



**SHREE
MARUTINANDAN
TUBES LIMITED**

A-21, 2nd Floor, Amrapali Complex,
S. P. Ring Road, Bopal,
Ahmedabad-380 058. (Gujarat)
Ph . : 079 - 29795873, 9998644587
E-mail : contact@shreemarutitubes.com
Web : www.shreemarutitubes.com

December 20, 2024

To
The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 500330

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting ('EGM') of Shree Marutinandan Tubes Limited (the 'Company') held on Friday, December 20, 2024.

This is to inform you that the EGM of the Company was held today i.e. December 20, 2024 at 11:00 a.m. through two-way video conferencing ('VC') / other audio visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and the business mentioned in the Notice dated November 28, 2024, convening the EGM was transacted thereat. The EGM commenced at 11:00 a.m. and concluded at 11:09 a.m.

A summary of the proceedings of the EGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Shree Marutinandan Tubes Limited

Vikram Sharma
Managing Director
DIN : 06452273

Encl.: as above



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ANNEXURE A

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF
SHREE MARUTINANDAN TUBES LIMITED**

Item No.	Particulars	Resolution Type
1.	To Increase in Authorized Share Capital and Alteration of The Capital Clause in Memorandum of Association of The Company	Special

The above items were open for voting by both remote e-voting as well as e-voting during the EGM.

For Shree Marutinandan Tubes Limited

Vikram Sharma
Managing Director
DIN : 06452273