



Date: 02nd August 2023

To,

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

SYMBOL: SURANI

Sub: Voting Result- Extra- Ordinary General Meeting held on 31st July 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the details of the e-voting results of the Extra-Ordinary General Meeting of the Company held on July 31st, 2023, is enclosed herewith as **Annexure A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated August 01st, 2023, issued by Mr. Sahil Malhotra, Practicing Company Secretary is enclosed herewith as **Annexure B**.

The e-voting results along with the Scrutinizer's Report are also available on the Company's website www.suranisteel.com

You are requested to take the same on record.

Yours faithfully
For Surani Steel Tubes Limited

MOHINDER SINGH Digitally signed by
MOHINDER SINGH
Date: 2023.08.02
13:50:31 +05'30'

Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

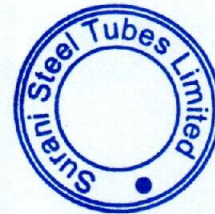
CIN: L27109GJ2012PLC071373

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Annexure A

Surani Steel Tubes Limited										
Resolution Required : (Ordinary)			1 - APPOINTMENT OF MR. VIJAY SINGLA (DIN: 00156801) AS A DIRECTOR OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/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	2814000	58.8949	2814000	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		2814000	58.8949	2814000	0	100.0000	0.0000	0	
Public Institutions	E-Voting	0	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	3506000	1346000	38.3913	1346000	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		1346000	38.3913	1346000	0	100.0000	0.0000	0	
Total		8284000	4160000	50.2173	4160000	0	100.0000	0.0000	0	



Surani Steel Tubes Limited									
Resolution Required : (Ordinary)			2 - APPOINTMENT OF MR. CHETAN SINGLA (DIN: 00549795) AS A DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	4778000	2814000	0.0000	2814000	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		2814000	0.0000	2814000	0	0.0000	0.0000	0
Public Institutions	E-Voting	0	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	3506000	1346000	50.2173	1346000	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		1346000	50.2173	1346000	0	100.0000	0.0000	0
Total		8284000	4160000	50.2173	4160000	0	100.0000	0.0000	0



Surani Steel Tubes Limited									
Resolution Required : (special)			3-APPOINTMENT OF MRS. SANGEETA MEHTANI (DIN: 10124839) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/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	2814000	0.0000	2814000	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		2814000	0.0000	2814000	0	0.0000	0.0000	0
Public Institutions	E-Voting	0	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	3506000	1346000	50.2173	1346000	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		1346000	50.2173	1346000	0	100.0000	0.0000	0
Total		8284000	4160000	50.2173	4160000	0	100.0000	0.0000	0



Surani Steel Tubes Limited

Resolution Required : (special)		4 - APPOINTMENT OF MR. KAILASH GARG (DIN: 10132246) AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	4778000	2814000	0.0000	2814000	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		2814000	0.0000	2814000	0	0.0000	0.0000	0
Public Institutions	E-Voting	0	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	3506000	1346000	50.2173	1346000	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		1346000	50.2173	1346000	0	100.0000	0.0000	0
Total		8284000	4160000	50.2173	4160000	0	100.0000	0.0000	0



Surani Steel Tubes Limited									
Resolution Required : (special)			5 - APPOINTMENT OF MR. GURPREET SINGH BHATIA (DIN: 10119925) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/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	2814000	0.0000	2814000	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		2814000	0.0000	2814000	0	0.0000	0.0000	0
Public Institutions	E-Voting	0	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	3506000	1346000	50.2173	1346000	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		1346000	50.2173	1346000	0	100.0000	0.0000	0
Total		8284000	4160000	50.2173	4160000	0	100.0000	0.0000	0



SV ASSOCIATES
Company Secretaries

Office: # 1494, Top Floor Sector- 42B, Chandigarh
Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

To
The Board of Directors,
Surani Steel Tubes Limited
S. No.110,115, Opp. Vinayak TMT,
Bayad Road, Tal. Dahegam, Sampa
Gandhinagar
Gujarat-382315

Subject: Scrutinizers Report on Extra-Ordinary General Meeting(EGM) process conducted through e-voting system pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rule 2014 of Surani Steel Tubes Limited in respect of passing of resolutions set-out in the notice dated 08.07.2023 through Extra-Ordinary General Meeting.

Dear Sir,

We, S.V. Associates Company Secretary in Whole time practice, Chandigarh (COP No. 14791) had been appointed by the Board of Directors of Surani Steel Tubes Limited as a Scrutinizer for the purpose of Scrutinizing the Extra-Ordinary General Meeting (EGM) voting conducted by way of e-voting process ("E-voting") in a fair and transparent manner on the resolutions contained in the EGM notice dated 08th July, 2023 ("Notice") issued pursuant to Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 2/2022 dated 5th May, 2022, (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/Extra-Ordinary General Meeting (EGM) and conduct the Postal Ballot process through electronic means ("e-voting").

