

**April 01, 2024**

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
---	--

**Scrip Code: 543528**

**ISIN No: INE0JA001018**

**Symbol: VENUSPIPES**

**Subject: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report**

Dear Sir/Madam,

In furtherance to our earlier intimation dated February 28, 2024, regarding the Notice of Postal Ballot and commencement of the remote E-voting thereon, for the purpose of the Special businesses as mentioned below:

Sno.	Type of Resolution	Particulars
1)	Special Resolution	To consider and approve the issuance of Warrants convertible into Equity Shares of the Company on a Preferential Basis.

In this regard, please find enclosed the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated 01<sup>st</sup> April 2024, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that all the resolutions mentioned in the Notice of the Postal Ballot dated 28<sup>th</sup> February, 2024 shall be deemed to be passed with requisite majority on 30<sup>th</sup> March 2024, being the last date of E-voting.

The aforesaid documents are also being made available on the website of the Company at [www.venuspipes.com](http://www.venuspipes.com) and on the website of the E-voting agency i.e [https:// evoting.kfintech.com](https://evoting.kfintech.com)

This is for your information and records.

Yours Faithfully,

**For Venus Pipes & Tubes Limited**

**Pavan Kumar Jain**  
*(Company Secretary and Compliance Officer)*  
Membership No.: A66752

### VOTING RESULTS OF POSTAL BALLOT

Details of Voting Results on Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Name of the Company</b>	:	VENUS PIPES & TUBES LIMITED
<b>Date of Postal Ballot Notice</b>	:	February 28, 2024
<b>Voting Start Date</b>	:	March 01, 2024
<b>Voting End Date</b>	:	March 30, 2024
<b>Total number of Shareholders on record date</b>	:	49395
<b>No. of Shareholders present in the meeting in person or through proxy</b>	:	Not Applicable
<b>Promoter and Promoter Group</b>	:	Not Applicable
<b>Public</b>	:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	:	Not Applicable
<b>Promoter and Promoter Group</b>	:	Not Applicable
<b>Public</b>	:	Not Applicable

Company Name		VENUS PIPES & TUBES LIMITED						
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the issuance of Warrants convertible into Equity Shares of the Company on a Preferential Basis.							
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
Promoter and Promoter Group	E-Voting	9879624	9729624	98.4817	9729624	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	3104454	2283106	73.5429	1683106	600000	73.7200	26.2799
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7312032	1698037	23.2225	1697539	498	99.9706	0.0293
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		20296110	13710767	67.5537	13110269	600498	95.6202	4.3798





## SCRUTINIZER'S REPORT

**[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
**Venus Pipes & Tubes Limited**  
(Formerly Known as Venus Pipes & Tubes Private Limited)  
(CIN: L74140GJ2015PLC082306)  
Regd. Office: Survey No. 233/2 and 234/1  
Dhaneti BHUJ Kachchh GJ 370020 IN

Subject: Submission of Scrutinizer's Report for Electronic Voting Process in respect of passing of resolution contained in the Postal Ballot Notice dated February 28, 2024.

Dear Sir,

I, Piyush Prajapati, proprietor of M/s. Piyush Prajapati & Associates, Practicing Company Secretary, Office No 08, Plot No 306, First Floor, Ward 12-B, Hari Krupa Complex, Gandhidham 370201 appointed as the Scrutinizer of the Company for the purpose of conducting postal ballot process through remote e-voting on the below mentioned special resolution:

- 1) To consider and approve the issuance of Warrants convertible into Equity Shares of the Company on a Preferential Basis.

We report that in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars'), the Company has sent Postal Ballot Notice only in electronic form to those members whose e-mail addresses were registered with the Company/ Registrar and Transfer Agent ('RTA') / Depositories.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the rules made thereunder, the MCA Circulars and Secretarial Standard - 2, the Company provided remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company engaged the services of Kfin Technologies Limited ('Kfintech') for the purpose of providing remote e-voting facility to its members.





# PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.  
Cell : +91 - 99780 05437 / 99258 35529 Email : cspiushprajapati@gmail.com

The remote e-voting commenced on Friday, March 01, 2024 at 9.00 a.m. (IST) and ended on Saturday, March 30, 2024 at 5.00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on Friday, February 23, 2024 ('Cut-Off Date') were eligible to cast their vote electronically. The remote e-voting module was disabled by Kfin Technologies Limited ('Kfintech') for voting thereafter.

My responsibility as scrutinizer is restricted to ensure conduct of postal ballot through remote e-voting in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Notice.

After completion of e-voting process, the votes casted by the members, through remote e voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

## **Resolution No 1: Special Resolution**

### **To consider and approve the issuance of Warrants convertible into Equity Shares of the Company on a Preferential Basis.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
141	1,37,10,767	95.6202%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	600498	4.3798%

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0







# PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.  
Cell. : +91 - 99780 05437 / 99258 35529 Email : cspiyushprajapati@gmail.com

Based on the above voting patterns, I hereby report that all the resolutions have been passed with requisite majority.

Thanking You,  
Yours faithfully,  
For Piyush Prajapati & Associates  
Company Secretaries



CS Piyush Prajapati  
Proprietor  
Membership No. FCS 12711  
COP. No. 18332  
Udin- F012711F000000864  
Date: 01/04/2024  
Place : Gandhidham

For Venus Pipes & Tubes Limited



Arun Axaykumar Kothari  
Chairman  
DIN - 00926613