



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

Date: March 04, 2017

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sirs,

Sub: Disclosure of Voting Results of Extra-Ordinary General Meeting of the Company held on Friday, March 3, 2017

As per requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we enclose herewith the voting results of the Extra-Ordinary General Meeting held on Friday, March 3, 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 as Annexure-I.

We also enclose herewith a copy of the report of Scrutinizer as Annexure-II.

You are requested to take the same on your records.

Yours faithfully

For **Rama Steel Tubes Limited**

Kapil Datta
Company Secretary



Encl.: As above

Cc: National Securities Depository Limited

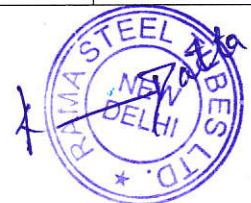
Details of the Voting Results:

S. No.	Particulars	Details
1.	Date of the EGM	03-03-2017
2.	Total number of shareholders on cut-off date i.e. February 24, 2017:	2897
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	87 7 80
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

AGENDA-WISE**Resolution No. 1: Increase In Authorized Share Capital.**

Resolution required :	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	9543000	9543000	100.00	9543000	0	100.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		9543000	9543000	100.00	9543000	0	100.00
Public-Institutions	E-voting	117481	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		117481	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	5273519	2217	0.04	1731	486	78.08	21.92
	Poll		101411	1.92	101411	0	100.00	0
	Total		5273519	103628	1.97	103142	486	99.53
Total		14934000	9646628	64.60	9646142	486	99.998	0.01



Resolution No. 2: Alteration of the Capital Clause of the Memorandum of Association

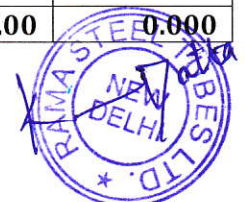
Resolution required :	Special Resolution
Whether Promoter/ Promoter group are interested in the agenda/resolution:	No

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	9543000	9543000	100.00	9543000	0	100.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		9543000	9543000	100.00	9543000	0	100.00
Public-Institutions	E-voting	117481	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		117481	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	5273519	2217	0.04	1731	486	78.08	21.92
	Poll		101411	1.92	101411	0	100.00	0
	Total		5273519	103628	1.97	103142	486	99.53
Total		14934000	9646628	64.60	9646142	486	99.998	0.01

Resolution No. 3: Adoption of New Set of Articles of Association

Resolution required :	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	9543000	9543000	100.00	9543000	0	100.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		9543000	9543000	100.00	9543000	0	100.00



Public-Institutions	E-voting	117481	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total	117481	0	0.00	0	0	0.00	0.000
Public-Non Institutions	E-voting	5273519	2217	0.04	1731	486	78.08	21.92
	Poll		101411	1.92	101411	0	100.00	0
	Total	5273519	103628	1.97	103142	486	99.53	0.47
Total		14934000	9646628	64.60	9646142	486	99.998	0.01

Resolution No. 4: To Appoint Mrs. Anju Gupta (DIN: 06958607) as an Independent Director in terms of section 149 of the Companies Act, 2013.

Resolution required :	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	9543000	9543000	100.00	9543000	0	100.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		9543000	9543000	100.00	9543000	0	100.00
Public-Institutions	E-voting	117481	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		117481	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	5273519	2217	0.04	1731	486	78.08	21.92
	Poll		101411	1.92	101411	0	100.00	0
	Total		5273519	103628	1.97	103142	486	99.53
Total		14934000	9646628	64.60	9646142	486	99.998	0.01



Resolution No. 5: Issuance of 15,00,000 Fully Convertible Warrants on Preferential Basis to the Persons Belonging to Promoter Category.

Resolution required :	Special 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	9543000	9543000	100.00	9543000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		9543000	9543000	100.00	9543000	0	100.00
Public-Institutions	E-voting	117481	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		117481	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	5273519	2217	0.04	1731	486	78.08	21.92
	Poll		101411	1.92	101411	0	100.00	0
	Total		5273519	103628	1.97	103142	486	99.53
Total		14934000	9646628	64.60	9646142	486	99.998	0.01

Resolution No. 6: Issuance of 11,00,000 Equity Shares on Preferential Basis to the Persons Belonging to Non- Promoter Category.

