



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.

PHONE : 28555653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887

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28 09 2022

Declaration of results of the voting on resolution(s) set out in the Notice of the 43rd Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 27th September, 2022.

The 43rd Annual General Meeting of the Company was held on Tuesday , 27th September, 2022, at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and the Circular dated 12th May, 2020 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 14th August, 2020.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided evoting platform to the shareholders, who were present at the 43rd Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through Video Conference (VC) / Other Audio-Visual Means (OAVM) on 27 September 2022.

The Company has appointed Mr.V.S.Sowrirajan BA,FCA,FCS,ACMA M/s SOWRIRAJAN ASSOCIATES Company Secretaries, Trichy as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 43rd Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority. Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 43rd Annual General Meeting dated 27 September, 2022 which has been attached hereto. Based on the report of the Scrutinizer dated 28.09.2022. It is hereby declared that the Resolution(s) under Item No(s).1 to 10 set out in the Notice of the AGM, dated 13th August, 2022, as detailed herein below, have been duly passed by the shareholders with requisite majority.

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Item No.1 - Ordinary Resolution |

Adoption of the audited financial statements of the company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	13	2400210	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	13	2400210	100
Assent	11	2367110	98.62
Dissent	2	33100	1.38

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with, requisite majority,

Item No.2 : Ordinary Resolution

Appointment of Auditor M/s. M/s. DPV & ASSOCIATES (Firm Registration No. 011688S).

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	13	2400210	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	13	2400210	100
Assent	12	2378610	99.10
Dissent	1	21600	0.90

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority.

Item No. 3 : Ordinary Resolution :

Re-appointment of Mr. M.T. Elumalai (DIN:01278399) as a Whole Time Director of the Company for who retires by rotation.

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	13	2400210	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	13	2400210	100
Assent	10	2364710	98.52
Dissent	3	35500	1.48

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority,



Item No. 4 : Ordinary Resolution.

Re-appointment of Mr.N.Sudharsan (DIN: 08829015) as a whole time Director of the Company who retire by rotation.

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	13	2400210	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	13	2400210	100
Assent	10	2364710	98.52
Dissent	3	35500	1.48

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority,

Item No. 5 : Special Resolution

Re-appointment of Mr.Rajesh Sai Iyer (DIN : 05353374) as an Independent Director.

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	13	2400210	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	13	2400210	100
Assent	10	2364710	98.52
Dissent	3	35500	1.48

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority.

Item No.6 : Special Resolution

Appointment and Fixation of Remuneration to Cost Auditor M/s. Latha Venkatesh & Associates Cost Accountants (Firm Registration No.101017)

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	13	2400210	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	13	2400210	100
Assent	11	2376210	99.00
Dissent	2	24000	1.00

Accordingly, the above Resolution is declared as passed as a Special Resolution with requisite majority.



Item No. 7 : Special Resolution

SALE OF LAND/FIXED IMMOVABLE ASSETS - Special Resolution. Approval for Registration of Sale deed under section 180(1) (a) of Companies Act, 2013. To Sell lease or otherwise dispose of the whole or substantially whole of the Company's Land.

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	12	2095570	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	12	2095570	100
Assent	8	2059970	98.30
Dissent	4	35600	1.70

Accordingly, the above Resolution is declared as passed as a Special Resolution with requisite majority.

Item No.8 Special resolution:

TRANSFER OF E.M.D. AMOUNT FROM Mrs. DURGA DEVI GOYAL TO Mr. RAKESH GOYAL, (HER ONLY SON - LEGAL HEIR), ON ACCOUNT OF HER AGE-RELATED ISSUE- Special Resolution

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	12	2095570	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	12	2095570	100
Assent	9	2071470	98.85
Dissent	3	24100	1.15

Accordingly, the above Resolution is declared as passed as a Special Resolution with requisite majority.

Item no.9: Special Resolution

TRANSFER OF LEASE/SALE OF LEASE HOLD LANDS IN FAVOUR OF Mr. RAKESH GOYAL FROM Mrs. DURGA DEVI GOYAL, HER ONLY LEGAL HEIR ON ACCOUNT OF HER AGE-RELATED ISSUE - Special Resolution:

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	12	2095570	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	12	2095570	100
Assent	8	2059970	98.30
Dissent	4	35600	1.70

Accordingly, the above Resolution is declared as passed as a Special Resolution with requisite majority.

