



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: SUBMISSION OF PROCEEDING OF POSTAL BALLOT PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS,2015

Respected Sir/Madam,

Please find attached summary of proceedings of 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



SUMMARY OF PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SURANI STEEL TUBES LIMITED

The Board of directors at the Board meeting held on 16th February, 2022 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015 in respect of the following Business:

1. To Consider and approve Sale of undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013

In Compliance with the requirements of Section 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General circular No. 22/2020 dated June 15, 2020 and General circular No. 33/2020 dated September 28, 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 (the "MCA Circulars") and in view of current circumstances due to the pandemic caused by covid-19 prevailing in the country, hard copy of the Notice along with postal Ballot forms and prepaid business envelop was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only, Shareholders were also requested to follow the procedure as stated in the notice and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated 16th February, 2022 was sent to Members of the company whose names appeared in the Register of Members/Record of Depositories as on 18th February, 2022 (cut-off Date) through email to those members who have registered their IDs with the Depository along with the details of login ID and Passwords to the members/shareholders.

Pursuant to Section 108 and 110 of the Act read with the MCA Circular mentioned above, the company had provided remote e-voting facility only. The company had engaged the services of NSDL to provide remote e-voting facility to the members of the Company.

The voting period commenced on Tuesday, 22nd February, 2022 (09.00 a.m.) and ends on Wednesday, March 23, 2022 (05.00 p.m.).

The Members were requested to cast their votes electronically up to 05:00 p.m. on Wednesday, March 23, 2022 and after E-voting module was disabled for the voting by NSDL.

The Board of Director at their meeting held on 16th February, 2022 appointed Ms. Dhara Patel, Practicing Company Secretary as Scrutinizer to Scrutinize the votes casted by Members and for conducting Postal Ballot in fair and transparent manner.

The Scrutinizer carried out the scrutiny of votes casted electronically up to 23rd March, 2022, 05.00 p.m. and they submitted their report to the company on 24th March, 2022.



Mr. Dinesh Karshan Patel, Managing Director declared the result of the Postal Ballot.

For SURANI STEEL TUBES LIMITED,



Dinesh K. Patel

Chairman and Joint Managing director

DIN: 03585273

