SHREE MARUTINANDAN TUBES LIMITED

02717 495 031, +91 99986 44587.
contact@shreemarutitubes.com.
www.shreemarutitubes.com.

Date: September 24, 2026

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

Scrip Code: 544083 | ISIN: INE0QIS01011

Sub: Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the 13th Annual General Meeting

Dear Sir/Ma'am,

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 in respect of the resolutions set out in the Notice dated August 31, 2026 convening the 13th Annual General Meeting ("AGM") of the Company held on Wednesday, September 23, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), along with the Scrutinizer's Report dated September 24, 2026 issued by B. S. Vyas & Associates, Practicing Company Secretary.

The remote e-voting period commenced on Saturday, September 19, 2026 (09:00 A.M. IST) and ended on Tuesday, September 22, 2026 (05:00 P.M. IST). The facility of e-voting was also made available to the members attending the AGM through VC / OAVM. The shareholders holding shares as on the cut-off date i.e. Wednesday, September 16, 2026, were eligible to vote on the following resolutions:

Details of Resolutions passed at the AGM:

S. No.	Description of Resolution(s)	Type of Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Vikram Shivrattan Sharma (DIN: 06452273), Chairman & Whole-time Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment	Ordinary
3	Appointment of Ms. Kavita Khatri (DIN: 08271931) as an Independent Director of the Company	Special
4	Appointment of Mr. Manish Pradyumna Pancholy (DIN: 03592888) as an Independent Director of the Company	Special
5	To approve the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 300 crore	Special
6	To approve the creation of charges / mortgages on the movable and immovable properties of the Company, hoth present and future, under Section 180(1)(a) of the Companies Act, 2013 up to Rs. 300 crore	Special
7	To approve the giving of any loan, guarantee or security under Section 185 of the Companies Act, 2013 up to Rs. 300 crore	Special

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S. No.	Description of Resolution(s)	Type of Resolution
8	To approve the giving of loans, guarantees, providing of securities and making of investments under Section 186 of the Companies Act, 2013 up to Rs. 300 crore	Special
9	To consider and approve the material related party transactions to be entered into by the Company with Shree Maruti Green Energy Private Limited	Ordinary

Based on the Scrutinizer's Report, we wish to inform that all the above-mentioned resolutions have been passed by the shareholders with the requisite majority. In respect of Resolution No. 9 relating to material related party transactions, the votes cast by the Promoter and Promoter Group shareholders, being related parties, have not been considered in terms of Regulation 23(4) of the SEBI LODR Regulations.

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

- Voting results in the prescribed format as Annexure-A.
- Scrutinizer's Report dated September 24, 2026, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 2607B, Peer Review Certificate No. 6217/2024, UDIN: A046392H001583611) as Annexure-B.

We request you to kindly take the same on record and disseminate the same to all concerned.

Thanking you,
Yours faithfully,
For, Shree Marutinandan Tubes Limited

Sharma Vikram Shivratan
Digitally signed by Sharma Vikram Shivratan
Date: 2026.09.24 13:26:08 +05'30'

Vikram Sharma
Chairman and Whole-time Director
DIN: 06452273
Place: Ahmedabad
Encl.: As above

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Annexure-A

Voting Results of the 13th Annual General Meeting

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

General information about company	
Scrip code	544083
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QIS01011
Name of the company	SHREE MARUTINANDAN TUBES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	11:30 A.M.
End time of the meeting	12:02 P.M.

