

Date: October 01, 2026

To,

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

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Scrutinizer Report of 52nd Annual General Meeting of the Company held on Wednesday, September 30, 2026.

As per requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 we enclosed the followings:

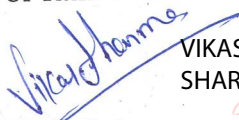
1. Report of the Scrutinizer on the e-voting conducted at the 52nd AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as **Annexure – I**.
2. Voting Results of the 52nd AGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure – II**.

All the resolutions at AGM were passed with requisite majority.

Please take note of the same.

Thanking you,

For Rama Steel Tubes Limited


VIKAS SHARMA

Vikas Sharma
Company Secretary & Compliance Officer
Email Id: investors@ramasteel.com

Digitally signed by VIKAS SHARMA
DN: cn=Vikas Sharma, o=Rama Steel Tubes Ltd.,
ou=Company Secretary & Compliance Officer,
c=India
Date: 2026.10.01 15:05:58 +05'30'

Encl.: As above



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

30th September, 2026

To
The Chairman,
52nd Annual General Meeting of the Shareholders
RAMA STEEL TUBES LIMITED
Office no. 1 & 2, A-15, 3rd Floor, Swasthya Vihar,
New Delhi, 110092

Sub: - Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on September 30, 2026

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of **RAMA STEEL TUBES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at the 52nd Annual General Meeting ("AGM") of the members of the Company held on Wednesday, the 30th Day of September, 2026 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 14th August, 2026.

In this regard, I confirm that:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA circulars, SEBI circulars, listing regulations, secured framework and electronic voting systems relating to remote e-voting and e-voting systems (Instapoll /Venue Voting) by shareholders at the 52nd Annual General Meeting, on the resolutions proposed in the Notice dated 14.08.2026 of the Annual General Meeting, is the responsibility of the management.

1005, ROOTS TOWER, PLOT NO. – 7, District Centre, Laxmi Nagar, Delhi- 110092
Tel.: 011-45629812, Mobile : 9811835475, E-mail : csarungupta@gmail.com

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and Instapoll / venue voting) are conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system (remote e-voting and Instapoll /venue voting), both facilities provided by the National Security Depository Limited (NSDL).

2. The Notice of the meeting was sent by electronic mode to those members whose email ids were registered with the Company/Depository Participants and dispatch of notices was completed on 07.09.2026. Public notice by way of advertisement was also published on 08.09.2026 in two newspapers - (1) Financial Express (English daily), and (2) Jansatta (Hindi, Delhi Edition) specifying details and matters required under the rules.
3. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23rd September, 2026.
4. The remote e-voting period remained open from Sunday, September 27, 2026 (09:00 A.M.) to Tuesday, September 29, 2026 (05:00 PM).
5. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
6. After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of Flat No. 6, KCG Complex, Mehrauli, New Delhi-110030 and (ii) Ms. Ankita Modi, resident of 123, 3rd Floor, Indirapuram, Ghaziabad-201014 who are not in the employment of the Company.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.

Based on the reports generated from the e-voting website of NSDL and voting through electronic means at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1**ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT ALONG WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026**

Particulars	Remote E-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	371	53,14,78,127	5	112	376	53,14,78,239	99.99%
Voted in against the Resolution	21	32,222	0	0	21	32,222	0.01%
Total	392	53,15,10,349	5	112	397	53,15,10,461	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. RAKESH CHATURVEDI (DIN: 01107166), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	Remote E-Voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	362	53,14,28,165	5	112	367	53,14,28,277	99.99%
Voted in against the Resolution	31	80,760	0	0	31	80,760	0.01%
Total	393	53,15,08,925	5	112	398	53,15,09,037	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 3**APPOINTMENT OF MS. ANJU KUMARI (DIN: 10729753) AS NON-EXECUTIVE, INDEPENDENT WOMAN DIRECTOR OF THE COMPANY**

Particulars	Remote E-Voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	366	53,14,38,573	5	112	371	53,14,38,685	99.99%
Voted in against the Resolution	27	71,062	0	0	27	71,062	0.01%
Total	393	53,15,09,635	5	112	398	53,15,09,747	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 4**RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27**

Particulars	Remote E-Voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	372	53,14,81,793	5	112	377	53,14,81,905	99.99%
Voted in against the Resolution	21	30,768	0	0	21	30,768	0.01%
Total	393	53,15,12,561	5	112	398	53,15,12,673	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

WITNESS

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic means at the AGM venue were unblocked in our presence.



Name: Aditya Garg

Address: Flat No. 6, KCG Complex, Mehrauli,
New Delhi-110030



Name: Ankita Modi

Address: 123, 3rd Floor, Indirapuram
Ghaziabad-201014

General information about company	
Scrip code	539309
NSE Symbol	RAMASTEEL
MSEI Symbol	NOTLISTED
ISIN	INE230R01035
Name of the company	RAMA STEEL TUBES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:26 PM

Scrutinizer Details	
Name of the Scrutinizer	ARUN KUMAR GUPTA
Firms Name	ARUN KUMAR GUPTA & ASSOCIATES
Qualification	CS
Membership Number	5551
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	811157
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	77
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (CONSOLIDATED AND STANDALONE) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	549853748	523092550	95.133	523092550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	549853748	523092550	95.133	523092550	0	100	0
Public-Institutions	E-Voting	43733082	2437206	5.5729	2437206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43733082	2437206	5.5729	2437206	0	100	0
Public- Non Institutions	E-Voting	1042454149	5980705	0.5737	5948483	32222	99.4612	0.5388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042454149	5980705	0.5737	5948483	32222	99.4612	0.5388
Total		1636040979	531510461	32.4876	531478239	32222	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rakesh Chaturvedi (DIN: 01107166), who is liable to retire by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	549853748	523092550	95.133	523092550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	549853748	523092550	95.133	523092550	0	100	0
Public- Institutions	E-Voting	43733082	2437206	5.5729	2437206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43733082	2437206	5.5729	2437206	0	100	0
Public- Non Institutions	E-Voting	1042454149	5979281	0.5736	5898521	80760	98.6493	1.3507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042454149	5979281	0.5736	5898521	80760	98.6493	1.3507
Total		1636040979	531509037	32.4875	531428277	80760	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. ANJU KUMARI (DIN: 10729753) AS NON-EXECUTIVE, INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	549853748	523092550	95.133	523092550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	549853748	523092550	95.133	523092550	0	100	0
Public- Institutions	E-Voting	43733082	2437206	5.5729	2437206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43733082	2437206	5.5729	2437206	0	100	0
Public- Non Institutions	E-Voting	1042454149	5979991	0.5736	5908929	71062	98.8117	1.1883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042454149	5979991	0.5736	5908929	71062	98.8117	1.1883
Total		1636040979	531509747	32.4876	531438685	71062	99.9866	0.0134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	549853748	523092550	95.133	523092550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	549853748	523092550	95.133	523092550	0	100	0
Public- Institutions	E-Voting	43733082	2437206	5.5729	2437206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43733082	2437206	5.5729	2437206	0	100	0
Public- Non Institutions	E-Voting	1042454149	5982917	0.5739	5952149	30768	99.4857	0.5143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042454149	5982917	0.5739	5952149	30768	99.4857	0.5143
Total		1636040979	531512673	32.4877	531481905	30768	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

