REGD. OFF: MERCURY APARTMENTS, Ist 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

TNT/2019-20/271.

24<sup>TH</sup>September 2019

**BSE Ltd** 

Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street -Mumbai 400001

Dear Sir/Madam

Sub: Intimation of Voting results and Scrutinizer's Report-40<sup>th</sup> AGM held on 23.09.2019

\*\*\*\*\*

Further to our earlier letter dt.17.08.2019 we wish to inform you that 40<sup>th</sup> Annual General Meeting of the Company was held on **Monday the 23<sup>rd</sup> September 2019 at 10.00 AM** at Rani Seethai Hall No.603 Anna Salai, Chennai 600002. We are pleased to forward herewith the following Reports with respect to the above.

- 01. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015(Annexure I)
- 02. Scrutinizer's Report pursuant to section 108 of the Companies Act 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014 (Annexure-II)

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Tamilnadu Steel Tubes Limited

C.Muruganándam

**Company Secretary** 

**ACS 12232** 

# NAME OF THE COMPANY: TST-TAMILNADU STEEL TUBES LIMITED

Resolution	1. Ordinary
Required (Ordinary/Special)	business:Adoption of Annual Accounts,

| NO OF SHARES  HELD  NO OF VOTES POLLED  % OF SHARES  POLLED ON OUTSTANDING SHARES | NO OF VOTES POLLED % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES POLLED % OF SHARES POLLED ON OF VOTES IN VOTES OUTSTANDING FAVOUR AGAINST |  | E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUR TOTAL  | E-VOTING  POLL  POSTAL_BALLOT  VENUE-VOTING  SUB TOTAL  
  | E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL  | E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL RALLOT  | E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL_BALLOT VENUE-VOTING  
   | E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL   
   | AND E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL POSTAL_BALLOT VENUE-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING SUB TOTAL E-VOTING  | ND E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL FOUL POSTAL_BALLOT VENUE-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING FOLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING A:   
   | ND E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL FOSTAL_BALLOT VENUE-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING FOLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING A:  | ND E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL POSTAL BALLOT VENUE-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING FOLL POSTAL BALLOT VENUE-VOTING SUB TOTAL 4: POSTAL BALLOT   | ND E-VOTING POLL POSTAL BALLOT VENUE-VOTING POLL POSTAL BALLOT VENUE-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL FOUL POSTAL BALLOT VENUE-VOTING POLL POSTAL BALLOT   | ND E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL FUTIONS E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING SUB TOTAL E-VOTING POLL E-VOTING POLL SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL   | OT (1)  
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| % OF<br>POL<br>OUTS<br>SH   | % OF SHARES POLLED ON OUTSTANDING SHARES                    | % OF SHARES POLLED ON OUTSTANDING SHARES  NO OF VOTES IN VOTES FAVOUR AGAINST         |  |   | 697510  
  | 697510<br>697510<br>70600   | 697510<br>697510<br>70600   | 697510<br>697510<br>70600  
   | 697510<br>697510<br>70600   
   | 697510<br>697510<br>70600<br>70600   | 697510<br>697510<br>70600<br>70600   
   | 697510<br>697510<br>70600<br>70600   | 697510<br>697510<br>70600<br>70600<br>356690   | 697510<br>697510<br>70600<br>70600<br>356690   | 697510<br>697510<br>70600<br>70600<br>356690   | 697510<br>697510<br>70600<br>70600<br>356690  
  |
| % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100                            | 92  | NO OF VOTES IN VOTES FAVOUR AGAINST  (4)  (5)  (5)                                    |  | 0 0 0   | 0<br>0<br>599310  
  | 0<br>0<br>0<br>599310   | 599310<br>0<br>0  | 599310<br>0<br>0<br>0  
   | 599310<br>0<br>0<br>0<br>0  
   | 599310<br>0<br>0<br>0<br>0   | 599310<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   
   | 599310<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   | 599310<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  | 599310<br>0<br>599310<br>0<br>0<br>0<br>0<br>1789300<br>0  | 599310<br>599310<br>0<br>0<br>0<br>0<br>0<br>1789300<br>0<br>0   | 599310<br>599310<br>0<br>0<br>0<br>0<br>0<br>1789300<br>0<br>0<br>1789300   
  |
|   |   | NO OF NO OF VOTES IN VOTES FAVOUR AGAINST  (4) (5)  599310 0                          | (3)=(2/1)*100  |   | 6.58  
  | 85.92   | 85.93<br>0  | 85.92<br>0<br>0  
   | 85.92<br>C  
   | 85.92<br>C<br>C  | 85.92<br>0<br>0<br>0<br>0<br>0<br>41.07  
   | 85.92<br>0<br>0<br>0<br>0<br>41.07   | 85.92<br>0<br>0<br>0<br>0<br>41.07   | 85.92<br>0<br>0<br>0<br>0<br>41.07   | 85.92<br>0<br>0<br>0<br>0<br>41.07<br>0<br>0   | 85.92<br>0<br>0<br>0<br>0<br>41.07<br>0<br>0<br>41.07   
  |
| NO OF % C VOTES VOTE AGAINST FAVO ON VOT POLL (5) (6)=(4/7) 00                    |   |   | (7)=(5/2)*100  |   |   
  |   |   |  
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   |  |  |  |  |   
  |
|   | 5   | 00  |  | POSTAL BALLOT 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | POSTAL BALLOT 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | POSTAL BALLOT 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | POSTAL BALLOT 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | POSTAL BALLOT         0         <  | POSTAL BALLOT         0         0         0         0           VENUE-VOTING         0         0         0         0           SUB TOTAL         697510         599310         0         0         0           E-VOTING         70600         0         0         0         0         0           POLL         70600         0         0         0         0         0         0           POSTAL BALLOT         0         0         0         0         0         0         0           VENUE-VOTING         0         0         0         0         0         0         0           SUB TOTAL         70600         0         0         0         0         0         0   | POSTAL BALLOT  VENUE-VOTING  SUB TOTAL  697510  POSTAL BALLOT  FOLL  POSTAL BALLOT  O  O  O  O  O  O  O  O  O  O  O  O   | POSTAL_BALLOT   POSTAL_BALLO | POSTAL BALLOT   POSTAL BALLO | POSTAL_BALLOT         0         <  | POSTAL BALLOT   POSTAL BALLO | POSTAL_BALLOT   POSTAL_BALLO | POSTAL BALLOT  |
| 1   |   | 5 6   | POLI 697510 599310 85.92 599310 0 100  | ING 0 0 0 0   | VENUE-VOTING         0         0         0         0         0         0           SUB TOTAL         697510         599310         85.92         500310         600310 <td>VENUE-VOTING         0         0         0         0         0         0           SUB TOTAL         697510         599310         85.92         599310         0         10           E-VOTING         70600         &lt;</td> <td>  VENUE-VOTING   0   0   0   0   0   0   0   0   0  </td> <td>VENUE-VOTING         0         <t< td=""><td>VENUE-VOTING         0         <t< td=""><td>VENUE-VOTING         0         <t< td=""><td>  VENUE-VOTING   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>  VENUE-VOTING   0   0   0   0   0   0   0   0   0  </td><td>  VENUE-VOTING   697510   6975</td><td>  VENUE-VOTING   0   0   0   0   0   0   0   0   0  </td><td>  VENUE-VOTING   697510   6975</td><td>  VENUE-VOTING   COTING   COTI</td></t<></td></t<></td></t<></td> | VENUE-VOTING         0         0         0         0         0         0           SUB TOTAL         697510         