August 12, 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 & E-voting during the EGM) on the Resolutions forming part of the Notice of the 01st Extra-Ordinary General Meeting of F.Y. 2026-27 held on August 10, 2026.

2. We further inform you that Mr. Rohtash Kumar Agrawal, Proprietor of M/s Rohtash Agrawal & Co, Practicing Company Secretary, Membership No. FCS 5537 & COP No. 4015, Scrutinizer has presented his consolidated report dated August 11, 2026 on remote e-voting and E-voting during the EGM. 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: 2026.08.12 16:04:32 +05'30'

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

SAMBHV®

STEEL PIPES & TUBES | सब संभव है

SUMMARY OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

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

	SAMBHV STEEL TUBES LIMITED
Date of the EGM	10-08-2026
Total number of shareholders on record date	67944
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	21

Resolution No.	1
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Fully Convertible Equity Warrants on Preferential Basis to the persons belonging to Promoters, Promoter Group And/Or Non-Promoter Category
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	16,53,29,292	13,91,22,942	84.1490	13,91,22,942	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		13,91,22,942	84.1490	13,91,22,942	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,41,82,550	85,16,889	60.0519	85,16,889	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		85,16,889	60.0519	85,16,889	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,51,59,587	2,13,70,452	18.5572	2,13,68,832	1,620	99.9924	0.0075	0	0
	Poll		46,66,680	4.0524	46,66,680	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,60,37,132	22.6096	2,60,35,512	1,620	99.9938	0.0062	0	0
	Total	29,46,71,429	17,36,76,963	58.9392	17,36,75,343	1,620	99.9991	0.0009	0	0

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 I info@sambhv.com

Registered Office:

Office No. 501 to 511, Harshit Corporate, Amanaka, Raipur, Chhattisgarh India - 492001

Tel: +91-771-2222360 I +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

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 01/2026-27 Extra-ordinary General Meeting (EGM) of Sambhv Steel Tubes Limited held on Monday, August 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 01/2026-27 Extra-ordinary General Meeting 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 July 16, 2026 of the 01/2026-27 Extra-ordinary General Meeting of the Members of the Company held on August 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 01/2026-27 Extra-ordinary General Meeting 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 Extra-ordinary General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 01/2026-27 Extra-ordinary 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 Extra-ordinary 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 Extra-ordinary 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 01/2026-27 Extra-ordinary 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 01/2026-27 Extra-ordinary General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off date" (i.e., Monday, August 03, 2026) were entitled to vote on the resolutions as set out in the Notice of the 01/2026-27 Extra-ordinary General Meeting.

7. The Remote E-voting commenced on Friday, August 07, 2026 at 9.00 am (IST) and concluded on Sunday, August 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 Extra-ordinary General Meeting, the shareholders who were present through VC / OAVM during the Extra-ordinary General voted through the E-voting facility provided by KFIN at the Extra-ordinary General.

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 Extra-ordinary General and who had not voted using the Remote e- voting facility were allowed to cast their votes through E-voting system during the Extra-ordinary General.

9. After closure of E-voting during the Extra-ordinary General, votes cast through E-voting during the EGM and through Remote E-voting prior to the date of EGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 and downloaded the results, after the appointed time from the E-voting System of KFIN, scrutinized, reviewed, the votes were counted and the voting results were 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 01/2026-27 Extra-ordinary General Meeting are submitted by me as under:**

Resolution No. 1: Issuance of fully convertible equity warrants on preferential basis to the persons belonging to Promoters, Promoter Group and/or Non-Promoter Category. (***Special Resolution***):-

Particulars	**No. of Shares**	**No. of Members**
Total Votes Cast (Electronic & Insta poll)	173676963	131
Less: Invalid votes	0	0
Net Valid votes cast	173676963	131
Votes cast in favour	173675343	120
Votes cast against	1620	11

% of total valid votes cast in favour of the resolution: **99.99%**

% of total valid votes cast against the resolution: **0.01%**

Based on the aforesaid results, we report that the **Special Resolution** as contained in Item No. 1 of the Notice dated 16th July, 2026 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: 11/08/2026

For, Rohtash Agrawal & Co

(Company Secretaries)

RAIPUR (C.G.)

Rohtash Kumar Agrawal

(Proprietor)

M. No. F5537

C. P. No. 4015

UDIN: F005537H001080701