

Date: September 30, 2023

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

SUB: Outcome of 11th Annual General Meeting ("AGM") of Surani Steel Tubes Limited ("The Company")

Respected Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 11th Annual General Meeting of the Company held today i.e. Saturday, 30th September, 2023 via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as per applicable circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

The above proceedings are also being made available on the website of the Company.

Please take note of the above information on your records.

Thanking You,

Yours Faithfully
For Surani Steel Tubes Limited

MOHINDER SINGH Digitally signed by MOHINDER SINGH
Date: 2023.09.30 16:51:46 +05'30'

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

Summary of Proceedings of the 11th AGM of Surani Steel Tubes Limited

The 11th Annual General Meeting (“AGM”) of Surani Steel Tubes Limited (“the Company”) was held on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Mohinder Singh, Company Secretary, welcomed all the members and gave brief overview of the regulatory matters and general instructions pertaining to the Annual General Meeting of the Company. He briefed the shareholders about the facility of remote e-voting provided by the National Securities Depositories India Limited (“NSDL”) to the Members of the Company. He informed that the remote e-voting facility had commenced on Wednesday, September 27, 2023 at 11.00 a.m. and ended on Friday, September 29, 2023 at 5.00 p.m. The Company had provided the facility to cast votes electronically to those Members at the AGM, who had not casted their votes and e-voting process will continue for the next 30 minutes from the time of closure of the meeting thereafter it will be disabled automatically by NSDL.

Mr. Gurpreet Singh Bhatia, Independent Director and Chairman of the Audit Committee was elected as Chairman of the meeting.

Thereafter, Mr. Mohinder Singh requested the Chairman to further proceed the meeting. Mr. Gurpreet Singh Bhatia, Chairman, welcomed all members, directors at 11th Annual General Meeting of Surani Steel Tubes Limited. The Chairman after ascertaining that the requisite quorum being present, commenced the proceedings of the meeting.

He further introduced the following persons who had joined the meeting

Mr. Vijay Singla- Managing Director,
Mr. Chetan Singla, Joint Managing Director,
Ms. Pavni Singla, Additional Director cum Chief Financial Officer
Mrs. Sangeeta Mehtani-Independent Director

Mr. Sachin Karelia Assistant Manager, NSDL, was the moderator of the AGM.

Mr. Sahil Malhotra, Practicing Company Secretary was appointed as the Scrutinizer, by the Board of Directors to scrutinize the remote e-voting and the poll process through e-voting and to give report thereon.

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

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He requested Ms. Pavni Singla, Additional Director and Chief Financial Officer of the Company, to apprise the shareholders about the business performance of the Company.

Ms. Pavni Singla, CFO gave the brief overview about the Company, its financial performance for FY 2022-23, change in management and futuristic business plan of the company.

Thereafter Mr. Mohinder Singh, Company Secretary with the permission of the Chairman, moved to the agenda items to be transacted at the AGM.

The Chairperson, thanked all the Shareholders, Stakeholders, Board Members, and the entire team of the Company for their participation at the AGM.

For **Surani Steel Tubes Limited**

MOHINDER SINGH Digitally signed by MOHINDER
SINGH
Date: 2023.09.30 16:52:16 +05'30'

Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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

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

Dated: October 03, 2023

Sub: Voting results alongwith Scrutinizer Report of the 11th Annual General Meeting of the company held on 30th September, 2023

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 11th Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, 30th day of September at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated September 08, 2023 have been passed at the 11th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 03, 2023.

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

Digitally signed by MOHINDER SINGH
Date: 2023.10.03 19:47:06 +05'30'

Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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

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Surani Steel Tubes Limited

Resolution Required : (Ordinary)			1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023, together with the reports of Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil						
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	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	6214000	73.8970	6214000	0	100.0000	0.0000	0

MOHINDER SINGH Digitally signed by MOHINDER SINGH
 Date: 2023.10.03 19:49:46 +05'30'

