



## SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

**Date: 28.08.2019**

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

**SUB: PROCEEDINGS OF 7<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF SURANI STEEL TUBES LIMITED ("THE COMPANY")**

We hereby inform you that the 7<sup>th</sup> Annual General Meeting of the Company was held on 27<sup>th</sup> August, 2019 at 11:00 a.m. at the registered office of the company at S. No.110,115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar -382315 to transact the business as stated in the notice dated 29<sup>th</sup> July, 2019 convening the AGM.

In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under 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").

This is for your information and record.

Thanking You,  
Yours faithfully,  
For, Surani Steel Tubes Limited,

Mukesh Patel  
Joint Managing Director  
DIN: 05331136

## SUMMARY OF PROCEEDINGS OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING

The 7<sup>th</sup> Annual General Meeting ("AGM") of Surani Steel Tubes Limited ("the Company") was held on Tuesday, 27<sup>th</sup> August, 2019 at 11:00 A.M. at the registered office of the company at S. No.110,115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar -382315.

Mr. Dinesh K. Patel was elected as Chairman for the Meeting with consent of other Board Members. Mr. Mukesh Patel, Joint Managing Director, Mr. Dinesh D. Patel, Independent director, Mr. Gaurav Rajeshbhai Patel, Chief financial Officer, Ms. Sejal Shah, Secretarial Auditor were also present. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman then delivered his introductory speech describing the performance and growth of the Company.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, (the "Listing Regulations"), the Company has provided to the Members the facility to cast their vote through remote e-voting. Further the chairman informed the Members that the facility of voting is made available at the venue of the Meeting for members who have not cast their vote through the remote e-voting means.

The Chairman informed the Members, that the Board of Directors had appointed M/s. R. V. Gandhi & Co., Practicing Company Secretary, as the scrutinizer e-voting and poll process.

The Chairman briefed the Members on the business to be transacted at 7<sup>th</sup> Annual General Meeting and informed that the following business were transacted at the Meeting:-

1. Considered and approved the Audited financial statements of the Company for the year ended on 31<sup>st</sup> March, 2019 and report of the board of directors and auditor thereon;
2. Approved the appointment of Mr. Mukesh Patel (DIN: 05331136), Director of the company, liable to retire by rotation. Brief profile of Mr. Mukesh Patel is attached in **Annexure-I**.
3. Approved the appointment of M/s. Ambalal Patel & Co. (FRN: 100305W) as statutory auditor of the company. Brief profile of M/s. Ambalal Patel & Co. is attached in **Annexure-II**.

The Chairman given opportunity to the present members to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised. After that the Chairman thanked all the members present at the meeting. He informed the Members that the voting results will be intimated to the stock exchange and made available on the websites of the Company within 48 hours of the conclusion of the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Surani Steel Tubes Limited,

  
Mukesh Patel  
Joint Managing Director  
DIN: 05331136



**ANNEXURE: I**  
**BRIEF PROFILE OF MR. MUKESH PATEL**

Name of Director	MUKESH PATEL
DIN	05331136
Date of Birth	06.11.1977
Date of Appointment	31 <sup>st</sup> July,2012
Expertise in specific Functional Areas	Experience in field of steel and pipe industry and looks after overall operation of the company.
Qualifications	Bachelor of Commerce
Directors in other Public Companies	NIL
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	NIL
Inter Relationship	Promoter and Joint Managing Director
Shares held in the Company	2,15,000 Shares

