



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: 01.10.2020

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

SYMBOL: SURANI

SUB: VOTING RESULTS OF 8TH ANNUAL GENERAL MEETING

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 8th Annual General Meeting.

Please take the same on your record.

Thanking You,

Yours faithfully,

For SURANI STEEL TUBES LIMITED,

.....
DINESH KARSHAN PATEL

Chairman and Joint Managing director

DIN : 03585273

SURANI STEEL TUBES LIMITED

Date of the AGM	30.09.2020
Total number of shareholders on record date	386
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	12
Promoters and Promoter Group:	6
Public:	6

RESOLUTION NO. 1

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - ADOPTION OF FINANCIAL STATEMENT							
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	1593000	56.610	1593000	0	100	0
	Poll							0
	Postal Ballot (if applicable)							
	Total	2814000	1593000	56.610	1593000	0	100	0
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	0
Public-Non Institutions	E-voting	5470000	1815500	33.19	1815500	0	100	0
	Poll							0
	Postal Ballot (if applicable)							
	Total	5470000	1815500	33.19	1815500	0	100	0
TOTAL		8284000	3408500	41.15	3408500	0	100	0

RESOLUTION NO. 2

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - TO APPOINT MR. DINESH KARSHANBHAI PATEL (DIN: 03585273) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT							
Whether promoter/ promoter 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)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2814000	1186000	42.146	1186000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2814000	1186000	42.146	1186000	0	100	0

Public-Institutions	E-voting	0						
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	5470000	1815500	0.00	1815500	0	100	0
	Poll							0
	Postal Ballot (if applicable)							
	Total	5470000	1815500	0.00	1815500	0	100	0
	TOTAL	8284000	3001500	36.23	3001500	0	100	0

RESOLUTION NO. 3								
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION-RATIFICATION OF REMUNERATION M/s. C. B. MODH & CO.,COST AUDITOR OF THE COMPANY FOR THE YEAR 2020-21.							
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	1593000	56.610	1593000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2814000	1593000	56.610	1593000	0	100	0
Public-Institutions	E-voting	0						
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0	0
Public-Non Institutions	E-voting	5470000	1815500	33.19	1815500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5470000	1815500	33.19	1815500	0	100	0
	TOTAL	8284000	3408500	41.15	3408500	0	100	0