



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: 24.03.2022

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

SUB: VOTING RESULTS OF POSTAL BALLOT THROUGH E-VOTING

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 through postal ballot.

Please take the same on your record.

Thanking You,
Yours faithfully,

For SURANI STEEL TUBES LIMITED,

Dinesh K. Patel
Chairman and Joint Managing director
DIN: 03585273



SURANI STEEL TUBES LIMITED

Date of the GM	NOT APPLICABLE							
Total number of shareholders on record date	403							
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	0							
Promoters and Promoter Group:	0							
Public:	0							
RESOLUTION NO. 1								
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - TO CONSIDER AND APPROVE SALE OF UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT,2013							
Whether promoter/ prmoter group are interested in the agenda/ resolution ?	NO							
		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) = $[(5)/(2)]*100$
Category	Mode of Voting							
Promoter and Promoter Group	E-voting	2,814,000	2,814,000	100.000	2,814,000	0	0	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)							
	Total	2,814,000	2,814,000	100.000	2,814,000	0	100	0
Public-Institutions	E-voting	-	-	0	-	0	0	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)							
	Total	-	-	0	-	0	0	0
Public-Non Institutions	E-voting	5,470,000	3,148,500	57.56	3,148,500	0	0	0
	Poll		-	0.00	-	0	0	0
	Postal Ballot (if applicable)							
	Total	5,470,000	3,148,500	57.56	3,148,500	0	100	0
	TOTAL	8,284,000	5,962,500	71.98	5,962,500	0	100	0