599310         85.92         599310         0         10           E-VOTING         70600         < | VENUE-VOTING   0   0   0   0   0   0   0   0   0  | VENUE-VOTING         0 <t< td=""><td>VENUE-VOTING         0         <t< td=""><td>VENUE-VOTING         0         <t< td=""><td>  VENUE-VOTING   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>  VENUE-VOTING   0   0   0   0   0   0   0   0   0  </td><td>  VENUE-VOTING   697510   6975</td><td>  VENUE-VOTING   0   0   0   0   0   0   0   0   0  </td><td>  VENUE-VOTING   697510   6975</td><td>  VENUE-VOTING   COTING   COTI</td></t<></td></t<></td></t<> | VENUE-VOTING         0 <t< td=""><td>VENUE-VOTING         0         <t< td=""><td>  VENUE-VOTING   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>  VENUE-VOTING   0   0   0   0   0   0   0   0   0  </td><td>  VENUE-VOTING   697510   6975</td><td>  VENUE-VOTING   0   0   0   0   0   0   0   0   0  </td><td>  VENUE-VOTING   697510   6975</td><td>  VENUE-VOTING   COTING   COTI</td></t<></td></t<> | VENUE-VOTING         0 <t< td=""><td>  VENUE-VOTING   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>  VENUE-VOTING   0   0   0   0   0   0   0   0   0  </td><td>  VENUE-VOTING   697510   6975</td><td>  VENUE-VOTING   0   0   0   0   0   0   0   0   0  </td><td>  VENUE-VOTING   697510   6975</td><td>  VENUE-VOTING   COTING   COTI</td></t<> | VENUE-VOTING   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | VENUE-VOTING   0   0   0   0   0   0   0   0   0   | VENUE-VOTING   697510   6975 | VENUE-VOTING   0   0   0   0   0   0   0   0   0   | VENUE-VOTING   697510   6975 | VENUE-VOTING   COTING   COTI |
|   | _   |   | POLL BALLOT 0 599310 0 00 0 0 0 0  | 0 0 0   | SUB TOTAL 697510 599310 85.92 500310 0  
  | SUB TOTAL         697510         599310         85.92         599310         0           E-VOTING         70600         0     | SUB TOTAL         697510         599310         0         0         0         0           E-VOTING         70600         0         0         0         0         0         0           POLL         0         0         0         0         0         0         0         0 | SUB TOTAL         697510         599310            
   | SUB TOTAL         697510         599310           
   | SUB TOTAL   697510   0   0   0   0   0   0   0   0   0   | SUB TOTAL         697510         599310         85.92         599310         0        
0           | SUB TOTAL         697510         599310         85.92         599310           | SUB TOTAL         697510         599310            | SUB TOTAL         697510         599310            | SUB TOTAL         697510         599310            | SUB TOTAL   697510   599310   0   0   0   0   0   0   0   0   0  
   |
|   | 0 0   | 0   | POLL 697510 599310 85.92 599310 0 100 POSTAL BALLOT 0 0 0 0 0 0 VENUE-VOTING 0 0 0 0 0 |   | 599310 85.92 500310 n  | E-VOTING 70600 599310 0 0 0 0 0   | E-VOTING 70600 599310 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | E-VOTING 70600 599310 85.92 599310 0 100  POLL 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | E-VOTING   59310   85.92   599310   0   100   | TUTIONS   E-VOTING   TOGOD   | FUTIONS         E-VOTING         59310         85.92         599310         0         100           POLL         70600           | E-VOTING   E-VOTING   POLL   POSTAL BALLOT   POLL   POSTAL BALLOT   POLL   POSTAL BALLOT   POLL   POSTAL BALLOT   POSTAL BAL | FUTIONS         E-VOTING         59310         85.92         599310         0         100           POLL         70600           | FUTIONS   E-VOTING   E-VOTING   FOLL   FOL | TUTIONS   E-VOTING   POLL   POSTAL BALLOT    | UTIONS         E-VOTING         70600         599310         85.92         599310         0         100           POLL         70600           |



