

Date: October 01, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai - 400051
Symbol: "SCODATUBES"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE SCRIP Code - "544411"

Dear Sir / Madam,

Sub.: E-Voting Results of the 17th Annual General Meeting of the Company held on Monday, September 29, 2025

The details of E- voting results of the 17th Annual General Meeting of the Company held on Monday, September 29, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Scrutinizer Report, all the Businesses proposed at the 17th Annual General Meeting of the Company are approved by the Shareholders as Ordinary or Special Resolutions, as the case may be.

Kindly take the same on your record and oblige us.

For, **SCODA TUBES LIMITED**

Jagrutkumar Rameshbhai Patel
Managing Director
DIN: 06785595



The word "SCODA" in a large, stylized, blue font with a colorful circular graphic in the center of the letter 'O'.

Scoda Tubes Limited

Survey no : 2442,2443,2446, Ahmedabad-Mehsana Highway, Village : Rajpur-382715. Tal: Kadi, Dist : Mehsana, Gujarat. India
Phone : + 91 2764 278 278 | Email : info@scodatubes.com | sales@scodatubes.com Web : www.scodatubes.com

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CIN NO.: U28110GJ2008PLC055392

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING
17TH ANNUAL GENERAL MEETING OF SCODA TUBES LIMITED (IN SEBI FORMAT)**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	SCODATUBES
BSE Scrip code	544411
MSEI Symbol	NOTLISTED
ISIN	INE090501011
Name of the company	SCODA TUBES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	03:43 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/S. ALAP & CO. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	01-10-2025

VOTING RESULTS	
Record date	22-09-2025
Total number of shareholders on record date	27747
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	18
b) Public	35
No. of resolutions passed in the meeting	5
Disclosure of notes on voting results	-

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.				
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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public-Non Institutions	E-Voting	13726378	491455	3.5804%	488255	3200	99.3489%	0.6511%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	488255	3200	99.3489%
Total		59908900	40651724	67.8559%	40648524	3200	99.9921%	0.0079%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution To appoint a Director in place of Mr. Jagrutkumar Rameshbhai Patel (DIN: 06785595), Managing Director who retires by rotation and being eligible, seeks reappointment.				
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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public-Non Institutions	E-Voting	13726378	491455	3.5804%	487755	3700	99.2471%	0.7529%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	487755	3700	99.2471%
Total		59908900	40651724	67.8559%	40648024	3700	99.9909%	0.0091%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for an appointment of M/s. ALAP & CO LLP, Company Secretaries (Firm registration number: L2023GJ0 13900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration				
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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public-Non Institutions	E-Voting	13726378	491455	3.5804%	488255	3200	99.3489%	0.6511%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	488255	3200	99.3489%
Total		59908900	40651724	67.8559%	40648524	3200	99.9921%	0.0079%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Change in designation cum appointment of Mr. Saurabh Amrutbhai Patel (DIN: 07627068) as Executive Director of the company				
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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public-Non Institutions	E-Voting	13726378	491455	3.5804%	487455	4000	99.1861%	0.8139%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	487455	4000	99.1861%
Total		59908900	40651724	67.8559%	40647724	4000	99.9902%	0.0098%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013				
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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public-Non Institutions	E-Voting	13726378	491455	3.5804%	488055	3400	99.3082%	0.6918%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	488055	3400	99.3082%
Total		59908900	40651724	67.8559%	40648324	3400	99.9916%	0.0084%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during 17th AGM

To,
The Board of Directors
Scoda Tubes Limited
Survey No. 1566/1, Village Rajpur,
Tal. Kadi, Mehsana, Gujarat, India, 382740.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 17th Annual General Meeting of Scoda Tubes Limited, held on Monday, September 29, 2025 at 03:00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Company Secretary in practice, Designated Partner of M/s. ALAP & CO. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Scoda Tubes Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 8th Annual General Meeting ("AGM") of the Company, held on Monday, September 29, 2025 at 03:00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of 17th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Monday, September 29, 2025 at 03:00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, the General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 17th AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI Listing Obligations





and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the 17th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** to appoint a director in place of Mr. Jagrutkumar Rameshbhai Patel (DIN: 06785595), Managing Director who retires by rotation and being eligible, seeks reappointment;
3. **Ordinary Resolution** for an appointment of M/s. ALAP & CO LLP, Company Secretaries (Firm registration number: L2023GJ0 13900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration;
4. **Special Resolution** for Change in designation cum appointment of Mr. Saurabh Amrutbhai Patel (DIN: 07627068) as Executive Director of the company;
5. **Ordinary Resolution** to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 29, 2025, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on September 06, 2025 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@scodatubes.com;





ALAP & CO. LLP

Company Secretaries

- In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@scodatubes.com;
 - Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 17th AGM on the website of the Company at www.scodatubes.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
 3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows:
 - A. Financial Express - (English Language) on September 08, 2025 &
 - B. Financial Express - (English Language) on September 08, 2025.
 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 17th AGM by the Shareholders.
 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 22, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 8th AGM of the Company.
 6. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Friday, September 26, 2025 and ended on 5:00 P.M. on Sunday, September 28, 2025 and members of the Company, holding Equity Shares of the Company as on Monday, September 22, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
 8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
 9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.