Resolution required :	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
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Promoter and Promoter Group	E-voting	9543000	9543000	100.00	9543000	0	100.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		9543000	9543000	100.00	9543000	0	100.00
Public-Institutions	E-voting	117481	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		117481	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	5273519	2217	0.04	1731	486	78.08	21.92
	Poll		101411	1.92	101411	0	100.00	0
	Total		5273519	103628	1.97	103142	486	99.53
Total		14934000	9646628	64.60	9646142	486	99.998	0.01

Resolution No. 7: To Increase in terms of remuneration of Mr. Naresh Kumar Bansal, Managing Director of the Company.

Resolution required :	Special 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	9543000	9543000	100.00	9543000	0	100.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		9543000	9543000	100.00	9543000	0	100.00
Public-Institutions	E-voting	117481	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		117481	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	5273519	2217	0.04	1623	594	73.21	26.79
	Poll		101411	1.92	101411	0	100.00	0
	Total		5273519	103628	1.97	103034	594	99.43
Total		14934000	9646628	64.60	9646034	594	99.99	0.01



Resolution No. 8: To Increase in terms of remuneration of Mr. Richi Bansal, Director of the Company.

Resolution required :	Special 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	9543000	9543000	100.00	9543000	0	100.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		9543000	9543000	100.00	9543000	0	100.00
Public-Institutions	E-voting	117481	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Total		117481	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	5273519	2217	0.04	1623	594	73.21	26.79
	Poll		101411	1.92	101411	0	100.00	0
	Total		5273519	103628	1.97	103034	594	99.43
Total		14934000	9646628	64.60	9646034	594	99.99	0.01



Consolidated Scrutinizer Report for e-voting and Poll

To,
The Chairman,
Rama Steel Tubes Limited,
No. 7, 1st Floor, Surya Niketan,
Vikas Marg, New Delhi-110092.

Subject: Consolidated Scrutinizer Report on remote E-voting/ physical Ballot forms pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended by the Companies (Management and Administration) Rules, 2015 and voting at the Extra-Ordinary General Meeting of Rama Steel Tubes Limited held on Friday, 3rd March, 2017 at 11:00 A.M.

1. I, Vipin Aggarwal, Chartered Accountant, Membership No. 082498, has been appointed as Scrutinizer by the Board of Directors of Rama Steel Tubes Limited (the Company), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 (the "Rules") as amended to conduct the remote e voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions forming part of the Notice of the Extra-Ordinary General Meeting of the members of the Company (EGM) held on Friday, 3rd March, 2017 at *AURA GRAND RESIDENCY, 439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI 110092.*
2. The management of the Company is responsible to ensure the Compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the EGM is restricted to make Scrutinizer's report of votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
3. I have issued separate Scrutinizer's report dated 03.03.2017 on the e-voting facility and on the poll on the resolutions contained in the notice to the EGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of poll as under:



Item No. of Notice / Resolution No.	Particulars of Business	Shareholders who have cast their votes		Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		No. of Shareholders	No. of Equity Shares	No. of Shareholders	No. of votes cast by them	%	No. of Shareholders	No. of votes cast by them	%	No	%
SPECIAL BUSINESS											
1. Increase In Authorized Share Capital. As an Ordinary Resolution - Item No. 1 passed with requisite majority.	E-voting	20	95,45,217	19	95,44,731	99.99	1	486	0.01	0	0
	Poll	7	1,01,411	7	1,01,411	100.00	0	0	0	0	0
	Total	27	96,46,628	26	96,46,142	99.99	1	486	0.01	0	0
2. Alteration of the Capital Clause of the Memorandum of Association. As a Special Resolution - Item No. 2 passed with requisite majority.	E-voting	20	95,45,217	19	95,44,731	99.99	1	486	0.01	0	0
	Poll	7	1,01,411	7	1,01,411	100.00	0	0	0	0	0
	Total	27	96,46,628	26	96,46,142	99.99	1	486	0.01	0	0
3. Adoption of New set of Articles of Association. As a Special Resolution - Item No. 3 passed with requisite majority.	E-voting	20	95,45,217	19	95,44,731	99.99	1	486	0.01	0	0
	Poll	7	1,01,411	7	1,01,411	100.00	0	0	0	0	0
	Total	27	96,46,628	26	96,46,142	99.99	1	486	0.01	0	0
4. To Appoint Mrs. Anju Gupta (DIN: 06958607) as an Independent Director in terms of section 149 of the Companies Act, 2013 As an Ordinary Resolution - Item No. 4 passed with	E-voting	20	95,45,217	19	95,44,731	99.99	1	486	0.01	0	0
	Poll	7	1,01,411	7	1,01,411	100.00	0	0	0	0	0
	Total	27	96,46,628	26	96,46,142	99.99	1	486	0.01	0	0



All the resolutions stand passed under e-voting and poll with the requisite majority.