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2 Ordinary business:Re-appointment of Director,
Resolution Required (Ordinary/Special)

resolution Required:(Ordinary/Special)	nary/special)			Ordinary Resolution				
Whether promoter/ promoter groups are interested	er groups are interested							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR	% OF VOTES AGAINST ON VOTE POLLED
				SHARES			POLLED	
		(I)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	697510	599310	85.92	599310			
PROMOTER~GROUP	POLL		0	00.00	099010		DOL	0
	POSTAL DALLOT				0	0	0	: 0
	1 COLOR DE DE DE DE LA COLOR DE DE LA COLOR DE LA COLO			O	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	697510	599310	85.92	599310	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	70600	0	0	0	0	0	
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	•;: 0
	SUB TOTAL	70600	0	0	0	0		
INSTITUTIONS	E-VOTING	4356690	1789300	41.07	1789300	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4356690	1789300	41.07	1789300	0	100	0
GRAND TOTAL		5124800	2388610	46.61	2388610	0	100	



Special business: Appointment of Mr. N Sudharsan as a whole time Director
Resolution Required: Ordinary/Society

PUBLIC-NON INSTITUTIONS E-VOTING  POLL  POSTAL_BALLOT  VENUE-VOTING  SUB TOTAL	PUBLIC-NON INSTITUTIONS E-VOTING  POSTAL_BALLOT  VENUE-VOTING	PUBLIC-NON INSTITUTIONS E-VOTING POSTAL_BALLOT  VENUE VOTING	PUBLIC-NON INSTITUTIONS E-VOTING POLL POSTAL_BALLOT	PUBLIC-NON INSTITUTIONS E-VOTING POLL POLL	PUBLIC-NON INSTITUTIONS E-VOTING  VENUE-VOTING	VENUE-VOTING  SUB TOTAL	VENUE-VOTING		The state of the s	POSTAL BALLOT	POLI E-VOLING		OTID TOTAL	VENI IE VOTING		)UP	PROMOTER AND E VOTING	MODE OF VOTING	Sec. Proupo are microst	Whether promoter promoter groups are interested in the accorda/raco	Resolution Required (Ordinary/Spacial)
	4356690					4356690	70600				70600	697510		2		69/510	(3)	NO OF SHARES HELD	Siduoni		
20000	1789300	0		0	0	1789300		0	C			0 599310	0			59931		NO OF VOTES POLLED			
	41.07	0		0	0	41.07	0	0	0	0	0	85.92	0	C	0	85.92	(3)=(2/1)*100	NO OF VOTES % OF SHARES POLLED NO OF VOTES POLLED ON OUTSTANDING IN FAVOUR SHARES	4-	Special Resolution	
	1789300	0	c			178930	0	0	0	0	0	599310	0	0		599310	(4)	IN FAVOUR			
	0	0	c	0 0	0	0	0	0	0	0	0	0	0	0	0	0	(5)	NO OF VOTES AGAINST			
	100	0	c		0 00	100		0	0	0	0	100	0	0	. 0	100	(6)=(4/2)*100	% OF VOTES IN FAVOUR ON VOTES POLLED			
	0	0	0	C				0	0	0	0	0	0	0	0	0	(7)=(5/2)*100	% OF VOTES AGAINST ON VOTE POLLED			



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4-Special business:Ratification of remuneration of Cost Auditor Resolution Required (Ordinary/Special)

Wheel sequired Ordinary/Special)	umary/Special)			Special Resolution				
verietier promoter/ promo	whether promoter promoter groups are interested in the							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		3	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	697510	599310	85 92				
PROMOTER-GROUP	POLL			00:92	OI CRRC	C	100	
	POSTAL BALLOT			0	0	0	0	
	WHITE WORDS		c	0	0	0	0	
	VENCE-VOLING		0	0	0	0	0	
	SUB TOTAL	697510	599310	85.92	599310	0	100	
NSTITI ITIONS	E-VOTING	70600	0	0	0	0		
-14:	POSTAL DALLOT		0	0	0	0	0	
	TOOLAR BUREOI		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	70600	0	0	0	0	161	
INSTITUTIONS	E-VOLING	4356690	1778600	40.82	1778600	0	100	9
	POSTAL BALLOT		0	0	0	0	0	
	1031AL_BALLOI		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	4356690	1778600	40.82	1778600	0	100	
GRAND TOTAL		5124800	2377910	46.4	2377910	0	100	



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5.Special business: Appointment of Seshadhri Rajalakshmi as ID of the Company Resolution Required: (Ordinary/Special)

White continuous (Oranian yrapican)	pecial)			Special Resolution				
wincare promoter group	Tracking promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	- (3)=(2/1)*100	(4)	(5)	(6)=(4/2)×100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	697510	599310	85 92				10 may 20 mg
PROMOTER-GROUP	POLL		T	20.00	CRRC	0	100	0
	POSTAL BALLOT					0	0	
	VENUE VOTING		c	0	0	0	0	
			0	0	0	0	0	
	OUB I VIAL	697510	599310	85.92	599310	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	70600	0	0	0	0		
	POSTAI BALLOT		0	0	0	0	0	
	VENT IT VOICE		c	0	0	0	0	
	VENCE-VOLING		0	0	0	0	0	
	SUBTOTAL	70600	0	0	0	0		1
SNOTTOTITIENT MONTONIA	BOI I	4356690	1789300	41.07	1789300	0	100	
	POSTAL BALLOT		0	0	0	0	0	
	UPATTE COMMAND		0	0	0	0	0	0
	A PENOP- A OTING		0	0	0	0	0	0
	SUBTOTAL	4356690	1789300	41.07	1789300	0	100	0
GRAND TOTAL		5124800	2388610	46.61	2388610	0	100	
		1					100	



