



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS 7 GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1ST FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI -600008.

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Date: 23.09.2021

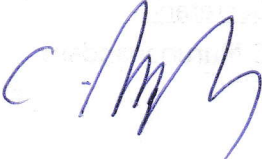
Declaration of results of the voting on resolution(s) set out in the  
Notice of the 42nd Annual General Meeting of the Company held through  
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 23<sup>rd</sup> September, 2021

The 42<sup>nd</sup> Annual General Meeting of the Company was held on Thursday, 23<sup>rd</sup> September, 2021 at 10:00 AM (1<sup>ST</sup>) 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 5<sup>th</sup> May 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and the Circular dated 12<sup>th</sup> May, 2020 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 09<sup>th</sup> August, 2021.

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 42<sup>nd</sup> 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 23<sup>rd</sup> September 2021.

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 42<sup>nd</sup> 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 42<sup>nd</sup> Annual General Meeting dated 23<sup>rd</sup> September, 2021 which has been attached hereto.

Based on the report of the Scrutinizer dated 23<sup>rd</sup> September 2021. It is hereby declared that the Resolution(s) under item No(s).1 to 6 set out in the Notice dated 09<sup>th</sup> August, 2021. As detailed herein below, have been duly passed by the shareholders with requisite majority.

  
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**Item No.1 – Ordinary Resolution**

Approval of the audited financial statements of the company for the FYE 31.03.2021 together with the Reports of the board of directors and the auditors thereon.

Particulars	No of Votes	No of Shares	% to valid votes
(a) Total E Votes received	35	2488010	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	35	2488010	100
Assent	34	2484810	99.87
Dissent	1	3200	0.13

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

**Item No.2 – Ordinary Resolution**

Appointment of Shri. Bivashwa Das (DIN07253655) as Managing Director special business.

Particulars	No of Votes	No of Shares	% to valid votes
(a) Total E Votes received	34	2487910	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	34	2487910	100
Assent	33	2484710	99.87
Dissent	1	3200	0.13

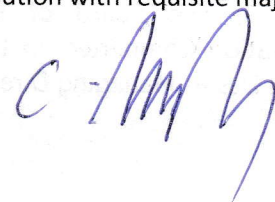
Accordingly, the above Resolution is declare as passed as an Ordinary Resolution with requisite majority.

**Item No.3 – Ordinary Resolution**

Appointment of Mr.Ram Asish Singh (DIN09236952) as a Whole Time Director of the company - Special Business.

Particulars	No of Votes	No of Shares	% to valid votes
(a) Total E Votes received	34	2487910	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	34	2487910	100
Assent	33	2484710	99.87
Dissent	1	3200	0.13

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

 .....3



**Item No.4 – Ordinary Resolution**

Appointment of Mr. R.V Satyanarayanan (DIN08913315) as an Independent Director – Special Business.

Particulars	No of Votes	No of Shares	% to valid votes
(a) Total E Votes received	34	2487910	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	34	2487910	100
Assent	33	2484710	99.87
Dissent	1	3200	0.13

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

**Item No.5 – Ordinary Resolution**

Confirmation of appointment of Independent Director Mrs. Renuka Ramesh ( DIN00790904 ) special business.

Particulars	No of Votes	No of Shares	% to valid votes
(a) Total E Votes received	34	2487910	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	34	2487910	100
Assent	33	2484710	99.87
Dissent	1	3200	0.13

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

**Item No.6 – Ordinary Resolution**

Appointment and fixation of remuneration of cost auditor – Special Business.

Particulars	No of Votes	No of Shares	% to valid votes
(a) Total E Votes received	34	2487910	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	34	2487910	100
Assent	33	2484710	99.87
Dissent	1	3200	0.13

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

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**Item No.7 – Special Resolution**

Approval of Related party transactions under section sec.188 of the Companies Act 2013, and regulation 23 of SEBI (LODR) regulations 2015 – special business.

Particulars	No of Votes	No of Shares	% to valid votes
(a) Total E Votes received	34	2487910	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	34	2487910	100
Assent	31	2036960	81.87
Dissent	3	450950	18.13

Accordingly, the above Resolution is declare as passed as an Special Resolution with requisite majority.

