



# VIBHOR STEEL TUBES LIMITED

(Formerly known as Vibhor Steel Tubes Private Limited)

CIN: L27109HR2003PLC035091

Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana – 125005

☎ 01662-237359, 222710 ✉ contact@vstlindia.com 🌐 [www.vstlindia.com](http://www.vstlindia.com)

**VSTL: CS: BM/Outcome/2025-26**

**Date: 12<sup>th</sup> August 2025**

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
<b>BSE Scrip Code: 544124</b>	<b>NSE Symbol: VSTL</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 and 33 of SEBI (LODR) Regulations 2015**

Meeting Commencement Time : 04:00 P.M.

Meeting Conclusion Time : 05:40 P.M.

The Board of Directors at its meeting held today, i.e., Tuesday 12<sup>th</sup> August 2025 have *inter alia*, transacted the following items of business and taken the decision as under:

1. Considered and approved the **Un-Audited Standalone Financial Results** for the **first quarter ended 30th June 2025** along with the Limited Review Report.

A copy of Un-audited Standalone Financial Results for the first quarter ended 30<sup>th</sup> June 2025 along with Limited Review Report is annexed as **Annexure -A**.

2. On the recommendation of the Audit Committee, approved the re-appointment of **M/s S.K Agarwal & Associates**, Cost Accountants, Mumbai (Registration No. 100322) as the Cost Auditor of the Company for the **F.Y. 2025-26**.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed hereunder as **Annexure B**

3. On the recommendation of the Audit Committee, approved the appointment of **M/s KRS AND CO. Practicing Company Secretaries, Thane** (FRN: S2017MH469000 and Peer Review No. 3967/2023), Represented by CS Ketan Ravindra, Shirwadkar, Proprietor, as Secretarial Auditors for a period of five consecutive years from the Financial Year 2025-26

**Manufacturing Units:**

**Maharashtra** - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad, Maharashtra – 402126

**Telangana** - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana – 509202

**Odisha** - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh, Odisha – 770019



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to Financial Year 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed hereunder as **Annexure B**.

4. On the recommendation of the Audit Committee, approved the re-appointment of **M/s VD & CO., Chartered Accountants, Gurgaon**, as Internal Auditors of the Company for the Financial Year 2025-26.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed hereunder as **Annexure B**.

5. Considered and approved the Directors Report and its Annexures for the Financial Year Ended **31<sup>st</sup> March 2025**.

6. Approved the Notice of the **22<sup>nd</sup> Annual General Meeting (the "AGM")** of the Company, which will be held on **Friday, 26<sup>th</sup> September 2025**, in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

7. On the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Suresh Kumar Agrawal as factory Manager at Unit III, Odisha w.e.f. Wednesday 13<sup>th</sup> August 2025. Further Mr. Suresh Kumar Agrawal shall be designated as Senior Management personnel pursuant to provisions of Regulations 16(1)(d) of SEBI (LODR) Regulations 2015.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed hereunder as **Annexure C**.

8. Approved the Incorporation of Wholly-Owned Subsidiary Company under the provisions of the Companies Act 2013 in the name and style of Vishank Hotels Private Limited or Vishank Hospitality Private Limited or Pratima Hotels Private Limited or Pratima Hospitality Private Limited or such other name as may be approved by the office of Ministry of Corporate Affairs.

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**Telangana** - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana – 509202

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9. Approved the amended “Code of Conduct for Prevention of Insider Trading of Securities of the Company” (Code) formulated under the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended). A copy of the amended Code will be available on the website of the Company at [www.vstlindia.com](http://www.vstlindia.com).

Please take the same on record.

Thanking You,

Yours faithfully,

**For Vibhor Steel Tubes Limited**

**Ms. Pallavi Aggarwal**  
**Company Secretary & Compliance Officer**  
**Mem No. A42227**

**Encl: as above**

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**Manufacturing Units:**

**Maharashtra** - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad, Maharashtra – 402126

**Telangana** - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana – 509202

**Odisha** - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh, Odisha – 770019



**Independent Auditor's Review Report on Standalone Unaudited Financial Results of Vibhor Steel Tubes Limited (Formerly known as Vibhor Steel Tubes Private Limited) for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To The Board of Directors of Vibhor Steel Tubes Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Vibhor Steel Tubes Limited (Formerly known as Vibhor Steel Tubes Private Limited) ("the Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ('Ind As 34'), 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind As 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Branch Office**