6.Special business:Approval of related party transaction under section 188 of the

Companies Act 2013 and regulation 23 of SEBI (LORD)

GRAND TOTAL 5124800 2388610	SUB TOTAL 4356690 1789300	VENUE-VOLING	TOTAL COMMON COM	POSTAL BALLOT		E-VOTING 43	SUB TOTAL 70600	VENUE-VOTING	FOSTAL BALLOT		PUBLIC- E-VOTING 70600 70600		VENCE VOING	LOSIAL BALLOI		PROMOTER-GROUP BOLL 697510 599310	E VOCANO (1)	SHARES HELD F	PARTICULARS MODE OF VOTING NO OF NO OF	Whether promoter/ promoter groups are interested in the agenda/resolution?
46.61	41.07	0			71.01	41.07	0	0	0	0		85.92				85.92	(3)=(2/1)*100	POLLED ON OUTSTANDING SHARES	% OF SHARES	
2388610	1789300	0	C			178930	0	0	0	0 0		599310	0 0	0 0	0 0	2 599310	(4)	VOTES IN FAVOUR	NOOF	
0	0	0	U				0	0	0	0	0	0	0	0	0	0	(5)	VOTES AGAINST	NOOF	
100	100	• 0	_ c		-			. 0	0	0	0	100	0	0	0		(6)=(4/2)*1 00	FAVOUR AGAINST FAVOUR ON VOTES IN VOTES FAVOUR ON VOTES POLLED	9/ 05	
0	0	0	0	C				0	0	0	0	0	0	0	0	0	(7)=(5/2)*100	ON VOTE POLLED		



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#### SCRUTNIZER REPORT

The Chairman
TAMILNADU STEEL TUBES LIMITED
MERCURY APARTMENTS, IST FLOOR,
NO.65, PANTHEON ROAD,
EGMORE, CHENNAI-600008

## Sub: Results of the E-Voting

I, **V.S.SOWRIRAJAN**, Practising Company Secretary, was appointed by the Board of Directors of your company as your Scrutinizer for E-Voting held pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 for the purpose of passing the Resolutions contained in the Notice of the Annual General Meeting held on 23<sup>rd</sup> September 2019.

As required under Section 108 of Companies Act, 2013, the Company has offered evoting facility to the shareholders and a statement to this effect was included in the Notice of the Annual General Meeting. Electronic copy of the Notice of the 40<sup>th</sup> Annual General Meeting of the Company *inter alia* indicating the process and manner of evoting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/ Depository Participant/s for communication purposes unless any member has requested for a hard copy of the same.

The Company provided the E-Voting facility offered by the National Securities Depository Limited (NSDL) for conducting e-Voting by the members of the Company.

The Shareholders were required to cast their votes on line on the basis of password provided to them by the Registrar and Share Transfer Agent namely, M/s. Cameo Corporate Services Limited, Chennai.

At the end of the voting period at 05.00 P.M on 22nd September 2019, the Voting Portal was blocked by the Service Provider. On 23<sup>rd</sup> September 2019, the Votes cast through e-Voting was duly un-blocked by me in accordance with the requirements of the Rules.

As a Scrutinizer, the report of the e-Voting carried out by the shareholders as required was duly complied, the details of which are given below:

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

#### Company Secretary

13 shareholders holding 2388610 shares has participated in the e-voting process. The Results of the e-Voting for each of the resolutions contained in the Notice of the Annual General Meeting is as under:

#### Subject No.1.- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31<sup>st</sup> March, 2019, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	13	2388610	100.00
Assent	13	2388610	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

#### Subject No.2.- Ordinary Resolution

To appoint a Director in place of Mr. Bivashwa Das (DIN: 07253655) who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	13	2388610	100.00
Assent	13	2388610	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

