



Rajasthan Tube
Manufacturing Company Limited

Date: 28th September, 2019

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

Sub: 33rd Annual General Meeting (AGM) and Voting Results

Dear Sir/Ma'am

The 33rd Annual General Meeting of the members of Rajasthan Tube Manufacturing Company Limited ('the Company') was held on Saturday, 28th September, 2019 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 28th September, 2019 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. : +919828311222, +8875009017

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

Date of the AGM	28 th September, 2019
Total number of shareholders on record date (i.e. 21/09/2019)	2355
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public	

(Handwritten signature)



Agenda No. 1: To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2320196	2207206	95.13%	2207206	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non Institutions	Total	2320196	2207206	95.13%	2207206	-	100	-
	E-Voting	2187604	259449	11.86%	230491	28958	88.84%	11.16%
	Poll	-	223451	10.21%	223451	-	100%	-
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2187604	482900	22.07%	453942	28958	94.00%	6.00%
		4507800	2690106	59.68%	2661148	28958	98.92%	1.07%



Agenda No. 2: To appoint a Director in place of Mrs. Rajshree Patni (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	2320196	520387	$(3) = \frac{[(2)/(1)] * 100}{100}$	520387	-	100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	2320196	520387	22.43%	520387	-	100%	-
Public Non Institutions	E-Voting	2187604	259449	11.86%	230491	28958	88.84%	11.16%
	Poll		223451	10.21%	223451	-	100%	-
	Postal Ballot (if applicable)							
Total	2187604	482900	22.07%	453942	28958	94.00%	6.00%	
Total	4507800	1003287	22.26%	974329	28958	97.11%	2.89%	




Agenda No. 3: To re-appoint Mr. Mahendra Kumar Jain as an Independent Director

Resolution required: (Ordinary/ Special)		Resolution No.3: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2320196	2207206	95.13%	2207206	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non Institutions	Total	2320196	2207206	95.13%	2207206	-	100	-
	E-Voting	2187604	259449	11.86%	230491	28958	88.84%	11.16%
	Poll	-	223451	10.21%	223451	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2187604	482900	22.07%	453942	28958	94.00%	6.00%
Total		4507800	2690106	59.68%	2661148	28958	98.92%	1.07%




Agenda No. 4: To re-appoint Mr. Deepesh Jain as an Independent Director

Resolution required: (Ordinary/ Special)		Resolution No.4: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2320196	2207206	95.13%	2207206	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non Institutions	Total	2320196	2207206	95.13%	2207206	-	100	-
	E-Voting	2187604	259449	11.86%	230491	28958	88.84%	11.16%
	Poll	-	223451	10.21%	223451	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2187604	482900	22.07%	453942	28958	94.00%	6.00%
Total		4507800	2690106	59.68%	2661148	28958	98.92%	1.07%




Agenda No. 5: To appoint Mr. Shashank Jain as an Independent Director

Resolution required: (Ordinary/ Special)

Resolution No.4: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2320196	2207206	95.13%	2207206	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non Institutions	Total	2320196	2207206	95.13%	2207206	-	100	-
	E-Voting	2187604	259449	11.86%	230491	28958	88.84%	11.16%
	Poll	-	223451	10.21%	223451	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2187604	482900	22.07%	453942	28958	94.00%	6.00%
Total		4507800	2690106	59.68%	2661148	28958	98.92%	1.07%



Agenda No. 6: To re-appoint Mr. Harish Chand Jain as Managing Director

Resolution required: (Ordinary/ Special)		Resolution No.4: Special 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 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	2320196	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
	Total	2320196	-	-	-	-	-	-
Public Non Institutions	E-Voting	2187604	259449	11.86%	230491	28958	88.84%	11.16%
	Poll		223451	10.21%	223451	-	100%	-
	Postal Ballot (if applicable)							
	Total	2187604	482900	22.07%	453942	28958	94.00%	6.00%
	Total	4507800	482900	10.71%	453942	28958	94.00%	6.00%




