



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: 29.08.2019

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

SYMBOL: SURANI

SUB: VOTING RESULTS AND SCRUTINIZER REPORT

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015. We are submitting herewith the voting results in respect of the business transacted at the 7th Annual General Meeting in prescribed format, along with consolidate report of the scrutinizer on e-voting and voting through ballot paper at AGM. The voting results along with scrutinizer's report are also being uploaded on the website of company at www.suranisteel.com. The voting results along with scrutinizer's report also submitted to NSDL.

This is for your information and record.

Thanking You,

Yours faithfully,

For Surani Steel Tubes Limited,

Dinesh Karshan Patel

Chairman

DIN: 03585273

SURANI STEEL TUBES LIMITED

Date of the AGM	27-08-19
Total number of shareholders on record date	401
No. of shareholders present in the meeting either in person or through proxy	30
Promoters and Promoter Group:	11
Public:	19
No. of Shareholders attended the meeting through Video	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

RESOLUTION NO. 1

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - 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							
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(4)+(5)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(4)+(5)} \times 100$
Promoter and Promoter Group	E-voting	2814000	0	0.000	0	0	0	0
	Poll		2250000	80	2250000	0	100	0
	Postal Ballot (if applicable)							
	Total		2250000	79.957	2250000	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	5470000	0	0.00	0	0	0	0
	Poll		2499500	45.69	2499500	0	100	0
	Postal Ballot (if applicable)							
	Total		2499500	45.69	2499500	0	100	0
TOTAL		8284000	4749500	57.33	4749500	0	100	0

RESOLUTION NO. 2

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Approved the appointment of Mr. Mukesh Patel (DIN: 05331136), Director of the company, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(4)+(5)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(4)+(5)} \times 100$
Promoter and Promoter Group	E-voting	2814000	0	0.000	0	0	0	0
	Poll		1929000	69	1929000	0	100	0
	Postal Ballot (if applicable)							
	Total		1929000	68.550	1929000	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	5470000	0	0.00	0	0	0	0
	Poll		2499500	45.69	2499500	0	100	0
	Postal Ballot (if applicable)							
	Total		2499500	45.69	2499500	0	100	0
TOTAL		8284000	4228500	51.16	4228500	0	100	0

SURANI STEEL TUBES LTD.

Mukesh Patel
DIRECTOR

RESOLUTION NO. 3								
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION- Approved the appointment of M/s. Ambalal Patel & Co. (FRN: 100305W) as statutory auditor of the company.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting		0	0.000	0	0	0	0
	Poll	2814000	2250000	0.00	2250000	0	100	0
	Postal Ballot (if applicable)							
	Total	2814000	2250000	0.000	2250000	0	100	0
Public-Institutions	E-voting		0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0	0
Public-Non Institutions	E-voting		0	0.00	0	0	0	0
	Poll	5470000	2499500	45.69	2499500	0	100	0
	Postal Ballot (if applicable)							
	Total	5470000	2499500	45.69	2499500	0	100	0
TOTAL		8284000	4749500	57.33	4749500	0	100	0

SURANI STEEL TUBES LTD.

A. Patel

DIRECTOR



R.V. GANDHI & Co.,

Practicing Company Secretary

C/3, 204, Anushruti Tower, Nr. Muktidham Jain Derasar,
Thaltej Cross Road, S. G. Highway, Ahmedabad - 380 054.
Mobile: 99792 60360. Phone (O): 079-2688 2215.

FORM NO MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
Dineshbhai Karshanbhai Patel,
Chairman,

7th Annual General Meeting of the Equity Shareholders of Surani Steel Tubes Limited,
Held on 27th August, 2019 at registered office of the company at S. No.110, 115, Opp.
Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar -382315

**SCRUTINIZER'S REPORT ON VOTING BY WAY OF E-VOTING AND POLL IN RESPECT OF THE
RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 7TH ANNUAL GENERAL MEETING
OF SURANI STEEL TUBES LIMITED**

Dear Sir,

I, Rashmikant Vrajlal Gandhi, Proprietor of M/s. R.V. Gandhi & Co., Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Surani Steel Tubes Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, to conduct e-voting process and poll taken on the below mentioned resolutions(s) at 7th Annual General Meeting of the Equity Shareholders of Surani Steel Tubes Limited held on 27th August, 2019 at registered office of the company at S. No.110,115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar-382315, at 11:00 a.m.

(i). The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to remote e-voting and Voting done through the poll at the venue of the meeting on the resolution contained in the Notice of the meeting.

(ii) Our responsibility as scrutinizer for the remote e-voting and Voting conducted through ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in *Favour or Against* the resolutions.

(iii) The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholder of the company. The voting period for remote E-voting commenced on Saturday, 24th August, 2019 (9:30 a.m.) and ended on Monday, 26th August, 2019 (05:00 p.m.) (Both days inclusive) and e-voting portal of NSDL was blocked thereafter. We have scrutinized and reviewed the remote e-voting tendered



[Signature]
2018/2019

therein based on the data downloaded from NSDL e-voting systems and ballot voting at the AGM.

