

**Tube Investments of India Limited**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN: L35100TN2008PLC069496

5th August 2023

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**Scrip Symbol: TIINDIA**

BSE Ltd  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort Mumbai 400 001  
**Security Code: 540762**

Dear Sirs,

**Sub: 15th Annual General Meeting of the Company held on 3rd August, 2023 ("15th AGM") – Results of voting at 15th AGM under Regulation 44 of the SEBI (Listing Obligations & Listing Requirements) Regulations, 2015 ("Listing Regulations") – ISIN INE974X01010**

The 15<sup>th</sup> Annual General Meeting ("AGM") of the Company was held at 3.30 p.m. (IST) on Thursday, 3<sup>rd</sup> August 2023 by Video Conferencing.

Pursuant to Section 108 of the Companies Act, 2013 and Rules thereunder and Regulation 44 of the Listing Regulations, the Shareholders of the Company were given the opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through remote e- voting. The remote e-voting period commenced on Sunday, 30th July 2023 at 9:00 a.m. (IST) and ended on Wednesday, 2nd August 2023 at 5:00 p.m. (IST). Further, the Company provided the facility for e-voting at the 15<sup>th</sup> AGM to those shareholders who had not earlier exercised their right to vote through remote e-voting.

The resolutions as contained in the Notice of the AGM were approved/passed by the shareholders with requisite majority. Accordingly, all the resolutions were declared to be passed on 3<sup>rd</sup> August 2023 (viz., date of the 15<sup>th</sup> AGM). Pursuant to Regulation 44 of the Listing Regulations, we enclose herewith the combined voting results in the prescribed format thereunder along with the Consolidated Scrutiniser's Report.

This is for your information and records.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY

Encl.

<b>Voting results</b>	
Record date	26-07-2023
Total number of shareholders on record date	79466
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	44
b) Public	35
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for FY 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		87062430	97.6653	87062430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	89143647	0	0.0000	0	0	0	0
	<b>Total</b>	89143647	87062430	97.6653	87062430	0	100.0000	0.0000
Public-Institutions	E-Voting		68635525	86.7759	68567056	68469	99.9002	0.0998
	Poll							
	Postal Ballot (if applicable)	79095137						
	<b>Total</b>	79095137	68635525	86.7759	68567056	68469	99.9002	0.0998
Public-Non Institutions	E-Voting		1424398	5.6914	1420286	4112	99.7113	0.2887
	Poll							
	Postal Ballot (if applicable)	25027167						
	<b>Total</b>	25027167	1424398	5.6914	1420286	4112	99.7113	0.2887
<b>Total</b>		193265951	157122353	81.2985	157049772	72581	99.9538	0.0462

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for FY 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		87062430	97.6653	87062430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	89143647	0	0.0000	0	0	0	0
	<b>Total</b>	89143647	87062430	97.6653	87062430	0	100.0000	0.0000
Public- Institutions	E-Voting		68635525	86.7759	68566311	69214	99.8992	0.1008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	79095137	0	0.0000	0	0	0	0
	<b>Total</b>	79095137	68635525	86.7759	68566311	69214	99.8992	0.1008
Public- Non Institutions	E-Voting		1424540	5.6920	1420428	4112	99.7113	0.2887
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	25027167	0	0.0000	0	0	0	0
	<b>Total</b>	25027167	1424540	5.6920	1420428	4112	99.7113	0.2887
<b>Total</b>		193265951	157122495	81.2986	157049169	73326	99.9533	0.0467

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89143647	87062430	97.6653	87062430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		87062430	97.6653	87062430	0	100.0000	0.0000
Public-Institutions	E-Voting	79095137	68716457	86.8782	68716457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		68716457	86.8782	68716457	0	100.0000	0.0000
Public-Non Institutions	E-Voting	25027167	1452227	5.8026	1448114	4113	99.7168	0.2832
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1452227	5.8026	1448114	4113	99.7168	0.2832
<b>Total</b>		193265951	157231114	81.3548	157227001	4113	99.9974	0.0026

## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vellayan Subbiah, Director retiring by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		87062430	97.6653	87062430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	89143647	0	0.0000	0	0	0	0
	<b>Total</b>	89143647	87062430	97.6653	87062430	0	100.0000	0.0000
Public-Institutions	E-Voting		68647987	86.7917	64170241	4477746	93.4772	6.5228
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	79095137	0	0.0000	0	0	0	0
	<b>Total</b>	79095137	68647987	86.7917	64170241	4477746	93.4772	6.5228
Public-Non Institutions	E-Voting		1424390	5.6914	1424305	85	99.9940	0.0060
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	25027167	0	0.0000	0	0	0	0
	<b>Total</b>	25027167	1424390	5.6914	1424305	85	99.9940	0.0060
<b>Total</b>		193265951	157134807	81.3050	152656976	4477831	97.1503	2.8497

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to the Cost Auditor for FY 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		87062430	97.6653	87062430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	89143647	0	0.0000	0	0	0	0
	<b>Total</b>	<b>89143647</b>	<b>87062430</b>	<b>97.6653</b>	<b>87062430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		68716457	86.8782	68446457	270000	99.6071	0.3929
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	79095137	0	0.0000	0	0	0	0
	<b>Total</b>	<b>79095137</b>	<b>68716457</b>	<b>86.8782</b>	<b>68446457</b>	<b>270000</b>	<b>99.6071</b>	<b>0.3929</b>
Public-Non Institutions	E-Voting		1424390	5.6914	1422771	1619	99.8863	0.1137
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	25027167	0	0.0000	0	0	0	0
	<b>Total</b>	<b>25027167</b>	<b>1424390</b>	<b>5.6914</b>	<b>1422771</b>	<b>1619</b>	<b>99.8863</b>	<b>0.1137</b>
<b>Total</b>		<b>193265951</b>	<b>157203277</b>	<b>81.3404</b>	<b>156931658</b>	<b>271619</b>	<b>99.8272</b>	<b>0.1728</b>

## Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. V S Radhakrishnan as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		87062430	97.6653	87062430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	89143647	0	0.0000	0	0	0	0
	<b>Total</b>	<b>89143647</b>	<b>87062430</b>	<b>97.6653</b>	<b>87062430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		68716457	86.8782	68716457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	79095137	0	0.0000	0	0	0	0
	<b>Total</b>	<b>79095137</b>	<b>68716457</b>	<b>86.8782</b>	<b>68716457</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting		1424390	5.6914	1420218	4172	99.7071	0.2929
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	25027167	0	0.0000	0	0	0	0
	<b>Total</b>	<b>25027167</b>	<b>1424390</b>	<b>5.6914</b>	<b>1420218</b>	<b>4172</b>	<b>99.7071</b>	<b>0.2929</b>
<b>Total</b>		<b>193265951</b>	<b>157203277</b>	<b>81.3404</b>	<b>157199105</b>	<b>4172</b>	<b>99.9973</b>	<b>0.0027</b>



## Consolidated Scrutinizer's Report

4<sup>th</sup> August, 2023

The Chairman

**Tube Investments of India Limited,**  
"Dare House", 234, N.S.C. Bose Road,  
Chennai- 600 001.

**Ref: 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Tube Investments of India Limited held on 3<sup>rd</sup> August, 2023 at 3.30 P.M. Indian Standard Time (I.S.T) by way of Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").**

