



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: 30.09.2021

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

SYMBOL: SURANI

SUB: PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING ("AGM") OF SURANI STEEL TUBES LIMITED ("THE COMPANY")

Respected Sir/Madam,

Please find attached Summary of the proceedings of 9th AGM of the Company held on Thursday, 30th September, 2021 at 11:00a.m. through video conferencing ("VC") /Other Audio Visual Means ("OAVM") as per 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").

Please take the above information on your record.

Thanking You.

Yours faithfully,

For SURANI STEEL TUBES LIMITED,

Dinesh Karshan Patel

Chairman cum Joint Managing Director

DIN: 03585273



SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting ("AGM") of SURANI STEEL TUBES LIMITED ("the Company") was held on Thursday, 30th September, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Dinesh Karshan Patel, Chairman cum Managing Director occupied the chair.

Mr. Dinesh Karshan Patel, Chairman welcomed all members at 9th Annual General Meeting of SURANI STEEL TUBES LIMITED.

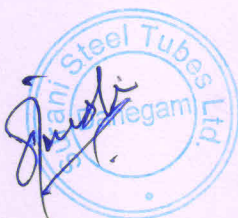
The Chairman informed that due to outbreak of COVID-19 and considering the social distancing, the 9th Annual General Meeting was held on 30th September, 2021 at 11:00 a.m. through video conference/other Audio-Visual means in compliance with the provisions of Companies Act & SEBI. The company has taken requisite steps to enable members to participate in AGM through video conference and vote on all resolutions mentioned in AGM notice through remote e-voting prior to AGM and e-voting facility at AGM.

The Chairman after ascertaining that the requisite quorum being present, the proceedings of the meeting be commenced.

Mrs. Shwetal Ritesh Maliwal-Company Secretary, Mr. Mukesh Patel-Joint managing Director, Mrs. Hetika Sagar Chandni-Independent Director, Mr. Karshanbhai Patel- Director, Mr. Gaurav Rajeshbhai Patel- Chief Financial Officer, Mr. Ghanshyam Jalal-Statutory Auditor, Ms. Sejal Shah- Secretarial Auditor, Mr. Priyam Shah, Internal Auditor, Ms. Dhara Patel, Scrutinizer were also attended AGM through video conference.

On request of Chairman Mrs. Shwetal Ritesh Maliwal informed the members that 9th AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members is not applicable for this 9th AGM Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs and hence proxies register need not to be maintained for this AGM.

Mrs. Shwetal Ritesh Maliwal further informed that remote e-voting was commenced at 9:00 a.m. on Monday, September 27, 2021 and concluded at 5:00 p.m. on Wednesday, September 29, 2021. Also the facility of e-voting was also available during AGM who have not already cast their vote by means of remote e-voting. The e-voting process was also open for another 15 Minutes after the conclusion of meeting.



Mrs. Shwetal Ritesh Maliwal further informed to the Members that the Board of Directors had appointed Ms. Dhara Patel, Practicing Company Secretary, as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

After that the Chairman delivered his introductory speech describing the business and financial performance of the Company.

Then after Mrs. Shwetal Ritesh Maliwal, Company Secretary and Compliance Officer of the Company informed that Notice of the AGM along with the Annual Report 2020-21 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. As the notice along with Annual report, Directors' Report and Auditors' Report has been sent to all the members, the same is taken as read.

The Chairman briefed the Members on the business to be transacted at 9th Annual General – Meeting and after that, the following businesses were transacted at the Meeting: -

1.Consider, adopt and approve the Audited financial statements of the Company for the year ended on 31st March, 2021 and report of the board of directors and auditor thereon.

2. Appointment of Mr. Karshanbhai Patel as Director, liable to retire by rotation. Brief profile of Mr. Karshanbhai Patel is attached in Annexure-I.

3. Approved Ratification of remuneration of Cost Auditor of the Company for the Year 2021-22:

As no questions received from any shareholders, the Chairman thanked all the shareholders for attending and participating in the Annual General Meeting.

The Scrutinizers report along with voting results will be disseminated to the Stock exchange and will be placed on website of the company.

Then after the Chairman declared, the meeting was concluded.

Thanking You,
Yours faithfully,
For SURANI STEEL TUBES LIMITED,



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Dinesh Karshan Patel
Chairman cum Joint Managing Director
DIN: 03585273



ANNEXURE-I
Brief profile of Mr. Karshanbhai Patel

Name of Director	KARSHANBHAI PATEL
Date of Birth	02/04/1955
Age	66 years
Date of Appointment	14.08.2018
Expertise in specific Functional Areas	Having more than 12 years' experience in the field of steel industry
Qualifications	Under Matriculate
Directors in other Public Companies	--
Other Positions	--
Membership of Committees in other unlisted Public Companies	--
Number of Board meeting attended during the year 2020-21	15 of 15
Inter Relationship	Relative (Father) of Dineshbhai Patel (Joint Managing Director)
Shares held in the Company as at 31 st March, 2021	212000 Shares
Terms and Conditions of appointment/Re-appointment	As per the resolution no: 2 of the notice, Mr. Karshanbhai Patel hold office as director shall be subject to retire by rotation.

