



Rajasthan Tube

Manufacturing Company Limited

Date: 29th September, 2024

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: 38th Annual General Meeting (AGM) and Voting Results

Dear Sir/Madam,

The 38th Annual General Meeting of the members of Rajasthan Tube Manufacturing Company Limited ('the Company') was held on Saturday, 28th September, 2024 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 29th September, 2024 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. :



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 38th Annual General Meeting of the members of
Rajasthan Tube Manufacturing Company

Held on Saturday, 28th September, 2024 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,

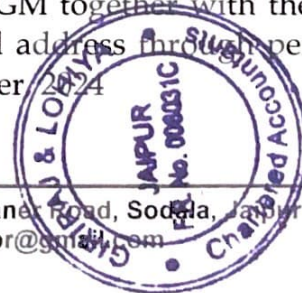
Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting through Ballot Papers in respect of Ordinary and special Business proposed at 38th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2024 at 10.00 A.M. at 28-37, Banke Bihari Industrial 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 38th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2024 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 11.30 A.M.

The notice dated 31st August, 2024, 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 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 38th 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 or before 2nd September 2024





GIRIRAJ PRASAD

Chartered Accountant

The voting period for remote e-voting commenced on Wednesday, 25th September, 2024 (10:00 a.m. IST) and ended on Friday, 27th September, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The shareholders of Company holding shares as on the "cut-off" date of Saturday, 21st September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

At the 38th AGM of the Company held on 28th September, 2024 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 38th 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 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 AGM 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 AGM on the resolutions contained in the notice of the AGM.

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 AGM in respect of the said resolutions.

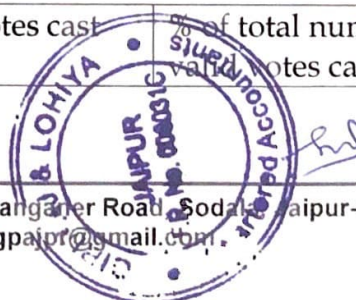
Resolution NO.1: (Ordinary Resolution)

Item No. 1 To receive, consider and adopt:

Audited Financial Statements of the Company for the Financial Year ended 31 March, 2024 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
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GIRIRAJ PRASAD

Chartered Accountant

29	3041250	98.50%
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(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	46176	1.50%

(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
29	3041250	98.50%

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	46176	1.50%

(iii) Invalid/ Abstained Votes

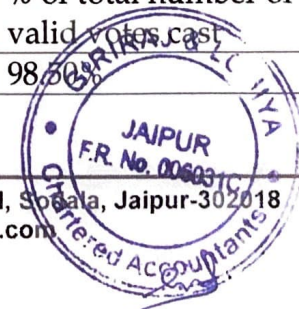
Number of Members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution NO.3: (Ordinary Resolution)

Item No. 3 To Appointment of Shri Anuj Jain (DIN: 10742962), as an Independent Director of the company for the five consecutive years.

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
28	3041245	98.50%





(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
4	46181	1.50%

(iii) Invalid/ Abstained Votes

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

Resolution NO.4: (Special Resolution)

Item No. 4 Re-Appointment of Mr. Harish Chand Jain (DIN: 1504391), as Managing Director of the company for the five consecutive years.

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
29	3041250	98.50%

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	46176	1.50%

(iii) Invalid/ Abstained Votes

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

Resolution NO.5: (Ordinary Resolution)

Item No.5 Ratification in the remuneration of the Cost Auditors for the financial year ending March 31, 2025

(i) Voted in favor of Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
28	3041245	98.50%





GIRIRAJ PRASAD

Chartered Accountant

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
4	46181	1.50%

(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 38thAGM 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 voting through ballot papers during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 38th 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: 29th Sep. 2024

Place: Jaipur

Voting Results

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

Date of the AGM	28th September, 2024
Total number of shareholders on record date (i.e. 21/09/2024)	3030
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	05 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

[Handwritten Signature]





Agenda No. 1: To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended 31st March,2024, 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 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	2456072	2456072	100%	2456072	-	100.00%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	2456072	2456072	100%	2456072	-	100%	-
Public Non Institutions	E-Voting	2051728	157957	7.70%	111781	46176	70.77%	29.23%
	Poll		473397	23.07%	473397	-	100%	-
	Postal Ballot (if applicable)							
	Total	2051728	631354	30.77%	585178	46176	92.69%	7.31%
Total		4507800	3087426	68.49%	3041250	46176	98.50%	1.50%

(Signature)


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 (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	2456072	2456072	100%	2456072	-	100.00%	-
	Poll							
	Postal Ballot (if applicable)							
	Total		2456072	2456072	100%	2456072	-	100%
Public Non Institutions	E-Voting	2051728	157957	7.70%	111781	46176	70.77%	29.23%
	Poll		473397	23.07%	473397	-	100%	-
	Postal Ballot (if applicable)							
	Total		2051728	631354	30.77%	585178	46176	92.69%
Total		4507800	3087426	68.49%	3041250	46176	98.50%	1.50%

Agenda No.3: Appointment of Shri Anuj Jain (DIN: 10742962) as an Independent Director of the company for the five consecutive years.

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 (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	2456072	2456072	100%	2456072	-	100.00%	-
	Poll							
	Postal Ballot (if applicable)							
	Total		2456072	2456072	100%	2456072	-	100%
Public Non Institutions	E-Voting	2051728	157957	7.70%	111776	46181	70.76%	29.24%
	Poll		473397	23.07%	473397	-	100%	-
	Postal Ballot (if applicable)							
	Total		2051728	631354	30.77%	585173	46181	92.69%
Total		4507800	3087426	68.49%	3041245	46181	98.50%	1.50%

Anuj Jain



Agenda No.4: Re-Appointment of Mr. Harish Chand Jain (DIN: 1504391), Managing Director of the company for the five consecutive years.

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	2456072	2456072	100%	2456072	-	100.00%	-
	Poll							
	Postal Ballot (if applicable)							
	Total		2456072	2456072	100%	2456072	-	100%
Public Non Institutions	E-Voting	2051728	157957	7.70%	111781	46176	70.77%	29.23%
	Poll		473397	23.07%	473397	-	100%	-
	Postal Ballot (if applicable)							
	Total		2051728	631354	30.77%	585178	46176	92.69%
Total		4507800	3087426	68.49%	3041250	46176	98.50%	1.50%




Agenda No.5: To Ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025

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 (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	2456072	2456072	100%	2456072	-	100.00%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	2456072	2456072	100%	2456072	-	100%	-
Public Non Institutions	E-Voting	2051728	157957	7.70%	111776	46181	70.76%	29.24%
	Poll		473397	23.07%	473397	-	100%	-
	Postal Ballot (if applicable)							
	Total	2051728	631354	30.77%	585173	46181	92.69%	7.31%
Total		4507800	3087426	68.49%	3041245	46181	98.50%	1.50%

M. Jay

