

March 23 , 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: Disclosure of Voting Results and Scrutinizer's Report in respect of Postal Ballot Notice.

This is in continuation of our letter dated February 17, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing a copy of the Postal Ballot Notice, seeking approval of the Members of the Company by way of Special Resolution through the remote e-Voting process in respect of the following resolution of the Company:

S.No.	Resolution	Type of Resolution
1	To approve the appointment of Mr. Sharad Chandak (DIN: 11100096) as an Independent Director of the Company	Special

The remote e-voting process for the Postal Ballot concluded on Saturday, March 21, 2026, at 5:00 p.m. (IST), following which Mr. Rohtash Kumar Agrawal, Proprietor of M/s Rohtash Agrawal & Co., Practicing Company Secretary (Membership No. FCS 5537, COP No. 4015), appointed by the Board of Directors as the Scrutinizer, submitted his Report dated March 23, 2026. Based on the Scrutinizer's Report, we hereby inform that the Members of the Company have duly passed the resolution set out in the Postal Ballot Notice with the requisite majority in a fair and transparent manner.

In compliance with applicable provisions, we are enclosing herewith the following:

I. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

II. Scrutinizer's Report dated March 23, 2026, issued pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records and will be hosted on the website of the Company i.e., <https://www.sambhv.com/investor-information.php>

Thanking you,

For, Sambhv Steel Tubes Limited

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

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results		
S.No.	Particulars	Details
1	Date of Postal Ballot	February 17,2026
2	Cut Off Date	February 13,2026
3	Voting Start Date & Time	February 19, 2026 (9:00 a.m. IST)
4	Voting End Date & Time	March 21, 2026 (5:00 p.m. IST)
5	Total Number of Shareholders as on the Cut-off Date	73349
6	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

RESULTS OF E-VOTING

S.No.	AGENDA	RESOLUTION TYPE	MODE OF VOTING	REMARKS
1.	To approve the appointment of Mr. Sharad Chandak (DIN: 11100096) as an Independent Director of the Company	Special	E-Voting	Passed with requisite majority

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Sharad Chandak (DIN:11100096) as an Independent Director 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	165449292	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		146275532	88.4111	146275532	0	100.0000	0.0000
	Total		165449292	146275532	88.4111	146275532	0	100.0000
Public- Institutions	E-Voting	12963610	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		7427834	57.2976	7427834	0	100.0000	0.0000
	Total		12963610	7427834	57.2976	7427834	0	100.0000
Public- Non Institutions	E-Voting	116258527	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		24255888	20.8637	24253250	2638	99.9891	0.0109
	Total		116258527	24255888	20.8637	24253250	2638	99.9891
Total		294671429	177959254	60.3924	177956616	2638	99.9985	0.0015
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

Report of Scrutinizer

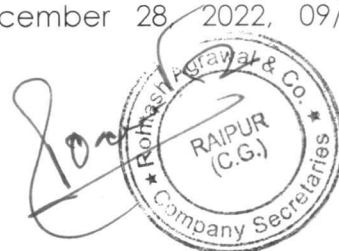
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SAMBHV STEEL TUBES LIMITED
CIN:L27320CT2017PLC007918
Office No. 501 to 511 Harshit Corporate,
Amanaka, Raipur (C.G.) 492001

Sub: -Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of SAMBHV STEEL TUBES LIMITED (the "Company") which commenced from Thursday, February 19, 2026 at 9:00 a.m. (IST) and ended on Saturday, March 21, 2026 at 05:00 p.m. (IST)

