

UMIYA TUBES LIMITED
(CIN: L35105GJ2013PLC074916)

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)
E-mail Id: umiyatubesltd@gmail.com Contact No: +91 91736 78196 Website: www.umiyatubes.in

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

August 8, 2025

BSE Scrip: 539798

Sub: Submission of Scrutinizer Report for Extra ordinary general meeting held on 8th August 2025:

Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Please note that Mr. Malay Desai, Practicing Company Secretary, has issued the scrutinizer report on the consolidated e voting for the extra ordinary general meeting held on 8th August 2025 at 11.00 am.

As per the scrutinizer report, all the proposed resolutions as mentioned in the addendum notice of extra ordinary general meeting have been passed with requisite majority.

Copy of scrutinizer report is attached herewith.

With regards,
For, Umiya Tubes Limited

Viral Ranpura
Whole Time Director
DIN: 07177208



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 TUBE LIMITED (Company)

CIN:- L28112GJ2013PLC074916

208, Suman Tower, 2nd Floor, Sector - 11,
Gandhi Nagar, Gujarat, 382011,

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.

Extra Ordinary General Meeting of the
Equity Shareholders of Umiya Tubes Limited
held on 08th Day of August, 2025 at 11:00 A.M.
through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

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 vide resolution passed on July 15, 2025 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 notice to the EOGM of the members of "Umiya Tubes Limited" (the company) held on Friday, 8th August, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

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 Purva Sharegistry (India) Pvt. Ltd (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

- The EOGM has been held in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and 09/2023 dated September 25, 2023 (Collectively referred to as "MCA Circulars") and the Securities and





Exchange Board of India ('SEBI') Circular No.
SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and
SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023
(Collectively referred to as "SEBI Circulars") regarding holding of the EOGM through Video Conferencing, without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the EOGM of the Company, has been sent on July 15, 2025 and Revised Notice has been sent on July 30, 2025, only through electronic mode to those Members whose e-mail addresses are registered with Company, Securities Depository ("Depositories"). Purva Sharegistry (India) Pvt. Ltd. a Registrar Limited and / Share Central Transfer Agent ("RTA") or National Depository Services (India) Limited or Central Depository Service (India) Limited

- ii. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-Voting and the e-voting at the EOGM) to the Members on the Resolutions proposed in the Notice calling the EOGM of the Company was the responsibility of the Management. My responsibility as Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman or a Person authorised by him.
- iii. The Shareholders of the company holding shares as on the "cut-off" date **Friday, 01st August, 2025**, 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 as set out in item nos. 1 to 6 in the notice of the EOGM of Umiya Tubes Limited dated **05th July, 2025**.
- iv. The notice of EOGM was mailed electronically to the members who had registered their emails with the depositories.
- v. The facility provided for Remote E-voting commenced from **09:00 A.M. on Tuesday, 05th August, 2025** and ended on **05:00 P.M. on Thursday, 07th August, 2025**. The Remote E-voting facility was blocked thereafter.
- vi. After the closure of the e-voting at the EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked on Friday, August 08, 2025, around 11:15 a.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- vii. 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 Notice of the EOGM based on the scrutiny of remote e-voting and the e-voting at the EOGM and votes cast therein based on the data downloaded from the electronic voting system provided by the Purva Sharegistry (India) Pvt. Ltd.





viii. The results of the remote e-voting together with that of the voting through electronic voting system conducted at the EOGM through VC are as under:

- (1) **SPECIAL RESOLUTION** for Alteration of Main Object Clause of the Company by addition of new object Clause:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	27	17,74,611	100
Total	27	17,74,611	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-	-
Total			

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-





- (2) **SPECIAL RESOLUTION** for Reconfirming the issue of 29,50,000 Equity Shares of Rs. 10/- each as fully paid Equity shares on preferential basis to identified investors pursuant to provisions of Regulation 170(2) of SEBI (ICDR) Regulations 2018:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	26	1773471	99.94
Total	26	1773471	99.94

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	1	1140	0.06
Total	1	1140	0.06

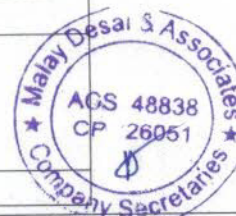
Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-

- (3) **SPECIAL RESOLUTION** for Reconfirming the issue of 55,00,000 Convertible Warrants of Rs. 10/- each on preferential basis to identified investors pursuant to provisions of Regulation 170(2) of SEBI (ICDR) Regulations 2018:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	26	1773471	99.94
Total	26	1773471	99.94





Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	1	1140	0.06
Total	1	1140	0.06

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-

- (4) **SPECIAL RESOLUTION** for Issue of 1,05,50,00,000 Convertible Warrants of Rs. 10/- each on preferential basis to identified investors pursuant to SEBI (ICDR) Regulations 2018:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	26	1773471	99.94
Total	26	1773471	99.94

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	1	1140	0.06
Total	1	1140	0.06





Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-

- (5) **ORDINARY RESOLUTION** for Increase in authorized share capital of the company up to Rs. 30,00,00,000/- divided in to 3,00,00,000 Equity Shares of Rs. 10/- each

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	27	1774611	1774611
Total	27	1774611	1774611

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-	-
Total	-	-	-

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-





- (6) **ORDINARY RESOLUTION** for Confirmation of appointment of Ms. Khyati Viral Ranpura (DIN: 08810551) as Non-Executive Professional Director of the Company:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	27	1774611	1774611
Total	27	1774611	1774611

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-	-
Total	-	-	-

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-

- All the resolutions mentioned in the EOGM Notice as per details above accordingly stand passed with the requisite majority.
- All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.





Thanking You,

Yours Faithfully,

Place: Ahmedabad

Date: 08/08/2025

Countersigned by
For, Umiya Tubes Limited

Chairman

For, Malay Desai & Associates
Company Secretary

Malay Desai
Proprietor
Membership No: A48838
COP: 26051
Peer Review: 6426/2025
UDIN: A048838G000962575