**ANNEXURE: II**  
**BRIEF PROFILE OF AUDITOR M/S. AMBALAL PATEL & CO.**

Sr. No.	Particulars	Details
1.	Name of the CA Firm	AMBALAL PATEL & Co.
2.	Constitution	Partnership Firm
3.	Address of Head Office	1 <sup>st</sup> Floor, Sapphire Business Centre, Above SBI Vadaj Branch, Usmanpura, Ashram road Ahmedabad : 380013
4.	Addresses of Branch Offices	8-9, Ganpati Market, Nr. SardarChowk, Unjha: 384 170, Gujarat  "ShreejiKrupa", Nagar Chakla, Chhapia Sheri, Jamnagar: 361001, Gujarat
5.	Landline No/s (with STD Code) / Fax No/s	Head Office : (079) 27556860, 27556870 9825884499, 9904039084 Unjha Office : 9825884499 Jamnagar Office : (0288) 2676387, 9904039084
6.	Web / E-mail Address	www.apcca.com apcca1@gmail.com,ap cca@apcca.com
7.	Date of Establishment	01.04.1972
8.	Registration No. of Firm with ICAI	100305W
9.	Name & Mobile No. of FCA partner of the CA Firm for contact	CA GhanshyamJajal -9825884499 CA NikunjPatalia -9904039084
10.	Details of Peer Review by ICAI	2013 – by CA Shah Ashit Nareshchandra 2017 – by CA H G Sukhadiya
11.	Manpower (Nos)	A) QualifiedProfessionals: (i) Partners :5 (ii) Others : 3 (2 CA +1CS) B) Articles: 19 C) Details of Other Staff :10
12.	Services provided	A) Audit andAssurance B) Direct tax Advisory andcompliance C) Indirect Tax Advisory andcompliance D) Business Advisorieservices E) Bookkeeping andaccounting F) Business Valuation G) Company and LLP Law Advisory and compliance

13.

**Industries We Serve**

- A) Banking Sector
- B) Chemical Industries
- C) Consumer Durables
- D) Retailer
- E) Electronics & IT services
- F) FMCG
- G) Flour Mills
- H) General Insurance Services
- I) Hotels and restaurants
- J) Hospitals
- K) Infrastructure companies
- L) Pharma Companies
- M) Real Estate developers
- N) Steel and engineering Mfg co.





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CIN : L27109GJ2012PLC071373

S.No. 110.115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

Date: 29.08.2019

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

SYMBOL: SURANI

SUB: VOTING RESULTS AND SCRUTINIZER REPORT

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015. We are submitting herewith the voting results in respect of the business transacted at the 7<sup>th</sup> Annual General Meeting in prescribed format, along with consolidate report of the scrutinizer on e-voting and voting through ballot paper at AGM. The voting results along with scrutinizer's report are also being uploaded on the website of company at [www.suranisteel.com](http://www.suranisteel.com). The voting results along with scrutinizer's report also submitted to NSDL.

This is for your information and record.

Thanking You,

Yours faithfully,

For Surani Steel Tubes Limited,

Dinesh Karshan Patel

Chairman

DIN: 03585273

**SURANI STEEL TUBES LIMITED**

Date of the AGM	27-08-19
Total number of shareholders on record date	401
No. of shareholders present in the meeting either in person or through proxy	30
Promoters and Promoter Group:	11
Public:	19
No. of Shareholders attended the meeting through Video	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

**RESOLUTION NO. 1**

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Considered and approved the Audited financial statements of the Company for the year ended on 31st March, 2019 and report of the board of directors and auditor thereon							
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO							
				% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$		No of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)		No. of Votes in favour (4)			
Promoter and Promoter Group	E-voting		0	0.000	0	0	0	0
	Poll	2814000	2250000	80	2250000	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2814000</b>	<b>2250000</b>	<b>79.957</b>	<b>2250000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting		0	0.00	0	0	0	0
	Poll	5470000	2499500	45.69	2499500	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5470000</b>	<b>2499500</b>	<b>45.69</b>	<b>2499500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>	<b>8284000</b>	<b>4749500</b>	<b>57.33</b>	<b>4749500</b>	<b>0</b>	<b>100</b>	<b>0</b>	

**RESOLUTION NO. 2**

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Approved the appointment of Mr. Mukesh Patel (DIN: 05331136), Director of the company, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES							
				% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$		No of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)		No. of Votes in favour (4)			
Promoter and Promoter Group	E-voting		0	0.000	0	0	0	0
	Poll	2814000	1929000	69	1929000	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2814000</b>	<b>1929000</b>	<b>68.550</b>	<b>1929000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting		0	0.00	0	0	0	0
	Poll	5470000	2499500	45.69	2499500	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5470000</b>	<b>2499500</b>	<b>45.69</b>	<b>2499500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>	<b>8284000</b>	<b>4428500</b>	<b>53.46</b>	<b>4428500</b>	<b>0</b>	<b>100</b>	<b>0</b>	