Surani Steel Tubes Limited

Resolution Required : (Ordinary)			2. To Re-appoint Mr. Chetan Singla as a Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			The Appointee Mr. Chetan Singla is interested in the Resolution						
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	1592000	33.3194	1592000	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		1592000	33.3194	1592000	0	100.0000	0.0000	0
Public Institutions	E-Voting	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	3028000	36.0090	3028000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Ordinary)		3.To Regularize Casual Vacancy for appointment of Statutory Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Nil							
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
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	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	6214000	73.8970	6214000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Ordinary)			4. To approve appointment of M/s Anu & Associates, Chartered Accountants (Firm Registration No. 019624N) as the statutory auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil						
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	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	6214000	73.8970	6214000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Special)			5. To appoint Mr. Vijay Singla as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			The Appointee Mr. Vijay Singla is interested in the Resolution						
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	100.0000	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		3184000	66.6388	3184000	0	100.0000	0.0000	0
Public Institutions	E-Voting	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	4620000	54.9411	4620000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Special)		6. To appoint Mr. Chetan Singla as Joint Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		The Appointee Mr. Chetan Singla is interested in the Resolution							
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	1592000	33.3194	1592000	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		1592000	33.3194	1592000	0	100.0000	0.0000	0
Public Institutions	E-Voting	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	3028000	36.0090	3028000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Special)		7. Ratification of Appointment of Ms. Pavni Singla as Director Cum Chief Financial Officer (CFO) of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Mr. Vijay Singla, Managing Director is interested in the Resolution							
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	100.0000	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		3184000	66.6388	3184000	0	100.0000	0.0000	0
Public Institutions	E-Voting	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	4620000	54.9411	4620000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Ordinary)		8. Ratification and approval of remuneration payable to the Cost Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Nil							
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
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	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	6214000	73.8970	6214000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Special)			9. To approve overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil						
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	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	6214000	73.8970	6214000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Special)		10. Approval for creation of Mortgage / Charge on the Assets of the Company under Section 180(1) (a) of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Nil							
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
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	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	6214000	73.8970	6214000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Special)		11. Approval to make loan and investment exceeding the limits prescribed under Section 186 of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Nil							
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
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	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	6214000	73.8970	6214000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Special)			12. Approval for giving Loan(s) and Guarantee(s) under Section 185 of the Companies, Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil						
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	0.0000
Public Institutions	E-Voting	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0.0000
Total		8409000	6214000	73.8970	6214000	0	100.0000	0.0000	0

Surani Steel Tubes Limited

Resolution Required : (Special)			13. To Authorize Capital Raising through Issuance of Share or Other Convertible Securities.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil						
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	249000	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	3382000	1436000	42.4601	1436000	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		1436000	42.4601	1436000	0	100.0000	0.0000	0
Total		8409000	6214000	73.8970	6214000	0	100.0000	0.0000	0

MOHINDER SINGH

Digitally signed by MOHINDER SINGH
Date: 2023.10.03 19:50:28 +05'30'



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	11 TH Annual General Meeting of the Equity Shareholders.
Day, Date & Time	Saturday, 30 th day of September, 2023 at 11:00 A.M.
Deemed Venue of e-AGM	SCF 18-19, First Floor, Sector-28C, Chandigarh-160002.
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 08, 2023, 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 11th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 30th September, 2023 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 11th e-AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting systems.
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. 23rd September, 2023, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (13 items as set out in the Notice of the e-AGM).
4. The remote e-voting period commenced on, Wednesday 27th day of September 2023 at 09:00 A.M. and concluded on Friday 29th day of September 2023, at 17:00 P.M., for the purpose of e-AGM held on 30th day of September 2023.
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 EGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the EGM in my presence and the presence of two witnesses on 30.09.2023 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, 2023, together with the Reports of the Board of Directors and Auditors thereon.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	11	6214000	11	6214000	100
Against	0	0	0	0	0	0	0
Total	0	0	11	6214000	11	6214000	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 08.09.2023 of the 11th AGM has been passed as Ordinary Resolution with requisite majority.



Item No. 2 (As an Ordinary Resolution):

To re-appoint Mr. Chetan Singla (DIN: 00549795), Director, who retires by rotation and being eligible, offer himself for re-appointment.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	10	3028000	10	3028000	100
Against	0	0	0	0	0	0	0
Total	0	0	10	3028000	10	3028000	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 08.09.2023 of the 11th AGM has been passed as Ordinary Resolution with requisite majority.

Item No. 3 (As an Ordinary Resolution):

To Regularize Casual Vacancy for Appointment of Statutory Auditors.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	11	6214000	11	6214000	100
Against	0	0	0	0	0	0	0
Total	0	0	11	6214000	11	6214000	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 08.09.2023 of the 11th AGM has been passed as Ordinary Resolution with requisite majority.

Item No. 4 (As an Ordinary Resolution):

To approve appointment of M/s Anu & Associates, Chartered Accountants (Firm Registration No. 019624N) as Statutory Auditor of the Company.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	11	6214000	11	6214000	100
Against	0	0	0	0	0	0	0
Total	0	0	11	6214000	11	6214000	100

Invalid Votes: Nil.

