



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

VSTL: CS/AGM/ Voting Results/2024-25:

Date: 28.09.2024

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
BSE Scrip Code: 544124	NSE Symbol: VSTL

Dear Sir / Madam,

Sub: Disclosure Regarding Voting Results of 21st Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 21st Annual General Meeting (AGM) of the Company, held on Thursday, 26th September 2024 which commenced at 2.00 P.M. (IST) and concluded at 2.41 PM (IST).

Further, consolidated Scrutinizer's Report on e-voting & Ballot poll results at the AGM is also attached herewith.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

For Vibhor Steel Tubes Limited

Mr. Lovkesh
Company Secretary and Compliance Officer
M. No. A68975

Encl: as above

Name of the Company	VIBHOR STEEL TUBES LIMITED
Date of the AGM/EGM	26-09-2024
Record Date	19-09-2024
Total number of shareholders on record date	32122
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA
No. of Resolutions	5

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with Reports of the Board of Directors and Auditors 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)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,39,33,000	1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	14,529	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	50,14,914	2,56,913	5.1230	2,56,908	5	99.9980	0.0019	0	0
	Poll		2,279	0.0454	2,279	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,59,192	5.1684	2,59,187	5	99.9981	0.0019	0	0
Total	1,89,62,443	1,41,92,192	74.8437	1,41,92,187	5	100.0000	0.0000	0	0	
Whether Resolution Passed or Not									YES	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vijay Kaushik (DIN: 02249672) who retires by rotation and being eligible, offers himself for re-appointment									
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)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,39,33,000	1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	14,529	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	50,14,914	2,56,913	5.1230	2,56,785	128	99.9501	0.0498	0	0
	Poll		2,279	0.0454	2,279	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,59,192	5.1684	2,59,064	128	99.9506	0.0494	0	0
Total	1,89,62,443	1,41,92,192	74.8437	1,41,92,064	128	99.9991	0.0009	0	0	
Whether Resolution Passed or Not									YES	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Vijay Laxmi Kaushik (DIN: 02246977) who retires by rotation and being eligible offers herself for re-appointment									
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)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,39,33,000	1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	14,529	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	50,14,914	2,56,913	5.1230	2,56,459	454	99.8232	0.1767	0	0
	Poll		2,279	0.0454	2,279	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,59,192	5.1684	2,58,738	454	99.8248	0.1752	0	0
Total	1,89,62,443	1,41,92,192	74.8437	1,41,91,738	454	99.9968	0.0032	0	0	

Whether Resolution Passed or Not	YES
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	Ordinary - Ratification of Remuneration to Cost Auditor for the financial year 2024-25.									
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)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,39,33,000	1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	14,529	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	50,14,914	2,56,913	5.1230	2,56,701	212	99.9174	0.0825	0	0
	Poll		2,279	0.0454	2,279	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,59,192	5.1684	2,58,980	212	99.9182	0.0818	0	0
Total		1,89,62,443	1,41,92,192	74.8437	1,41,91,980	212	99.9985	0.0015	0	0
Whether Resolution Passed or Not										YES

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Vijay Kaushik (DIN: 02249672) as Chairman and Executive Director of The Company on Attaining the Age of Seventy Years.									
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)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,39,33,000	1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,33,000	100.0000	1,39,33,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	14,529	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	50,14,914	2,56,913	5.1230	2,56,250	663	99.7419	0.2580	0	0
	Poll		2,279	0.0454	2,279	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,59,192	5.1684	2,58,529	663	99.7442	0.2558	0	0
Total		1,89,62,443	1,41,92,192	74.8437	1,41,91,529	663	99.9953	0.0047	0	0
Whether Resolution Passed or Not										YES




SCRUTINIZER REPORT**To,****The Chairman,**21st Annual General Meeting of Equity Shareholders of,**VIBHOR STEEL TUBES LIMITED,**Held on Thursday 26th September 2024 at 2.00 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical poll process at the 21st Annual General Meeting held on Thursday 26th September 2024 at 2.00 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001

I, Mr. Ketan Ravindra Shirwadkar, Company Secretary (Mem No. A37829 and COP No. 15386), Proprietor of KRS AND CO., Practicing Company Secretaries, who have been appointed as Scrutinizer by the Board of Directors of **VIBHOR STEEL TUBES LIMITED** ("the Company") vide resolution dated **13th August 2024** for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 21st Annual General Meeting ("21st AGM"), and ascertaining the requisite majority on Remote e-voting and voting by physical poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 21st AGM of the Equity Shareholders of the Company held on Thursday 26th September 2024 at 2.00 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001 state that:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical poll on resolutions contained in the Notice of the 21st AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the



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meeting are conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the authorizing agency providing e-voting facilities.