I, Sahil Malhotra, Prop. S V Associates, Company Secretaries had been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed

SV ASSOCIATES

Company Secretaries

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at the Extra-Ordinary General Meeting of Surani Steel Tubes Limited held on Monday, July 31, at 11.08 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM').

The Company had availed the e-voting facility offered by Link Intime India Pvt. Ltd for conducting remote e-voting by the shareholders of the Company.

The remote voting commenced on Friday, July 28, 2023, at 9.00 a.m. (IST) and ended on Sunday, July 30, 2023, at 5.00 p.m. (IST). The e-voting services were provided by Link Intime.

The members of the Company as on the "cut off" date i.e. 24th July, 2023 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the EGM dated 08th July, 2023.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

The votes casted during the e-voting were unblocked on Tuesday, August 01, 2023 after the conclusion of e-voting period for Extra-Ordinary General Meeting (EGM) and was witnessed by two witnesses, who are not in the employment of the Company and / or Link Intime Private Limited and e-votes were diligently scrutinized by us.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the EGM. My responsibility as scrutiner for the remote e-voting is restricted to making scrutiner's report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

ITEM NO. 1:

APPOINTMENT OF MR. VIJAY SINGLA (DIN: 00156801) AS A DIRECTOR OF THE COMPANY (AS A ORDINARY RESOLUTION)

VOTES IN FAVOR OF THE RESOLUTION	
Number of Members	8
Number of votes casted by them	4160000
% of total number of valid votes casted	100%
VOTES AGAINST THE RESOLUTION	
Number of Members	NIL
Number of Votes casted by them	NIL
% of total number of valid votes cast	NIL

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Company Secretaries

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Invalid Votes: Nil.

ITEM NO. 2:

APPOINTMENT OF MR. CHETAN SINGLA (DIN: 00549795) AS A DIRECTOR OF THE COMPANY (AS A ORDINARY RESOLUTION)

VOTES IN FAVOR OF THE RESOLUTION	
Number of Members	8
Number of votes casted by them	4160000
% of total number of valid votes casted	100%
VOTES AGAINST THE RESOLUTION	
Number of Members	NIL
Number of Votes casted by them	NIL
% of total number of valid votes cast	NIL

Invalid votes: Nil

ITEM NO. 3:

APPOINTMENT OF MRS. SANGEETA MEHTANI (DIN: 10124839) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (AS A SPECIAL RESOLUTION)

VOTES IN FAVOR OF THE RESOLUTION	
Number of Members	8
Number of votes casted by them	4160000
% of total number of valid votes casted	100%
VOTES AGAINST THE RESOLUTION	
Number of Members	NIL
Number of Votes casted by them	NIL
% of total number of valid votes cast	NIL

ITEM NO. 4

APPOINTMENT OF MR. KAILASH GARG (DIN: 10132246) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (AS A SPECIAL RESOLUTION)

VOTES IN FAVOR OF THE RESOLUTION	
Number of Members	8
Number of votes casted by them	4160000
% of total number of valid votes casted	100%
VOTES AGAINST THE RESOLUTION	
Number of Members	NIL
Number of Votes casted by them	NIL
% of total number of valid votes cast	NIL

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Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

ITEM NO. 5:

APPOINTMENT OF MR. GURPREET SINGH BHATIA (DIN: 10119925) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (AS A SPECIAL RESOLUTION)

VOTES IN FAVOR OF THE RESOLUTION	
Number of Members	8
Number of votes casted by them	4160000
% of total number of valid votes casted	100%
VOTES AGAINST THE RESOLUTION	
Number of Members	NIL
Number of Votes casted by them	NIL
% of total number of valid votes cast	NIL

We would like to inform you that the Resolution(s) as contained in the Notice of EGM dated July 08, 2023 have been passed with requisite majority i.e. Resolution No. 1 and 2 have been passed as ordinary resolution further the resolution no 3, 4 and 5 passed as Special Resolutions.

You may accordingly declare the result of the voting through remote e-voting and voting at EGM.

We hereby declare that we are maintaining the Registers/electronic record received from the Service provider in respect of the votes cast through remote E-voting for Extra-Ordinary General Meeting (EGM) by the shareholders of the Company. We shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Faithfully

For S.V. Associates

SAHIL MALHOTRA
RA

Digitally signed by SAHIL MALHOTRA

CS Sahil Malhotra
(Proprietor)

M.No: 38204

COP No. 14791

Place: Chandigarh

Date: 01.08.2023

UDIN: A038204E000722580