Based on the aforesaid results, we report that the Resolution as set out in item no. 4 of the notice dated 08.09.2023 of the 11th AGM has been passed as Ordinary Resolution with requisite majority.

Item No. 5 (As a Special Resolution):

To appoint Mr. Vijay Singla (DIN: 00156801) as Managing Director of the Company.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	10	4620000	10	4620000	100
Against	0	0	0	0	0	0	0
Total	0	0	10	4620000	10	4620000	100

Invalid Votes: Nil.



With respect to Special Resolution as set at item no. 5 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. 5 of the notice dated 08.09.2023 of the 11th AGM has been passed as Special Resolution with requisite majority.

Item No. 6 (As a Special Resolution):

To appoint Mr. Chetan Singla (DIN: 00549795) as Joint Managing Director of the Company

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	9	3028000	9	3028000	100%
Against	0	0	0	0	0	0	0
Total	0	0	9	3028000	9	3028000	100%

Invalid Votes: Nil.

With respect to Special Resolution as set at item no. 6 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. 6 of the notice dated 08.09.2023 of the 11th AGM has been passed as Special Resolution on with requisite majority.

Item No. 7 (As a Special Resolution):

Ratification of Appointment of Ms. Pavni Singla (DIN: 10087877) as Director Cum Chief Financial Officer (CFO) of the Company.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	10	4620000	10	4620000	100
Against	0	0	0	0	0	0	0
Total	0	0	10	4620000	10	4620000	100

Invalid Votes: Nil.



With respect to Special Resolution as set at item no. 7 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. 7 of the notice dated 08.09.2023 of the 11th AGM has been passed as Special Resolution with requisite majority.

Item No. 8 (As an Ordinary Resolution):

Ratification and Approval of remuneration payable to Cost Auditors.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	11	6214000	11	6214000	100
Against	0	0	0	0	0	0	0
Total	0	0	11	6214000	11	6214000	100

Invalid Votes: Nil.

Based on the aforesaid results, we report that the Resolution as set out in item no. 8 of the notice dated 08.09.2023 of the 11th AGM has been passed as Ordinary Resolution with requisite majority.

Item No. 9 (As a Special Resolution):

To Approve the Overall Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	11	6214000	11	6214000	100
Against	0	0	0	0	0	0	0
Total	0	0	11	6214000	11	6214000	100

Invalid Votes: Nil.



Based on the aforesaid results, we report that the Resolution as set out in item no. 9 of the notice dated 08.09.2023 of the 11th AGM has been passed as Special Resolution with requisite majority.

Item No. 10 (As a Special Resolution):

Approval for creation of Mortgage / Charge on the Assets of the Company under Section 180(1) (a) of the Companies Act, 2013.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	11	6214000	11	6214000	100
Against	0	0	0	0	0	0	0
Total	0	0	11	6214000	11	6214000	100

Invalid Votes: Nil.

Based on the aforesaid results, we report that the Resolution as set out in item no. 10 of the notice dated 08.09.2023 of the 11th AGM has been passed as Special Resolution with requisite majority.

Item No. 11 (As a Special Resolution):

Approval to make loan and investment exceeding the limits prescribed under Section 186 of the Companies Act, 2013.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	11	6214000	11	6214000	100
Against	0	0	0	0	0	0	0
Total	0	0	11	6214000	11	6214000	100

Invalid Votes: Nil.



Based on the aforesaid results, we report that the Resolution as set out in item no. 11 of the notice dated 08.09.2023 of the 11th AGM has been passed as Special Resolution with requisite majority.

Item No. 12 (As a Special Resolution):

Approval for giving Loan(s) and Guarantee(s) under Section 185 of the Companies, Act, 2013.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	11	6214000	11	6214000	100
Against	0	0	0	0	0	0	0
Total	0	0	11	6214000	11	6214000	100

Invalid Votes: Nil.

Based on the aforesaid results, we report that the Resolution as set out in item no. 12 of the notice dated 08.09.2023 of the 11th AGM has been passed as Special Resolution with requisite majority.

Item No. 13 (As a Special Resolution):

To Authorise Capital Raising through Issuance of Share or Other Convertible Securities.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	11	6214000	11	6214000	100
Against	0	0	0	0	0	0	0
Total	0	0	11	6214000	11	6214000	100

Invalid Votes: Nil.

Based on the aforesaid results, we report that the Resolution as set out in item no. 13 of the notice dated 08.09.2023 of the 11th AGM has been passed as Special 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: 03.10.2023
Place: Chandigarh

UDIN: A038204E001157949