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Item No.10 Special Resolution:

LOANS AND BORROWINGS - Special Resolution: Borrowing in excess of Paid-up Capital and Free Reserves:

Particulars	No of Votes	No. of shares	Percentages to valid votes
(a) Total E Votes Received	13	2400210	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	13	2400210	100
Assent	9	2364610	98.51
Dissent	4	35600	1.49

Accordingly, the above Resolution is declared as passed as a Special Resolution with requisite majority.

For TAMIL NADU STEEL TUBES LTD


CS. MURUGANANDAM
COMPANY SECRETARY



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

SCRUTINIZER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20
Of the Companies (Management and Administration) Rules, 2014 as amended]**

To

**The Chairman of the 43rd Annual General Meeting
TAMILNADU STEEL TUBES LIMITED
Mercury Apartments., 1st Floor,
No. 65, Pantheon Road,
Egmore, Chennai-600008**

Dear Sir

Sub : Report of the Scrutinizer on the remote e-voting, at the 43rd Annual General Meeting held on Tuesday, the 27th September 2022 at 10.00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered Office of the Company at Mercury Apartments, 1st Floor, No. 65, Pantheon Road, Egmore, Chennai-600008 (Deemed Location)

- 1) I, V.S.SOWRIRAJAN, Company Secretary in Practice, was appointed by the Board of Directors of the Company as Scrutinizer for the purpose of Scrutinizing the process of remote e-voting and e-voting at the Annual General Meeting in respect of resolutions proposed vide Notice dated 13th August 2022 issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs (MCA), calling for the Forty Third Annual General Meeting of the Equity Shareholders through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was convened on Tuesday, the 27th September 2022 at 10.00 A.M. through VC/OAVM
- 2) The said appointment was made under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to Scrutinize the
 - a) Process of remote e-voting, before the AGM using the electronic voting system on the dates referred to in the Notice calling the AGM
 - b) Process of e-voting at the AGM through electronic voting system

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA

Company Secretary

- 3) The management of the Company is responsible to ensure the compliance with the requirements of the (i) Companies Act, 2013 and the Rules made thereunder, (ii) the MCA Circulars (iii) the SEBI (Listing Obligations and Disclosure Requirements, 2015 (LODR) in relation to E-Voting on the resolutions contained in the Notice of the Annual General Meeting of the Company. The management of the Company is responsible for ensuring a secured framework and the robustness of the electronic voting system.
- 4) My responsibilities as Scrutinizer for the e-voting process is restricted to making a Scrutinizer Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depositories Limited .
- 5) The Equity Shareholders of the Company as on the "cut-off" date as set out in the notice (i.e) 20th September 2022 were entitled to vote electronically on the resolutions set out in the notice of the AGM.
- 6) The remote e-voting process remained open from 24th September 2022 (10.00 a.m) to 26th September 2022 (5 P.M).
- 7) The Votes cast through Remote Voting were unblocked after the AGM in the presence of two witnesses and the details of voting were generated from the e-voting website of NSDL
- 8) The Votes cast at the Venue were unblocked after the AGM in the presence of two witnesses and the details of voting were generated from the e-voting website of NSDL. It is found that no votes were cast through e-voting at the AGM Venue

I submit herewith the Scrutinizer Report on the results of remote e-voting and e-voting based on the reports generated by the E-voting System of NSDL, scrutinized by me on test check basis and relied upon by me



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**Company Secretary****Subject No.1 – Approval of Accounts 2021-22 – Ordinary Business- Ordinary Resolution****(i) VOTED IN FAVOUR OF THE RESOLUTION**

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	11	2367110	98.62
E-Voting (Venue)	0	0	0
TOTAL	11	2367110	98.62

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	2	33100	1.38
E-Voting (Venue)	0	0	0.00
TOTAL	1	33100	1.38

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA

Company Secretary

Subject No.2.- Appointment of Statutory Auditors - Ordinary Business – Ordinary Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	12	2378610	99.10
E-Voting (Venue)	0	0	0
TOTAL	12	2378610	99.10

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	1	21600	0.90
E-Voting (Venue)	0	0	0.00
TOTAL	1	21600	0.90