Dear Sir,

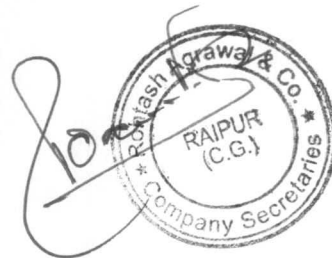
I, **Rohtash Kumar Agrawal**, Practising Company Secretary and Proprietor of **M/s Rohtash Agrawal & Co.**, Raipur, appointed as Scrutinizer(s) by the Board of Directors of SAMBHV STEEL TUBES LIMITED, ("the Company") for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on **Thursday, February 19, 2026 at 9:00 a.m. (IST) and ended on Saturday, March 21, 2026 at 05:00 p.m. (IST)**, being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated



September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, latest being GC No. 03/2025 dated September 22, 2025 ('MCA Circulars') issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated February 17, 2026.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by KFinTech, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on Friday February 13, 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
5. The votes cast via remote e-voting were unblocked on March 21, 2026, at 5:16 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Rohit Sharma
 - b) Satish Gupta



6. The Registrar has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of KFinTech i.e. <https://evoting.kfintech.com> and based on such reports generated, the result of the remote e-voting is annexed as **Annexure-"A"**;

Date of EGM / Postal Ballot	21/03/2026
Total number of shareholders on record date (i.e. as on February 13, 2026)	73349
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

This report is being issued on **23rd March, 2026**.

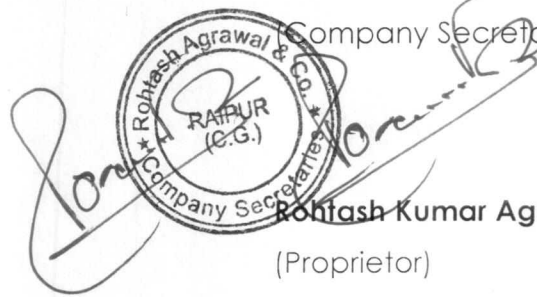
Place: Raipur

Date: 23/03/2026

UDIN: F005537G004101101

For, Rohtash Agrawal & Co

(Company Secretaries)



Rohtash Kumar Agrawal

(Proprietor)

M. No. F-5537

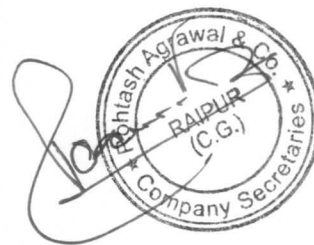
C. P. No. 4015

Annexure – “A”

Resolution No. 1: Appointment of Mr. Sharad Chandak (DIN: 11100096) as an Independent Director of the Company. **(SpecialResolution):**

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	Remote E-Voting	165449292	146275532	88.41	146275532	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		146275532	88.41	146275532	0	100	0
Public – Institutional holders	Remote E-Voting	12963610	7427834	57.29	7427834	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		7427834	57.29	7427834	0	100	0
Public - Non Institutional holders	Remote E-Voting	116258527	24255888	20.86	24253250	2638	99.99	0
	Postal Ballot		0	0	0	0	0	
	Total		24255888	20.86	24253250	2638	99.99	0
TOTAL		294671429	177959254	60.39	177956616	2638	100	0

This resolution is passed by a **Requisite Majority**.



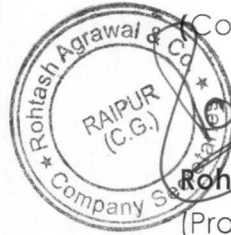
Notes:

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/pollled 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: 23/03/2026

UDIN: F005537G004101101



For, Rohtash Agrawal & Co

(Company Secretaries)

Rohtash Kumar Agrawal

(Proprietor)


M. No. F-5537


C. P. No. 4015

DECLARATION

We the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the KFin Technologies Limited in our presence on March 21, 2026, at 5:16 p.m. at the office of Mr. Rohtash Kumar Agrawal a Company Secretary in Practice and Proprietor of M/s Rohfash Agrawal & Co., Raipur, the scrutinizer.

Witness:-


1. Satish Kumar Gupta
Raipur (C.E.)


2. Rohit Sharma
Raipur (C.E.)

Scrutinizer:-

