



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, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com

E-MAIL : tnstl@vsnl.net / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

21.09.2023

To,

BSE Ltd., MUMBAI - 400 001

Dear Sirs,

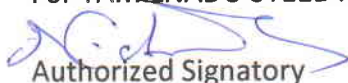
Sub : Declaration of results of the voting on resolution(s) set out in the Notice of the 44th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 20th September 2023.

The 44th Annual General Meeting of the Company was held on Wednesday, 20th September, 2023, 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 12th August, 2023.

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 e-voting platform to the shareholders, who were present at the 44th 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 20th September 2023.

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 44th 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 44th Annual General Meeting dated 20th September, 2023 which has been attached hereto. Based on the report of the Scrutinizer dated 20.09.2023, it is hereby declared that the Resolution(s) under Item No(s).1 to 9 set out in the Notice of the AGM, dated 12th August, 2023, as per the attached Scrutinizer Report, have been duly passed by the shareholders with requisite majority.

For TAMILNADU STEEL TUBES LTD.


Authorized Signatory

encl : Scrutinizer Report



V.S. SOWRIRAJAN & ASSOCIATES

Company Secretaries - in - Practice

136
21-09-23

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 44th Annual General Meeting
TAMILNADU STEEL TUBES LIMITED
(CIN NO: L27110TN1979PLC007887)
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 44th Annual General Meeting held on Wednesday, the 20th September 2023 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 12th August 2023 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 Fourth Annual General Meeting of the Equity Shareholders through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was convened on Wednesday, the 20th September 2023 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
- 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) 13th September 2023 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 17th September 2023 (10.00 a.m) to 19th September 2023 (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



Subject No.1 – Approval of Accounts 2022-23 – 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	15	2455210	99.12
E-Voting (Venue)	0	0	0.00
TOTAL	15	2455210	99.12

(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	0.88
E-Voting (Venue)	0	0	0.00
TOTAL	1	21600	.088

(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



Subject No.2.- Appointment of Company Secretary - Ordinary Business – Ordinary Resolution. [This subject need not be passed at the Annual General Meeting. Even it is placed before AGM, this should have been passed only under the category of SPECIAL BUSINESS]

(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	14	2455110	99.12
E-Voting (Venue)	0	0	0
TOTAL	14	2455110	99.12

(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	21700	0.88
E-Voting (Venue)	0	0	0.00
TOTAL	2	21700	0.88

(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



Subject No.3 - To appoint a Director in place of Mr. Bivashwa Das (DIN- 07352655) who retire by rotation and being eligible offers himself for re-appointment: (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	14	2455110	99.12
E-Voting (Venue)	0	0	0
TOTAL	14	2455110	99.12

(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	21700	0.88
E-Voting (Venue)	0	0	0.00
TOTAL	2	21700	0.88

(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



Subject No .4 – To appoint a director in place of Mr. M.T Elumalai (DIN- 01278399) who retire by rotation and being eligible offers himself for re-appointment: (Ordinary Business -Ordinary Resolution)

(i) VOTED IN FAVOUR OF THE RESOLUTION

Remote E-Voting	14	2455110	99.12
E-Voting (Venue)	0	0	0
TOTAL	14	2455110	99.12

(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	21700	0.88
E-Voting (Venue)	0	0	0.00
TOTAL	2	21700	0.88

(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



Subject No .5 – To appoint a director in place of Mr. M.T Elumalai (DIN-01278399) who retire by rotation and being eligible offers himself for re-appointment: (Ordinary Business – Ordinary Resolution)

(i) VOTED IN FAVOUR OF THE RESOLUTION

Remote E-Voting	14	2455110	99.12
E-Voting (Venue)	0	0	0
TOTAL	14	2455110	99.12

(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	21700	0.88
E-Voting (Venue)	0	0	0.00
TOTAL	2	21700	0.88

(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



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

(i) VOTED IN FAVOUR OF THE RESOLUTION

Remote E-Voting	14	2455110	99.12
E-Voting (Venue)	0	0	0
TOTAL	14	2455110	99.12

(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	21700	0.88
E-Voting (Venue)	0	0	0.00
TOTAL	2	21700	0.88

(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



Subject No .7 – SALE OF COMPANY’S LAND SITUATED AT M.M. NAGAR - PLOTS B-10 & C-13 / 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 off the whole or substantially whole of the Company’s Land.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Remote E-Voting	14	2455110	99.12
E-Voting (Venue)	0	0	0
TOTAL	14	2455110	99.12

(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	21700	0.88
E-Voting (Venue)	0	0	0.00
TOTAL	2	21700	0.88

(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



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. Approval for Transfer of EMD Amount Rs.13,20,00,000 in the name of Mrs. Durga Devi Goyal to Mr. Rakesh Goyal.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Remote E-Voting	14	2455110	99.12
E-Voting (Venue)	0	0	0
TOTAL	14	2455110	99.12

(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	21700	0.88
E-Voting (Venue)	0	0	0.00
TOTAL	2	21700	0.88

(i) 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



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, Approval for transfer of Lease/Sale of Leasehold Lands in favour of Mr. Rakesh Goyal from Mrs. Durga Devi Goyal.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Remote E-Voting	14	2455110	99.12
E-Voting (Venue)	0	0	0
TOTAL	14	2455110	99.12

(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	21700	0.88
E-Voting (Venue)	0	0	0.00
TOTAL	2	21700	0.88

(i) 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



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 : 20th September 2023
Place : Trichy

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

For V.S. SOWRIRAJAN & ASSOCIATES



V.S. SOWRIRAJAN
Proprietor

