



RAMA STEEL TUBES LIMITED

Registered Office: No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092

ATTENDANCE SLIP Extra-Ordinary General Meeting

Member's Name :

Proxy's Name:

Address:

Regd. Folio/DP & Client ID No.:

No. of Shares Held:

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company. I hereby record my presence at the Extra-Ordinary General Meeting of the Company at Aura Grand Residency, 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092 on Friday, March 3, 2017 at 11:00 a.m.

Signature of Member/Proxy/Authorized Representative

Note :

1. Please fill this attendance slip and hand over at the entrance of the meeting hall.
2. Members/Proxy Holders/Authorized Representative are requested to show their Photo ID Proof for attending the meeting.

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):	E-Mail Id:
Registered address:	Folio No/Client Id & DP ID :

I/We, being member(s) holding..... shares of the above named company, hereby appoint

1. Name : Address.....
..... Email ID : Signature :or failing him
2. Name : Address.....
..... Email ID : Signature :or failing him
3. Name : Address.....
..... Email ID : Signature :or failing him

proxy to attend and vote (on poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company to be held on Friday, March 3, 2017 at 11:00 a.m..and at any adjournment thereof in respect of such resolutions as are indicated below :

S.No.	Resolutions Special Business	Optional	
		For	Against
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		

Signed thisday of2017

Signature of the Proxy holder(s)

Signature of the shareholder

Affix
revenue
stamp of
Re. 1

Note : 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.