



SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting ("AGM") of SURANI STEEL TUBES LIMITED ("the Company") was held on Friday, 30th September, 2022 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 10th Annual General Meeting of SURANI STEEL TUBES LIMITED.

The Chairman informed that due to outbreak of COVID-19 and considering the social distancing, the 10th Annual General Meeting was held on 30th September, 2022 at 11:00 a.m. through video conference/other Audio-Visual means in compliance with the provisions of Companies Act & SEBI. The company had 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 was present, the proceedings of the meeting was commenced.

Mrs. Shwetal Ritesh Maliwal-Company Secretary and Compliance officer, Mr. Mukesh Patel-Joint Managing Director, Mr. Karshanbhai Patel- Director, Mrs. Hetika Sagar Chandni-Independent 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 10th AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members was not applicable for 10th AGM. The Shareholders joined AGM through NSDL as procedure mentioned in the notice. The Company provided facility of remote e-voting to its Members in respect of the business transacted at the 10th AGM through NSDL platform.

Mrs. Shwetal Ritesh Maliwal further informed that remote e-voting was commenced at 9:00 a.m. on Tuesday, September 27, 2022 and concluded at 5:00 p.m. on Thursday, September 29, 2022. 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 2021-22 had been sent only through electronic mode to those Members whose email addresses were 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 was taken as read.

The following businesses were transacted at 10th Annual General Meeting.

1. Consider, adopt and approved the Audited financial statements of the Company for the year ended on 31st March, 2022 and report of the board of directors and auditor thereon.
2. Approved appointment of Mr. Mukeshbhai Patel as Director, liable to retire by rotation. Brief profile of Mr. Mukeshbhai Patel is attached in Annexure-I.
3. Approved Ratification of remuneration of Cost Auditor of the Company for the Year 2022-23.

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.

The AGM was commenced at 11:00 a.m. and concluded at 11:13 a.m.

Thanking You,

Yours faithfully,

For, SURANI STEEL TUBES LIMITED,

DINESH
KARSHAN PATEL

Digitally signed by DINESH KARSHAN PATEL
DN: cn=DINESH KARSHAN PATEL, c=IN,
[GANDHI NAGAR, SE=GUJARAT, o=Personal,
email=DINESH@SURANISTEEL.COM,
serialNumber=6d23186b6cad691638997677848
3a7cbe7c17028a1a0704636c3696a567599
Date: 2022.09.30 11:56:33 +05'30'

.....
Dinesh Karshan Patel
Chairman cum Joint Managing Director
DIN: 03585273



ANNEXURE-I
Brief profile of Mr. Mukeshbhai Patel

Name of Director	Mukesh Patel
DIN	05331136
Date of Birth	06/11/1977
Age	44 Year
Date of Appointment	31/07/2012
Date of Appointment at the current designation	27/08/2019
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	---
Other Positions	---
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	---
Membership of Committees in other unlisted Public Companies	---
Number of Board meeting attended during the year 2021-22	13
Inter Relationship	---
Last Remuneration drawn	3,60,000 p.a.
Shares held in the Company as at 31 st March, 2022	2,15,000 Shares

