STEEL PIPES & TUBES | सब संभव है

September 11, 2026

To
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 544430

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Symbol: SAMBHV

Dear Sir / Madam,

Sub: Scrutinizer Report and Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & Instapoll conducted during the AGM) on the Resolutions forming part of the Notice of the 09th Annual General Meeting held on September 10, 2026.
2. We further inform you that Mr. Rohtash Kumar Agrawal, Proprietor of M/s Rohtash Agrawal & Co, Practicing Company Secretaries, Membership No. FCS 5537 & COP No. 4015, Scrutinizer has presented his consolidated Scrutinizer's report dated September 11, 2026 on the voting conducted through remote e-voting and Instapoll during the AGM. A copy of the said Report is also enclosed herewith.

The abovementioned voting results will also be available on the website of the Company at https://www.sambhv.com/investor-information.php

This is for your information and records.

Thanking you,
For, Sambhv Steel Tubes Limited

NIRAJ SHRIVASTAVA
Digitally signed by NIRAJ SHRIVASTAVA
Date: 2026.09.11 15:36:02 +05'30'

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459

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SUMMARY OF VOTING RESULTS OF 09th ANNUAL GENERAL MEETING

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

	SAMBHV STEEL TUBES LIMITED
Date of the AGM	10-09-2026
Total number of shareholders on record date	66156
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	55

SAMBHV STEEL TUBES LTD. RAIPUR (C.G.)

SAMBHV STEEL TUBES LIMITED
(Formerly Known as Sambhv Steel Tubes Private Limited & Sambhv Sponge Power Private Limited)
CIN : L27320CT2017PLC007918
www.sambhv.com | info@sambhv.com

Registered Office:
Office No. 501 to 511, Harshit Corporate, Amanaka, Raipur, Chhattisgarh India - 492001
Tel: +91-771-2222360 | +91-7024116780
Toll-free: 1800 208 9990

Manufacturing Units:
Sarora, Tilda, Raipur (C.G.)
Pin: 493114 Tel: +91-771-2222358
Kuthrel, Raipur (C.G.)
Pin: 493116 Tel: +91-771-2222359

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	165,329,292	101,498,032	61.3914	101,498,032	0	100.0000	0.0000	0	0
	Poll		37,635,010	22.7637	37,635,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		139,133,042	84.1551	139,133,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,828,452	8,572,996	54.1619	8,572,996	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,572,996	54.1619	8,572,996	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	113,513,685	24,406,706	21.5011	24,406,160	546	99.9977	0.0022	0	0
	Poll		8,716	0.0077	8,716	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,415,422	21.5088	24,414,876	546	99.9978	0.0022	0	0
	Total	294,671,429	172,121,460	58.4113	172,120,914	546	99.9997	0.0003	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	165,329,292	101,498,032	61.3914	101,498,032	0	100.0000	0.0000	0	0
	Poll		37,635,010	22.7637	37,635,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		139,133,042	84.1551	139,133,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,828,452	8,572,996	54.1619	8,572,996	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,572,996	54.1619	8,572,996	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	113,513,685	24,406,706	21.5011	24,405,623	1,083	99.9955	0.0044	0	0
	Poll		8,716	0.0077	8,716	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,415,422	21.5088	24,414,339	1,083	99.9956	0.0044	0	0
	Total	294,671,429	172,121,460	58.4113	172,120,377	1,083	99.9994	0.0006	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of a Director: Re-appointment of Mr. Suresh Kumar Goyal, Chairman & Managing Director (DIN: 00318141), as a Director who retires by rotation and, being eligible, offers himself for reappointment.									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	165,329,292	101,498,032	61.3914	101,498,032	0	100.0000	0.0000	0	0
	Poll		37,635,010	22.7637	37,635,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		139,133,042	84.1551	139,133,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,828,452	8,572,996	54.1619	8,572,996	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,572,996	54.1619	8,572,996	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	113,513,685	24,406,706	21.5011	24,405,506	1,200	99.9950	0.0049	0	0
	Poll		8,716	0.0077	8,716	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,415,422	21.5088	24,414,222	1,200	99.9951	0.0049	0	0
	Total	294,671,429	172,121,460	58.4113	172,120,260	1,200	99.9993	0.0007	0	0

Resolution No.	4									
Special)	ORDINARY - Ratification of Remuneration of Cost Auditor									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	165,329,292	101,498,032	61.3914	101,498,032	0	100.0000	0.0000	0	0
	Poll		37,635,010	22.7637	37,635,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		139,133,042	84.1551	139,133,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,828,452	8,572,996	54.1619	8,572,996	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,572,996	54.1619	8,572,996	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	113,513,685	24,406,706	21.5011	24,406,160	546	99.9977	0.0022	0	0
	Poll		8,716	0.0077	8,716	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,415,422	21.5088	24,414,876	546	99.9978	0.0022	0	0
	Total	294,671,429	172,121,460	58.4113	172,120,914	546	99.9997	0.0003	0	0

SAMBHV STEEL TUBES LTD. RAIPUR (C.G.)

ROHTASH AGRAWAL & CO. Company Secretaries

D-4, 2nd Floor, Ekatma Parisar, BJP Complex, Rajbandha Maidan,
G.E. Road, RAIPUR - 492001 (C.G.) Ph. : 0771- 4034876
e-mail : rohtashagrawal@yahoo.com, M.No. FCS-5537, C.P. No. 4015
Unique Code No. - S2001CG034400, Peer Review No.-2647/2022

FORM NO. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SAMBHV STEEL TUBES LIMITED
CIN: L27320CT2017PLC007918
Office No. 501 to 511 Harshit Corporate,
Amanaka, Raipur, Chhattisgarh, India, 492001

Sub: - Consolidated Scrutinizer's report of the remote e-voting and e-voting at the 09th Annual General Meeting of Sambhv Steel Tubes Limited held on Thursday, September 10, 2026 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').