Scrutinizer Details	
Name of the Scrutinizer	BHARGAV VYAS
Firms Name	B. S. VYAS & ASSOCIATES
Qualification	CS
Membership Number	A46392
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	631
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	7
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Refer note under Resolution (9)

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

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 favour (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 and Promoter Group	E-Voting	2017200	2017200	100	2017200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**2017200**	**100**	**2017200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1442800	353100	24.4732	353100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**353100**	**24.4732**	**353100**	**0**	**100**	**0**
Total		**3460000**	**2370300**	**68.5058**	**2370300**	**0**	**100**	**0**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						None		

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Vikram Shivrattan Sharma (DIN: 06452273), Chairman & Whole-time Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment

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 favour (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 and Promoter Group	E-Voting	2017200	2017200	100	2017200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**2017200**	**100**	**2017200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1442800	353100	24.4732	353100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**353100**	**24.4732**	**353100**	**0**	**100**	**0**
Total		**3460000**	**2370300**	**68.5058**	**2370300**	**0**	**100**	**0**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						None		

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Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Kavita Khatri (DIN: 08271931) as an Independent Director of the Company

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 favour (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 and Promoter Group	E-Voting	2017200	2017200	100	2017200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**2017200**	**100**	**2017200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1442800	353100	24.4732	353100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**353100**	**24.4732**	**353100**	**0**	**100**	**0**
Total		**3460000**	**2370300**	**68.5058**	**2370300**	**0**	**100**	**0**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						None		

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Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Manish Pradyumna Pancholy (DIN: 03592888) as an Independent Director of the Company

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 favour (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 and Promoter Group	E-Voting	2017200	2017200	100	2017200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**2017200**	**100**	**2017200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1442800	353100	24.4732	353100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**353100**	**24.4732**	**353100**	**0**	**100**	**0**
Total		**3460000**	**2370300**	**68.5058**	**2370300**	**0**	**100**	**0**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						None		

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Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 300 crore

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 favour (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 and Promoter Group	E-Voting	2017200	2017200	100	2017200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**2017200**	**100**	**2017200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1442800	353100	24.4732	353100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**353100**	**24.4732**	**353100**	**0**	**100**	**0**
Total		**3460000**	**2370300**	**68.5058**	**2370300**	**0**	**100**	**0**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution							None	

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the creation of charges / mortgages on the movable and immovable properties of the Company, both present and future, under Section 180(1)(a) of the Companies Act, 2013 up to Rs. 300 crore

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 favour (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 and Promoter Group	E-Voting	2017200	2017200	100	2017200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**2017200**	**100**	**2017200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1442800	353100	24.4732	353100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**353100**	**24.4732**	**353100**	**0**	**100**	**0**
Total		**3460000**	**2370300**	**68.5058**	**2370300**	**0**	**100**	**0**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						None		

Resolution(7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the giving of any loan, guarantee or security under Section 185 of the Companies Act, 2013 up to Rs. 300 crore

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 favour (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 and Promoter Group	E-Voting	2017200	2017200	100	2017200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**2017200**	**100**	**2017200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1442800	353100	24.4732	353100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**353100**	**24.4732**	**353100**	**0**	**100**	**0**
Total		**3460000**	**2370300**	**68.5058**	**2370300**	**0**	**100**	**0**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						None		

Resolution(8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the giving of loans, guarantees, providing of securities and making of investments under Section 186 of the Companies Act, 2013 up to Rs. 300 crore

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 favour (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 and Promoter Group	E-Voting	2017200	2017200	100	2017200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**2017200**	**100**	**2017200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1442800	353100	24.4732	353100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**353100**	**24.4732**	**353100**	**0**	**100**	**0**
Total		**3460000**	**2370300**	**68.5058**	**2370300**	**0**	**100**	**0**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						None		

Resolution(9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve the material related party transactions to be entered into by the Company with Shree Maruti Green Energy Private Limited

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 favour (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 and Promoter Group	E-Voting	2017200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1442800	353100	24.4732	353100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**353100**	**24.4732**	**353100**	**0**	**100**	**0**
Total		**3460000**	**353100**	**10.2052**	**353100**	**0**	**100**	**0**
			Whether resolution is Pass or Not.		**Yes**			
Disclosure of notes on resolution			In terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party shall vote to approve a resolution for material related party transactions. Accordingly, the votes cast by 5 (five) Members of the Promoter and Promoter Group holding 2017200 equity shares have been treated as invalid and have not been considered.					

