Rajasthan Tube
Manufacturing Company Limited

To,
The Manager,
Department of Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sir,

Sub: Voting Results & Scrutinizer's Report of EOGM of the Company held on 20thAugust, 2026

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report (Annexure-1) & Voting Results (Annexure-2) on the resolutions passed at the Extra-Ordinary General Meeting ("EOGM") of the Company held on 20thDay of August, 2026.

You are requested to please take on record our above said information for your reference.

FOR Rajasthan Tube Manufacturing Company Limited

Saurabh Prydarshi
Company Secretary

Place: Jaipur
Dated: 21/08/2026

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

PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837Sector 28
Faridabad,121008
Phone no- 9899563128
Mail id- Prachi.jain2805@gmail.com

Report of Scrutinizer

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Chapter VII Rules of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
Rajasthan Tube Manufacturing Company Limited
CIN: L27107RJ1985PLC003370
Address: 28-37 Banke Bihari Industrial Area Jatwali Mod Maharkalaroad Village Dehra, Jaipur- 303806, Rajasthan
Held on Thursday 20th day of August, 2026 at 3.00 P.M. at the registered office of the Company

Dear Sir,

I, Prachi Bansal, Company Secretary was appointed as Scrutinizer for the purpose of entire e- voting (both remote as well as on the day of the Extra Ordinary General Meeting) by Members inrespect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting ("EOGM") of the Equity Shareholders of **Rajasthan Tube Manufacturing Company Limited**, held on 20th day of August, 2026 at 3.00 P.M. at the registered officeof the Company.

The EOGM notice dated 24th July, 2026 as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the EOGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular No. 02/2021 dated January 13, 2021, read with circular no.20/2020 dated 5th May 2020 read with circulars 14/2020 dated 18th April 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020..

The Company has availed the e-voting facility offered by National Securities Depository Limited ((NSDL) for conducting remote e-voting by the Shareholders of the Company before EOGM.

The voting period for remote e-voting commenced on the e-voting system provided by National Securities Depository Limited (NSDL) on Monday, August 17, 2026 at 9:00 a.m. (IST) and ended on Wednesday, August 19, 2026 at 5:00 pm (IST). and the NSDL e-voting platform was blocked thereafter.

The Shareholders of the Company holding shares as on the 'cut-off' date on Thursday, 13th August, 2026 were entitled to vote on the resolutions forming part of the Notice of the EOGM.

After the closure of e-voting at the EOGM, the report on voting done during the EOGM through Video

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Conferencing / Other Audio Visual Means and the votes cast under remote e-voting facility prior to the EOGM were unblockedand counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the EOGM and voting during the EOGM through Video Conferencing / Other Audio Visual Means any votes cast therein based on the data and downloaded from National Securities Depository Limited (NSDL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements ofthis Act and rules relating to remote e-voting prior to and voting during the EOGM through Video Conferencing / Other Audio Visual Means on the resolutions forming part of the Notice of EOGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the EOGM) is restricted to 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 conducted prior to the EOGM and voting during EOGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share ofthe paid-up equity share capital of the Company as on the cut-off date i.e., Thursday, 13th August, 2026 and as per the Register of Members of the Company.

I would also like to mention that the notice contains 5 items to be passed at the EOGM, and both resolutions were discussed and passed at the meeting.

Consolidated Result of Voting
(both remote as well as on the day of the Extra Ordinary General Meeting)

Resolution No. 1 – Special Resolution

ISSUANCE OF WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	18582	99.94%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.053%

(iii) **Invalid** votes / **Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 2 – Special Resolution

TO CONSIDER AND APPROVE THE REGULARISATION OF ADDITIONAL DIRECTOR (NONEXECUTIVE & INDEPENDENT) MR. MAHENDRA SONI (DIN: 11046273) BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	18582	99.94%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.053%

(iii) **Invalid** votes / **Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 3 – Special Resolution

TO CONSIDER AND APPROVE THE REGULARISATION OF ADDITIONAL DIRECTOR (NONEXECUTIVE & INDEPENDENT) MR. RANJIT KUMAR PANDEY (DIN: 02632421) BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	18582	99.94%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.053%

(iii) **Invalid** votes **/ Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 4 – Special Resolution

TO ADOPT AMENDED MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	18582	99.94%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.053%

(iii) **Invalid** votes **/ Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 5 – Special Resolution

TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION:

(iv) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	18582	99.94%

(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.053%

(vi) **Invalid** votes **/ Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

For Prachi Bansal & Associates

PRACHI BANSAL Digitally signed by PRACHI BANSAL Date: 2026.08.21 17:37:05 +05'30'

Prachi Bansal
Proprietor
Membership No: A43355
COP: 23670
UDIN: A043355H001181712

Date: August 21, 2026
Place: Faridabad

CS

PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837Sector 28
Faridabad,121008
Phone no- 9899563128
Mail id- Prachi.jain2805@gmail.com

	Rajasthan Tube Manufacturing Company Limited
Date of the EOGM	20-08-2026
Total number of shareholders on record date	5337
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	5331

Resolution No.	1									
Resolution required. (Ordinary/ Special)	SPECIAL - ISSUANCE OF WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,71,130	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	75,71,130	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%		
	Total	4,50,78,000	18592	0.041 %	18582	10	99.94%	0.053%	0	0

Resolution No.	2									
Resolution required. (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE THE REGULARISATION OF ADDITIONAL DIRECTOR (NONEXECUTIVE & INDEPENDENT) MR. MAHENDRA SONI (DIN: 11046273) BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,71,130	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	75,71,130	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
	E-Voting	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%	0	0

Public- Non Institutions	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%		
	Total	4,50,78,000	18592	0.041 %	18582	10	99.94%	0.053%	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE THE REGULARISATION OF ADDITIONAL DIRECTOR (NONEXECUTIVE & INDEPENDENT) MR. RANJIT KUMAR PANDEY (DIN: 02632421) BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,71,130	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	75,71,130	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%		
	Total	4,50,78,000	18592	0.041 %	18582	10	99.94%	0.053%	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - TO ADOPT AMENDED MEMORANDUM OF ASSOCIATION OF THE COMPANY									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,71,130	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	75,71,130	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%		
	Total	4,50,78,000	18592	0.041 %	18582	10	99.94%	0.053%	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,71,130	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0

	Total	75,71,130	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3,75,06,870	18592	0.049%	18582	10	99.94%	0.053%		
	Total	4,50,78,000	18592	0.041 %	18582	10	99.94%	0.053%	0	0