



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: 30.09.2021

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: PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING ("AGM") OF SURANI STEEL TUBES LIMITED ("THE COMPANY")

Respected Sir/Madam,

Please find attached Summary of the proceedings of 9th AGM of the Company held on Thursday, 30th September, 2021 at 11:00a.m. through video conferencing ("VC") /Other Audio Visual Means ("OAVM") as per 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").

Please take the above information on your record.

Thanking You.

Yours faithfully,

For SURANI STEEL TUBES LIMITED,

.....
Dinesh Karshan Patel

Chairman cum Joint Managing Director

DIN: 03585273



SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting ("AGM") of SURANI STEEL TUBES LIMITED ("the Company") was held on Thursday, 30th September, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Dinesh Karshan Patel, Chairman cum Managing Director occupied the chair.

Mr. Dinesh Karshan Patel, Chairman welcomed all members at 9th Annual General Meeting of SURANI STEEL TUBES LIMITED.

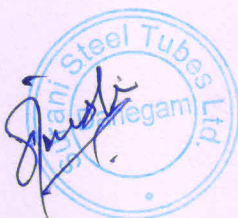
The Chairman informed that due to outbreak of COVID-19 and considering the social distancing, the 9th Annual General Meeting was held on 30th September, 2021 at 11:00 a.m. through video conference/other Audio-Visual means in compliance with the provisions of Companies Act & SEBI. The company has taken requisite steps to enable members to participate in AGM through video conference and vote on all resolutions mentioned in AGM notice through remote e-voting prior to AGM and e-voting facility at AGM.

The Chairman after ascertaining that the requisite quorum being present, the proceedings of the meeting be commenced.

Mrs. Shwetal Ritesh Maliwal-Company Secretary, Mr. Mukesh Patel-Joint managing Director, Mrs. Hetika Sagar Chandni-Independent Director, Mr. Karshanbhai Patel- Director, Mr. Gaurav Rajeshbhai Patel- Chief Financial Officer, Mr. Ghanshyam Jalal-Statutory Auditor, Ms. Sejal Shah- Secretarial Auditor, Mr. Priyam Shah, Internal Auditor, Ms. Dhara Patel, Scrutinizer were also attended AGM through video conference.

On request of Chairman Mrs. Shwetal Ritesh Maliwal informed the members that 9th AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members is not applicable for this 9th AGM Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs and hence proxies register need not to be maintained for this AGM.

Mrs. Shwetal Ritesh Maliwal further informed that remote e-voting was commenced at 9:00 a.m. on Monday, September 27, 2021 and concluded at 5:00 p.m. on Wednesday, September 29, 2021. Also the facility of e-voting was also available during AGM who have not already cast their vote by means of remote e-voting. The e-voting process was also open for another 15 Minutes after the conclusion of meeting.



Mrs. Shwetal Ritesh Maliwal further informed to the Members that the Board of Directors had appointed Ms. Dhara Patel, Practicing Company Secretary, as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

After that the Chairman delivered his introductory speech describing the business and financial performance of the Company.

Then after Mrs. Shwetal Ritesh Maliwal, Company Secretary and Compliance Officer of the Company informed that Notice of the AGM along with the Annual Report 2020-21 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. As the notice along with Annual report, Directors' Report and Auditors' Report has been sent to all the members, the same is taken as read.

The Chairman briefed the Members on the business to be transacted at 9th Annual General – Meeting and after that, the following businesses were transacted at the Meeting: -

1. Consider, adopt and approve the Audited financial statements of the Company for the year ended on 31st March, 2021 and report of the board of directors and auditor thereon.
2. Appointment of Mr. Karshanbhai Patel as Director, liable to retire by rotation. Brief profile of Mr. Karshanbhai Patel is attached in Annexure-I.
3. Approved Ratification of remuneration of Cost Auditor of the Company for the Year 2021-22:

As no questions received from any shareholders, the Chairman thanked all the shareholders for attending and participating in the Annual General Meeting.

The Scrutinizers report along with voting results will be disseminated to the Stock exchange and will be placed on website of the company.

Then after the Chairman declared, the meeting was concluded.

