

September 30, 2024

To,

The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandra Kurla complex, Bandra (East)
Mumbai – 400051

Sub: Voting Results alongwith Scrutinizer Report of the 12th Annual General Meeting of M/s Surani Steel Tubes Limited (“the Company”) held on Saturday, September 28, 2024

Ref: Regulation 44 of SEBI (Listing Obligations and Listing Requirement) Regulations, 2015.

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 12th Annual General Meeting (“AGM”) of the Members of the Company was held on Saturday, 28th day of September, 2024 at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format alongwith the Report of Scrutinizer dated September 30, 2024.

The same shall also be available on the website of the Company at www.suranisteel.com

Kindly take the same on record.

Thanking You,
Yours Sincerely,

For **Surani Steel Tubes Limited**

Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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

M: +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com

Surani Steel Tubes Limited

Resolution Required : (Ordinary)		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024, together with the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4778000	4778000	100.0000	4778000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4778000	100.0000	4778000	0	100.0000	0.0000	0
Public Institutions	E-Voting	859800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6606270	1293800	19.5844	1293800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1293800	19.5844	1293800	0	100.0000	0.0000	0
Total		12244070	6071800	49.5897	6071800	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Ordinary)			To re-appoint Mr. Vijay Singla (DIN: 00156801), Managing Director, who retires by rotation and being eligible, offer himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4778000	3184000	66.6388	3184000	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3184000	66.6388	3184000	0	100.00	0.0000	0.0000
Public Institutions	E-Voting	859800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	6606270	1293800	19.5844	1293800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1293800	19.5844	1293800	0	100.0000	0.0000	0.0000
Total		12244070	4477800	36.5712	4477800	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Ordinary)		Ratification and approval of remuneration payable to Cost Auditors for the Financial Year 2024-25.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4778000	4778000	100.00	4778000	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4778000	100.0000	4778000	0	100.00	0.0000	0.0000
Public Institutions	E-Voting	859800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	6606270	1293800	19.5844	1293800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1293800	19.58	1293800	0	100.0000	0.0000	0.0000
Total		12244070	6071800	49.59	6071800	0	100.0000	0.0000	0



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman

Name of the Company	SURANI STEEL TUBES LIMITED CIN: L27109GJ2012PLC071373
Meeting	12 TH Annual General Meeting of the Equity Shareholders.
Day, Date & Time	Saturday, 28 th day of September, 2024 at 11:00 A.M.
Deemed Venue of e-AGM	S. No.110,115, Opp. Vinayak TMT, Bayad Road, Tal. Dahegam, Gandhinagar, Sampa, Gujarat, India, 382315
Mode	Through Video Conferencing/Other Audio-Visual Means without physical presence of the Members.

Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

We, S V Associates, Practicing Company Secretary appointed as a Scrutinizer in Meeting of Board held on September 06, 2024, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-AGM (hereinafter collectively referred as "e-voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-voting process, carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 28th September, 2024 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM).

1. The management of the Company is responsible to ensure compliance with the requirement of the provisions of the Companies Act, 2013 and rules along with MCA Circulars thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 12th e-AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting systems.





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E-mail : saahilmalhotra42@gmail.com, csinfochd@gmail.com

2. My responsibility as Scrutinizer is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provide by National Securities Depositories Limited ("NSDL") the Agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company, NSDL for my verification.
3. The Shareholders holding shares as on the "cut off" date i.e. 21st September, 2024, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (3 items as set out in the Notice of the e-AGM).
4. The remote e-voting period commenced on, Wednesday, 25th day of September 2024 at 09:00 A.M. and concluded on Friday, 27th day of September 2024, at 17:00 P.M., for the purpose of e-AGM held on 28th day of September 2024.
5. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website <https://www.evoting.nsdl.com>.
6. Votes cast by the members through remote e-voting and votes cast by the members at the e-AGM through e-voting were considered for the purpose of this report.
7. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.
8. After the expiry of time fixed for E-voting at AGM and 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 my presence and the presence of two witnesses on 28.09.2024 and e-votes were diligently scrutinized by us:
9. The consolidated results on items of the business of AGM are as under:

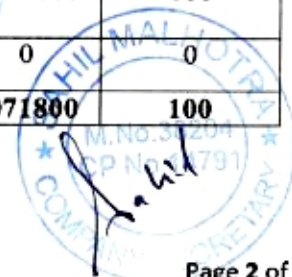
Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	30	6071800	0	0	30	6071800	100
Against	0	0	0	0	0	0	0
Total	30	6071800	0	0	30	6071800	100

Invalid Votes: Nil



Based on the aforesaid results, we report that the Resolution as set out in Item no. 1 of the notice dated 06.09.2024 of the 12th AGM has been passed as Ordinary Resolution with requisite majority.

Item No. 2 (As an Ordinary Resolution):

To re-appoint Mr. Vijay Singla (DIN: 00156801), Managing Director, who retires by rotation and being eligible, offer himself for re-appointment.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E- Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	29	4477800	0	0	29	4477800	100
Against	0	0	0	0	0	0	0
Total	29	4477800	0	0	29	4477800	100

Invalid Votes: Nil.

With respect to Ordinary Resolution as set at item no. 2 the vote cast by members of the Company who are not related parties have been considered and related parties have either not voted on the resolution or their vote if any, has been ignored.

Based on the aforesaid results, we report that the Resolution as set out in Item no. 2 of the notice dated 06.09.2024 of the 12th AGM has been passed as Ordinary Resolution with requisite majority.

Item No. 3 (As an Ordinary Resolution):

Ratification and approval of remuneration payable to Cost Auditors for the Financial Year 2024-25.

Voted "In Favour"/ "Against" the resolution:





In Favour/ Against	Remote E- Voting		Voting through e-voting at e- AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	30	6071800	0	0	30	6071800	100
Against	0	0	0	0	0	0	0
Total	30	6071800	0	0	30	6071800	100


Invalid Votes: Nil.

Based on the aforesaid results, we report that the Resolution as set out in Item no. 3 of the notice dated 06.09.2024 of the 12th AGM has been passed as **Ordinary Resolution** with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours Faithfully

M/s. SV Associates
Company Secretaries


Sahil Malhotra
(Proprietor)
M. NO.: 38204
C.P. NO.: 14791
Date: 30.09.2024
Place: Chandigarh




Gurpreet Singh Bhatia
Chairman

UDIN: A038204F001384329