UMIYA TUBES LIMITED
(CIN: L25910GJ2013PLC074916)

Registered Office: 415 Shivam Trade Center, Ambli T Junction, SP Ring Road,
Ahmedabad, Gujarat – 380058, India
E-mail Id: umiyatubesltd@gmail.com (M) +91 91736 78196 Website: www.umiyatubeslimited.in

November 07, 2026

To,
BSE Limited,
The Listing Department
25th Floor, P.J. Towers, Dalal Street,
Fort Mumbai - 400 001

Scrip Code: 539798

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results and Consolidated Scrutinizer's Report on Remote E-Voting for the Postal Ballot

Dear Sir/ Madam,

This is with reference to the Postal Ballot Notice dated 6th October 2026 issued by the Company to its Members seeking their approval for the resolutions set out therein.

In this regard, the remote e-voting process was conducted from Friday, October 09, 2026, at 9:00 A.M. (IST) and ends at 5:00 P.M. (IST) on Saturday, November 07, 2026 to enable the Members to cast their votes on the proposed resolutions.

In this regard, we are enclosing the following:

i. Voting results of the business transacted at the AGM pursuant to Regulation 44(3) of the Listing Regulations **– Annexure A**

ii. Scrutinizer Report on remote e-voting prior and during the AGM – **Annexure B**

This is for your information and records.

Thanking you,

Yours truly,

For Umiya Tubes Limited

VIRAL DEEPAKBHAI RANPURA
Digitally signed by VIRAL DEEPAKBHAI RANPURA
Date: 2026.11.07 18:37:22 +05'30'

Viral Ranpura
Whole Time Director
DIN: 07177208

Annexure - A

General information about company	
Scrip code	539798
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE173U01015
Name of the company	UMIYA TUBES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS MALAY DESAI
Firms Name	MALAY DESAI & ASSOCIATES
Qualification	CS
Membership Number	A48838
Date of Board Meeting in which appointed	06-10-2026
Date of Issuance of Report to the company	07-11-2026

Voting results	
Record date	02-10-2026
Total number of shareholders on record date	2730
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Name Clause 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	431124	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	431124	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	0
Public- Non Institutions	E-Voting	12525543	2254138	17.9963	2254138	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12525543	2254138	17.9963	2254138	0	100	0
Total		12956667	2254138	17.3975	2254138	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorized share capital of the company up to Rs. 80,00,00,000/- divided in to 8,00,00,000 Equity Shares of Rs. 10/- each				
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	431124	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	431124	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	0
Public- Non Institutions	E-Voting	12525543	2254138	17.9963	2254138	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12525543	2254138	17.9963	2254138	0	100	0
Total		12956667	2254138	17.3975	2254138	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Annexure - B

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended

To

The Chairman

UMIYA TUBES LIMITED (Company)

CIN:- L25910GJ2013PLC074916

415 Shivam Trade Center, Ambli T Junction,
SP Ring Road, Ahmedabad, Gujarat – 380058

Re: Report of Scrutinizer on voting process conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Malay Desai, Proprietor of M/s. Malay Desai & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of the Company on October 06, 2026 for the purpose of scrutinizing the Remote E-Voting process, pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the Postal Ballot notice to the members of "Umiya Tubes Limited" (the company)

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by CDSL (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

i. The Shareholders of the company holding shares as on the "cut-off" date **Friday, October 02, 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions.

ii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Friday, October 09, 2026 at 9.00 A.M** and ended on **Saturday, November 07, 2026 at 5.00 P.M.** The Remote E-voting facility was blocked thereafter.

iii. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Postal Ballot Notice based on the scrutiny of remote e-voting and the e-voting based on the data downloaded from the electronic voting system provided by the CDSL.

iv. The results of the remote e-voting are as under:

(1) **SPECIAL RESOLUTION** FOR TO ALTERATION OF NAME CLAUSE OF THE COMPANY.

Voted in Favour of the resolution:

Type of Voting	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
Remote E-Voting	22,54,138	100.00%
Total	22,54,138	100.00%

Voted Against of the resolution:

Type of Voting	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
Remote E-Voting	-	-
Total	-	-

Voted Abstained of the resolution:

Type of Voting	**Number of members voted**	**Numbers of votes casted by them**
Remote E-Voting	-	-
Total	-	-

(2) **SPECIAL RESOLUTION** FOR TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 80,00,00,000/- DIVIDED IN TO 8,00,00,000 EQUITY SHARES OF RS. 10/- EACH.

Voted in Favour of the resolution:

Type of Voting	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
Remote E-Voting	22,54,138	100.00%
Total	22,54,138	100.00%

Voted Against of the resolution:

Type of Voting	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
Remote E-Voting	-	-
Total	-	-

Voted Abstained of the resolution:

Type of Voting	**Number of members voted**	**Numbers of votes casted by them**
Remote E-Voting	-	-
Total	-	-

v. All the resolutions mentioned in the Postal Ballot Notice as per details above accordingly stand passed with the requisite majority.

Thanking You,

Yours Faithfully,

Place: Ahmedabad

Date: 07.11.2026

For, Malay Desai & Associates
Company Secretary

Malay Truptesh Desai
Digitally signed by Malay Truptesh Desai
Date: 2026.11.07 18:09:51 +05'30'

Malay Desai
Proprietor
Membership No: A48838
COP: 26051
Peer Review: 6426/2025
UDIN: A048838H002187975

Countersigned by
For, Umiya Tubes Limited

_____
Chairman