For, Shree Marutinandan Tubes Limited

Sharma Vikram Shivratan
Digitally signed by Sharma Vikram Shivratan
Date: 2026.09.24 13:25:50 +05'30'

Vikram Sharma
Chairman and Whole-time Director
DIN: 06452273

Annexure-B

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

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

September 24, 2026

To,
The Chairman,
Shree Marutinandan Tubes Limited
B-902, Swati Trinity, Applewood Township, Nr. Shantipura,
Shela, Ahmedabad – 380058, Gujarat

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM 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 Shree Marutinandan Tubes Limited ("the Company") at its meeting held on 31st August, 2026, 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 remote e-voting and voting by electronic means at the Annual General Meeting ("AGM") on all resolutions set out in the notice convening the 13th AGM of the Company held on Wednesday, 23rd September, 2026.

The notice dated 31st August, 2026 was sent in respect of the resolutions to be passed at the AGM 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 the Securities and Exchange Board of India ("SEBI"), and a letter providing the web-link, giving the exact path where complete details of the Notice of AGM and the Annual Report 2025-26 are available, was sent to those members who had not registered their e-mail address.

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 AGM.

Remote e-voting:

i. Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 16th September, 2026 were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9:00 a.m. on Saturday, 19th September, 2026 and ended at 5:00 p.m. on Tuesday, 22nd September, 2026 (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 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, the votes cast during the remote e-voting period were unblocked on Wednesday, 23rd September, 2026 from the Bigshare e-voting website after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in the 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. 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 AGM:

i. The facility of voting by electronic means was made available during the AGM to the members attending the AGM through VC / OAVM who had not cast their vote through remote e-voting. Instructions for e-voting were laid down in the notice convening the AGM. As per the report generated by Bigshare, no member cast vote through the facility of e-voting during the AGM.

ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting, i.e. 15 minutes from the end of the AGM, the electronic system recording the e-voting (e-votes) was stopped by Bigshare.

iii. The e-votes cast were unblocked on Wednesday, 23rd September, 2026 after the conclusion of the AGM.

iv. Based on the report generated by Bigshare and relied upon by me, data regarding the e-voting was scrutinized by me.

Management's and Scrutinizer's Responsibilities:

i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

ii. My responsibility as Scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the Resolutions.

Report:

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

A total of 17 Members, holding 23,70,300 equity shares and representing 68.5058% of the total paid-up equity share capital of the Company, cast their votes through remote e-voting (17 Members holding 23,70,300 equity shares through remote e-voting and no Member through e-voting at the AGM). The total number of shareholders as on the cut-off date was 631.

In respect of Resolution No. 9 relating to approval of material related party transactions, the votes cast by the Members of the Promoter and Promoter Group, being related parties, have been treated as invalid in terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as detailed in the note to Annexure 2.

Information with respect to the AGM as well as the shareholders who participated in the AGM 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.

You are requested to acknowledge receipt of this report.

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

B. S. VYAS & ASSOCIATES
UCN: S2022GJ883000
COP: 26078
Company Secretaries

(Bhargav Vyas)
Membership No.: 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: **A046392H001583611**

Acknowledged and countersigned by:
For Shree Marutinandan Tubes Limited

Sharma Vikram Shivratan
Digitally signed by Sharma Vikram Shivratan
Date: 2026.09.24 12:18:23 +05'30'

Vikram Sharma
Chairman and Whole-time Director
DIN: 06452273

Annexure 1

Information regarding the Annual General Meeting and the Shareholders

Particulars	**Details**
Date of the Annual General Meeting	23rd September, 2026
Total number of shareholders on the record date (i.e. cut-off date for voting purpose – 16th September, 2026)	631
No. of shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group	Not Applicable
(b) Public	Not Applicable
No. of shareholders who attended the meeting through Video Conferencing / Other Audio-Visual Means:	
(a) Promoters and Promoter Group	4 (holding 19,80,000 equity shares)
(b) Public	7 (holding 3,46,100 equity shares)
Total number of shareholders who attended the meeting through VC / OAVM	11 (holding 23,26,100 equity shares, i.e. 67.23% of the paid-up equity share capital)
Total number of resolutions passed at the meeting	09 (Nine)

