

Date: September 26, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Scrip Code: 543528

ISIN No: INEOJA001018

Symbol: VENUSPIPES

Subject: Voting Results and Consolidated Scrutinizer's report of 10th Annual General Meeting (AGM) of the Company

Dear Sir/Ma'am,

The 10th AGM of the Company was held on Wednesday, September 25, 2024 through Video Conference (VC)/Other Audio Visual Means (OAVM). The remote e-voting commenced on Saturday, September 21, 2024 at 09:00 AM IST and ended on Tuesday, September 24, 2024 at 5:00 PM IST. The facility of e-voting during the 10th AGM on September 25, 2024 was also provided. In this regard, please find enclosed herewith:

- The consolidated voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 10th AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated September 25, 2024, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We also inform you that all resolutions as set out in the notice of 10th Annual General Meeting were approved by the members with requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at <https://www.venuspipes.com> and on the website of KFin technologies Limited ('KFinTech') the Registrar & Share Transfer Agents (RTA) of the Company www.kfintech.com.

This is for your information and record.

Thanking You,
Yours faithfully,
For Venus Pipes & Tubes Limited

CS Pavan Kumar Jain
Company Secretary and Compliance Officer
Membership No. A6675

	VENUS PIPES & TUBES LIMITED
Date of the AGM/EGM	25-09-2024
Total number of shareholders on record date	51572
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	33

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,29,624	97,14,124	99.8407	97,14,124	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,14,124	99.8407	97,14,124	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,52,265	24,10,472	60.9896	24,10,472	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,10,472	60.9896	24,10,472	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,14,221	8,48,321	12.8257	8,48,263	58	99.9931	0.0068	0	25
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,48,321	12.8257	8,48,263	58	99.9932	0.0068	0	25
Total		2,02,96,110	1,29,72,917	63.9182	1,29,72,859	58	99.9996	0.0004	0	25



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Dhruv Mahendrakumar Patel (DIN 07098080) who retires by rotation and being eligible, offers himself for re-appointment as a director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,29,624	97,14,124	99.8407	97,14,124	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,14,124	99.8407	97,14,124	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,52,265	24,10,472	60.9896	23,42,663	67,809	97.1868	2.8131	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,10,472	60.9896	23,42,663	67,809	97.1869	2.8131	0	0
Public- Non Institutions	E-Voting	66,14,221	8,48,321	12.8257	8,48,156	165	99.9805	0.0194	0	25
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,48,321	12.8257	8,48,156	165	99.9805	0.0195	0	25
Total		2,02,96,110	1,29,72,917	63.9182	1,29,04,943	67,974	99.4760	0.5240	0	25



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for the financial year ended March 31, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,29,624	97,14,124	99.8407	97,14,124	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,14,124	99.8407	97,14,124	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,52,265	24,10,472	60.9896	24,10,472	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,10,472	60.9896	24,10,472	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,14,221	8,48,321	12.8257	8,48,166	155	99.9817	0.0182	0	25
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,48,321	12.8257	8,48,166	155	99.9817	0.0183	0	25
Total		2,02,96,110	1,29,72,917	63.9182	1,29,72,762	155	99.9988	0.0012	0	25



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year 2024-25.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,29,624	97,14,124	99.8407	97,14,124	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,14,124	99.8407	97,14,124	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,52,265	24,10,472	60.9896	24,10,472	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,10,472	60.9896	24,10,472	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,14,221	8,48,321	12.8257	8,48,136	185	99.9781	0.0218	0	25
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,48,321	12.8257	8,48,136	185	99.9782	0.0218	0	25
Total		2,02,96,110	1,29,72,917	63.9182	1,29,72,732	185	99.9986	0.0014	0	25





FORM NO. MGT.13

Consolidated Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Venus Pipes & Tubes Limited
(Formerly Known as Venus Pipes & Tubes Private Limited)
Survey No. 233/2 and 234/1,
Dhaneti Bhuj Kachchh
Gujarat - 370020

Ref: 10th Annual General Meeting ("AGM") of the Members of the Venus Pipes & Tubes Limited held on 25th September, 2024 at 04.00 P.M. (I.S.T) by way of Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Piyush Prajapati, Proprietor of Piyush Prajapati & Associates, Company Secretary in Whole Time Practice has been appointed as Scrutinizer by the Board of Directors of Venus Pipes & Tubes Limited ("the Company") vide resolution dated 30th August, 2024, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular Nos. 02/2022, 03/2022 dated May 5, 2022, Circular No 10/2022 dated December 28, 2022 and Circular No 09/2023 dated September 25, 2024 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held from Saturday, 21st September, 2024 at 09.00 a.m. to Tuesday, 24th September 2024 5.00 p.m. IST and through e-voting system during the 09th AGM of the members of the Company, held on Wednesday, September 25, 2024, at 04.00 P.M. (IST) by way of VC/OAVM.





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

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

I submit my Consolidated Report as under,

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by Kfin Technologies Limited (Kfintech) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by Kfin Technologies Limited (Kfintech). As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. Sachin Sagar and Mr. Vishal Longwani, who are the witnesses and not in the employment of the Company.
5. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Kfin Technologies Limited (Kfintech) evoting system.
6. Based on the data downloaded from the Official website of the Kfin Technologies Limited (Kfintech) for the remote e- voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote evoting and Electronic Voting System) as under:

Ordinary Business:

(A) Resolution No 1: Ordinary Resolution

Item No.1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors thereon.





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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	110	12972859	99.9996
Insta Poll	0	0	0
Total	110	12972859	99.9996

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	58	0.0004
Insta Poll	-	-	-
Total	2	58	0.0004

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

(B) **Resolution No 2: Ordinary Resolution**

Item No. 2- To re-appoint Mr. Dhruv Mahendrakumar Patel (DIN 07098080) who retires by rotation and being eligible, offers himself for re-appointment as a director.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	107	12904943	99.476
Insta Poll	0	0	0
Total	107	12904943	99.476





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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	67974	0.524
Insta Poll	-	-	-
Total	5	67974	0.524

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

(C) Resolution No 3: Ordinary Resolution

Item No. 3 - To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for the financial year ended March 31, 2024.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	109	12972762	99.9988
Insta Poll	0	0	0
Total	109	12972762	99.9988

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	155	0.0012
Insta Poll	-	-	-
Total	3	155	0.0012





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(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Special Business:

(D) Resolution No 4: Ordinary Resolution

Item No. 10 - To ratify the remuneration of the Cost Auditors for the financial year 2024-25.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	107	12972732	99.9986
Insta Poll	0	0	0
Total	107	12972732	99.9986

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	185	0.0014
Insta Poll	-	-	-
Total	5	185	0.0014

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-





PIYUSH PRAJAPATI & ASSOCIATES

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RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

7. The electronic data relating to remote e-voting and e-voting at the AGM, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

**Yours faithfully,
For Piyush Prajapati & Associates
Company Secretaries**



**CS Piyush Prajapati
Proprietor
Membership No. FCS 12711
COP. No. 18332
PR. No. 1443/2021
Udin- F012711F001324109**

For Venus Pipes & Tubes Limited

**Arun Axaykumar Kothari
Chairman
DIN - 00926613**

Date: 26th September, 2024
Place : Gandhidham