

# 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.

PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)

E-Mail: [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in); [tnsteel79@gmail.com](mailto:tnsteel79@gmail.com); [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com); CIN: L27110TN1979PLC007887

Date: 22.09.2020

Declaration of results of the voting on resolution(s) set out in the  
Notice of the 41<sup>st</sup> Annual General Meeting of the Company held through  
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 22<sup>nd</sup> September. 2020

The 41<sup>st</sup> Annual General Meeting of the Company was held on Tuesday , 22<sup>nd</sup> September, 2020, at 10:00 AM (1ST) 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 8<sup>th</sup> April 2020 and Circular No. 17/2020 dated 13th 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 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 41<sup>st</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 22<sup>nd</sup> September 2020.

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 41<sup>st</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 41<sup>st</sup> Annual General Meeting dated 22<sup>nd</sup> September, 2020 which has been attached hereto.

Based on the report of the Scrutinizer dated 22<sup>nd</sup> September 2020. It is hereby declared that the Resolution(s) under Item No(s).1 to 6 set out in the Notice dated 14<sup>th</sup> August, 2020. 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, 2020, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No.of Votes	No.of shares	Percentage to Valid Votes
(a) Total E Votes Received	61	2575910	100
(b) Less Invalid Votes	0	0	0
(c) Net Valid Votes	61	2575910	100
Assent	59	2572610	99.87
Dissent	2	3300	0.13

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

## Item No.2- Ordinary Resolution

Re-appointment of of Shri Bivashwa Das (DIN:07253655) asa Whole Time Director, who retires by rotation.

Particulars	No.of Votes	No.of shares	Percentage to Valid Votes
(a) Total E Votes Received	61	2575910	100
(b) Less Invalid Votes	0	0	0
(c) Net Valid Votes	61	2575910	100
Assent	59	2572610	99.87
Dissent	2	3300	0.13

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

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## 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	Percentage to Valid Votes
(a) Total E Votes Received	61	2575910	100
(b) Less Invalid Votes	0	0	0
(c) Net Valid Votes	61	2575910	100
Assent	59	2572610	99.87
Dissent	2	3300	0.13

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

## Item no.4-Ordinary Resolution.

Appointment of Mrs. Jyothi Satish (DIN: 08829015) as an Independent Director, representing small shareholders .

Particulars	No.of Votes	No.of shares	Percentage to Valid Votes
(a) Total E Votes Received	61	2575910	100
(b) Less Invalid Votes	0	0	0
(c) Net Valid Votes	61	2575910	100
Assent	59	2572610	99.87
Dissent	2	3300	0.13

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



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## Item no.5- Ordinary Resolution

Appointment of M/s Latha Venkatesh & Associates, as Cost Accountants and fixing of Remuneration.

Particulars	No.of Votes	No.of shares	Percentage to Valid Votes
(a) Total E Votes Received	61	2575910	100
(b) Less Invalid Votes	0	0	0
(c) Net Valid Votes	61	2575910	100
Assent	59	2572610	99.87
Dissent	2	3300	0.13

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

## Item no.6- Special Resolution

Related Party Transactions To Sell/Lease, the Company's Factory Surplus Lands about 6.75 Acres, situated at Plots : B-10, & C-13 Indl. Complex, MM Nagar-603 209, Kancheepuram Dt.

Particulars	No.of Votes	No.of shares	Percentage to Valid Votes
(a) Total E Votes Received	61	2575910	100
(b) Less Invalid Votes	0	0	0
(c) Net Valid Votes	61	2575910	100
Assent	59	2572610	99.87
Dissent	2	3300	0.13

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

For Tamil Nadu Steel Tubes Limited

  
CS.C.MURUGANANDAM

Company Secretary.

Date:22.09.2020

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

**CONSOLIDATED 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 41<sup>st</sup> Annual General Meeting of the Shareholders of TAMILNADU STEEL TUBES LIMITED held on Tuesday, the 22<sup>nd</sup> September 2020 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 voting through electronic means (E-Voting) on the resolutions contained in the Notice dated 14<sup>th</sup> August 2020 issued in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA), calling for the Forty First Annual General Meeting of the Equity Shareholders through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was convened on Tuesday, the 22<sup>nd</sup> September 2020 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
  - 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 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 Consolidated 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 Central Depository Services (India) Limited (CDSL) .

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

Company Secretary

- 5) The Equity Shareholders of the Company as on the "cut-off" date as set out in the notice (i.e) 15<sup>th</sup> September 2020 were entitled to vote electronically on the resolutions set out in the notice of the AGM.
- 6) The remote e-voting process remained from 19<sup>th</sup> September 2020 (10.00 a.m) to 21<sup>st</sup> September 2020 (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 CDSL.
- 8) The Votes case at the Venue were unblocked were unblocked after the AGM in the presence of two witnesses and the details of voting were generated from the e-voting website of CDSL. It is found that no votes were cast through e-voting at the AGM Venue

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

## Subject No.1 – Adoption of Financial Statements – 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	59	2572610	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>59</b>	<b>2572610</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	2	3300	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>3300</b>	<b>0.13</b>

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

## (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>

**Subject No.2.- Appointment of Mr. Bivashwa Das ( DIN: 07253655) 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	59	2572610	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>59</b>	<b>2572610</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	2	3300	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>3300</b>	<b>0.13</b>

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

(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>

**Subject No.3.- Appointment of Mr. M.T.Elumalai ( DIN: 01278399) 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	59	2572610	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>59</b>	<b>2572610</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	2	3300	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>3300</b>	<b>0.13</b>

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

(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>

**Subject No .4 – Appointment of Mrs. Jyothi Satish (DIN: 08829015) as an Independent Director representing small shareholders – – 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	59	2572610	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>59</b>	<b>2572610</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	2	3300	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>3300</b>	<b>0.13</b>

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**Company Secretary**

(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>

**Subject No .5 – 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	59	2572610	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>59</b>	<b>2572610</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	2	3300	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>3300</b>	<b>0.13</b>

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**Company Secretary**

(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>

**Subject No .6 – Approval of Related Party Transaction under section 188 of the Companies Act,2013 and regulation 23 of SEBI (LODR) regulation, 2015 – 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	59	2572610	99.87
E-Voting (Venue)	0	0	0
<b>TOTAL</b>	<b>59</b>	<b>2572610</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	2	3300	0.13
E-Voting (Venue)	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>3300</b>	<b>0.13</b>

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**Company Secretary**

(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>

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 : 22<sup>nd</sup> September 2020  
Place : Trichy

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



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