Yours faithfully

For VAPS & Co.
Firm Regn. No.: 00361N
Chartered Accountants

Vipin



CA Vipin Aggarwal
Partner
Membership No.:082498

Place: New Delhi
Date: 03.03.2017

Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Rama Steel Tubes Limited
No. 7, 1st Floor, Surya Niketan,
Vikas Marg, New Delhi-110092.

Extra-Ordinary General Meeting of the Equity Shareholders of Rama Steel Tubes Limited held on Friday, 3rd March, 2017 at *AURA GRAND RESIDENCY,439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI 110092.*

Dear Sir,

I, Vipin Aggarwal, appointed as Scrutinizer for the purpose of the poll taken on the resolutions forming part of the Notice of the Extra-Ordinary General Meeting of Equity Shareholders of Rama Steel Tubes Limited held on Friday, 3rd March, 2017 at *AURA GRAND RESIDENCY,439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI 110092*, submit our report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



Item No. of Notice / Resolution No.	Shareholders who have cast their votes through Poll		For			Against		
	No. of shareholders	No. of Equity Shares	No. of shareholders	No. of votes cast by them	%	No. of shareholders	No. of votes cast by them	%
SPECIAL BUSINESS								
1. Increase In Authorized Share Capital. As an Ordinary Resolution - Item No. 1 passed with requisite majority.	7	1,01,411	7	1,01,411	100	0	0	0
2. Alteration of the Capital Clause of the Memorandum of Association. As a Special Resolution - Item No. 2 passed with requisite majority.	7	1,01,411	7	1,01,411	100	0	0	0
3. Adoption of New Set of Articles of Association. As a Special Resolution - Item No. 3 passed with requisite majority.	7	1,01,411	7	1,01,411	100	0	0	0
4. To Appoint Mrs. Anju Gupta (DIN: 06958607) as an Independent Director in terms of section 149 of the Companies Act, 2013 As an Ordinary Resolution - Item No. 4 passed with requisite majority.	7	1,01,411	7	1,01,411	100	0	0	0
5. Issuance of 15,00,000 Fully Convertible Warrants on Preferential Basis to the Persons Belonging to Promoter Category	7	1,01,411	7	1,01,411	100	0	0	0



As a Special Resolution - Item No. 5 passed with requisite majority.								
6. Issuance of 11,00,000 Equity Shares on Preferential Basis to the Persons Belonging to Non-Promoter Category As a Special Resolution - Item No. 6 passed with requisite majority.	7	1,01,411	7	1,01,411	100	0	0	0
7. To Increase in terms of remuneration of Mr. Naresh Kumar Bansal, Managing Director of the Company As a Special Resolution - Item No. 7 passed with requisite majority.	7	1,01,411	7	1,01,411	100	0	0	0
8. To Increase in terms of remuneration of Mr. Richi Bansal, Director of the Company As a Special Resolution - Item No. 8 passed with requisite majority.	7	1,01,411	7	1,01,411	100	0	0	0

5. The Poll paper and all other relevant records were sealed and handed over to the Company/Director authorized by the Board for safe keeping.

Yours faithfully

For VAPS & Co.
Firm Regn. No.: 00361N
Chartered Accountants


CA Vipin Aggarwal
Partner

Membership No.: 082498



Place: New Delhi
Date: 30.09.2016

Scrutinizer's Report on E-voting carried out for Rama Steel Tubes Limited

To

The Chairman**Rama Steel Tubes Limited**No. 7, 1st Floor, Surya Niketan,
Vikas Marg, New Delhi-110092.

Extra-Ordinary General Meeting of the Equity Shareholders of Rama Steel Tubes Limited held on Friday, 3rd March, 2017 at *AURA GRAND RESIDENCY, 439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI 110092.*

Sub: Scrutinizers Report on E-voting in respect of matters set out in the Notice of Extra-Ordinary General Meeting pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Vipin Aggarwal, Chartered Accountant, appointed as Scrutinizer to scrutinize the e-voting in connection with the following matter set out in the Notice dated 1st February 2017 in respect of the Extra-Ordinary General Meeting of the Equity Shareholders of M/s Rama Steel Tubes Limited.

RESOLUTION NO.	RESOLUTION(S)
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



2. I submit my report as under:

2.1 As per the information provided to me, the Company has completed the dispatch of notice of Extra-Ordinary General Meeting to the members whose name appear on the register of members/list of beneficiaries as on February 6, 2017.

