



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: 28.08.2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block -G
Bandrakurla Complex, Bandra (East)
Mumbai - 400051

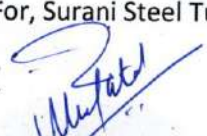
SUB: PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING ("AGM") OF SURANI STEEL TUBES LIMITED ("THE COMPANY")

We hereby inform you that the 7th Annual General Meeting of the Company was held on 27th August, 2019 at 11:00 a.m. at the registered office of the company at S. No.110,115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar -382315 to transact the business as stated in the notice dated 29th July, 2019 convening the AGM.

In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

This is for your information and record.

Thanking You,
Yours faithfully,
For, Surani Steel Tubes Limited,


Mukesh Patel
Joint Managing Director
DIN: 05331136

SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING

The 7th Annual General Meeting ("AGM") of Surani Steel Tubes Limited ("the Company") was held on Tuesday, 27th August, 2019 at 11:00 A.M. at the registered office of the company at S. No.110,115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar -382315.

Mr. Dinesh K. Patel was elected as Chairman for the Meeting with consent of other Board Members. Mr. Mukesh Patel, Joint Managing Director, Mr. Dinesh D. Patel, Independent director, Mr. Gaurav Rajeshbhai Patel, Chief financial Officer, Ms. Sejal Shah, Secretarial Auditor were also present. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman then delivered his introductory speech describing the performance and growth of the Company.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, (the "Listing Regulations"), the Company has provided to the Members the facility to cast their vote through remote e-voting. Further the chairman informed the Members that the facility of voting is made available at the venue of the Meeting for members who have not cast their vote through the remote e-voting means.

The Chairman informed the Members, that the Board of Directors had appointed M/s. R. V. Gandhi & Co., Practicing Company Secretary, as the scrutinizer e-voting and poll process.

The Chairman briefed the Members on the business to be transacted at 7th Annual General Meeting and informed that the following business were transacted at the Meeting:-

1. Considered and approved the Audited financial statements of the Company for the year ended on 31st March, 2019 and report of the board of directors and auditor thereon;
2. Approved the appointment of Mr. Mukesh Patel (DIN: 05331136), Director of the company, liable to retire by rotation. Brief profile of Mr. Mukesh Patel is attached in **Annexure-I**.
3. Approved the appointment of M/s. Ambalal Patel & Co. (FRN: 100305W) as statutory auditor of the company. Brief profile of M/s. Ambalal Patel & Co. is attached in **Annexure-II**.

The Chairman given opportunity to the present members to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised. After that the Chairman thanked all the members present at the meeting. He informed the Members that the voting results will be intimated to the stock exchange and made available on the websites of the Company within 48 hours of the conclusion of the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Surani Steel Tubes Limited,


Mukesh Patel
Joint Managing Director
DIN: 05331136

ANNEXURE: I
BRIEF PROFILE OF MR. MUKESH PATEL

Name of Director	MUKESH PATEL
DIN	05331136
Date of Birth	06.11.1977
Date of Appointment	31 st July,2012
Expertise in specific Functional Areas	Experience in field of steel and pipe industry and looks after overall operation of the company.
Qualifications	Bachelor of Commerce
Directors in other Public Companies	NIL
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	NIL
Inter Relationship	Promoter and Joint Managing Director
Shares held in the Company	2,15,000 Shares

ANNEXURE: II
BRIEF PROFILE OF AUDITOR M/S. AMBALAL PATEL & CO.

Sr. No.	Particulars	Details
1.	Name of the CA Firm	AMBALAL PATEL & Co.
2.	Constitution	Partnership Firm
3.	Address of Head Office	1 st Floor, Sapphire Business Centre, Above SBI Vadaj Branch, Usmanpura, Ashram road Ahmedabad : 380013
4.	Addresses of Branch Offices	8-9, Ganpati Market, Nr. SardarChowk, Unjha: 384 170, Gujarat "ShreejiKrupa", Nagar Chakla, Chhapia Sheri, Jamnagar: 361001, Gujarat
5.	Landline No/s (with STD Code) / Fax No/s	Head Office : (079) 27556860, 27556870 9825884499, 9904039084 Unjha Office : 9825884499 Jamnagar Office : (0288) 2676387, 9904039084
6.	Web / E-mail Address	www.apcca.com apcca1@gmail.com,ap cca@apcca.com
7.	Date of Establishment	01.04.1972
8.	Registration No. of Firm with ICAI	100305W
9.	Name & Mobile No. of FCA partner of the CA Firm for contact	CA GhanshyamJajal -9825884499 CA NikunjPatalia -9904039084
10.	Details of Peer Review by ICAI	2013 – by CA Shah Ashit Nareshchandra 2017 – by CA H G Sukhadiya
11.	Manpower (Nos)	A) QualifiedProfessionals: (i) Partners :5 (ii) Others : 3 (2 CA +1CS) B) Articles: 19 C) Details of Other Staff :10
12.	Services provided	A) Audit andAssurance B) Direct tax Advisory andcompliance C) Indirect Tax Advisory andcompliance D) Business Advisorieservices E) Bookkeeping andaccounting F) Business Valuation G) Company and LLP Law Advisory and compliance

13.	Industries We Serve	<ul style="list-style-type: none"> A) Banking Sector B) Chemical Industries C) Consumer Durables D) Retailer E) Electronics & IT services F) FMCG G) Flour Mills H) General Insurance Services I) Hotels and restaurants J) Hospitals K) Infrastructure companies L) Pharma Companies M) Real Estate developers N) Steel and engineering Mfg co.
-----	---------------------	--