Annexure 2

Consolidated Result of Voting (Remote e-voting and e-voting at the AGM)

Res. No.	**Particulars of the Resolution**	**Votes in Favour of the Resolution**			**Votes Against the Resolution**			**Invalid Votes**
		No. of Members	**No. of Votes (Shares)**	**% of total valid votes**	**No. of Members**	**No. of Votes (Shares)**	**% of total valid votes**	
01	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. *(Ordinary Resolution)*	17	23,70,300	100.00	0	0	0.00	0
02	To appoint a Director in place of Mr. Vikram Shivrattan Sharma (DIN: 06452273), Chairman & Whole-time Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment. *(Ordinary Resolution)*	17	23,70,300	100.00	0	0	0.00	0

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
03	Appointment of Ms. Kavita Khatri (DIN: 08271931) as an Independent Director of the Company. *(Special Resolution)*	17	23,70,300	100.00	0	0	0.00	0
04	Appointment of Mr. Manish Pradyumna Pancholy (DIN: 03592888) as an Independent Director of the Company. *(Special Resolution)*	17	23,70,300	100.00	0	0	0.00	0
05	To approve the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 300 crore. *(Special Resolution)*	17	23,70,300	100.00	0	0	0.00	0
06	To approve the creation of charges / mortgages on the movable and immovable properties of the Company, both present and future, under Section 180(1)(a) of the Companies Act, 2013 up to Rs. 300 crore. *(Special Resolution)*	17	23,70,300	100.00	0	0	0.00	0
07	To approve the giving of any loan, guarantee or security under Section 185 of the Companies Act, 2013 up to Rs. 300 crore. *(Special Resolution)*	17	23,70,300	100.00	0	0	0.00	0
08	To approve the giving of loans, guarantees, providing of securities and making of investments under Section 186 of the Companies Act, 2013 up to Rs. 300 crore. *(Special Resolution)*	17	23,70,300	100.00	0	0	0.00	0
09	To consider and approve the material related party transactions to be entered into by the Company with Shree Maruti Green Energy Private Limited. *(Ordinary Resolution)*	12	3,53,100	100.00	0	0	0.00	20,17,200*

Total number of valid votes cast (in favour and against): 23,70,300 equity shares in respect of each of Resolution Nos. 1 to 8, and 3,53,100 equity shares in respect of Resolution No. 9.

Note 1: Resolution Nos. 3, 4, 5, 6, 7 and 8, being Special Resolutions, required the assent of not less than three-fourths (75%) of the members voting; the same has been duly obtained, the votes cast in favour being 100.00% of the total valid votes in respect of each of Resolution Nos. 3 to 8.

***Note 2:** Resolution No. 9 relates to approval of material related party transactions to be entered into by the Company with Shree Maruti Green Energy Private Limited. In terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party shall vote to approve such resolution, whether the entity is a related party to the particular transaction or not. 5 (five) Members forming part of the Promoter and Promoter Group of the Company, holding 20,17,200 equity shares (58.3006% of the paid-up equity share capital), being related parties, cast their votes in favour of Resolution No. 9. Such votes have been treated as invalid and have not been counted for the purpose of determining the result of the said resolution. The valid votes in respect of Resolution No. 9 comprise 3,53,100 votes cast by 12 (twelve) public Members, all of which are in favour of the resolution; the resolution has accordingly been passed with the requisite majority.

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

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of the results, and all relevant data and 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

B. S. VYAS & ASSOCIATES
UCN: S2022GJ883000
COP: 26078
Company Secretaries

(Bhargav Vyas)
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: **A046392H001583611**

Witnessed by:

Ms. Juhi Danak

Mr. Tejas Modi

Place: Ahmedabad
Date: September 24, 2026