



**Date: September 28, 2024**

To,  
Manager, Listing Department  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C- Block-G  
Bandra Kurla Complex, Bandha (East)  
Mumbai-400051

**SYMBOL: SURANI**

**REG: FAIR SUMMARY OF PROCEEDINGS OF 12<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF SURANI STEEL TUBES LIMITED ("THE COMPANY")**

Respected Sir/ Madam,

This is to inform you that the 12<sup>th</sup> Annual General Meeting ("AGM") of Surani Steel Tubes Limited was held on Saturday, September 28, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 11.16 A.M. (IST).

In this regard, please find attached Summary of proceedings of the 12<sup>th</sup> AGM of the as per Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Please take note of the above information for your records.

Thanking You

Yours Sincerely

For **Surani Steel Tubes Limited**

**Mohinder Singh**  
**Company Secretary**  
**M.No. A21857**

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

**Address:** S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

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## **FAIR SUMMARY OF THE PROCEEDINGS OF 12<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S SURANI STEEL TUBES LIMITED HELD ON SATURDAY, THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 12<sup>th</sup> Annual General Meeting (“AGM”) of the Company was duly held on Saturday, the 28<sup>th</sup> day of September, 2024 at 11:00 A.M. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Mr. Gurpreet Singh Bhatia, Independent Director and Chairman of the Audit Committee, chaired the 12<sup>th</sup> Annual General Meeting of the Company. Mr. Chetan Singla, Joint Managing Director of the Company, Ms. Pavni Singla, Whole-time Director and Chief Financial Officer of the Company, Ms. Sangeeta Mehtani, Independent Director and Chairperson of the Nomination and Remuneration Committee, Mr. Kailash Garg, Independent Director, Mr. Parveen Kumar, Statutory Auditor, Mr. Sahil Malhotra, Secretarial Auditor and Scrutinizer, Mr. Mohinder Singh, Company Secretary and Compliance Officer of the Company were present.

20 members present in person through Video conference/ OAVM at the AGM.

Mr. Mohinder Singh, Company Secretary of the Company, welcomed all the members and introduced the Directors, KMPs, Auditors and Scrutinizers to the members. Further, he gave brief overview of the regulatory matters and general instructions pertaining to the Annual General Meeting of the Company.

Thereafter, he requested Mr. Gurpreet Singh Bhatia, Independent Director and Chairman of the Meeting to address the shareholders.

Mr. Gurpreet Singh Bhatia, Chairman of the meeting welcomed the members. The Chairman ascertained that the requisite quorum was present and called the Meeting to order.

On request of Chairman, Mr. Mohinder Singh, Company Secretary further proceeded the meeting.

He requested Ms. Pavni Singla, Chief Financial Officer of the Company, to apprise the shareholders about the business performance of the Company for the financial year 2023-24 and future business plan.

Ms. Pavni Singla, CFO gave the brief overview about financial performance for Financial Year 2023-24, change in Capital structure of the Company, market outlook and growth opportunities and investment in technology and sustainability.

Thereafter, Mr. Mohinder Singh, Company Secretary informed the Members that as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable requirements, the Company had provided remote e-voting facility to its Members in respect of all the resolutions proposed at this 12<sup>th</sup> Annual General Meeting. He further informed that the remote e-voting facility was made available to shareholders for 3 days from September 25, 2024 (9.00 A.M. IST) to September 27, 2024 (5.00 P.M. IST). The Company Secretary further informed the

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members that the facility for e-voting during the meeting as well was made available 15 minutes after the conclusion of the meeting, for members who had not casted their vote through remote e-voting.

The notice convening the Annual General Meeting already circulated to Members of the Company was taken as read.

Further the Company Secretary informed that M/s S.V. Associates, Practicing Company Secretaries, Chandigarh acting through CS Sahil Malhotra, were appointed as Scrutinizer for both remote E-voting and E-voting at AGM. The Company Secretary apprised the members about declaration of results of the voting.

Thereafter, the following resolution as set out in the Notice convening the 12<sup>th</sup> Annual General Meeting were read out by the Company Secretary and the following business item as per Notice of AGM were transacted at the meeting:

Resolution No.	Details of Agenda	Resolution required	Mode of voting
<b>ORDINARY BUSINESS:</b>			
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and by E-voting at the AGM.
2.	To re-appoint Mr. Vijay Singla (DIN: 00156801), Managing Director, who retires by rotation and being eligible, offer himself for reappointment.	Ordinary	Remote E-voting and by E-voting at the AGM.
<b>SPECIAL BUSINESS:</b>			
3.	Ratification and approval of remuneration payable to Cost Auditors of the Company for the Financial year 2024-25.	Ordinary	Remote E-voting and by E-voting at the AGM.

As no questions received from any shareholders, the Chairman thanked all the shareholders for attending and participating in the Annual General Meeting.

The Scrutinizers report along with voting results will be disseminated to the Stock exchange and will be placed on website of the company within two working days of the conclusion of the AGM. The meeting concluded at 11:16 A.M. and electronic e-voting concluded at 11:31 A.M. i.e., 15 minutes after the conclusion of AGM.



There being no other item, the Chairman thanked the shareholders, directors and all other participants, and declared that the meeting was concluded.

For **Surani Steel Tubes Limited**

**Mohinder Singh**  
**Company Secretary**

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