ALAP & CO. LLP

Company Secretaries

10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Monday, September 29, 2025 at 03:43 P.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Tuesday, September 30, 2025 around at 03:13 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 17th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 17th AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Date: October 01, 2025
Place: Ahmedabad

For, ALAP & Co. LLP
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024




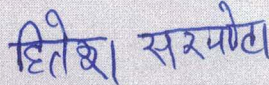
Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458, COP: 11410
UDIN: A026458G001418222



Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 30, 2025 around at 03:13 P.M. IST at the office of M/s. ALAP & CO. LLP, the scrutinizer.

Witness 1: 
Mr. Krumil Patel

Witness 2: 
Mr. Hitesh Sarpota

Countered by
For, Scoda Tubes Limited



RAJPUR
Jagrutkumar R. Patel
Managing Director
★ DIN: 06785595



ALAP & CO. LLP

Company Secretaries

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of
Scoda Tubes Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.				
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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public- Non Institutions	E-Voting	13726378	491455	3.5804%	488255	3200	99.3489%	0.6511%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	488255	3200	99.3489%
Total		59908900	40651724	67.8559%	40648524	3200	99.9921%	0.0079%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





ALAP & CO. LLP

Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of
Scoda Tubes Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution To appoint a Director in place of Mr. Jagrutkumar Rameshbhai Patel (DIN: 06785595), Managing Director who retires by rotation and being eligible, seeks reappointment.				
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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public- Non Institutions	E-Voting	13726378	491455	3.5804%	487755	3700	99.2471%	0.7529%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	487755	3700	99.2471%
Total		59908900	40651724	67.8559%	40648024	3700	99.9909%	0.0091%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





ALAP & CO. LLP

Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of
Scoda Tubes Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for an appointment of M/s. ALAP & CO LLP, Company Secretaries (Firm registration number: L2023GJ0 13900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration				
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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public- Non Institutions	E-Voting	13726378	491455	3.5804%	488255	3200	99.3489%	0.6511%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	488255	3200	99.3489%
Total		59908900	40651724	67.8559%	40648524	3200	99.9921%	0.0079%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





ALAP & CO. LLP

Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of
Scoda Tubes Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Change in designation cum appointment of Mr. Saurabh Amrutbhai Patel (DIN: 07627068) as Executive Director of the company				
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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public- Non Institutions	E-Voting	13726378	491455	3.5804%	487455	4000	99.1861%	0.8139%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	487455	4000	99.1861%
Total		59908900	40651724	67.8559%	40647724	4000	99.9902%	0.0098%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of Scoda Tubes Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013				
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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] * 100
Promoter and Promoter Group	E-Voting	39794700	39794700	100.0000%	39794700	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		39794700	39794700	100.0000%	39794700	0	100.0000%
Public-Institutions	E-Voting	6387822	365569	5.7229%	365569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6387822	365569	5.7229%	365569	0	100.0000%
Public- Non Institutions	E-Voting	13726378	491455	3.5804%	488055	3400	99.3082%	0.6918%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		13726378	491455	3.5804%	488055	3400	99.3082%
Total		59908900	40651724	67.8559%	40648324	3400	99.9916%	0.0084%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of
Scoda Tubes Limited (in SEBI Format)

Resolution 1:

Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	67787	0.1668%
Remote E-voting	82	40580737	99.8254%
Total	83	40648524	99.9921%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	2	3200	0.0079%
Total	2	3200	0.0079%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of
Scoda Tubes Limited (in SEBI Format)

Resolution 2:

Ordinary Resolution to appoint a director in place of Mr. Jagrutkumar Rameshbhai Patel (DIN: 06785595), Managing Director who retires by rotation and being eligible, seeks reappointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	67787	0.1668%
Remote E-voting	81	40580737	99.8241%
Total	82	40648024	99.9909%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	3	3700	0.0091%
Total	3	3700	0.0091%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





ALAP & CO. LLP

Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of
Scoda Tubes Limited (in SEBI Format)

Resolution 3:

Ordinary Resolution for an appointment of M/s. ALAP & CO LLP, Company Secretaries (Firm registration number: L2023GJ0 13900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	67787	0.1668%
Remote E-voting	82	40580737	99.8254%
Total	83	40648524	99.9921%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	2	3200	0.0079%
Total	2	3200	0.0079%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of
Scoda Tubes Limited (in SEBI Format)

Resolution 4:

Special Resolution for Change in designation cum appointment of Mr. Saurabh Amrutbhai Patel (DIN: 07627068) as Executive Director of the company.

(i) **Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	67787	0.1668%
Remote E-voting	81	40580737	99.8234%
Total	82	40647724	99.9902%

(ii) **Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	3	4000	0.0098%
Total	3	4000	0.0098%

(iii) **Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 17th AGM of
Scoda Tubes Limited (in SEBI Format)

Resolution 5:

Ordinary Resolution To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	67787	0.1668%
Remote E-voting	81	40648324	99.8249%
Total	82	40648324	99.9916%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	3	3400	0.0084%
Total	3	3400	0.0084%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

