



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:01.10.2022

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 10TH 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 10th Annual General Meeting.

Please take the same on your record.

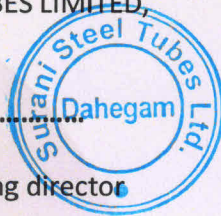
Thanking You,

Yours faithfully,

For, SURANI STEEL TUBES LIMITED,

DINESH
KARSHAN PATEL

Digitally signed by DINESH KARSHAN PATEL
DN: cn=DINESH KARSHAN PATEL, o=SRANI STEEL TUBES LTD.,
mail=DINESH.KARSHAN@SRANISTEEL.COM,
serialNumber=6523385273, c=IN



.....
Dinesh Karshan Patel

Chairman and Managing director

DIN: 03585273

SURANI STEEL TUBES LIMITED

Date of the AGM	30.09.2022
Toatl number of shareholders on record date	405
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	9
Promoters and Promoter Group:	5
Public:	4

ORDINARY RESOLUTION NO. 1

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - ADOPTION OF FINANCIAL STATEMENTS:							
Whether promoter/ promoter group are interested in the agenda/ resolution ?								
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	2694000	95.736	2694000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2814000	2694000	95.736	2694000	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	2467000	45.10	2467000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5470000	2467000	45.10	2467000	0	100	0
	TOTAL	8284000	5161000	62.30	5161000	0	100	0

ORDINARY RESOLUTION NO. 2

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - TO APPOINT MR. MUKESH PATEL (DIN: 05331136) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT							
Whether promoter/ prmoter group are interested in the agenda/ resolution ?	YES							
				% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100			% of Votes in favour on votes polled (6) = [[4)/(2)]*10 0	% of Votes against on votes polled (7) = [[5)/(2)]*10 0
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	2814000	2479000	88.095	2479000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2814000	2479000	88.095	2479000	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	2467000	45.10	2467000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5470000	2467000	45.10	2467000	0	100	0
	TOTAL	8284000	4946000	59.71	4946000	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 2022-23							
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	2694000	95.736	2694000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2814000	2694000	95.736	2694000	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	2467000	45.10	2467000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5470000	2467000	45.10	2467000	0	100	0
	TOTAL	8284000	5161000	62.30	5161000	0	100	0