



To,

Date: 31st July, 2023

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

Dear Sir/Madam,

Sub: Proceedings of the Extraordinary General Meeting of the Company held on 31st July 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting ('EGM') of the shareholders of the Company held on Monday, 31st July, 2023 through Video Conferencing / Other Audio-Visual Means.

Please note that the outcome of the EGM along with the combined results of the remote evoting and voting at the EGM and the Scrutinizers Report are being submitted separately.

Thankyou

Your faithfully.

For and on behalf of 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

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Summary of proceedings of the Extraordinary General Meeting of Surani Steel Tubes Limited ('Company') held on 31st July, 2023

The Extraordinary General Meeting ('EGM') of shareholders of the Company ('Members') was held on today i.e. Monday, July 31, 2023 through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf. The meeting commenced at 11:08 a.m.

Mr. Vijay Singla, Managing Director of the Company was elected as a Chairman of the meeting. The requisite quorum was present, the Chairman called the EGM in order to proceed further.

Thereafter, Mr. Mohinder Singh, Company Secretary & Compliance Officer, welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the EGM.

He further informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting was commenced at 9.00 a.m. on Friday, 28th July, 2023 and ended at 5.00 p.m. on Sunday, 30th July, 2023.

He also informed the shareholders that the facility for voting through electronic voting system was made available at the EGM for Members who have not casted their vote through remote e-voting.

The Company has appointed Mr. Sahil Malhotra, Practicing Company Secretary, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM. Mr. Sahil Malhotra also attended the meeting through video conferencing mode.

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Thereafter, the Company Secretary took up the following item of business as set out in the Notice EGM :

Resolutions

Sr. no.	Resolution Description	Type of Resolution
1.	To appoint Mr. Vijay Singla (DIN: 00156801) as a Director of the Company	Ordinary Resolution
2.	To appoint Mr. Chetan Singla (DIN: 00549795) as a Director of the Company	Ordinary Resolution
3.	To appoint Mrs. Sangeeta Mehtani (DIN: 10124839) as an Independent Director of the Company	Special Resolution
4.	To appoint Mr. Kailash Garg (DIN: 10132246) as an Independent Director of the Company	Special Resolution
5.	To appointment Mr. Gurpreet Singh Bhatia (DIN: 10119925) as an Independent Director of the Company	Special Resolution

Mohinder Singh, Company Secretary requested the shareholders who have not casted their vote through remote e-voting during e voting period provided by the Company to cast their vote at the end of the meeting through Insta-voting facility provided by “Link Intime India private limited” & voting will continue to be available for the next 15 minutes Members, if any, who had not cast their vote were requested to vote.

He further informed that the results of e-voting conducted at the EGM, aggregated with the results of remote e-voting shall be announced within the prescribed time period and also be made available on the website of the Company, websites of the Stock Exchange. i.e. National Stock Exchange of India Limited.

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Thereafter, the EGM was concluded at 11:12 a.m. with a vote of thanks.

We request you to kindly take the same on record.

**For and on behalf of
Surani Steel Tubes Limited**

**Mohinder Singh
Company Secretary**

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