(iv) The Advertisement in this regard as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in DNA, Ahmedabad and Navgujarat, Ahmedabad dated 5th August, 2019.

(v) The cut-off date was Tuesday, 20th August, 2019 for the purpose of deciding the member entitled to vote through poll and e-voting on the resolution seeking their approval in Annual General Meeting.

(vi) On Tuesday, 27th August, 2019 at the venue of the AGM convened meeting, at the end of discussion, on demand of Mr. Hasmukh S. Patel present at the meeting, the Chairman of the Meeting directed to conduct the voting through poll for the Members who were present at the meeting.

(vii) After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling was locked in our presence with due identification marks placed by us. We first counted the vote cast at the venue of the meeting.

(viii) The Votes cast electronically were verified after conclusion of voting at Annual General meeting in the presence of two witnesses, Mr. Ravi Ranpara and Ms. Ankita Amin who are not in employment of the company. They have signed below in confirmation of E-Votes verified in their presence. Also No shareholders voted Electronically.

(ix) The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

(x) We did not find any poll papers invalid.

(xi) List of members who voted "FOR" resolutions enclosed herewith as "ANNEXURE-A".

* Mukesh V. Patel and Mukeshbhai Patel (HUF) has not Voted In item no: 2 being Interested Director.

Shareholder who voted "AGAINST" and those whose votes were declared invalid: NIL.

(xii) The polling papers and all other relevant records were sealed and handed over to Mr. Gaurav Rajeshbhai Patel, CFO authorized by the Board for safe keeping.

(xiii) We now submit our consolidated report as under on the result of the remote e-voting and ballot voting at the AGM in respect of the said resolutions.

Witness:

1. Ravi P. Ranpara
Ravi P. Ranpara

2. Ankita Varchas Amin
A.V.Amin



Hardy
28/08/2019

ITEM NO: 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.

(i) Voted In favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	47,49,500	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO: 2: Approved the appointment of Mr. Mukesh Patel (DIN: 05331136), Director of the company, liable to retire by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	44,28,500	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO: 3: Approved the appointment of M/s. Ambalal Patel & co. (FRN: 100305W) as statutory auditor of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	47,49,500	100

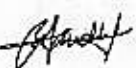
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

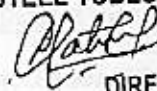
Thanking you,



Rashmikant V. Gandhi
Proprietor
R.V. Gandhi & Co.
Company Secretaries
COP: 7120
Membership: FCS 6807
Place: Ahmedabad
Date: 28.08.2019



SURANI STEEL TUBES LTD.


DIRECTOR

ANNEXURE-A

LIST OF MEMBERS WHO VOTED "FOR" RESOLUTIONS

Sr. No.	Name of Member/Shareholder/Proxy	No. of Shares as on 20.08.2019
1	Dinesh K. Patel	407000
2	Mukesh V. Patel	215000
3	Suresh G. Patel	191000
4	Dhruv P. Amin	145000
5	Rajesh D. Patel	155000
6	Hasmukh S. Patel	255000
7	Hasmukh S. Patel	6000
8	Bharat G. Patel	25000
9	Vasant S. Patel	40000
10	Vishram S. Patel	269000
11	Prakash Patel	204000
12	Soni Dishank	145000
13	Chilkesh A. Patel	294000
14	Hasmukh S. Patel (HUF)	265000
15	Hasmukh S. Patel (HUF)	2000
16	Vishram S. Patel (HUF)	100000
17	Prakash Patel (HUF)	299000
18	Mukeshbhai Patel (HUF)	106000
19	Govindbhai R. Patel (Proxy of Urmilaben V. Patel)	20000
20	Govindbhai R. Patel (Proxy of Dimpal M. Patel)	60000
21	Govindbhai R. Patel (Proxy of Laxmiben V. Patel)	120000
22	Govindbhai R. Patel (Proxy of Pinal S. Patel)	62500
23	Govindbhai R. Patel (Proxy of Vinaben B. Patel)	38000
24	Govindbhai R. Patel (Proxy of Hetalben D. Patel)	64000
25	Vishal Kantibhai Patel (Proxy of Dhirajbhai Dhanjibhai Patel)	71500
26	Vishal Kantibhai Patel (Proxy of Kanubhai Dhanjibhai Patel)	71500
		76500



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20/08/2019

27	Vishal Kantibhai Patel (Proxy of Kantibhai Dhanjibhai Patel)	
28	Vishal Kantibhai Patel (Proxy of Kalpesh Kantibhai Patel)	70500
29	Gopi Manojbhai Dabhi (Proxy of Maniben K. Patel)	406000
30	Hiren Vishnubhai Patel (Proxy of Shital V. Patel)	566000
	Total	4749500



[Signature]
28/08/2019