



**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

March 26, 2024

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code – 543745

Dear Sir/Madam,

**Sub: Submission of the Scrutinizer Report on the Voting Results of the Extra Ordinary General Meeting  
held on Saturday, 23<sup>rd</sup> Day of March, 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 Saturday, 23<sup>rd</sup> Day of March, 2024 at 11:00 A.M. through Video Conferencing (VC) has been approved by the members of the Company.

We are enclosing herewith the Scrutinizer's Report dated 25th March, 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]

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March 25, 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 1<sup>st</sup> March, 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 the resolution set out in the notice convening the EGM of the Company held on 23<sup>rd</sup> March, 2024.

The notice dated 1<sup>st</sup> March, 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](mailto: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 9 a.m. on Tuesday, 19<sup>th</sup> March, 2024 and ended at 5 p.m. on Friday, 22<sup>nd</sup> March, 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 Saturday, 23<sup>rd</sup> March, 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 attended the EGM through VC / OAVM, had cast their votes through remote e-voting as per the Instructions for e-voting laid down in the notice convening the EGM and no votes were casted electronically during the EGM when e-voting lines were open during the EGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the EG, the electronic system recording the e-voting (e-votes) was stopped by Bigshare.
- iii. The e-votes cast were unblocked on Saturday, 23<sup>rd</sup> March, 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.



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

**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**

  
**(Bhargav Vyas)**

Membership No.: ACS 46392  
Certificate of Practice No.: 26078  
Peer Review Certificate No.: 2782/2022  
**UDIN :**



You are requested to acknowledge receipt of this report

Acknowledgment and countersigned by:

**For Shree Marutinandan Tubes Limited**

**Vikram Shivrattan  
Sharma**

**(Vikram Sharma)  
Managing Director  
DIN: 06452273**

Digitally signed by Vikram  
Shivrattan Sharma  
Date: 2024.03.25 11:24:03  
+05'30'



**Annexure 1**

Date of the Extra Ordinary General Meeting	23 <sup>rd</sup> March, 2024
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 16 <sup>th</sup> March, 2024):	505
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:	5
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 Alter Object Clause of Memorandum of Association of the Company	10	2460000	100	0	0	0	0




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

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

The report fore 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: March 25, 2024

  
Bhargav Vyas  
Membership No. A46392  
COP No. 26078  
Peer Review No. 2782/2022



**UDIN :**

**Witness by :**

**Mr. Tejas Modi**

**Ms. Juhi Danak**