**SURANI STEEL TUBES LTD.**

*M. Patel*  
DIRECTOR

**RESOLUTION NO. 3**

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION- Approved the appointment of M/s. Ambalal Patel & Co. (FRN: 100305W) as statutory auditor of the company.							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0.00	0	0	0	0
	Poll	2814000	2250000	0.00	2250000	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2814000</b>	<b>2250000</b>	<b>0.00</b>	<b>2250000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting		0	0.00	0	0	0	0
	Poll	5470000	2499500	45.69	2499500	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5470000</b>	<b>2499500</b>	<b>45.69</b>	<b>2499500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>	<b>9284000</b>	<b>4749500</b>	<b>57.33</b>	<b>2499500</b>	<b>0</b>	<b>100</b>	<b>0</b>	

**SURANI STEEL TUBES LTD.**

*Ambalal Patel*

**DIRECTOR**







**R. V GANDHI & Co.,**

Practicing Company Secretary

C/3, 204, Anushruti Tower, Nr. Muktidham Jain Derasar,  
Thaltej Cross Road, S. G. Highway, Ahmedabad – 380 054.  
Mobile: 99792 60360. Phone (O): 079-2688 2215.

FORM NO MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,  
Dineshbhai Karshanbhai Patel,  
Chairman,

7<sup>th</sup> Annual General Meeting of the Equity Shareholders of Surani Steel Tubes Limited,  
Held on 27<sup>th</sup> August, 2019 at registered office of the company at S. No.110, 115, Opp.  
Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar -382315

**SCRUTINIZER'S REPORT ON VOTING BY WAY OF E-VOTING AND POLL IN RESPECT OF THE  
RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 7<sup>TH</sup> ANNUAL GENERAL MEETING  
OF SURANI STEEL TUBES LIMITED**

Dear Sir,

I, Rashmikant Vrajlal Gandhi, Proprietor of M/s. R .V. Gandhi & Co., Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Surani Steel Tubes Limited pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, to conduct e-voting process and poll taken on the below mentioned resolutions(s) at 7<sup>th</sup> Annual General Meeting of the Equity Shareholders of Surani Steel Tubes Limited held on 27<sup>th</sup> August, 2019 at registered office of the company at S. No.110,115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar-382315; at 11:00 a.m.

(i) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to remote e-voting and Voting done through the poll at the venue of the meeting on the resolution contained in the Notice of the meeting.

(ii) Our responsibility as scrutinizer for the remote e-voting and Voting conducted through ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in *Favour or Against* the resolutions.

(iii) The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholder of the company. The voting period for remote E-voting commenced on Saturday, 24<sup>th</sup> August, 2019 (9:30 a.m.) and ended on Monday, 26<sup>th</sup> August,2019 (05:00 p.m.) (Both days inclusive) and e-voting portal of NSDL was blocked thereafter. We have scrutinized and reviewed the remote e-voting tendered



*Rashmikant Gandhi*  
20/08/2019

therein based on the data downloaded from NSDL e-voting systems and ballot voting at the AGM.

(iv) The Advertisement in this regard as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in DNA, Ahmedabad and Navgujarat, Ahmedabad dated 5<sup>th</sup> August, 2019.

(v) The cut-off date was Tuesday, 20<sup>th</sup> August, 2019 for the purpose of deciding the member entitled to vote through poll and e-voting on the resolution seeking their approval in Annual General Meeting.

(vi) On Tuesday, 27<sup>th</sup> August, 2019 at the venue of the AGM convened meeting, at the end of discussion, on demand of Mr. Hasmukh S. Patel present at the meeting, the Chairman of the Meeting directed to conduct the voting through poll for the Members who were present at the meeting.

(vii) After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling was locked in our presence with due identification marks placed by us. We first counted the vote cast at the venue of the meeting.

(viii) The Votes cast electronically were verified after conclusion of voting at Annual General meeting in the presence of two witnesses, Mr. Ravi Ranpara and Ms. Ankita Amin who are not in employment of the company. They have signed below in confirmation of E-Votes verified in their presence. Also No shareholders voted Electronically.

