

February 12, 2024

To,
Manager-Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block-G
Bandra Kurla Complex, Bandha (East)
Mumbai-400051
SYMBOL: SURANI

SUBJECT: Outcome of Extra-Ordinary General Meeting of Surani Steel Tubes Limited ("the Company")

Respected Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 2nd Extra-Ordinary General Meeting (EGM) of the Company of the Financial Year 2023-24 held today i.e. **Monday, February 12, 2024** via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as per applicable circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

The proceedings of the Extra-ordinary General Meeting are also being made available on the website of the Company.

Please take note of the above information on your records.

Thanking You,
Yours Faithfully

For Surani Steel Tubes Limited

MOHINDER SINGH
Digitally signed by
MOHINDER SINGH
Date: 2024.02.12
17:22:40 +05'30'

Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Address: S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

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

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF
SURANI STEEL TUBES LIMITED HELD ON FEBRUARY 12, 2024**

The 2nd Extra-ordinary General Meeting (“EGM”) of **Surani Steel Tubes Limited** (“the Company”) of the Financial Year 2023-24 was held today i.e, on Monday, **February 12, 2024** at **11:00 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Mohinder Singh, Company Secretary, welcomed all the members and gave brief overview of the regulatory matters and general instructions pertaining to the Extra-Ordinary General Meeting of the Company. He briefed the shareholders about the facility of remote e-voting provided by the National Securities Depositories India Limited (“NSDL”) to the Members of the Company.

Mr. Gurpreet Singh Bhatia, Independent Director and Chairman of the Audit Committee was elected as Chairman of the meeting.

Thereafter, Mr. Mohinder Singh requested the Chairman to further proceed the meeting. Mr. Gurpreet Singh Bhatia, Chairman, welcomed all members, directors at EGM of Surani Steel Tubes Limited. The Chairman after ascertaining that the requisite quorum being present, asked Mr. Mohinder Singh, Company Secretary to further proceed with the meeting.

The Company Secretary then introduced the Board of Directors of the Company who had joined the meeting:

- Mr. Vijay Singla- Managing Director,
- Mr. Chetan Singla, Joint Managing Director,
- Ms. Pavni Singla, Whole-time Director and Chief Financial Officer
- Mr. Kailash Garg, Independent Director
- Mrs. Sangeeta Mehtani, Independent Director

He further informed the members that, Mr. Sahil Malhotra, Practicing Company Secretary was appointed as the Scrutinizer, by the Board of Directors for scrutinizing the remote e-voting and the poll process through e-voting and to give report thereon in the prescribed manner.

He further informed the members that the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM was provided by NSDL.

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Address: S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

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

Mr. Sachin Karelia Assistant Manager, NSDL, was the moderator of the EGM.

He further informed that in compliance with the provisions of the Companies Act and the SEBI Listing Regulations, the members have been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facilities and e-voting at the Extra-Ordinary General Meeting. Remote e-voting facility was made available to all Members holding shares as of the cut-off date **February 05, 2024**, during the period commencing from **9:00 A.M.** on Friday, **February 09, 2024**, till **5:00 P.M.** on Sunday, **February 11, 2024**. Remote e-voting has been blocked on February 11, 2024, at 5:00 P.M. He also informed the members that the Company had provided the facility to cast votes electronically to those Members at the EGM, who had not casted their votes and e-voting process will continue for the next 30 minutes from the time of closure of the meeting thereafter it will be disabled automatically by NSDL.

Thereafter Mr. Mohinder Singh, Company Secretary with the permission of the Chairman, moved to the agenda items to be transacted at the EGM. He briefed the members about the agenda items. He also informed that combined e-voting results would be communicated to stock exchange and the same will be also available at the website of the Company.

The EGM concluded at **11:11 A.M.** (IST), the Chairperson, thanked all the Shareholders, Stakeholders, Board Members, and the entire team of the Company for their participation at the EGM.

For Surani Steel Tubes Limited

MOHINDER SINGH

Digitally signed by MOHINDER
SINGH
Date: 2024.02.12 17:23:18 +05'30'

Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Address: S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

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