

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

Company Secretary

## 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, 1 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 36<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September 2015 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 Statements of the Company for the financial year ended 31<sup>st</sup> March 2015, the Reports of 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	8	865170	100.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>8</b>	<b>865170</b>	<b>100.00</b>



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

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

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

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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

To appoint a Director in place of Mr. Mahaveer Singh, 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	8	865170	100.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>8</b>	<b>865170</b>	<b>100.00</b>

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**Company Secretary**

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

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**Subject No.3- Ordinary Resolution**

To appoint a Director in place of Mr. Vikram Singh Rathore, 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	8	865170	100.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>8</b>	<b>865170</b>	<b>100.00</b>

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

(iii) INVALID VOTES

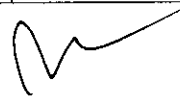
Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**Subject No .4 – Ordinary Resolution**

**To appoint Auditors and fix their remuneration**

(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	8	865170	100.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>8</b>	<b>865170</b>	<b>100.00</b>



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

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**Subject No .5 – Ordinary Resolution**

**Fixation 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	8	865170	100.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>8</b>	<b>865170</b>	<b>100.00</b>



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

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**Subject No .6 – Special Resolution**

**Authorising Board to borrow funds upto Rs.10 Crores**

(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	7	865070	99.99
Poll	0	0	0.00
<b>TOTAL</b>	<b>7</b>	<b>865070</b>	<b>99.99</b>



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(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)	% number of valid votes cast	Total votes cast
E-Voting	1	100		0.01
Poll	0	0		0.00
<b>TOTAL</b>	<b>1</b>	<b>100</b>		<b>0.01</b>

(iii) INVALID VOTES

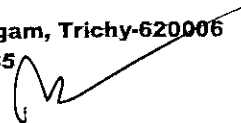
Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% number of valid votes cast	Total votes cast
E-Voting	0	0		0.00
Poll	0	0		0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>		<b>0.00</b>

**Subject No .7 – Special Resolution**

**Authorising Board for creation of charge/mortgage on assets for borrowing funds upto Rs. 10 Crores**

(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)	% number of valid votes cast	Total votes cast
E-Voting	7	865070		99.99
Poll	0	0		0.00
<b>TOTAL</b>	<b>7</b>	<b>865070</b>		<b>99.99</b>



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(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	1	100	0.01
Poll	0	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>100</b>	<b>0.01</b>

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**Subject No .8 – Special Resolution**

**Increasing the remuneration of managing director**

(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	6	864970	99.98
Poll	0	0	0.00
<b>TOTAL</b>	<b>6</b>	<b>864970</b>	<b>99.98</b>

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## (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)	% number of valid votes cast	Total votes cast
E-Voting	2	200	0.02	
Poll	0	0	0.00	
<b>TOTAL</b>	<b>2</b>	<b>200</b>	<b>0.02</b>	

## (iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% number of valid votes cast	Total votes cast
E-Voting	0	0	0.00	
Poll	0	0	0.00	
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	

**Subject No .9 – Special Resolution****Increasing the remuneration of whole time director Mr.Vikram Singh Rathore**

## (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)	% number of valid votes cast	Total votes cast
E-Voting	6	864970	99.98	
Poll	0	0	0.00	
<b>TOTAL</b>	<b>6</b>	<b>864970</b>	<b>99.98</b>	

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(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	2	200	0.02
Poll	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>200</b>	<b>0.02</b>

(iii) INVALID VOTES

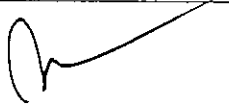
Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**Subject No .10 – Special Resolution**

**Increasing the remuneration of Whole Time Director Mr. Mahaveer Singh**

(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	6	864970	99.98
Poll	0	0	0.00
<b>TOTAL</b>	<b>6</b>	<b>864970</b>	<b>99.98</b>



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(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)	% number of valid votes cast	Total votes cast
E-Voting	2	200	0.02	
Poll	0	0	0.00	
<b>TOTAL</b>	<b>2</b>	<b>200</b>	<b>0.02</b>	

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% number of valid votes cast	Total votes cast
E-Voting	0	0	0.00	
Poll	0	0	0.00	
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	

**Subject No .11 – Special Resolution**

**Change in the designation of Mr.M.T.Elumalai as Whole Time Director and increase in the remuneration**

(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)	% number of valid votes cast	Total votes cast
E-Voting	7	865070	99.99	
Poll	0	0	0.00	
<b>TOTAL</b>	<b>7</b>	<b>865070</b>	<b>99.99</b>	

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## (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)	% number of valid votes cast	Total votes cast
E-Voting	1	100		0.01
Poll	0	0		0.00
<b>TOTAL</b>	<b>1</b>	<b>100</b>		<b>0.01</b>

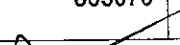
## (iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% number of valid votes cast	Total votes cast
E-Voting	0	0		0.00
Poll	0	0		0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>		<b>0.00</b>

**Subject No .12 – Ordinary Resolution****Authorising the Board to comply with Companies Act, 2013 and amendments thereto in addition to SEBI amendments from time to time**

## (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)	% number of valid votes cast	Total votes cast
E-Voting	7	865070		99.99
Poll	0	0		0.00
<b>TOTAL</b>	<b>7</b>	<b>865070</b>		<b>99.99</b>

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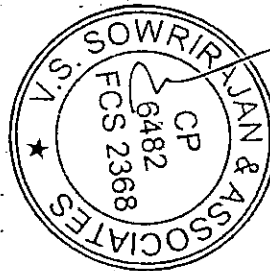
(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% of valid votes cast	Total number of votes cast
E-Voting	1	100	0.01	
Poll	0	0	0.00	
<b>TOTAL</b>	<b>1</b>	<b>100</b>	<b>0.01</b>	

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% of valid votes cast	Total number of votes cast
E-Voting	0	0	0.00	
Poll	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.



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