2. Further to the above I submit my Report as under:

- The Company has provided the Remote e-voting facility through CDSL on their website www.evotingindia.com . The Company had uploaded all the items of business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.
- The Members holding shares or beneficial interest in the shares, as on **Thursday 19th September 2024 ("cut-off date")**, were entitled to vote on the resolutions stated in the 21st AGM of the Company.
- The Company has arranged the Poll papers and the same were distributed to members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.
- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.
- The ballot box was opened in my presence and in the presence of two witnesses not in the employment of the Company, after the voting process was over. The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- The Remote e-voting commenced from **Monday 23rd September, 2024 at 9:00 AM** and ended on **Wednesday 25th, 2024** at 5:00 PM.
- The votes cast were unblocked on **Thursday 26th September 2024** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sign: Hemant Singal
Name: Hemant Singal



Sign: Arjav Jain
Name: Arjav Jain

- Thereafter the details containing, inter alia, list of equity shareholders who voted “For”, “Against” each of the resolutions that were put to vote, were generated from the e voting website of CDSL i.e., www.evotingindia.com.
- The Remote e-voting data was scrutinized by me for verification of vote cast in “favour”, “against” the respective resolutions.
- The consolidated result of the Remote e-voting exercised and the poll process held at the 21st AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with Reports of the Board of Directors and Auditors thereon.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	76	14189908	99.9839
Physical poll	23	2279	0.0161
Total	99	14192187	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	5	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0



Physical poll	0	0	0
Total	0	0	0

Item No.2: As an Ordinary Resolution

To appoint a Director in place of Mr. Vijay Kaushik (DIN: 02249672) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	72	14189785	99.9830
Physical poll	23	2279	0.0161
Total	95	14192064	99.9991

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	6	128	0.0009
Physical poll	0	0	0
Total	6	128	0.0009

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Ms. Vijay Laxmi Kaushik (DIN: 02246977) who retires by rotation and being eligible offers herself for re-appointment.



(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	70	14189459	99.9807
Physical poll	23	2279	0.0161
Total	93	14191738	99.9968

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	8	454	0.0032
Physical poll	0	0	0
Total	8	454	0.0032

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No: 4: As an Ordinary Resolution (Special Business):

Ratification of Remuneration to Cost Auditor for the financial year 2024-25.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	74	14189701	99.9824
Physical poll	23	2279	0.0161
Total	97	14191980	99.9985



(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	4	212	0.0015
Physical poll	0	0	0
Total	4	212	0.0015

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No. 5: As a Special Resolution:

Continuation of Mr. Vijay Kaushik (DIN: 02249672) as Chairman and Executive Director of The Company on attaining the Age of Seventy Years.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	67	14189250	99.9792
Physical poll	23	2279	0.0161
Total	90	14191529	99.9953

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	11	663	0.0047
Physical poll	0	0	0
Total	11	663	0.0047



(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

3. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. Lovkesh, Company Secretary & Compliance Officer of the Company, who is authorized by the Board to supervise the entire voting process, after the Chairman approves and signs the minutes of the meeting.
4. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.
5. The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 21st AGM.

Thanking you,



Date: 27.09.2024
Place: Hisar, Haryana
Peer Review No. 3967/2023
ICSI UDIN: A037829F001342759

For KRS AND CO
Practicing Company Secretaries

Mr. Ketan Ravindra Shirwadkar
Proprietor
Mem No. 37829
COP No. 15386

Counter signed and received the report on behalf of Chairman

Mr. Lovkesh
Company Secretary & Compliance Officer