#1116, 11th Floor, Galleria Tower, DLF Phase IV  
Sector-28, Gurugram-122009

Mob.: +91-9910812727 | Email: manish@akgca.com

#722, Sector-42, Golf Course Road,  
Gurugram -122002

Mob.: +91-9910944011 | Email: gurgaon@akgca.com



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind As 34 and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ashok Kumar Goyal & Co**  
**Chartered Accountants**  
**Firm Reg. No. 002777N**

*Manish Goyal*

**CA. Manish Goyal**  
**(Partner)**  
**M. No. 508862**



**Date: 12.08.2025**  
**Place: Hisar**

**UDIN: 25508862BMKPY6330**



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Vibhor Steel Tubes Limited

(Formerly known as "Vibhor Steel Tubes Private Limited")

(All amounts in Indian Rupees Lacs, unless otherwise stated)

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	Quarter Ended			For the year ended
	June 30,2025	March 31,2025	June 30,2024	March 31,2025
	Unaudited	Audited	Unaudited	Audited
<b>Revenue:</b>				
I. Revenue from Operations (Net)				
II. Other income	23,095.51	28,829.80	22,474.62	99,637.92
III. Total revenue (I+II)	23,104.08	28,935.12	22,517.10	99,826.22
<b>IV. Expenses:</b>				
Cost of Raw material consumed				
Changes in inventories of finished goods	21,763.41	25,044.68	20,220.47	85,610.48
Employee benefit expenses	(1,305.79)	470.28	(159.49)	3,263.20
Finance costs	574.09	629.44	590.80	2,452.69
Depreciation and Amortization	368.28	280.98	299.53	1,120.46
Other expenses	239.70	270.80	230.44	1,041.30
Total Expenses (IV)	1,046.66	1,574.99	924.66	4,651.72
	22,686.36	28,271.19	22,106.41	98,139.85
V. Profit/(Loss) before Exceptional Item and Taxes (III)-(IV)	417.72	663.93	410.69	1,686.38
VI Exceptional Item	-	-	-	-
VII Profit/(Loss) before Tax (V)-(VI)	417.72	663.93	410.69	1,686.38
VIII. Tax Expense				
(a) Current Tax				
(b) Deferred tax expense/(credit)	118.92	210.59	103.36	509.84
	(15.33)	9.66	5.31	(0.50)
VIX. Profit for the year (V)-(VI)	314.13	443.68	302.02	1,177.04
X. Other Comprehensive Income (OCI)				
(a) Items that will not be reclassified to profit and loss:				
(i) Remeasurement gain/ (loss) on defined benefit obligation				
(ii) Income Tax relating to items that will not be reclassified to profit and loss		(3.35)		(3.35)
(b) (i) Items that will be reclassified to profit or loss - gains in cash flow hedge	0.84	2.18		2.18
(ii) Income Tax relating to items that will be reclassified to profit and loss				
XI. Total Comprehensive Income for the period (VII+VIII)	314.97	442.52	302.02	1,175.88
Paid Up Equity Share Capital (FV of Rs.10 each)	1,896.24	1,896.24	1,896.24	1,896.24
Earnings per Equity Share (Face Value: Rupees 10)				
No of Shares				
- Basic	1.66	2.34	1.59	6.21
- Diluted	1.66	2.34	1.59	6.21
		Not Annualized		

For and on behalf of the Board

Vijay Kaushik  
Chairman  
DIN: 02249672



Date: 12/08/2025  
Place: Hisar

### Manufacturing Units:

Maharashtra - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via - Nagothane, Teh. Roha, Distt. Raigad, Maharashtra - 407126

Telangana - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana - 509202

Odisha - Plot No. 45, Podbahal, Bhamra-ET, Sadar Sundargarh, Sundargarh, Odisha - 757019



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## Notes :

1. The above Financial Results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12.08.2025. The Statutory Auditors have carried out the 'Limited Review' of the Unaudited Standalone Financial Results of the company for the quarter ended June 30,2025 in accordance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Financial results are in compliance with the Indian Accounting Standards (Ind -AS) prescribed under section 133 of the Companies Act, 2013.
3. During the quarter, the tower facility at our Orissa plant commenced operations w.e.f 24.06.2025.
4. Figures for the quarter ended March 31,2025 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended December 31,2024
5. The company is in the business of manufacturing ERW Pipes, GI Pipes, Crash Barriers and Transmission Line Towers and hence has only one reportable operating segment as per IND AS- 108 Operating Segments.
6. The company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2025. Therefore, it is not required to prepare consolidated financial statements as per IND AS -110 Consolidated Financial Statements.
7. The figures of the previous year/periods are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
8. The financial results for the quarter ended June 30, 2025, are available on the Company's website at [www.vstlindia.com](http://www.vstlindia.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed.

