



AN ISO 9001 : 2008 CO.

Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office

No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092 Ph. : 011-43656667, 43656668 Fax : 011-43656699

E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

March 03, 2017

To,

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.	Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001.
<u>NSE Symbol: RAMASTEEL</u>	<u>BSE Scrip Code: 539309</u>

Dear Sir,

Sub: Outcome of Extra- Ordinary General Meeting held today i.e., March 03, 2017

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the members of the Company was held today i.e. on Friday, March 03, 2017 at 11.00 a.m. and concluded at 11.30 a.m. at Aura Grand Residency, 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092 with requisite quorum.

In the EGM, all the items of business mentioned in the notice were duly considered and discussed. However, the consolidated results of voting by Poll at the EGM and remote E-voting opted by the Shareholders will be provided separately, once the report from the scrutinizer will be received.

In this regard, please find enclosed herewith, the proceedings of EGM for your information and records.

Thanking You,

Yours faithfully,

For Rama Steel Tubes Limited



Kapil Datta
(Company Secretary)

M. No.: A36851



Encl: a/a



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Proceeding of Extra-ordinary General Meeting

The Extra-ordinary General Meeting of the members of Rama Steel Tubes Limited was held on Friday, March 3, 2017 at 11.00 a.m. at Aura Grand Residency, 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092

Mr. Naresh Kumar Bansal, Managing Director Chaired the meeting.

The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech and the Notice of the meeting was taken as read.

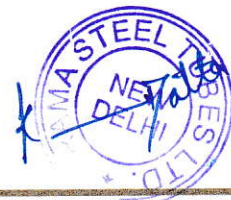
The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

SPECIAL BUSINESS

1. Increase in Authorized Share Capital.
2. Alteration of the Capital Clause of the Memorandum of Association
3. Adoption of New Set of Articles of Association
4. To Appoint Mrs. Anju Gupta (DIN: 06958607) as an Independent Director in terms of section 149 of the Companies Act, 2013.
5. Issuance of 15,00,000 Fully Convertible Warrants on Preferential Basis to the Persons Belonging to Promoter Category
6. Issuance of 11,00,000 Equity Shares on Preferential Basis to the Persons Belonging to Non- Promoter Category.
7. To Increase in terms of remuneration of Mr. Naresh Kumar Bansal, Managing Director of the Company.
8. To Increase in terms of remuneration of Mr. Richi Bansal, Director of the Company

Members were informed that Mr. Vipin Aggarwal, Practicing Chartered Accountant, Partner VAPS and Co. has been appointed by the Board to scrutinize the remote e-voting and poll at the EGM. The facility of e-voting for the Members was made available from Tuesday, February 28, 2017 at 9.00 a.m. till Thursday, March 2, 2017 at 5.00 p.m.

Thereafter, the House was opened for discussion and all the queries were suitably replied.



The members were informed that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and would be forwarded to National Stock Exchange of India Limited and BSE Limited and will also be hosted on the website of the Company & NSDL.

Thereafter, the Meeting concluded with the vote of thanks to the Chair.

Yours faithfully

For Rama Steel Tubes Limited



Kapil Datta
(Company Secretary)
M. No.: A36851

