



December 21, 2024

To,
The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 544083

Dear Sir/Madam,

**Sub: Submission of the Scrutinizer Report on the Voting Results of the Extra Ordinary General Meeting
held on Friday, 20th Day of December, 2024**

Dear Sir/Ma'am, With respect to the cited subject, the Special Resolution as set out in the Extra Ordinary General Meeting held on Friday, 20th Day of December, 2024 at 11:00 A.M. through Video Conferencing (VC) has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated 21st December, 2024 submitted by Scrutinizer Mr. Bhargav Vyas (Membership No. 46392), Practicing Company Secretaries for the details of voting results.

This Intimation is simultaneously uploaded on the company's website.

Kindly take the same on record and inform all concerned accordingly.

Thanking you.

**Yours faithfully,
For Shree Marutinandan Tubes Limited**

**Vikram Sharma
Managing Director
DIN: 06452273**

Encl.: as above



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

December 21, 2024

To,
Managing Director,
Shree Marutinandan Tubes Limited

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-EGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of The Shree Marutinandan Tubes Limited ("**the Company**") at its meeting held on 28th November, 2024, in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), to scrutinize the voting conducted through the remote e-voting and voting by electronic means at the Extra Ordinary General Meeting ("**EGM**") on resolution set out in the notice convening the EGM of the Company held on 20th December, 2024.

The notice dated 28th November, 2024 was sent in respect of the resolution to be passed at the EGM of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and securities and Exchange Board of India ("**SEBI**").

The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("**Bigshare**") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said EGM.

Address - 64, Devmandir Society, Behind Ghanshyam Complex, Chandlodiya, Ahmedabad – 382481, Gujarat
Email – csbhargavvyas@gmail.com Contact No. - +919870806972



Remote e-voting:

- i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 10 a.m. on Monday, 16th December, 2024 and ended at 5 p.m. on Thursday, 19th December, 2024 (both Indian Standard Time - IST). A few members of the Company voted through e-voting during the e-voting period.
- ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during remote e-voting period were unblocked on Friday, 13th December, 2024 after the conclusion of the EGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare, i.e. <https://ivote.bigshareonline.com/landing> . Based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the EGM:

- i. All members attending the EGM through VC / OAVM, had casted their votes through remote e-voting facility provided between 16th December, 2024 to 19th December, 2024. Instructions for e-voting were laid down in the notice convening the EGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the Extra Ordinary General Meeting, the electronic system recording the e-voting (e-votes) was stopped by Bigshare.
- iii. The e-votes cast were unblocked on Friday, 20th December, 2024 after the conclusion of the EGM.
- iv. Based on the report generated by Bigshare and relied upon by me, data regarding the e-voting was scrutinized by me.



Managements and Scrutinizer's Responsibilities:

- i. Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the EGM on the resolutions contained in the notice of the EGM.
- ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to EGM as well shareholders participated in the EGM is provided in **Annexure 1** to this Report and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000

You are requested to acknowledge receipt of this report

Acknowledgment and countersigned by:
For Shree Marutinandan Tubes Limited

(Bhargav Vyas)

Membership No.: ACS 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN :A046392F003453290

(Vikram Sharma)
Chairman and Managing Director



Annexure 1

Date of the Extra Ordinary General Meeting	13 th December, 2024
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 13 th December, 2024):	716
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing and Other Audio-Visual Means:	
Promoters and Promoter Group:	3
Public:	4

Annexure 2

Resolution No.	Particulars	Votes in favour of the Resolution			Votes in Against of the Resolution			Invalid Votes
		Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	
01.	To Increase in Authorized Share Capital and Alteration of The Capital Clause in Memorandum of Association of The Company	9	2460000	100	0	0	0	0

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.



**B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY**

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results and all relevant data and relevant records for e-voting have been handed over to the Company for safe keeping.

**For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000**

Place: Ahmedabad
Date: December 20, 2024

Bhargav Vyas
Membership No. A46392
COP No. 26078
Peer Review No. 2782/2022
UDIN : **A046392F003453290**

Witness by:

Mr. Tejas Modi

Ms. Juhi Danak