Agenda No.7: To Ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020

Resolution required: (Ordinary/ Special)			Resolution No.4: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2320196	2207206	95.13%	2207206	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non Institutions	Total	2320196	2207206	95.13%	2207206	-	100	-
	E-Voting	2187604	259449	11.86%	230491	28958	88.84%	11.16%
	Poll	-	223451	10.21%	223451	-	100%	-
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2187604	482900	22.07%	453942	28958	94.00%	6.00%
Total	Total	4507800	2690106	59.68%	2661148	28958	98.92%	1.07%






REPORT OF SCRUTINIZER

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(3)(xii) & Rule 20(3) (xii) and Rule 21 (k) of the Companies (Management and Administration) Rules, 2014

To

The Chairman of 33rd Annual General Meeting of the members of
Rajasthan Tube Manufacturing Company Limited held on Saturday, 28th day of September, 2019
at 10 A.M. at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh.
Chomu, Distt. Jaipur-303806

Dear Sir,

1. 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 33rd Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2019 at 10.00 A.M. at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Teh. Chomu, Distt. Jaipur-303806.

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred as "CDSL") as the agency to provide the remote e-voting facility to the Members of the Company in connection with the 33rd AGM of the Company.
- The Company completed the dispatch of Notice of AGM together with the Annual Report either by e-mails or physical copies at their registered address through permitted mode to the members of the Company on 2nd September, 2019.
- The remote E-Voting facility was made available from Wednesday, 25th September, 2019 from 10.00 A.M. and ended on Friday, 27th September, 2019 at 05.00 P.M. for the persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 21st September, 2019
- At the 33rd AGM of the Company held on 28th September, 2019 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 33rd AGM 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 Vibhas Marjit who are not in the employment of the company.



GIRIRAJ PRASAD

Chartered Accountant

- Thereafter, the voting done through remote e-voting and Ballot Papers at the meeting, were reconciled with the records maintained by the RTA of the Company i.e. Beetal Financial and Computer Services Pvt. Ltd. and the result of scrutiny of the above consolidated voting process in respect of the resolutions are set-out in the Notice of 33RD AGM of the Company dated 13th August, 2019 are reproduced herein under:

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total no. of valid votes cast (Favour & against)	Nos.	% of total no. of valid votes cast (Favour & against)	
Item No. 1 To receive, consider and adopt: Audited Financial Statements of the Company for the Financial Year ended 31 March, 2018 together with the reports of the Board and Auditors thereon.	2661148	98.92%	28958	1.07%	NIL
Item No. 2 To appoint a Director in place of Mr. Rajshree Patni (DIN:06934858), who retire by rotation and being eligible, seeks re-appointment.	974329	97.11%	28958	2.89%	NIL
Item No. 3 • Re-appointment of Mr. Mahendra Kumar Jain as an Independent Director	2661148	98.92%	28958	1.07%	NIL
Item No. 4 Re-appointment of Mr. Deepesh Jain as an Independent Director	2661148	98.92%	28958	1.07%	NIL
Item No. 5 Appointment of Mr. Shashank Jain as an Independent Director	2661148	98.92%	28958	1.07%	NIL

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



GIRIRAJ PRASAD
Chartered Accountant

Item No. 6 Re-appointment Mr. Harish Chand Jain as Managing Director	453942	94.00%	28958	6.00%	NIL
Item No. 7 Ratification in the remuneration of the Cost Auditors for the financial year ending March 31, 2020	2661148	98.92%	28958	1.07%	NIL

All the resolutions mentioned in the Notice of 33rd AGM as per the details above stand passed under remote e-voting and voting through ballot papers at the AGM with requisite majority.

All relevant records of remote e-voting and physical mode (Voting through Ballot Papers) shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the 33rd AGM and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking You,
Yours faithfully,

Countersigned By:
Rajasthan Tube Manufacturing Co. Ltd.

Giriraj Prasad
Practicing Chartered Accountant
M.No. 073380
(Scrutinizer)

Harish Chand Jain
Chairman
DIN:01504391

Date: 28.09.2019

Place: Jaipur

Witness:

Rajesh Sharma

Vibhas Marjit