(ix) The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

(x) We did not find any poll papers invalid.

(xi) List of members who voted "FOR" resolutions enclosed herewith as "ANNEXURE-A".

\* Mukesh V. Patel and Mukeshbhai Patel (HUF) has not Voted In item no: 2 being Interested Director.

Shareholder who voted "AGAINST" and those whose votes were declared invalid: NIL.

(xii) The polling papers and all other relevant records were sealed and handed over to Mr. Gaurav Rajeshbhai Patel, CFO authorized by the Board for safe keeping.

(xiii) We now submit our consolidated report as under on the result of the remote e-voting and ballot voting at the AGM in respect of the said resolutions.

Witness:

1. Ravi P. Ranpara  
*R.P. Ranpara*

2. Ankita Varchas Amin  
*A.V. Amin*



*Ranpara*  
28/08/2019

**ITEM NO: 1: Considered and Approved the audited financial statements of the company for the year ended on 31<sup>st</sup> March, 2019 and report of the board of directors and auditor thereon.**

(i) Voted In favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	47,49,500	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**ITEM NO: 2: Approved the appointment of Mr. Mukesh Patel (DIN: 05331136), Director of the company, liable to retire by rotation**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	44,28,500	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**ITEM NO: 3: Approved the appointment of M/s. Ambalal Patel & co. (FRN: 100305W) as statutory auditor of the Company**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	47,49,500	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

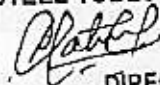
Thanking you,



Rashmikant V. Gandhi  
Proprietor  
R.V. Gandhi & Co.  
Company Secretaries  
COP: 7120  
Membership: FCS 6807  
Place: Ahmedabad  
Date: 28.08.2019



SURANI STEEL TUBES LTD.



DIRECTOR

**ANNEXURE-A**

**LIST OF MEMBERS WHO VOTED "FOR" RESOLUTIONS**

Sr. No.	Name of Member/Shareholder/Proxy	No. of Shares as on 20.08.2019
1	Dinesh K. Patel	407000
2	Mukesh V. Patel	215000
3	Suresh G. Patel	191000
4	Dhruv P. Amin	145000
5	Rajesh D. Patel	155000
6	Hasmukh S. Patel	255000
7	Hasmukh S. Patel	6000
8	Bharat G. Patel	25000
9	Vasant S. Patel	40000
10	Vishram S. Patel	269000
11	Prakash Patel	204000
12	Soni Dishank	145000
13	Chilkesh A. Patel	294000
14	Hasmukh S. Patel (HUF)	265000
15	Hasmukh S. Patel (HUF)	2000
16	Vishram S. Patel (HUF)	100000
17	Prakash Patel (HUF)	299000
18	Mukeshbhai Patel (HUF)	106000
19	Govindbhai R. Patel (Proxy of Urmilaben V. Patel)	20000
20	Govindbhai R. Patel (Proxy of Dimpal M. Patel)	60000
21	Govindbhai R. Patel (Proxy of Laxmiben V. Patel)	120000
22	Govindbhai R. Patel (Proxy of Pinal S. Patel)	62500
23	Govindbhai R. Patel (Proxy of Vinaben B. Patel)	38000
24	Govindbhai R. Patel (Proxy of Hetalben D. Patel)	64000
25	Vishal Kantibhai Patel (Proxy of Dhirajbhai Dhanjibhai Patel)	71500
26	Vishal Kantibhai Patel (Proxy of Kanubhai Dhanjibhai Patel)	71500
		76500



*Handwritten signature*  
20/08/2019

27	Vishal.Kantibhai Patel (Proxy of Kantibhai Dhanjibhai Patel)	
28	Vishal Kantibhai Patel (Proxy of Kalpesh Kantibhai Patel)	70500
29	Gopi Manojbhai Dabhi (Proxy of Maniben K. Patel)	406000
30	Hiren Vishnubhai Patel (Proxy of Shital V. Patel)	566000
	<b>Total</b>	<b>4749500</b>



*[Handwritten Signature]*  
28/08/2019