Ref/SSTL/09-2627/02 **September 24, 2026**

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

SYMBOL: SURANI

Subject: Scrutinizer Report of the 14th Annual General Meeting of M/s Surani Steel Tubes Limited ("the Company") held on Thursday, September 24, 2026

Dear Sir/Ma'am,

Pursuant to Section 108 of Companies Act 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Scrutinizer's Report dated September 24, 2026 of the 14th Annual General Meeting of the Company held on Thursday, September 24, 2026 at 10:30 AM (IST).

The same shall also be available on the website of the Company at www.suranisteel.com

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Surani Steel Tubes Limited

SARIKA KAUR

Digitally signed by SARIKA KAUR
Date: 2026.09.24 18:10:17 +05'30'

Sarika Kaur
Company Secretary & Compliance Officer

SV ASSOCIATES
Company Secretaries
Office: # 1494, Top Floor Sector- 42B, Chandigarh
Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

---

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,

Name of the Company	**SURANI STEEL TUBES LIMITED** **CIN: L27109GJ2012PLC071373**
Meeting	**14th Annual General Meeting of the Equity Shareholders**
Day, Date & Time	**Thursday, September 24, 2026 at 10:30 A.M.**
Deemed Venue of AGM	**S. No. 110, 115, Opp. Vinayak TMT, Bayad Road, Tal. Dahegam, Gandhinagar, Sampa, Gujarat, India, 382315**
Mode	**Through Video Conferencing/Other Audio-Visual Means without physical presence of the Members**

Sub: Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

We, S V Associates, Practicing Company Secretary appointed as a Scrutinizer in Meeting of Board held on August 29, 2026, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the AGM (hereinafter collectively referred as "e-voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-voting process, carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 14th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 24, 2026 at 10:30 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM).

1. The management of the Company is responsible to ensure compliance with the requirement of the provisions of the Companies Act, 2013 and rules along with MCA Circulars thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 14th AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting systems.

2. My responsibility as Scrutinizer is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provide by National Securities Depositories Limited ("NSDL") the Agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company, NSDL for my verification.

3. The Shareholders holding shares as on the "cut off" date i.e. September 17, 2026, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the AGM (4 items as set out in the Notice of the AGM).

4. The remote e-voting period commenced on, Monday, September 21, 2026 at 09:00 A.M. and concluded on Wednesday, September 23, 2026, at 5:00 P.M., for the purpose of AGM held on September 24, 2026.

5. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited on the designated website https: //www.evoting.nsdl.com.

6. Votes cast by the members through remote e-voting and votes cast by the members at the AGM through e-voting were considered for the purpose of this report.

7. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.

8. After the expiry of time fixed for E-voting at AGM and conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in my presence and the presence of two witnesses on September 24, 2026 and e-votes were diligently scrutinized by us:

9. The consolidated results on items of the business of AGM are as under:

Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage %
In Favour	27	7451600	0	0	27	7451600	100
Against	0	0	0	0	0	0	0
Total	**27**	**7451600**	**0**	**0**	**27**	**7451600**	**100**

Invalid Votes: NIL

Based on the aforesaid results, we report that the Resolution as set out in Item no. 1 of the notice dated August 29, 2026 of the 14th AGM has been ***passed as Ordinary Resolution with requisite majority.***

Item No. 2 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage %
In Favour	27	7451600	0	0	27	7451600	100
Against	0	0	0	0	0	0	0
Total	**27**	**7451600**	**0**	**0**	**27**	**7451600**	**100**

Invalid Votes: NIL

Based on the aforesaid results, we report that the Resolution as set out in Item no. 2 of the notice dated August 29, 2026 of the 14th AGM has been ***passed as Ordinary Resolution with requisite majority.***

Office: # 1494, Top Floor Sector- 42B, Chandigarh
Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

Item No. 3 (As an Ordinary Resolution):

To re-appoint Mr. Chetan Singla (DIN: 00549795), Director who retires by rotation and being eligible, offer himself for re-appointment.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	**No. of Votes**	**Voters**	**No. of Votes**	**Voters**	**No. of Votes**	**Percentage %**
In Favour	27	7451600	0	0	27	7451600	100
Against	0	0	0	0	0	0	0
Total	**27**	**7451600**	**0**	**0**	**27**	**7451600**	**100**

Invalid Votes: NIL

Based on the aforesaid results, we report that the Resolution as set out in Item no. 3 of the notice dated August 29, 2026 of the 14th AGM has been ***passed as Ordinary Resolution with requisite majority.***

Item No. 4 (As an Ordinary Resolution):

To Ratify the Remuneration payable to Cost Auditors for the Financial Year ending March 31, 2027

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote e-voting		Voting through e-voting at AGM		Consolidated		
	Voters	**No. of Votes**	**Voters**	**No. of Votes**	**Voters**	**No. of Votes**	**Percentage %**
In Favour	27	7451600	0	0	27	7451600	100
Against	0	0	0	0	0	0	0
Total	**27**	**7451600**	**0**	**0**	**27**	**7451600**	**100**

Invalid Votes: NIL

Based on the aforesaid results, we report that the Resolution as set out in Item no. 4 of the notice dated August 29, 2026 of the 14th AGM has been ***passed as Ordinary Resolution with requisite majority.***

SV ASSOCIATES
Company Secretaries
Office: # 1494, Top Floor Sector- 42B, Chandigarh
Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

---

We hereby declared that we are maintaining the Registers/electronic record received from the Service provider in respect of the votes cast through remote E-voting and E-voting at AGM by the shareholders of the Company. We shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You,

Yours Faithfully,

For SV Associates
Company Secretaries

Sahil Malhotra
Digitally signed by Sahil Malhotra
Date: 2026.09.24 15:56:55 +05'30'

Sahil Malhotra
(Proprietor)
Membership No. A38204
COP No. 14791
Date: September 24, 2026
Place: Chandigarh
UDIN: A038204H001591217

Pavni Singla
Chairperson