



September 28, 2024

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

Dear Sir/Madam,

**Sub: Proceedings of 11th Annual General Meeting ('AGM') of Shree Marutinandan Tubes Limited
(the 'Company') held on September 28, 2024**

This is to inform you that the 11th AGM of the Company was held today i.e. September 28, 2024 at 11:30 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 all the businesses mentioned in the Notice dated September 6, 2024, convening the 11th AGM were transacted thereat.

A summary of the proceedings of the 11th AGM 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 AGM) on all the resolutions as set out in the Notice of AGM 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



Annexure A

The meeting commenced at 11:30 a.m. Mr. Vikram Sharma, Chairman and Managing Director of the Company has chaired the meeting.

The quorum being in place, the Members transacted the following business.

Item No.	Particulars	Resolution type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Bharat Shivratn Sharma (DIN: 06466395), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary
3	To approve the Related Party Transactions	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Board at its meeting held on September 06, 2024 has authorized Mr. Vikram Sharma, Chairman and Managing Director of the Company to declare the voting results in due course.

The Meeting concluded 11:41 a.m. with a vote of thanks to the Chair.

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

**Vikram Sharma
Managing Director
DIN: 06452273**