



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: 24.03.2022

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

SUB: SUBMISSION OF PROCEEDING OF POSTAL BALLOT PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS,2015

Respected Sir/Madam,

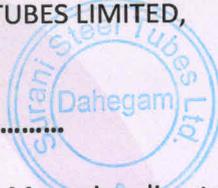
Please find attached summary of proceedings of Postal Ballot.

Please take the same on your record.

Thanking You,

Yours faithfully,
For SURANI STEEL TUBES LIMITED,

.....
Dinesh K. Patel
Chairman and Joint Managing director
DIN: 03585273



SUMMARY OF PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SURANI STEEL TUBES LIMITED

The Board of directors at the Board meeting held on 16th February, 2022 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015 in respect of the following Business:

1. To Consider and approve Sale of undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013

In Compliance with the requirements of Section 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General circular No. 22/2020 dated June 15, 2020 and General circular No. 33/2020 dated September 28, 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 (the "MCA Circulars") and in view of current circumstances due to the pandemic caused by covid-19 prevailing in the country, hard copy of the Notice along with postal Ballot forms and prepaid business envelop was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only, Shareholders were also requested to follow the procedure as stated in the notice and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated 16th February, 2022 was sent to Members of the company whose names appeared in the Register of Members/Record of Depositories as on 18th February, 2022 (cut-off Date) through email to those members who have registered their IDs with the Depository along with the details of login ID and Passwords to the members/shareholders.

Pursuant to Section 108 and 110 of the Act read with the MCA Circular mentioned above, the company had provided remote e-voting facility only. The company had engaged the services of NSDL to provide remote e-voting facility to the members of the Company.

The voting period commenced on Tuesday, 22nd February, 2022 (09.00 a.m.) and ends on Wednesday, March 23, 2022 (05.00 p.m.).

The Members were requested to cast their votes electronically up to 05:00 p.m. on Wednesday, March 23, 2022 and after E-voting module was disabled for the voting by NSDL.

The Board of Director at their meeting held on 16th February, 2022 appointed Ms. Dhara Patel, Practicing Company Secretary as Scrutinizer to Scrutinize the votes casted by Members and for conducting Postal Ballot in fair and transparent manner.

The Scrutinizer carried out the scrutiny of votes casted electronically up to 23rd March, 2022, 05.00 p.m. and they submitted their report to the company on 24th March, 2022.

Dhara Patel

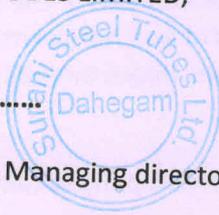


Mr. Dinesh Karshan Patel, Managing Director declared the result of the Postal Ballot.

For SURANI STEEL TUBES LIMITED,



Dinesh K. Patel
Chairman and Joint Managing director
DIN: 03585273





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Date: 24.03.2022

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

SUB: SCRUTINIZER REPORT

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of resolution contained in the Postal Ballot Notice of Surani Steel Tubes Limited dated 16th February,2022.

Please take the same on your record.

Thanking You,

Yours faithfully,
For SURANI STEEL TUBES LIMITED,

Dinesh K. Patel
Chairman and 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

FORM NO MGT-13

Report of Scrutinizer

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and rule 22)
of the Companies (Management and Administration) Rules, 2014]

To,

DINESH KARSHAN PATEL

The Managing Director

SURANI STEEL TUBES LIMITED

Regd. Office: S. No.110,115, Opp. Vinayak TMT, Bayad Road,

Sampa, Tal. Dahegam, Gandhinagar-382315

**SCRUTINIZER'S REPORT ON POSTAL BALLOT CONDUCTED PURSUANT TO THE PROVISION
SECTION 108 & 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 22 OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

Dear Sir,

I, Dhara Rameshbhai 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 voting through electronic means ("e-voting") on the resolutions contained in the Postal Ballot Notice dated 16th February, 2022 issued pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs ("collectively MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), in a fair and transparent manner.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Postal Ballot Notice. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.

Our responsibility as scrutinizer for the e-voting for resolution was restricted to make a Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.



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, February 22, 2022 (09.00 a.m.) and ends on Wednesday, March 23, 2022 (05:00 p.m.) and after 05.00 p.m. 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.

The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Business Standard in English Edition and Sandesh in Gujarati Edition dated 22nd February, 2022.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through e-voting:

1. The Members of the Company as on "Cut-off" date i.e. 18th February, 2022 were entitled to vote on the proposed resolutions set out in the Postal Ballot Notice.
2. NSDL sent Postal Ballot Notice through email to all the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 18th February, 2022 along with login details for evoting.
3. At the end of e-voting period on Wednesday, 23rd March, 2022 (05.00 p.m.), the e-voting portal of the agency (NSDL) was disabled forthwith.
4. 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 24th March, 2022 and were witnessed by two witnesses, Ms. Khushbu Patva and Ms. Disha Shah who are not in employment of the company. They have signed below in confirmation of the same.
5. 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 K. Patel, Managing Director for preserving safely.
6. 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:

SPECIAL RESOLUTION NO: 1

TO CONSIDER AND APPROVE SALE OF UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT,2013:

(i) Voted in favour of the resolution:

Number of members voted through Remote evoting	Number of valid votes cast by them	% of total number of valid votes cast
37	5962500	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
--	--	--

Thanking you,
Yours faithfully,



.....
Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership No.: 29198
Place: Ahmedabad
Date: 24.03.2022
UDIN: A029198C003076871



We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports was unblocked from the website of NSDL in our presence on March 24,2022.

KSPatwa

Witness 1

Name :Khushbu Patva

Dishashah

Witness 2

Name: Disha Shah

Dhara R. Patel

Dhara R. Patel

Proprietor

Company Secretaries

COP: 10979

Membership No.: 29198





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Date: 24.03.2022

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

SUB: VOTING RESULTS OF POSTAL BALLOT THROUGH E-VOTING

Respected Sir/Madam,

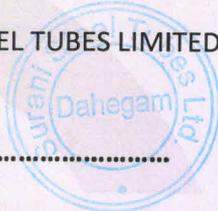
Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted through postal ballot.

Please take the same on your record.

Thanking You,
Yours faithfully,

For SURANI STEEL TUBES LIMITED,

.....
Dinesh K. Patel
Chairman and Joint Managing director
DIN: 03585273



SURANI STEEL TUBES LIMITED

Date of the GM	NOT APPLICABLE							
Total number of shareholders on record date	403							
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	0							
Promoters and Promoter Group:	0							
Public:	0							
RESOLUTION NO. 1								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION - TO CONSIDER AND APPROVE SALE OF UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT,2013							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	NO							
				% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$			% of Votes in favour on votes polled (6) = $[(4)/(2)]*10$	% of Votes against on votes polled (7) = $[(5)/(2)]*10$
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)		No. of Votes in favour (4)	No of Votes - against (5)		
Promoter and Promoter Group	E-voting	2,814,000	2,814,000	100.000	2,814,000	0	0	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)							
	Total	2,814,000	2,814,000	100.000	2,814,000	0	100	0
Public-Institutions	E-voting	-	-	0	-	0	0	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)							
	Total	-	-	0	-	0	0	0
Public-Non Institutions	E-voting	5,470,000	3,148,500	57.56	3,148,500	0	0	0
	Poll		-	0.00	-	0	0	0
	Postal Ballot (if applicable)							
	Total	5,470,000	3,148,500	57.56	3,148,500	0	100	0
	TOTAL	8,284,000	5,962,500	71.98	5,962,500	0	100	0