## Subject No.3.- Ordinary Resolution

# Item No. 3: To appoint Mr.N.Sudharsan as a Whole Time Director of the Company

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	13	2388610	100.00
Assent	13	2388610	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: <a href="mailto:vssowrirajan@gmail.com">vssowrirajan@gmail.com</a> Mobile :9444382985

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

#### Company Secretary

## Subject No .4 - Ordinary Resolution

## **Ratification of Remuneration to Cost Auditor**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	13	2388610	100.00
Assent	12	2377910	92.31
Dissent	0	0	0.00
Abstained	1	10700	7.69

## Subject No .5 - Special Resolution

# Re-appointment of Mr.Sheshadhri Rajalakshmi as an independent Director of the Company.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	13	2388610	100.00
Assent	13	2388610	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

## Subject No .6 - Special Resolution

# Approval of Related Party Transaction under section 188 of the Companies Act,2013 and regulation 23 of SEBI (LODR) regulation, 2015.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	13	2388610	100.00
Assent	13	2388610	100.00
Dissent	0	- 0	0.00
Invalid	0	0	0.00

Date: 24/09/2019

Place: Trichy

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

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: <a href="mailto:vssowrirajan@gmail.com">vssowrirajan@gmail.com</a> Mobile :9444382985

For V.S. SOWRIRAJAN & ASSOCIATES

V.S. SOWRIRAJAN Proprietor

#### COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

To

To the Chairman,
Annual General Meeting of the Shareholders of
TAMILNADU STEEL TUBES LIMITED
MERCURY APARTMENTS, I FLOOR
NO.65, PANTHEON ROAD,
EGMORE, CHENNAI-600008

I, V.S.SOWRIRAJAN, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of vote taken on the under mentioned resolutions through e-Voting and by the Chairman of the Annual General Meeting for the Poll at the 40<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September 2019 at Rani Seethai Hall, Anna Salai, Chennai-600002.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to E-Voting and Poll on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibilities as Scrutinizer is restricted to report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL) and at the Annual General Meeting.

I have issued separate reports for the E-Voting and on Poll for the resolutions contained in the Notice of the Annual General Meeting. Further, I submit the combined report for E-Voting and Poll as under.

## Subject No.1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31<sup>st</sup> March, 2019, together with the Reports of the Board of Directors and Auditors thereon.



#### (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
E-Voting	13	2388610	100.00
Poll	0	0	0
TOTAL	13	2388610	100.00

## (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
E-Voting	0	0	0.00
Poli	0	0	0.00
TOTAL	0	0	0.00

#### (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
E-Voting	0	0	0.00
Poll	0	0	0.00.
TOTAL	0	0	0.00



# Subject No.2.- Ordinary Resolution

To appoint a Director in place of Mr. Bivashwa Das ( DIN: 07253655) who retires by rotation and being eligible, offer himself for re-appointment

# (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
E-Voting	13	2388610	100.00
Poll	0	0	0.00
TOTAL	13	2388610	100.00

## (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)	
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

#### (iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Vote cast on then (Shares)	A SERVICE SERVICE
E-Voting	0	(	0.00
Poll	0	(	0.00.
TOTAL	0	(	0.00



# **Subject No.3- Ordinary Resolution**

# To appoint Mr.N.Sudharsan as a Whole Time Director of the Company

# (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
E-Voting	13	2388610	100.00
Poll	0	0	0.00
TOTAL	13	2388610	100.00

# (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
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

## (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
E-Voting	0	0	0.00
Poll	0	0	0.00.
TOTAL	0	0	0.00



# Subject No .4 - Ordinary Resolution

#### **Ratification of Remuneration to Cost Auditor**

#### (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
E-Voting	12	2377910	100
Poll	0	0	0.00
TOTAL	12	2377910	100.00

#### (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
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

#### (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
E-Voting	0	0	0.00
Poll	0	0	0.00.
TOTAL	0	0	0.00

# Subject No .5 - Special Resolution

# Re-appointment of Mr.Sheshadhri Rajalakshmi as an independent Director of the Company

# (i) VOTED IN FAVOUR OF THE RESOLUTION

Poll	13	2388610	100.0
E-Voting	13	2200010	
Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Tota number of valid votes cast

# (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)	
E-Voting			cust
	0	0	0.00
Poll			0.00
11Co-Mil	0	0	0.00
TOTAL		C.V.	0.00
	0	0	0.00

# (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
E-Voting	0		cast
D. II	0	0	0.00
Poll	0	0	0.00
TOTAL		· ·	0.00.
	0	0	0.00



# Subject No .6 - Special Resolution

Approval of Related Party Transaction under section 188 of the Companies Act,2013 and regulation 23 of SEBI (LODR) regulation, 2015.