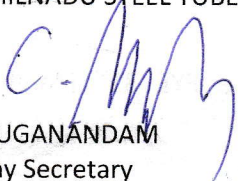
**Item No. 8 – Special Resolution**

Borrowing in excess of paid up capital and free reserves.

Particulars	No of Votes	No of Shares	% to valid votes
(a) Total E Votes received	34	2487910	100
(b) Less invalid votes	0	0	0
(c) Net valid votes	34	2487910	100
Assent	33	2484710	99.87
Dissent	1	3200	0.13

Accordingly, the above Resolution is declare as passed as an Special Resolution with requisite majority.

For TAMILNADU STEEL TUBES LTD



C. MURUGANANDAM  
Company Secretary  
Date – 23.09.2021



**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 42<sup>nd</sup> Annual General Meeting  
TAMILNADU STEEL TUBES LIMITED  
Mercury Apts., 1st Floor,  
No. 65, Pantheon Road,  
Egmore, Chennai-600008**

Dear Sir

**Sub : Report of the Scrutinizer on the remote e-voting, at the 42<sup>nd</sup> Annual General Meeting held on Thursday, the 23<sup>rd</sup> September 2021 at 10.00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered Office of the Company at Mercury Apartments, 1<sup>st</sup> 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 9<sup>th</sup> August 2021 issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively, issued by the Ministry of Corporate Affairs (MCA), calling for the Forty Second Annual General Meeting of the Equity Shareholders through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was convened on Thursday, the 23<sup>rd</sup> September 2021 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

**C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006  
e-mail: [vssowrirajan@gmail.com](mailto:vssowrirajan@gmail.com) Mobile :9444382985**



**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 I 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) 16<sup>th</sup> September 2021 were entitled to vote electronically on the resolutions set out in the notice of the AGM.
- 6) The remote e-voting process remained from 20th September 2021 (10.00 a.m) to 22<sup>nd</sup> September 2021 (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 case 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,FC&,ACMA****Company Secretary****Subject No.1 – Approval of Accounts 2020-21 – 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	34	2484810	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>34</b>	<b>2484810</b>	<b>99.87</b>

**(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	3200	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>3200</b>	<b>0.13</b>

**(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.
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006****e-mail: [vssowrirajan@gmail.com](mailto:vssowrirajan@gmail.com) Mobile :9444382985**

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

**Subject No.2.- Appointment of Mr. Bivashwa Das ( DIN: 07253655) as Managing Director – 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>2484710</b>	<b>99.87</b>

(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	3200	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>3200</b>	<b>0.13</b>

(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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**Subject No.3.- Appointment of Mr. Ram Asish Singh ( DIN: 09236952) as Whole Time Director of the Company – 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>2484710</b>	<b>99.87</b>

(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	3200	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>3200</b>	<b>0.13</b>

(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.
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



**V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA****Company Secretary****Subject No .4 – Appointment of Mr. R.V.Sathyanarayanan (DIN: 08913315) as an Independent Director – 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>2484710</b>	<b>99.87</b>

**(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	3200	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>3200</b>	<b>0.13</b>

**(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.
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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**V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA****Company Secretary****Subject No 5 - Confirmation of Appointment of Independent Director Mrs. Renuka Ramesh (DIN: 00790904) - 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>2484710</b>	<b>99.87</b>

**(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	3200	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>3200</b>	<b>0.13</b>

**(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.
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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

**Subject No .6- Appointment and Fixation of Remuneration of 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>2484710</b>	<b>99.87</b>

(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	3200	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>3200</b>	<b>0.13</b>

(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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

Company Secretary

Subject No .7 – Approval of Related Party Transaction under section 188 of the Companies Act,2013 and regulation 23 of SEBI (LODR) regulation, 2015 – 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	31	2036960	81.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>31</b>	<b>2036960</b>	<b>81.87</b>

(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	450950	18.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>3</b>	<b>450950</b>	<b>18.13</b>

(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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

**Subject No .8- Borrowing in excess of Paid-up capital and Free Reserves**

(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	33	2484710	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>2484710</b>	<b>99.87</b>

(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	3200	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>3200</b>	<b>0.13</b>

(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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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 : 23<sup>rd</sup> September 2021**  
**Place : Trichy**



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

For V.S. SOWRIRAJAN & ASSOCIATES

  
V.S. SOWRIRAJAN  
Proprietor

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