



**SHREE
MARUTINANDAN
TUBES LIMITED**

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✉ contact@shreemarutitubes.com.

🌐 www.shreemarutitubes.com.

September 09, 2026

To,
**The Department of Corporate Services – CRD
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**Scrip Code: 544083
ISIN: INE0QIS01011**

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 resolutions set out in the Postal Ballot Notice dated August 07, 2026, as well as the Scrutinizer’s Report dated September 09, 2026 issued by B. S. Vyas & Associates, Practicing Company Secretaries.

The remote e-voting period commenced on August 10, 2026 (09:00 a.m. IST) and ended on September 08, 2026 (05:00 p.m. IST). The shareholders holding shares as on the cut-off date i.e., July 31, 2026, were eligible to vote on the following resolutions through remote e-voting:

Details of Resolutions passed by way of Postal Ballot:

1. Change of name of the Company from “Shree Marutinandan Tubes Limited” to “Shree Marutinandan Industries Limited” and consequential alteration of the Memorandum of Association and Articles of Association of the Company (Special Resolution)
2. Appointment of Mr. Vikram Shivrattan Sharma (DIN: 06452273) as Chairman & Whole-time Director of the Company and approval of remuneration (Special Resolution)
3. Appointment of Mr. Bharat Shivratan Sharma (DIN: 06466395) as Managing Director of the Company and approval of remuneration (Special Resolution)

Based on the Scrutinizer’s Report, we wish to inform that the above-mentioned 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 as **Annexure- A.**
- Scrutinizer’s Report dated September 09, 2026, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 26078, Peer Review Certificate No. 6217/2024, UDIN: **A046392H001426595**

as **Annexure-B.**

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Marutinandan Tubes Limited

Vikram Shivrattan Sharma
Chairman & Whole-time Director
DIN: 06452273
Encl.: As above



Steel Division



Machinery Division



Fire Fighting & MEP Division



B-901/902, Swati Trinity, Near Applewood Township, Shantipura Circle, SP Ring Road. Ahmedabad, Gujarat, 380054.

Annexure-A

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	
End time of the meeting	

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	05-08-2026
Date of Issuance of Report to the company	09-09-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	607
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	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	None

Resolution(1)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Change of name of the Company from “Shree Marutinandan Tubes Limited” to “Shree Marutinandan Industries Limited” and consequential alteration of the Memorandum of Association and Articles of Association of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2017200	2017200	100.0000	2017200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2017200	2017200	100.0000	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	0
Public- Non Institutions	E-Voting	1442800	347600	24.0920	347600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1442800	347600	24.0920	347600	0	100	0
Total		3460000	2364800	68.3468	2364800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Vikram Shivrattan Sharma (DIN: 06452273) as Chairman & Whole-time Director of the Company and approval of remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2017200	1537200	76.2046	1537200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2017200	1537200	76.2046	1537200	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	0
Public- Non Institutions	E-Voting	1442800	347600	24.0920	347600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1442800	347600	24.0920	347600	0	100	0
Total		3460000	1884800	54.4740	1884800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* The votes cast by Mr. Vikram Shivrattan Sharma in respect of 4,80,000 equity shares (13.87% of the paid-up equity share capital) have not been considered, as he is interested in Resolution No. 2.

Resolution(3)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Bharat Shivratan Sharma (DIN: 06466395) as Managing Director of the Company and approval of remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2017200	1657200	82.1535	1657200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2017200	1657200	82.1535	1657200	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	0
Public- Non Institutions	E-Voting	1442800	347600	24.0920	347600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1442800	347600	24.0920	347600	0	100	0
Total		3460000	2004800	57.9422	2004800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* The votes cast by Mr. Bharat Shivratan Sharma in respect of 3,60,000 equity shares (10.40% of the paid-up equity share capital) have not been considered, as he is interested in Resolution No. 3.

Details of Invalid Votes			
Category	Resolution (1)	Resolution (2)	Resolution (3)
Promoter and Promoter Group	0	480000	360000
Public Institutions	0	0	0
Public - Non Institutions	0	0	0



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Annexure-B

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

To,
The Chairman & Whole-time Director,
Shree Marutinandan Tubes Limited,
B-901/902, Swati Trinity, Near Applewood Township,
Shantipura Circle, S. P. Ring Road,
Ahmedabad - 380 054, Gujarat, India

Subject: Scrutinizer's Report on Postal Ballot voting in respect of passing resolutions contained in the notice dated August 07, 2026

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 August 07, 2026.

I have carried out the work as Scrutinizer from the closure of the remote e-voting period i.e., 5:00 P.M. IST on Tuesday, September 08, 2026.

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 resolutions contained in the Postal Ballot Notice dated August 07, 2026 based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, 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, the latest being General Circular No. 03/2025 dated September 22, 2025, 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 August 07, 2026, 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 July 31, 2026.
3. Advertisements were published in Financial Express - English & Gujarati Edition dated on August 08, 2026 regarding the dispatch of Postal Ballot notice.



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

4. Remote e-voting facility was provided by Bigshare Services Private Limited. The e-voting period commenced on August 10, 2026, at 9:00 a.m. IST and ended on September 08, 2026, at 5:00 p.m. IST.
5. Votes were unblocked on September 08, 2026, after the closure of e-voting period in the presence of two independent witnesses.
6. The cut-off date for voting rights was July 31, 2026.
7. This report is based on the votes cast through e-voting, downloaded from <https://ivote.bigshareonline.com>
8. The results of the remote e-voting in respect of the resolutions are as under:

Resolution No. 1: Special Resolution – Change of name of the Company from “Shree Marutinandan Tubes Limited” to “Shree Marutinandan Industries Limited” and consequential alteration of the Memorandum of Association and Articles of Association of the Company:

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	17	23,64,800	100.0000%
Voted against	0	0	0.0000%
Invalid / Abstained	0	0	N.A.

Resolution No. 2: Special Resolution – Appointment of Mr. Vikram Shivrattan Sharma (DIN: 06452273) as Chairman & Whole-time Director of the Company and approval of remuneration:

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	16	18,84,800	100.0000%
Voted against	0	0	0.0000%
Invalid / Abstained	1	4,80,000	N.A.

Note: The votes cast by Mr. Vikram Shivrattan Sharma in respect of 4,80,000 equity shares (representing 13.87% of the total paid-up equity share capital of the Company) have not been considered, as he is interested in the said resolution.

Resolution No. 3: Special Resolution – Appointment of Mr. Bharat Shivratan Sharma (DIN: 06466395) as Managing Director of the Company and approval of remuneration:

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	16	20,04,800	100.0000%
Voted against	0	0	0.0000%
Invalid / Abstained	1	3,60,000	N.A.

Note: The votes cast by Mr. Bharat Shivratan Sharma in respect of 3,60,000 equity shares (representing 10.40% of the total paid-up equity share capital of the Company) have not been considered, as he is interested in the said resolution.

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



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

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 resolutions.

Thanking You.

You are requested to acknowledge receipt of this report.

For B. S. Vyas & Associates
Practicing Company Secretary

Acknowledgment and countersigned by:
For Shree Marutinandan Tubes Limited



Bhargav Vyas
Proprietor
Membership No.: A46392
COP No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392H001426595

Vikram Shivrattan Sharma
Chairman & Whole-time Director
DIN: 06452273

Witnessed by:

Mr. Tejas Modi

Ms. Juhi Danak

Place: Ahmedabad
Date: September 09, 2026