



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

VSTL: CS/AGM/ Proceedings/2024-25:

Date: 26.09.2024

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544124	NSE Symbol: VSTL

Dear Sir / Madam,

Sub: Proceedings of the 21st Annual General Meeting of Vibhor Steel Tubes Limited held on Thursday 26th September 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 21st Annual General Meeting of the Company held today, i.e. on Thursday 26th September 2024 at 02:00 p.m. at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.

Kindly take the above intimation on your record please.

Thanking you,
Yours faithfully,

For Vibhor Steel Tubes Limited

Mr. Vijay Kaushik
Chairman

Encl: As above



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AGM PROCEEDINGS

The 21ST Annual General Meeting of Vibhor Steel Tubes Limited (the “Company”) commenced at 2.00 P.M. (IST) on Thursday, 26th September, 2024 at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001. The meeting concluded at 02:41 p.m. (IST) on same day.

1. Mr. Vijay Kaushik, Chairman of the Company, chaired the proceedings of the Meeting.
2. **37 Members** were present in person and/or through representatives of the Bodies Corporate.
3. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.
4. The Chairman Introduced the Directors, Management Committee Members and the Invites present at the meeting.
5. Mr. Ashwani Kumar Garg (DIN: 00387749) Independent Director and Chairman of the Audit Committee and Mr. Vikram Grover (DIN: 09692781) Independent Director and Chairman of Stakeholders Relationship Committee were present.
6. Mr. Ashok Kumar Goyal, Representative of M/s. Ashok Kumar Goyal & Co., Chartered Accountants, the Statutory Auditors of the Company was present.
7. Mr. Ketan Ravindra Shirwadkar Representative of M/s. KRS AND CO. Practicing Company Secretaries, the Secretarial Auditors of the Company was present.
8. The Chairman informed that remote e-voting period had begun on Monday, 23rd September 2024 (9:00 A. M.) and concluded on Wednesday, 25th September 2024 (5:00 P. M.)
9. With the permission of the members, notice of the meeting was taken as read. The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.
10. The Chairman then requested Mr. Lovkesh, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.



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11. The Chairman informed the members that the Company has appointed Mr. Ketan Ravindra Shirwadkar, Practicing Company Secretary (Mem No. A37829 and COP No. 15386) for the purpose of Scrutinizing the process of remote e-voting held prior and voting through Ballot Paper (Polling Paper) during the AGM.
12. The Chairman, of the Company updated the members present about the Financial Performance and Business Activities of the Company.
13. Thereafter, the Chairman informed the Members that the following 5 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

ORDINARY BUSINESS:

- I. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with Reports of the Board of Directors and Auditors thereon.
- II. To appoint a Director in place of Mr. Vijay Kaushik (DIN: 02249672) who retires by rotation and being eligible, offers himself for re-appointment.
- III. To appoint a Director in place of Ms. Vijay Laxmi Kaushik (DIN: 02246977) who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

- IV. Ratification of Remuneration to Cost Auditor for the Financial year 2024-25.
 - V. Continuation of Mr. Vijay Kaushik (DIN: 02249672) as Chairman and Executive Director of The Company on Attaining the Age of Seventy Years. **(as a Special Resolution).**
14. After the shareholders were briefed about above resolutions to be passed, the Chairman then took over the proceedings and invited Members who would like to ask queries /questions/comments relating to Financial Statements and related items.
 15. Since no queries were raised by the Members at the meeting, the Chairman proceeded with the process of voting and announced that voting be conducted through ballot papers and requested Mr. Ketan Ravindra Shirwadkar, Scrutinizer for the orderly conduct of the voting.



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16. The Chairman stated that the result of e-voting and voting through Ballot Paper (Polling Paper) along with Scrutinizers Report shall be announced to the Stock Exchanges and also uploaded on Company's and CDSL websites within two working days of the conclusion of the Meeting.

17. The Chairman thanked the Members for their attendance and participation at the 21st Annual General Meeting. The meeting concluded at 02:41 P.M. (IST) after being open for 15 minutes for voting through Ballot Paper (Polling Paper)

For Vibhor Steel Tubes Limited

Mr. Vijay Kaushik
Chairman