Thanking You,
Yours faithfully,
For SURANI STEEL TUBES LIMITED,



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



ANNEXURE-I
Brief profile of Mr. Karshanbhai Patel

Name of Director	KARSHANBHAI PATEL
Date of Birth	02/04/1955
Age	66 years
Date of Appointment	14.08.2018
Expertise in specific Functional Areas	Having more than 12 years' experience in the field of steel industry
Qualifications	Under Matriculate
Directors in other Public Companies	--
Other Positions	--
Membership of Committees in other unlisted Public Companies	--
Number of Board meeting attended during the year 2020-21	15 of 15
Inter Relationship	Relative (Father) of Dineshbhai Patel (Joint Managing Director)
Shares held in the Company as at 31 st March, 2021	212000 Shares
Terms and Conditions of appointment/Re-appointment	As per the resolution no: 2 of the notice, Mr. Karshanbhai Patel hold office as director shall be subject to retire by rotation.





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

Date:01.10.2021

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: VOTING RESULTS OF 9TH AGM

Respected Sir/Madam,

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 9th Annual General Meeting.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, SURANI STEEL TUBES LIMITED,


.....
Mukesh Patel
Managing director
DIN: 05331136



SURANI STEEL TUBES LIMITED

Date of the AGM	30/09/2021							
Total number of shareholders on record date	388							
No. of shareholders present in the meeting either in person or through Proxy	0							
Promoters and Promoter Group:	0							
Public:	0							
No. of Shareholders attended the meeting through Video	11							
Promoters and Promoter Group:	3							
Public:	8							
ORDINARY RESOLUTION NO. 1								
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - ADOPTION OF FINANCIAL STATEMENTS							
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) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	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) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	2814000	2814000	100.000	2814000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		2814000	2814000	100.000	2814000	0	100
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	5470000	1918000	35.06	1918000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5470000	1918000	35.06	1918000	0	100
TOTAL		8284000	4732000	57.12	4732000	0	100	0

ORDINARY RESOLUTION NO. 2								
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - TO APPOINT MR. KARSHANBHAI PATEL (DIN: 00621993) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT							
Whether promoter/ prmoter group are interested in the agenda/ resolution ?	YES							
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)]*10 0	% of Votes against on votes polled (7) = [(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	2814000	2602000	92.466	2602000	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)							
	Total	2814000	2602000	92.466	2602000	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	5470000	1918000	35.06	1918000	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)							
	Total	5470000	1918000	35.06	1918000	0	100	0
	TOTAL	8284000	4520000	54.56	4520000	0	100	



ORDINARY RESOLUTION NO. 3								
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION-RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY FOR THE YEAR 2021-22:							
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	2814000	2814000	100.000	2814000	0	100	0
	Poll		0	0.00	0	0	100	0
	Postal Ballot (if applicable)							
	Total		2814000	100.000	2814000	0	100	0
Public-Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0.00	0	0	0	0
Public-Non Institutions	E-voting	5470000	1918000	35.06	1918000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5470000	35.06	1918000	0	100	0
TOTAL		8284000	4732000	57.12	4732000	0	100	0





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Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block-G
BandraKurla 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 9th AGM of Surani Steel Tubes Limited.

Please take the same on your record.

Thanking You,

Yours faithfully,

For SURANI STEEL TUBES LIMITED,

Mukesh Patel

Joint Managing director

DIN: 05331136





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

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 9th Annual General Meeting of the Equity Shareholders of SURANI STEEL TUBES LIMITED held on 30th September, 2021 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 9TH 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 3rd September, 2021 issued in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 calling 9th Annual General Meeting of Equity Shareholders of Surani Steel Tubes Limited held on 30th September, 2021 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 Monday, 27th September, 2021 (9:00 a.m.) and ends on Wednesday, 29th September, 2021 (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 4th September, 2021.
5. The cutoff date was Thursday, 23rd September, 2021 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. 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 Thursday, 30th September, 2021 after the conclusion of AGM and were witnessed by two witnesses, Mr. Savan Thakor and Ms. Poojabharti Singh 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:

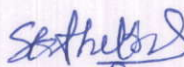

ORDINARY RESOLUTION NO: 1

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	26	4732000	100

Witness:

1. Savan Thakor - 
2. Poojabharti Singh - 



(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. KARSHANBHAI PATEL (DIN: 00621993) 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	25	4520000	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	212000

**Vote of Mr. Karshanbhai 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 2021-22:**

(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	26	4732000	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: 01.10.2021
UDIN: A029198C001064353

