

**Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4,
Thiru - VI - Ka Industrial Estate, Guindy, Chennai-600 032.
Tel: 91 44 4217 7770-5 Email: ti-secretarial@tii.murugappa.com
Website: www.tiindia.com CIN: L35100TN2008PLC069496

2nd August 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Sandra (E)
Mumbai 400 051

Scrip Symbol: TIINDIA

BSE Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort Mumbai 400 001

Security Code: 540762

Dear Sirs,

Sub: 16th Annual General Meeting of the Company held on 1st August 2024 ("16th AGM") - Results of voting at 16th AGM under Regulation 44 of the SEBI (Listing Obligations & Listing Requirements) Regulations, 2015 ("Listing Regulations") - ISIN: INE974X01010

The 16th Annual General Meeting ("AGM") of the Company was held at 3.30 p.m. (IST) on Thursday, 1st August 2024 by Video Conferencing.

Pursuant to Section 108 of the Companies Act, 2013 and Rules thereunder and Regulation 44 of the Listing Regulations, the Shareholders of the Company were given the opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through remote e- voting. The remote e-voting period commenced on Sunday, 28th July 2024 at 9:00 a.m. (IST) and ended on Wednesday, 31st July 2024 at 5:00 p.m. (IST). Further, the Company provided the facility for e-voting at the 16th AGM to those shareholders who had not earlier exercised their right to vote through remote e-voting.

The resolutions as contained in the Notice of the AGM were approved/passed by the shareholders with requisite majority. Accordingly, all the resolutions were declared to be passed on 1st August 2024 (viz., date of the 16th AGM).

Pursuant to Regulation 44 of the Listing Regulations, we enclose herewith the combined voting results in the prescribed format thereunder along with the Consolidated Scrutiniser's Report.

This is for your information and records.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY
Email id: krithikas@tii.murugappa.com

ngv

Encl;



murugappa

Voting results	
Record date	24-07-2024
Total number of shareholders on record date	94677
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	42
b) Public	25
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Board's report , Audited Standalone Financial Statements of the Company for the FY 2023-24, and the Report of the Auditors thereon.				
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	87107467	85184910	97.7929	85184910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87107467	85184910	97.7929	85184910	0	100.0000	0.0000
Public- Institutions	E-Voting	75237869	66043854	87.7801	65971144	72710	99.8899	0.1101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75237869	66043854	87.7801	65971144	72710	99.8899	0.1101
Public- Non Institutions	E-Voting	31070540	6965552	22.4185	6965346	206	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31070540	6965552	22.4185	6965346	206	99.9970	0.0030
Total		193415876	158194316	81.7897	158121400	72916	99.9539	0.0461
Whether resolution is Pass or Not.							<input type="button" value="Add Notes"/>	
Disclosure of notes on resolution								

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of Audited Consolidated Financial Statements of the Company for the FY 2023-24 and Reports of the Auditors thereon.

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	87107467	85184910	97.7929	85184910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87107467	85184910	97.7929	85184910	0	100.0000	0.0000
Public-Institutions	E-Voting	75237869	66043854	87.7801	65971144	72710	99.8899	0.1101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75237869	66043854	87.7801	65971144	72710	99.8899	0.1101
Public- Non Institutions	E-Voting	31070540	6962252	22.4079	6962046	206	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31070540	6962252	22.4079	6962046	206	99.9970	0.0030
Total		193415876	158191016	81.7880	158118100	72916	99.9539	0.0461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div>	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Declaration of Dividend

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	87107467	85184910	97.7929	85184910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87107467	85184910	97.7929	85184910	0	100.0000	0.0000
Public- Institutions	E-Voting	75237869	66083805	87.8332	65990217	93588	99.8584	0.1416
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75237869	66083805	87.8332	65990217	93588	99.8584	0.1416
Public- Non Institutions	E-Voting	31070540	6971277	22.4369	6971069	208	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31070540	6971277	22.4369	6971069	208	99.9970	0.0030
Total		193415876	158239992	81.8133	158146196	93796	99.9407	0.0593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #c00000; color: white;">Add Notes</div>	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				Re-appointment of Mr. Mukesh Ahuja (DIN - 09364667), Director			
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	f
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)
Promoter and Promoter Group	E-Voting	87107467	85184910	97.7929	85184910	0	
	Poll		0	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	
	Total	87107467	85184910	97.7929	85184910	0	
Public- Institutions	E-Voting	75237869	66083805	87.8332	66016566	67239	
	Poll		0	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	
	Total	75237869	66083805	87.8332	66016566	67239	
Public- Non Institutions	E-Voting	31070540	6962252	22.4079	6961979	273	
	Poll		0	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	
	Total	31070540	6962252	22.4079	6961979	273	
Total		193415876	158230967	81.8087	158163455	67512	
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of the remuneration payable to the Cost Auditor for the FY 2024-25.

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	87107467	85184910	97.7929	85184910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87107467	85184910	97.7929	85184910	0	100.0000	0.0000
Public-Institutions	E-Voting	75237869	66073025	87.8188	66073025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75237869	66073025	87.8188	66073025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31070540	6962252	22.4079	6961886	366	99.9947	0.0053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31070540	6962252	22.4079	6961886	366	99.9947	0.0053
Total		193415876	158220187	81.8031	158219821	366	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #c00000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Consolidated Scrutinizer's Report

2nd August, 2024

The Chairman

Tube Investments of India Limited,

"Chola Crest", C54-55 & Super B-4,

Thiru-Vi-Ka Industrial Estate,

Guindy, Chennai – 600032

Ref: 16th Annual General Meeting (AGM) of the Members of Tube Investments of India Limited held on 1st August, 2024 at 3.30 P.M. (I.S.T) by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of TUBE INVESTMENTS OF INDIA LIMITED vide resolution dated 13th May, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 28th July, 2024 (9.00 A.M.) (I.S.T) to Wednesday, 31st July, 2024 (5.00 P.M.) (I.S.T) and through electronic voting (e-voting) during the 16th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 1st August, 2024 at 3.30 P.M. (I.S.T) by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The Shareholders of the Company as on the "cut-off" date i.e. Wednesday, 24th July, 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting)) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting(e-voting) as under:

Item No. 1 - Adoption of Board's report, Audited Standalone Financial Statements of the Company for the FY 2023-24 and the Report of Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4348	157394889	6	726511	158121400	99.9539

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
7	72916	0	0	72916	0.0461

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for the FY 2023-24 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4347	157391589	6	726511	158118100	99.9539

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
7	72916	0	0	72916	0.0461

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 – Declaration of Dividend.**ORDINARY RESOLUTION**(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4346	157419685	6	726511	158146196	99.9407

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
10	93796	0	0	93796	0.0593

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 – Re-appointment of Mr. Mukesh Ahuja (DIN - 09364667), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4344	157436944	6	726511	158163455	99.9573

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
11	67512	0	0	67512	0.0427

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Ratification of the remuneration payable to the Cost Auditor for the FY 2024-25.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through RemoteE-Voting and E-voting	% of total number of valid votes cast
4346	157493310	6	726511	158219821	99.9998

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through RemoteE-Voting and E-voting	% of total number of valid votes cast
8	366	0	0	366	0.0002

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-Voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

**Yours faithfully,
For R. Sridharan & Associates
Company Secretaries**

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SRIDHARA
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Digitally signed
by R SRIDHARAN
Date: 2024.08.02
12:39:36 +05'30'

**CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No. 657/2020
UDIN: F004775F000880111**