2.2 The cut-off (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolution through e-voting was Friday, 24th March 2017. The e-voting period commenced on 28th February 2017 at 9:00 a.m. and ended on 2nd March 2017 at 5:00 p.m.

2.3 As prescribed in clause (v) of sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in Business Standard (English and Hindi Edition newspaper) dated 8th February 2017. The notice published in newspaper carried the required information as specified in Rule 20.

2.4 At the end of the voting period on 2nd March 2017, the voting portal of the service provider was blocked forthwith. As required under Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 the votes were unblocked by the undersigned on 3rd March 2017, in the presence of Mr. Dinesh Kumar and Ms. Deepa Das who acted as witness and both of whom are not employees of the Company.

2.5 As a scrutinizer the report of the e-voting carried out by the shareholders are duly complied, the details are as under:

2.6 There are in all 20 shareholders holding 95,45,217 equity shares of the Company, who have participated in the e-voting process of the Company.

The result of the e-voting is as under:

Item No. of Notice / Resolution No.	Shareholders who have cast their votes through e-voting		For			Against		
	No. of shareholders	No. of Equity Shares	No. of shareholders	No. of votes cast by them	%	No. of shareholders	No. of votes cast by them	%
SPECIAL BUSINESS								
1. Increase In Authorized Share Capital. As an Ordinary Resolution - Item No. 1 passed with requisite majority.	20	95,45,217	19	9544731	99.99	1	486	0.01
2. Alteration of the Capital Clause of the Memorandum of	20	95,45,217	19	9544731	99.99	1	486	0.01



Association. As a Special Resolution – Item No. 2 passed with requisite majority.								
3. Adoption of New Set of Articles of Association. As a Special Resolution – Item No. 3 passed with requisite majority.	20	95,45,217	19	9544731	99.99	1	486	0.01
4. To Appoint Mrs. Anju Gupta (DIN: 06958607) as an Independent Director in terms of section 149 of the Companies Act, 2013 As an Ordinary Resolution – Item No. 4 passed with requisite majority.	20	95,45,217	19	9544731	99.99	1	486	0.01
5. Issuance of 15,00,000 Fully Convertible Warrants on Preferential Basis to the Persons Belonging to Promoter Category As a Special Resolution – Item No. 5 passed with requisite majority.	20	95,45,217	19	9544731	99.99	1	486	0.01
6. Issuance of 11,00,000 Equity Shares on Preferential Basis to the Persons Belonging to Non- Promoter Category As a Special Resolution – Item No. 6 passed with requisite majority.	20	95,45,217	19	9544731	99.99	1	486	0.01
7. To Increase in terms of remuneration of Mr. Naresh Kumar Bansal, Managing Director of the Company As a Special Resolution – Item No. 7 passed with requisite majority.	20	95,45,217	18	9544623	99.99	2	594	0.01
8. To Increase in terms of remuneration of Mr. Richi Bansal, Director of the Company As a Special Resolution – Item No. 8 passed with requisite majority.	20	95,45,217	18	9544623	99.99	2	594	0.01



Yours faithfully

For VAPS & Co.

Firm Regn. No.: 00361N

Chartered Accountants



CA Vipin Aggarwal



Partner

Membership No.: 082498



Place: New Delhi


Date: 03.03.2017

S.No.	Name of the Witness & Address	Signature
1	DINESH KUMAR K-353, Shakarpur J.J. Colony, Delhi -110034	
2	DEEPA DAS F-295 Complex, HIG Flat, Lado Sarai, New Delhi-110030	

**Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014**

WITNESS

I Dinesh Kumar S/o Late Sh. Kanchi Singh R/o K-353, Shakarpur J.J. Colony, Delhi -110034 hereby state that, I witnessed the unblocking of the votes on the website www.evoting.nsdl.com when Mr. Vipin Aggarwal, Scrutinizer appointed by M/s Rama Steel Tubes Limited, unblocking the same. I further state that I am not the employee of M/s Rama Steel Tubes Limited.


Signature

Place: New Delhi

Date: 03.03.2017

**Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014**

WITNESS

I Deepa Das D/o Sh. N.B. Das R/o F-295 Complex, HIG Flat, Lado Sarai, New Delhi-110030 hereby state that, I witnessed the unblocking of the votes on the website www.evoting.nsdl.com When Mr. Vipin Aggarwal, Scrutinizer appointed by M/s Rama Steel Tubes Limited, unblocking the same. I further state that I am not the employee of M/s Rama Steel Tubes Limited.


Signature

Place: New Delhi

Date: 03.03.2017