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of TUBE INVESTMENTS OF INDIA LIMITED vide resolution dated 15<sup>th</sup> May, 2023, 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, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 30<sup>th</sup> July, 2023 (9.00 A.M.) (I.S.T) to Wednesday, 2<sup>nd</sup> August, 2023 (5.00 P.M.) (I.S.T) and through electronic voting (e-voting) during the 15<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 3<sup>rd</sup> August, 2023 at 3.30 P.M.(I.S.T) by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We now submit our 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 and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The Company had engaged the services of National Securities Depository Limited to provide remote e-voting and e-voting facility at the AGM to the Shareholders. A total of 6 resolutions were placed at the AGM for the consideration and approval of the Shareholders. It has been observed that, while uploading the details of the resolutions to be voted at the AGM by the Company in the portal, due to an inadvertent error, the line order in which the resolutions were uploaded had been interchanged for Item No. 5 (Ratification of remuneration of Cost Auditor) and Item No. 6 (Appointment of Mr. V S Radhakrishnan (holding DIN 08064705) as an Independent Director of the Company) as compared with the AGM Notice dated 4th July, 2023. Accordingly, while issuing this report, the voting on the respective items has been reported in the order as mentioned in the AGM Notice.
4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting) ) as under:

**Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2022-23, Reports of the Board of Directors and Auditors thereon.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>835</b>	<b>156980835</b>	<b>3</b>	<b>68937</b>	<b>157049772</b>	<b>99.95381</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
<b>7</b>	<b>72581</b>	<b>0</b>	<b>0</b>	<b>72581</b>	<b>0.04619</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2022-23 and Reports of the Auditors thereon.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>834</b>	<b>156980232</b>	<b>3</b>	<b>68937</b>	<b>157049169</b>	<b>99.95333</b>

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>8</b>	<b>73326</b>	<b>0</b>	<b>0</b>	<b>73326</b>	<b>0.04667</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 3 – Declaration of Dividend.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>846</b>	<b>157158064</b>	<b>3</b>	<b>68937</b>	<b>157227001</b>	<b>99.99738</b>

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>5</b>	<b>4113</b>	<b>0</b>	<b>0</b>	<b>4113</b>	<b>0.00262</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 4 – Re-appointment of Mr. Vellayan Subbiah (DIN - 01138759), Director retiring by rotation.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>748</b>	<b>152588039</b>	<b>3</b>	<b>68937</b>	<b>152656976</b>	<b>97.15033</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>96</b>	<b>4477831</b>	<b>0</b>	<b>0</b>	<b>4477831</b>	<b>2.84967</b>

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 5 – Ratification of the remuneration payable to the Cost Auditor for FY 2023-24.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through RemoteE-Voting and E-voting	% of total number of valid votes cast
<b>834</b>	<b>156862721</b>	<b>3</b>	<b>68937</b>	<b>156931658</b>	<b>99.82722</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through RemoteE-Voting and E-voting	% of total number of valid votes cast
<b>8</b>	<b>271619</b>	<b>0</b>	<b>0</b>	<b>271619</b>	<b>0.17278</b>

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-Voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. 5 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 6 – Appointment of Mr. V S Radhakrishnan (DIN 08064705) as an Independent Director of the Company.**

**SPECIAL RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>834</b>	<b>157130168</b>	<b>3</b>	<b>68937</b>	<b>157199105</b>	<b>99.99735</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>8</b>	<b>4172</b>	<b>0</b>	<b>0</b>	<b>4172</b>	<b>0.00265</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.**



7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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.

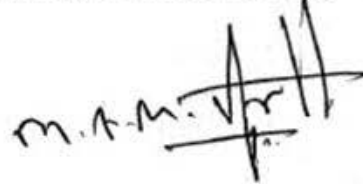
**Thanking you,**

**Yours faithfully,  
for R. Sridharan & Associates  
Company Secretaries**

Digitally signed  
R by RSRIDHARAN  
SRIDHARAN Date: 2023.08.04  
11:33:08 +05'30'

**CSR. Sridharan  
FCS No. 4775  
CP No. 3239  
PR No. 657 / 2020  
UDIN:F004775E000737782**

For TUBE INVESTMENTS OF INDIA LTD



EXECUTIVE CHAIRMAN