Dear Sir,

1. I, **Rohtash Kumar Agrawal**, Practising Company Secretary and Proprietor of **M/s Rohtash Agrawal & Co.**, Raipur, appointed as Scrutinizer(s) by the Board of Directors of Sambhv Steel Tubes Limited, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and E-voting provided during **09th Annual General Meeting** ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated August 03, 2026 of the **09th Annual General Meeting** ("AGM") of the Members of the Company held on September 10, 2026 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. In line with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.I9/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No.10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") the **09th** Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members and the facility for appointment of proxies by the Members was not applicable and hence dispensed with Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements with respect to the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 09th Annual General Meeting of the Company:
    a. The Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) with respect to conduct of Annual General Meeting and E-voting;
    b. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.

4. The Company had availed the voting facility offered by Kfin Technologies Limited ("KFIN"), for conducting Remote E-voting and E-voting at the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.

5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the total votes casts, votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 09th Annual General Meeting, based on reports generated from the electronic voting service facility provided by Kfin Technologies Limited ("KFIN"), engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 09th Annual General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off date" (i.e., Thursday, September 03, 2026) were entitled to vote on the resolutions as set out in the Notice of the 09th Annual General Meeting.

RAIPUR (C.G.) Company Secretaries

7. The Remote E-voting commenced on Monday, September 07, 2026 at 9.00 am (IST) and concluded on Wednesday, September 09, 2026 at 5.00 pm (IST) and the KFIN Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the Instapoll facility provided by KFIN at the Annual General Meeting.

8. The shareholders who had voted by Remote E-voting through the facility provided by KFIN had been blocked and only those shareholders who were present through VC / OAVM during the Annual General Meeting and who had not voted using the Remote e- voting facility were allowed to cast their votes through Instapoll system during the Annual General Meeting.

9. After the closure of the E-voting during the Annual General Meeting, the votes cast through Instapoll during the Annual General Meeting, along with the votes cast through Remote E-voting prior to the date of the Annual General Meeting, were unblocked in the presence of two witnesses who are not in the employment of the Company, in accordance with Rule 20(3)(ix) of the Companies (Management and Administration) Rules, 2014. The voting results were thereafter downloaded from the E-voting System of KFIN after the appointed time, scrutinized and reviewed. The votes were duly counted, and the voting results were accordingly prepared.

10. I have relied on information provided by Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by shareholders.

11. **Based on the data downloaded from KFIN E-voting System, the total votes cast, total votes cast in "favour" or "against" all resolutions proposed in the Notice of the 09th Annual General Meeting are submitted by me as under:**

Resolution No. 1: Adoption of Audited Standalone Financial Statements: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended **March 31, 2026,** together with the Report of the Board of Directors and the Auditors thereon. (***Ordinary Resolution***):-

Particulars	No. of Shares	No. of Members
Total Votes Cast (Electronic & Insta poll)	172121460	141
Less: Invalid votes	0	0
Net Valid votes cast	172121460	141
Votes cast in favour	172120914	138

Votes cast against	546	03

% of total valid votes cast in favour of the resolution: **100%**

% of total valid votes cast against the resolution: **0.00%**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 1 of the Notice, has been **Passed**.

Resolution No. 2: Adoption of Audited Consolidated Financial Statements: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon. (***Ordinary Resolution***):-

Particulars	**No. of Shares**	**No. of Members**
Total Votes Cast (Electronic & Insta poll)	172121460	141
Less: Invalid votes	0	0
Net Valid votes cast	172121460	141
Votes cast in favour	172120377	136
Votes cast against	1083	05

% of total valid votes cast in favour of the resolution: **100%**

% of total valid votes cast against the resolution: **0.00%**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 2 of the Notice, has been **Passed.**

Resolution No. 3: Re-appointment of a Director: To appoint a Director in place of Mr. Suresh Kumar Goyal, Chairman & Managing Director (DIN: 00318141), who retires by rotation in accordance with the provisions of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment. (***Ordinary Resolution***):-

Particulars	**No. of Shares**	**No. of Members**
Total Votes Cast (Electronic & Insta poll)	172121460	141
Less: Invalid votes	0	0
Net Valid votes cast	172121460	141

Votes cast in favour	172120260	136
Votes cast against	1200	05

% of total valid votes cast in favour of the resolution: **100%**

% of total valid votes cast against the resolution: **0.00%**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 3 of the Notice, has been **Passed.**

Resolution No. 4: Ratification of Remuneration of Cost Auditor. (***Ordinary Resolution***):-

Particulars	**No. of Shares**	**No. of Members**
Total Votes Cast (Electronic & Insta poll)	172121460	141
Less: Invalid votes	0	0
Net Valid votes cast	172121460	141
Votes cast in favour	172120914	138
Votes cast against	546	03

% of total valid votes cast in favour of the resolution: **100%**

% of total valid votes cast against the resolution: **0.00%**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 4 of the Notice, has been **Passed.**

Notes:

1. *Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.*
2. *No. of votes cast/polled does not include no. of votes abstained and invalid votes.*
3. *No. of shareholders are not grouped on the basis of PAN.*
4. *The percentages are rounded off to the nearest decimals.*

Place: Raipur

Date: 11/09/2026

For, Rohtash Agrawal & Co
(Company Secretaries)

Rohtash Kumar Agrawal
(Proprietor)
M. No. F5537
C. P. No. 4015
UDIN: F005537H001448902