# (i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	System through Dell (c)		number of valid votes
E-Voting	13	2388610	100.0
Poil	0	0	0
TOTAL	13	2388610	100.00

# (ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll (Shares)		1000	
E-Voting	0	0	0.00	
Poll	0		0.00	
TOTAL	0	0	0.00	

#### (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	
E-Voting	0	0	0.00	
Poll 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.

Date: 24th September 2019

Place : Trichy

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

For V.S. SOWRIRAJAN & ASSOCIATES

V.S. SOWRIRAJAN Proprietor

#### **FORM MGT.13**

## Report of the Scrutinizer

To the Chairman,
Annual General Meeting of the Shareholders of
TAMILNADU STEEL TUBES LIMITED
MERCURY APARTMENTS, I FLOOR,
65, PANTHEON ROAD,
CHENNAI-600008

I, V.S.SOWRIRAJAN, appointed as Scrutinizer for the purpose of vote taken on the under mentioned resolutions at the 40<sup>th</sup> Annual General Meeting of the Company held on Monday, the 23<sup>rd</sup> September 2019 at Rani Seethai Hall, 603, Anna Salai, Chennai-600002, submit my report as under

- The results of the e-Voting were duly communicated and reconciled with the related records available with the Company and the Registrar/Share Transfer Agents
- 2) The results of the Poll conducted at the Annual General Meeting is as under:

After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and it was noticed that no ballot paper was found therein. Accordingly, I submit the results of the Poll as under:

#### Subject No.1.- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31<sup>st</sup> March, 2019, together with the Reports of the Board of Directors and Auditors thereon.

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

# **Company Secretary**

# (i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number valid cast	Total of votes
0	0		0

## (ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)		% Total number of valid votes cast
0	0	0

## (iii) INVALID VOTES

Total Number of members(in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
.0	0	0



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

Company Secretary

## **Subject No.2.- Ordinary Resolution**

To appoint a Director in place of Mr. Bivashwa Das (DIN: 07253655) who retires by rotation and being eligible, offer himself for re-appointment.

#### (i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)		% number valid cast	Total of votes
0	0		0

#### (ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)		% number valid cast	Total of votes
0	0		0

#### (iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: <a href="mailto:vssowrirajan@gmail.com">vssowrirajan@gmail.com</a> Mobile:9444382985

## Subject No .3 - Ordinary Resolution

# To appoint Mr.N.Sudharsan as a Whole Time Director of the Company

# (i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	l .	% number valid cast	Total of votes
0	0		0

## (ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)		% number valid cast	Total of votes
0	0		0

#### (iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

# Subject No .4 - Ordinary Resolution

# **Ratification of Remuneration to Cost Auditor**

# (i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number valid cast	Total of votes
0	0		0

# (ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number valid cast	Total of votes
0	. 0		0

## (iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid		% Total number of valid votes cast
0	0	0



# Subject No .5 -Special Resolution

Re-appointment of Mr.Sheshadhri Rajalakshmi as an independent Director of the Company.

# (i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number valid cast	Total of votes
0	0		0

# (ii) VOTED AGAINST THE RESOLUTION

0	0	0

# (iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	cast by them	% Total number of valid votes cast
0	0	0

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006 e-mail: <a href="mailto:vssowrirajan@gmail.com">vssowrirajan@gmail.com</a> Mobile :9444382985

Subject No .6 -Special Resolution

Approval of Related Party Transaction under section 188 of the Companies Act,2013 and regulation 23 of SEBI (LODR) regulation, 2015.

# (i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number valid cast	Total of votes
0	0		0

# (ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number valid cast	Total of votes
0	0		0

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

## **Company Secretary**

## (iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Date: 24/09/2019

Place : Trichy

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

or V.S. SOWRIRAJAN & ASSOCIATES

V.S. SOWRIRAJAN Proprietor

