



**SHREE  
MARUTINANDAN  
TUBES LIMITED**

A-21, 2nd Floor, Amrapali Complex,  
S. P. Ring Road, Bopal,  
Ahmedabad-380 058. (Gujarat)  
Ph . : 079 - 29795873, 9998644587  
E-mail : contact@shreemarutitubes.com  
Web : www.shreemarutitubes.com

June 06, 2025

To,

Listing Compliance Department

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

**Scrip Code : 544083**

Sub: **Intimation regarding completion of dispatch of Notice of Postal Ballot and submission of Newspaper Advertisement made in this regard.**

Dear Sir/Ma'am,

We are enclosing herewith the copies of newspaper advertisement relating to the "Notice of Postal Ballot & E-voting information", as published in Financial Express - English & Gujarati Edition dated June 06, 2025 in compliance with the provisions of Regulations 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy is also available on the Company's website at <https://www.shreemarutitubes.com>

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

**For Shree Marutinandan Tubes Limited**

**Vikram Sharma**

**Managing Director**

**DIN: 06452273**

SHREE MARUTINANDAN TUBES LIMITED

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on June 05, 2025 has sent and completed the dispatch of Postal Ballot notices(s) dated June 04, 2025 through electronic mode only to those shareholders whose email id's are registered with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Pvt. Ltd.

The approval of Members of Shree Marutinandan Tubes Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

| Sr. No. | Description of Resolutions                                                                                                                                                                                                             |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Alteration of Articles of Association of the company                                                                                                                                                                                   |
| 2       | Preferential allotment of upto 47,57,280 (Forty Seven Lakhs and Fifty Seven Thousand and Two Hundred Eighty Only) fully convertible warrants to the persons belonging to "Promoter (Promoter Group and Non-Promoter, Public Category)" |

The Ministry of Corporate Affairs (MCA) vide its latest Circular No. 09/2024 dated September 19, 2024 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2025. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on May 30, 2025, being the cut-off date fixed for this purpose.

The Company has engaged the services of Bigshare Services Private Limited (Bigshare) for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on June 05, 2025 (7:00 A.M.) and ends on July 05, 2025 (5:00 P.M.), thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed B. S. Vyas & Associates, Practising Company Secretary (COP- 26078), Practising Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. [www.shreemanutubes.com](http://www.shreemanutubes.com) and on the website of the Bigshare i.e. <https://vote.bigshareonline.com> and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited.

The result of the Postal Ballot would be announced by the Chairman/Executive Director or by any person as may be authorized by him on and before Monday, July 07, 2025 and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and displayed along with the Scrutinizer's Report on the Company's Website i.e. <https://www.shreemanutubes.com> and on the website of the Bigshare i.e. <https://vote.bigshareonline.com>. For Members who have not registered their e-mail address so far, are requested to register their e-mail address by sending an e-mail to the Company RTA directly.

**Helpdesk:** In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at [vote.bigshareonline.com](http://vote.bigshareonline.com), under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22.

For Shree Marutinandan Tubes Limited

SD/- Vikram Sharma

Place : Ahmedabad

Date : 5th June, 2025

Managing Director • DIN: 06452273

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