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**Company Secretary**

Subject No.3.- Re-appointment of Whole Time Director Mr M.T.Elumalai (DIN- 01278399) who retire by rotation - Special Business -Ordinary Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	10	2364710	98.52
E-Voting (Venue)	0	0	0
TOTAL	10	2364710	98.52

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	3	35500	1.48
E-Voting (Venue)	0	0	0.00
TOTAL	3	35500	1.48

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00.
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No .4 –Re-appointment of Director Mr.N.Sudharsan(DIN- 08562284) who retire by rotation- Special Business -Ordinary resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	10	2364710	98.52
E-Voting (Venue)	0	0	0
TOTAL	10	2364710	98.52

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	3	35500	1.48
E-Voting (Venue)	0	0	0.00
TOTAL	3	35500	1.48

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00.
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

**Subject No .5 – Re-appointment of Independent Director Mr.Rajesh Sai Iyer
(DIN- 05353374) – Special Business – Special Resolution**

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	10	2364710	98.52
E-Voting (Venue)	0	0	0
TOTAL	10	2364710	98.52

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	3	35500	1.48
E-Voting (Venue)	0	0	0.00
TOTAL	3	35500	1.48

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00.
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

**Subject No .6– Appointment and Fixation of Remuneration to Cost Auditor –
Special Business -Ordinary Resolution**

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	11	2376210	99.00
E-Voting (Venue)	0	0	0
TOTAL	11	2376210	99.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	2	24000	1.00
E-Voting (Venue)	0	0	0.00
TOTAL	2	24000	1.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA

Company Secretary

Subject No .7 – SALE OF LAND/FIXED IMMOVABLE ASSETS - Special Business – Special Resolution Approval for Registration of Sale deed under section 180(1) (a) of Companies Act, 2013. To Sell lease or otherwise dispose of the whole or substantially whole of the Company's Land.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	8	2059970	98.30
E-Voting (Venue)	0	0	0
TOTAL	8	2059970	98.30

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	4	35600	1.70
E-Voting (Venue)	0	0	0
TOTAL	4	35600	1.70

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No .8–TRANSFER OF EMD AMOUNT FROM Mrs. DURGA DEVI GOYAL TO Mr. RAKESH GOYAL, (HER ONLY SON - LEGAL HEIR), ON ACCOUNT OF HER AGE-RELATED ISSUE – Special Business -Special Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	9	2071470	98.85
E-Voting (Venue)	0	0	0
TOTAL	9	2071470	98.85

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Sares)	% Total number of valid votes cast
Remote E-Voting	3	24100	1.15
E-Voting (Venue)	0	0	0.00
TOTAL	3	24100	1.15

(iii) INVALID VOTE

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00.
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCI,ACMA
Company Secretary

Subject No .9 – TRANSFER OF LEASE/SALE OF LEASE HOLD LANDS IN FAVOUR OF Mr. RAKESH GOYAL FROM Mrs. DURGA DEVI GOYAL, HER ONLY LEGAL HEIR ON ACCOUNT OF HER AGE-RELATED ISSUE - Special Business – Special Resolution:

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	8	2059970	98.30
E-Voting (Venue)	0	0	0
TOTAL	8	2059970	98.30

(i) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	4	35600	1.70
E-Voting (Venue)	0	0	0.00
TOTAL	4	35600	1.70

(ii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00.
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No .10 – LOANS AND BORROWINGS - Borrowing in excess of Paid-up Capital and Free Reserves-Special Business- Special Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	9	2364610	98.51
E-Voting (Venue)	0	0	0
TOTAL	9	2364610	98.51

(iii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	4	35600	1.49
E-Voting (Venue)	0	0	0.00
TOTAL	4	35600	1.49

(iv) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting (Venue)	0	0	0.00.
TOTAL	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Based on the above, it is found that all the resolutions placed before the Annual General Meeting stands passed with the requisite majority. The Company is advised to publish the results in the web site of the company and the service provider and inform Stock Exchanges immediately.

This report has been issued at the request of the Company for submission to the Stock Exchanges and posting on the websites as per the requirements of law. This report shall not be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty or care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Date : 28th September 2022
Place : Trichy

UDIN NO: F002368D001052483



V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482

