



## 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: 01.10.2022**

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

**SYMBOL: SURANI**

### **SUB: SCRUTINIZER REPORT**

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of all resolutions contained in the notice of 10<sup>th</sup> AGM of Surani Steel Tubes Limited.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, SURANI STEEL TUBES LIMITED,

DINESH  
KARSHAN PATEL

Digitally signed by DINESH KARSHAN PATEL  
DN: cn=DINESH KARSHAN PATEL, o=Surani Steel Tubes Ltd.,  
st=GUJARAT, email=DINESH@SURANISTEEL.COM,  
serialNumber=6231886ca8916369767784  
@Surani Steel Tubes Gandhinagar-382315  
Date: 2022.10.01 16:33:23 +05'30'



.....  
Dinesh Karshan Patel  
Chairman cum Joint Managing director  
DIN: 03585273



**DHARA PATEL**

Company Secretary

C-3 / 204, Anushruti Tower, Next to Muktidham Derasar, Thaltej Cross Road, Ahmedabad- 54.

Cell: +91 96874 16858 Email : [csdharapatel@gmail.com](mailto:csdharapatel@gmail.com)

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,

DINESH KARSHAN PATEL

Chairman of 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of SURANI STEEL TUBES LIMITED held on 30<sup>th</sup> September, 2022 at 11:00 a.m. through video conferencing ("VC") /Other Audio Visual Means ("OAVM")

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE-E-VOTING AND E-VOTING CONDUCTED DURING ANNUAL GENERAL MEETING IN RESPECT OF THE RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING OF SURANI STEEL TUBES LIMITED**

Dear Sir,

I, Dhara Patel, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of SURANI STEEL TUBES LIMITED for the purpose of scrutinizing the process of e-voting through electronic means ("e-voting") on the resolutions contained in the notice dated 5<sup>th</sup> September, 2022 issued in accordance with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 03/2022 dated May 05, 2022 calling 10<sup>th</sup> Annual General Meeting of its Equity Shareholders of Surani Steel tubes Limited held on 30<sup>th</sup> September, 2022 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 11:00 a.m., submit our report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, The MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Notice of the meeting. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.
2. Our responsibility as scrutinizer for the E-Voting process (i.e. remote e-voting and e-voting) is restricted to making a consolidated Scrutinizers report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on report generated from the e-voting system provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.



3. 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 remote E-voting remained open from Tuesday, 27<sup>th</sup> September, 2022 (9:00 a.m.) and ends on Thursday, 29<sup>th</sup> September, 2022 (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 therein based on the data downloaded from NSDL e-voting systems at AGM.
4. The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Business Standard, Ahmedabad in English Edition and Sandesh Newspaper in Gujarati Edition dated 7<sup>th</sup> September, 2022.
5. The cutoff date was Friday, 23<sup>rd</sup> September, 2022 for the purpose of deciding the member entitled to vote on E-voting on the resolution seeking their approval in Annual General Meeting and their voting rights were in proportion to their share in the paid up share capital of the company as on cut-off date.
6. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolutions that was put to vote were generated from evoting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Based on report generated by NSDL and relied upon by us, data regarding the e-voting was scrutinized on test check basis.
7. After the time fixed for closing of the e-voting by the chairman, the electronic system recording e-voting was locked by NSDL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company. The e-votes were unblocked on Friday, 30<sup>th</sup> September, 2022 after the conclusion of AGM and were witnessed by two witnesses, Ms. Hetal Shah and Ms. Disha Shah who are not in employment of the company. They have signed below in confirmation of the same.
8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Dinesh Karshan Patel, Managing Director for preserving safely.
9. We now submit our consolidated report as under on the result of the remote e-voting and e-voting based on reports generated by NSDL, scrutinized on test check basis and relied upon by us as under.

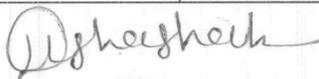
**ITEM NO: 1:**

**ORDINARY RESOLUTION NO: 1**

**ADOPTION OF FINANCIAL STATEMENTS:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	28	5161000	100

1. Disha Shah - 

2. Hetal Shah - 



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	---	----

**ITEM NO: 2:**

**ORDINARY RESOLUTION NO: 2**

**TO APPOINT MR. MUKESH PATEL (DIN: 05331136) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	27	4946000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	1	215000

*\*Vote of Mr. Mukesh Patel is considered invalid being an interested director.*



**ITEM NO: 3:**

**ORDINARY RESOLUTION NO: 3**

**RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY FOR THE YEAR 2022-23**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	28	5161000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	---	----

Thanking you,  
Yours faithfully,



.....  
Dhara R. Patel  
Proprietor  
Company Secretaries  
COP: 10979  
Membership: 29198  
Place: Ahmedabad  
Date: 30.09.2022  
UDIN: A029198D001099971

