085	-	100%	-
	E-Voting	2187551	419727	19.18%	388659	31068	92.60%	7.40%
	Poll							
	Postal Ballot (if applicable)							
	Total	2187551	419727	19.18%	388659	31068	92.60%	7.40%
Total		4507800	1431812	31.76%	1400744	31068	97.83%	2.17%

(Signature)

Agenda No.3: To Ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021

Resolution required: (Ordinary/ Special)		Resolution No.3: Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2320249	2320249	100%	2320249	-	100%	-
	Poll							
	Postal Ballot (if applicable)							
Public Non Institutions	Total	2320249	2320249	100%	2320249	-	100%	-
	E-Voting	2187551	419727	19.18%	388659	31068	92.60%	7.40%
	Poll							
	Postal Ballot (if applicable)							
	Total	2187551	419727	19.18%	388659	31068	92.60%	7.40%
Total		4507800	2739976	60.78%	2708908	31068	98.87%	1.13%

[Handwritten Signature]





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 34th Annual General Meeting of the members of
Rajasthan Tube Manufacturing Company

Held on Saturday, 26th September, 2020 at 11.00 A.M. through video conferencing ("VC") /other Audio - Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 34th Annual General Meeting of Rajasthan Tube Manufacturing Company limited held on Saturday, 26th September, 2020 at 11.00 A.M. through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, Giriraj Prasad, Practicing Chartered Accountant, has been appointed as Scrutinizer by the Board of Directors of Rajasthan Tube Manufacturing Company Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 34th Annual General Meeting of Rajasthan Tube Manufacturing Company. Saturday, 26th September, 2020 at 11.00 A.M. through video conferencing ('VC')/Other Audio-Visual Means ('OAVM') concluded at 11.20 A.M.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 21st August, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility from Central Depository services (India) Limited (CDSL) for conducting remote e-voting and e-voting during AGM by the Shareholders of the company.

The voting period for remote e-voting commenced on Wednesday, 23rd September, 2020 (10:00 a.m. 1ST) and ended on Friday, 25th September, 2020 (5:00 p.m. 1ST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of Company holding shares as on the "cut-off" date of Friday, 18th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM



GIRIRAJ PRASAD

Chartered Accountant

After the closure of e-voting at the AGM, the E-voting was finalized on Saturday 26th September, 2020 at 1.57 P.M. in the presence of two witnesses, Mr. Bansidhar Yadav and Mr. Rajesh Sharma (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked their presence.

Name: Bansidhar Yadav

Name: Rajesh Sharma

The e-voting done at AGM and the votes casted through remote e-voting facility prior to the AGM were unblocked.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the CDSL 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 e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the e-voting 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 e-voting during AGM in respect of the said resolutions.

Resolution NO.1: (Ordinary Resolution)

Item No. 1 To receive, consider and adopt:

Audited Financial Statements of the Company for the Financial Year ended 31 March,2020 together with the reports of the Board and Auditors thereon:

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
21	2708908	98.87%

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	31068	1.13%

(iii) Invalid/ Abstained Votes

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



Resolution NO.2: (Ordinary Resolution)

Item No. 2 To appoint a Director in place of Mr. Rajshree Jain (DIN:06934858), who retire by rotation and being eligible, seeks re-appointment.

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
18	1400744	97.83%

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	31068	2.17%

(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 Ratification in the remuneration of the Cost Auditors for the financial year ending March 31, 2021

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
21	2708908	98.87%

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	31068	1.13%

(iii) Invalid/ Abstained Votes

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



GIRIRAJ PRASAD

Chartered Accountant

All the resolutions mentioned in the Notice of 34th AGM as per the details above stand passed under remote e-voting and voting through ballot papers at the AGM with requisite majority.

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through CDSL will remain in my safe custody until the Chairman considers. approves and signs the Minutes of the 34th Annual 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: 26.09.2020

Place: Jaipur