



July 07, 2025

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: **544083**

Subject: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the voting results of the Postal Ballot in respect of the special resolutions set out in the Postal Ballot Notice dated June 04, 2025, as well as the Scrutinizer's Report dated July 07, 2025 issued by B. S. Vyas & Associates, Practicing Company Secretaries.

The remote e-voting period commenced on June 06, 2025 (09:00 a.m. IST) and ended on July 05, 2025 (05:00 p.m. IST). The shareholders holding shares as on the cut-off date i.e., May 30, 2025, were eligible to vote on the following resolutions through remote e-voting:

Details of Special Resolutions passed by way of Postal Ballot:

1. Alteration of Articles of Association of the Company
2. Preferential Allotment of up to 47,57,280 (Forty-Seven Lakhs Fifty-Seven Thousand Two Hundred Eighty only) Fully Convertible Warrants to persons belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category".

Based on the Scrutinizer's Report, we wish to inform that the above-mentioned special resolutions have been passed by the shareholders with the requisite majority.

In compliance with Regulation 44(3) of SEBI LODR Regulations, please find enclosed:

- Voting results in the prescribed format
- Scrutinizer's Report dated July 07, 2025, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 26078, Peer Review Certificate No. 6217/2024, UDIN:A046392G000723728).



**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

The voting results and Scrutinizer's Report are also being made available on the Company's website at www.shreemarutitubes.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Marutinandan Tubes Limited

**Vikram Sharma
Managing Director
DIN: 06452273**

Encl.: As above

SHREE MARUTINANDAN TUBES LIMITED

Resolution through Postal Ballot deemed to be passed on	Saturday, July 5, 2025
Total number of shareholders on record date (May 30, 2025)	674
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1 : ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.

Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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
Promoter & Promoter Group	E-VOTING	2017200	1537200	76.21	1537200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2017200	1537200	76.20	1537200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1442800	445800	30.90	445800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1442800	445800	30.90	445800	0	100.00	0.00
TOTAL		3460000	1983000	57.31	1983000	0	100.00	0.00

Resolution 2 : PREFERENTIAL ALLOTMENT OF UPTO 47,57,280 (FORTY-SEVEN LAKHS AND FIFTY SEVEN THOUSAND AND TWO HUNDRED EIGHTY ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO "PROMOTER/PROMOTER GROUP AND "NON-PROMOTER, PUBLIC CATEGORY".

Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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
Promoter & Promoter Group	E-VOTING	2017200	1537200	76.21	1537200	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2017200	1537200	76.20	1537200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1442800	445800	30.90	445800	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1442800	445800	30.90	445800	0	100.00	0.00
TOTAL		3460000	1983000	57.31	1983000	0	100.00	0.00



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

**SCRUTINIZER'S REPORT
ON
POSTAL BALLOT
OF
SHREE MARUTINANDAN TUBES LIMITED**

**To,
The Chairman and Managing Director
Shree Marutinandan Tubes Limited
A-21, Second Floor,
Amrapali Complex, S.P. Ring Road, Bopal,
Ahmedabad – 380058,
Gujarat, India**

Subject: Scrutinizer's Report on Postal Ballot voting in respect of passing resolutions contained in the notice dated June 04, 2025

Dear Sir/Madam,

I, Bhargav Vyas, Proprietor of B. S. Vyas & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Shree Marutinandan Tubes Limited for the purpose of scrutinizing the Postal Ballot including voting by electronic means in a fair and transparent manner in respect of the resolutions as set out in the Postal Ballot Notice dated June 04, 2025

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Saturday, July 05, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated June 04, 2025 based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited ('Bigshare'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos.



14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations.

2. The Company has on June 05, 2025 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), CDSL/NSDL as on May 30, 2025.

3. Advertisements were published in “Financial Express - English & Gujarati Edition dated on June 06, 2025” regarding the dispatch of Postal Ballot notice.

4. Remote e-voting facility was provided by Bigshare. The e-voting period commenced on June 06, 2025 at 9:00 a.m. IST and ended on July 05, 2025 at 5:00 p.m. IST.

5. Votes were unblocked on July 05, 2025 at 7.00 p.m. IST in the presence of two independent witnesses named Ms. Juhi Danak and Mr. Tejas Modi.

6. The cut-off date for voting rights was May 30, 2025.

7. This report is based on the vote cast through e-voting, downloaded from <https://ivote.bigshareonline.com>.

8. The results of the remote e-voting in respect of the resolution is as under:

Resolution No. 1: Special Resolution

Alteration of Articles of Association of the Company

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	11	1983000	100%
Voted against	0	0	0
Invalid / Abstained	0	0	0

Resolution No. 2: Special Resolution

Preferential Allotment of up to 47,57,280 Fully Convertible Warrants to Promoter/Promoter Group and Non-Promoter Public Category



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	11	1983000	100%
Voted against	0	0	0
Invalid / Abstained	0	0	0

Based on the scrutiny of the votes cast, I hereby report that the resolutions mentioned above have been passed with requisite majority.

The electronic data and all relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary of the Company after the Chairman considers, approves, and signs the minutes of the resolution.

Thanking You.

For B. S. Vyas & Associates




Practicing Company Secretary
Bhargav Vyas
Proprietor
Membership No.: A46392
COP No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392G000723728

You are requested to acknowledge receipt of this report

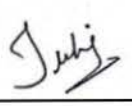
Acknowledgment and countersigned by:
For Shree Marutinandan Tubes Limited

Vikram Sharma
(DIN: 06452273)
Managing Director

Witness by :



Mr. Tejas Modi



Ms. Juhi Danak

Place: Ahmedabad
Date: July 07, 2024