For and on behalf of the Board

Date : 12.08.2025

Place : Hisar

  
Vijay Kaushik

Chairman

DIN: 02249672



## Manufacturing Units:

Maharashtra - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via - Nagothane, Teh. Roza, Distt. Raigarh, Maharashtra - 407125

Telangana - SY No. 515 & 516, Udithyalat (V), Balanagar (M), Mahabubnagar (Dist.), Telangana - 500001

Odisha - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh (Dist.) Odisha - 750019



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## Annexure-B

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

Particulars	Remarks	Remarks	Remarks
<b>Name of the Auditor</b>	<b>M/s KRS AND CO., Practicing Company Secretaries</b>	<b>M/s VD &amp; CO., Chartered Accountants</b>	<b>M/s S.K Agarwal &amp; Associates, Cost Accountants</b>
<b>Reason for change viz, appointment, resignation, removal, death or otherwise</b>	Appointment as Secretarial Auditors	Re-Appointment as Internal Auditors	Re-Appointment as Cost Auditors.
<b>Date of appointment/Cessation and terms of appointment/re-appointment</b>	The Board of Directors of the Company at its meeting held today i.e 12 <sup>th</sup> August 2025 approved the appointment of M/s. <b>KRS AND CO,</b> Practicing Company Secretaries, Thane, as Secretarial Auditors of the Company for a period of five consecutive years from the Financial Year 2025-26 to Financial Year 2029-30 subject to approval of shareholders of the Company at the ensuing AGM.	The Board of Directors of the Company at its meeting held today i.e 12 <sup>th</sup> August, 2025 approved the Re-Appointment of <b>M/s VD &amp; CO.,</b> Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2025-26	The Board of Directors of the Company at its meeting held today i.e 12 <sup>th</sup> August, 2025 approved the re-appointment of <b>S.K Agarwal &amp; Associates,,</b> Cost Accountants, as Cost Auditor of the Company for the Financial Year 2025-26
<b>Brief profile</b>	<b>Office Address:</b> C-1804, Dosti Varuna, Dosti Vihar, Vartak Nagar, Thane West, Thane 400606	<b>Office Address:</b> H.O.: 234 - 2nd Floor, JMD Megapolis, Sector – 48, Sohna Road, Gurgaon, PIN – 122001, Haryana, India <b>About the firm:</b> <b>M/s VD &amp; CO., Chartered</b>	<b>Office Address:</b> E21-102, Creek View, Yogi Nagar, Borivali (West), Mumbai - 400091. <b>About the Firm:</b> <b>S.K Agarwal &amp; Associates,</b> is a

### Manufacturing Units:

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Telangana - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana – 509202

Odisha - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh, Odisha – 770019



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	<p><b>About the firm:</b> M/s. KRS AND CO., Company Secretaries is a peer reviewed Proprietorship Firm (Peer Review No. 3967/2023) established by CS Ketan Ravindra Shirwadkar in the year 2017 and has its office and establishment in Thane. CS Ketan Ravindra Shirwadkar (Mem No. A37829 and COP No. 15386) has over 10 years of post-qualification experience in the field of Company Law, SEBI and FEMA Regulations. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, Listing Compliances, Secretarial Management guidance &amp; Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm has adequate infrastructure and professional staff to provide timely, diligent and efficient professional services.</p>	<p><b>Accountants</b> is a well-established firm of Chartered Accountants and member of the Institute of Chartered Accountants of India (ICAI). We have a team strength of 30 plus personnel including Chartered Accountants, MBAs, team leaders, financial advisors and tax consultants The firm represents a combination of specialized skills, which are geared to offer sound financial taxation advice and personalized proactive services</p>	<p>well established firm of Cost Accountants having rich exposure in cost accountancy and auditing.</p>
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#### Manufacturing Units:

**Maharashtra** - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad, Maharashtra – 402126

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<b>Disclosure of relationships between directors</b>	Not Related to any of the Directors of the Company	Not Related to any of the Directors of the Company	Not Related to any of the Directors of the Company
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**For Vibhor Steel Tubes Limited**

**Ms. Pallavi Aggarwal**  
**Company Secretary & Compliance Officer**  
**Mem No. A42227**

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**Manufacturing Units:**

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## Annexure-C

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

S. No.	Particulars	Remarks
1.	Name	<b>Mr. Suresh Kumar Agrawal</b>
2.	Reason for change: Appointment / Resignation	Mr. <b>Suresh Kumar Agrawal</b> has been appointed as Factory Manager, of Odisha Plant by the Board w.e.f. Wednesday 13 <sup>th</sup> Aug 2025
3.	Date of Appointment & Terms of Appointment	Date of appointment: Wednesday 13 <sup>th</sup> August 2025 Terms of appointment: Appointment as a Factory Manager, of Odisha Plant. Further he will be designated as Senior Management Personnel of the Company.
4.	Brief Profile (in case of Appointment)	Mr. Suresh Kumar Agrawal, is a qualified Chartered Accountant and has over 30 years of experience in the industry. He has held key roles in several reputable organizations including Maharashtra Seamless Ltd, Arvind Mills Ltd, SKS Ispat Ltd, Jindal Stainless Ltd, and Sonabheel Tea Ltd. His diverse exposure across sectors and his deep understanding of financial strategies, compliance, and corporate governance make him a valuable asset to our organization
5.	Disclosure of relationships between Directors (In case appointment of a director)	Mr. Suresh Kumar Agrawal is not related to any directors of the Company.

### For Vibhor Steel Tubes Limited

**Ms. Pallavi Aggarwal**  
**Company Secretary & Compliance Officer**  
**Mem No. A42227**

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## Annexure-D

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

S. No.	Particulars	Remarks
1.	Name of the entity, details in briefs such as size, turnover etc,	<b>Name of the Proposed Company:</b> Vishank Hotels Private Limited or Vishank Hospitality Private Limited or Pratima Hotels Private Limited or Pratima Hospitality Private Limited or such other name as may be approved by the office of Ministry of Corporate Affairs.  <b>Country of Incorporation:</b> The Registered Office of the proposed company will be situated in Hisar Haryana, India  <b>Turnover, Size:</b> Not applicable since it is under process of incorporation
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed wholly owned subsidiary (WOS) Company is a related party of Vibhor Steel Tubes Limited. Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are interested in the new entity.  Nature of interest- Common Directorship.  The transactions, if any, with the WOS shall be at an arm's length basis.
3.	Industry to which the entity being incorporated belongs to	Hotels and Resorts
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed wholly owned subsidiary (WOS) Company to be Incorporated in Hisar, Haryana India, and shall carry on the business of hoteliers, hotel proprietors, hotel managers and operators,
5.	Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable
6.	Indicative time period for Completion of the acquisition	Not Applicable

### Manufacturing Units:

**Maharashtra** - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad, Maharashtra – 402126

**Telangana** - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana – 509202

**Odisha** - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh, Odisha – 770019



## VIBHOR STEEL TUBES LIMITED

(Formerly known as Vibhor Steel Tubes Private Limited)

CIN: L27109HR2003PLC035091

Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana – 125005

☎ 01662-237359, 222710 ✉ contact@vstlindia.com 🌐 [www.vstlindia.com](http://www.vstlindia.com)

7.	Nature of consideration – whether cash consideration or swap and details of the same	100% subscription to the initial paid-up capital in cash.
8.	Cost of Subscription / price at which the shares are subscribed	Rs. 5,00,000/- comprising of 50,000 Equity Shares of Rs. 10 each
9.	Percentage of Shareholding / Control by the listed entity and /or number of shares allotted	100% subscription to the initial paid-up capital in cash.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The proposed wholly owned subsidiary (WOS) Company to be Incorporated in Hisar, Haryana India, and shall carry on the business of hoteliers, hotel proprietors, hotel managers and operators,

**For Vibhor Steel Tubes Limited**

**Ms. Pallavi Aggarwal**  
**Company Secretary & Compliance Officer**  
**Mem No. A42227**

**Manufacturing Units:**

**Maharashtra** - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad, Maharashtra – 402126

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**Odisha** - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh, Odisha – 770019