



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:01.10.2021

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,

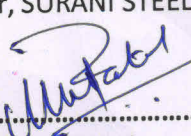
Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 9th Annual General Meeting.

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							
Toatl 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 thorough 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/ prmoter 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) = $[(2)/ (1)] \times 100$	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
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	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	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/ 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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	2814000	2602000	92.466	2602000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2814000	92.466	2602000	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
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	4520000	54.56	4520000	0	100	0



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

