

October 1, 2025

To,

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

**SYMBOL: SURANI**

**Subject: Scrutinizer Report of the 13<sup>th</sup> Annual General Meeting of M/s Surani Steel Tubes Limited ("the Company") held on Tuesday, September 30, 2025**

Dear Sir/Ma'am,

Pursuant to Section 108 of Companies Act 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Scrutinizer's Report dated September 30, 2025 of the 13<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 11:00 AM (IST).

The same shall also be available on the website of the Company at [www.suranisteel.com](http://www.suranisteel.com)

Kindly take the same on record.

Thanking You,  
Yours Sincerely,

For **Surani Steel Tubes Limited**

**Vijay Singla**  
**Managing Director**  
**DIN: 00156801**

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

**Gujarat (India):** S. No. 110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315

**Chandigarh Office (India):** SCO 18-19, Sector 28-C, Chandigarh - 160002

**M:** +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com

**SV ASSOCIATES**  
**Company Secretaries**

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

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**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

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**September 30, 2025**

To,

**The Chairman**  
**Surani Steel Tubes Limited**  
**S. No. 110,115, Opp. Vinayak TMT,**  
**Bayad Road, Tal. Dahegam,**  
**Gandhinagar, Sampa,**  
**Gujarat, India, 382315**

**Subject: Consolidated Scrutinizers Report on remote e-voting & e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at 13<sup>th</sup> Annual General Meeting (AGM) of Surani Steel Tubes Limited held on Tuesday, September 30, 2025 at 11:00 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").**

Dear Sir,

We, S V Associates, Practicing Company Secretary appointed as a Scrutinizer in Meeting of Board of Directors of Surani Steel Tubes Limited held on September 04, 2025, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the AGM (hereinafter collectively referred as "e-voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-voting process, carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further read with relevant MCA and SEBI Circulars, in respect of the below mentioned resolutions proposed at the **13<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM).**

1. The management of the Company is responsible to ensure compliance with the requirement of the provisions of the Companies Act, 2013 and rules along with MCA



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2. Circulars thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the
3. Notice calling the 13<sup>th</sup> AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting systems.
4. My responsibility as Scrutinizer is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provide by National Securities Depositories Limited ("NSDL") the Agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company, NSDL for my verification.
5. The Shareholders holding shares as on the "cut off" date i.e. September 23, 2025, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the AGM (6 items as set out in the Notice of the AGM).
6. The remote e-voting period commenced on, Saturday, September 27, 2025 at 09:00 A.M. and concluded on Monday, September 29, 2025, at 17:00 P.M., for the purpose of AGM held on September 30, 2025.
7. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website <https://www.evoting.nsdl.com>.
8. Votes cast by the members through remote e-voting and votes cast by the members at the AGM through e-voting were considered for the purpose of this report.
9. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.
10. After the expiry of time fixed for e-voting at AGM and conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in my presence and the presence of two witnesses on September 30, 2025 and e-votes were diligently scrutinized by us:



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11. The consolidated results on items of the business of AGM are as under:

### Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon

Voted "In Favor"/ "Against" the resolution:

In Favor/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favor	23	6692800	4	800	27	6693600	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>23</b>	<b>6692800</b>	<b>4</b>	<b>800</b>	<b>27</b>	<b>6693600</b>	<b>100</b>

Invalid Votes: Nil.

Based on the aforesaid results, we report that the Resolution as set out in Item no. 1 of the notice dated September 04, 2025 of the 13<sup>th</sup> AGM has been ***passed as Ordinary Resolution with requisite majority.***

### Item No. 2 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Voted "In Favor"/ "Against" the resolution:

In Favor/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favor	23	6692800	4	800	27	6693600	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>23</b>	<b>6692800</b>	<b>4</b>	<b>800</b>	<b>27</b>	<b>6693600</b>	<b>100</b>

Invalid Votes: Nil.



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Based on the aforesaid results, we report that the Resolution as set out in Item no. 2 of the notice dated September 04, 2025 of the 13<sup>th</sup> AGM has been ***passed as Ordinary Resolution with requisite majorit***

### Item No. 3 (As an Ordinary Resolution):

To re-appoint Mrs. Pavni Singla (DIN: 10087877), Director who retires by rotation and being eligible, offer herself for re-appointment.

Voted "In Favor"/ "Against" the resolution:

In Favor/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favor	23	6692800	4	800	27	6693600	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>23</b>	<b>6692800</b>	<b>4</b>	<b>800</b>	<b>27</b>	<b>6693600</b>	<b>100</b>

Invalid Votes: Nil.

Based on the aforesaid results, we report that the Resolution as set out in Item no. 3 of the notice dated September 04, 2025 of the 13<sup>th</sup> AGM has been ***passed as Ordinary Resolution with requisite majority.***

### Item No. 4 (As an Ordinary Resolution):

Ratification and approval of remuneration payable to Cost Auditors.

Voted "In Favor"/ "Against" the resolution:

In Favor/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favor	23	6692800	4	800	27	6693600	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>23</b>	<b>6692800</b>	<b>4</b>	<b>800</b>	<b>27</b>	<b>6693600</b>	<b>100</b>

Invalid Votes: Nil.



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Based on the aforesaid results, we report that the Resolution as set out in Item no. 4 of the notice dated September 04, 2025 of the 13<sup>th</sup> AGM has been ***passed as Ordinary Resolution with requisite majority.***

### Item No. 5 (As Special Resolution):

To re-appoint Mr. Vijay Singla (**DIN: 00156801**) as Managing Director of the Company

Voted "In Favor"/ "Against" the resolution:

In Favor/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favor	23	6692800	4	800	27	6693600	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>23</b>	<b>6692800</b>	<b>4</b>	<b>800</b>	<b>27</b>	<b>6693600</b>	<b>100</b>

Invalid Votes: Nil.

Based on the aforesaid results, we report that the Resolution as set out in Item no. 5 of the notice dated September 04, 2025 of the 13<sup>th</sup> AGM has been ***passed as Special Resolution with requisite majority.***

### Item No. 6 (As Special Resolution):

To re-appoint Mr. Chetan Singla (**DIN: 00549795**) as Joint Managing Director of the Company

Voted "In Favor"/ "Against" the resolution:

In Favor/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favor	23	6692800	4	800	27	6693600	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>23</b>	<b>6692800</b>	<b>4</b>	<b>800</b>	<b>27</b>	<b>6693600</b>	<b>100</b>

Invalid Votes: Nil.



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Based on the aforesaid results, we report that the Resolution as set out in Item no. 6 of the notice dated September 04, 2025 of the 13<sup>th</sup> AGM has been ***passed as Special Resolution with requisite majority.***

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 and e-voting at AGM 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,

**M/s S V Associates**  
**Company Secretaries**



**Sahil Malhotra**  
**(Proprietor)**  
**M. NO.: 38204**  
**COP. NO.: 14791**  
**UDIN: A038204G001406221**

**Chetan Singla**  
**Joint Managing Director**

**Date: September 30, 2025**  
**Place: Chandigarh**