



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st 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

DATE: 05.09.2017

**Bombay Stock Exchange Ltd.**  
Dept. of Corporate Services  
PJ Towers, Floor 25  
Dalal Street, **MUMBAI – 400 001**

Dear Sirs,

**Sub: Voting Results & Scrutinizer's Report of the 38<sup>th</sup> Annual General Meeting of the Company held on Monday, the 4<sup>th</sup> September, 2017 .**

**VOTING RESULTS as per REG.44(3) of SEBI (LODR) Regulations, 2015**

<b>TAMILNADU STEEL TUBE LTD.,</b>	<b>Scrip Code:</b>	513540
Date of the A.G.M.		04.09.2017
No. of Shareholders present in the Meeting either in person or through Proxy :		
	Promoter & Promoter Group	3
	Public	63
No. of Shareholders attended the Meeting through Video Conferencing :		
	Promoter & Promoter Group	Nil
	Public	Nil

**Note:**

- 1 Voting Results – Annexure - A
- 2 Scrutinizer Report – Annexure - B

Thanking you,

Yours faithfully,  
for TAMILNADU STEEL TUBES LTD.

**KAMALA LOCHAN RAY**  
COMPANY SECRETARY  
(M.No.34369)



NAME OF THE COMPANY: TST-TAMILNADU STEEL TUBES LIMITED

1. ORDINARY BUSINESS: Adoption of Annual Accounts, Statement of Profit & Loss, Balance Sheet, Report of Directors' and Auditors' for the Fin. Year ended: 31st March, 2017

Annexure - A!

Resolution Required (Ordinary/Special)		Ordinary Resolution						
PARTICULARS		Whether promoter/ promoter groups are interested in the agenda/resolution?						
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 PROMOTER-GROUP	894110	599310	67.03	599310	0	100	0	
PUBLIC-INSTITUTIONS	894110	599310	67.03	599310	0	100	0	
	70600	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	70600	0	0	0	0	0	0	
	4160090	640600	15.4	640600	0	100	#VALUE!	
GRAND TOTAL	4160090	661300	15.9	661300	0	100	0	
	5124800	1260610	24.6	1260610	0	100	0	

2. ORDINARY BUSINESS: Re-appointment of Director, Mr. M. T. Elumalai, who retire by rotation

Resolution Required (Ordinary/Special)		Ordinary Resolution						
PARTICULARS		Whether promoter/ promoter groups are interested in the agenda/resolution?						
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 PROMOTER-GROUP	894110	599310	67.03	599310	0	100	0	
PUBLIC-INSTITUTIONS	894110	599310	67.03	599310	0	100	0	
	70600	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	70600	0	0	0	0	0	0	
	4160090	640600	15.4	640600	0	100	#VALUE!	
GRAND TOTAL	4160090	661300	15.9	661300	0	100	0	
	5124800	1260610	24.6	1260610	0	100	0	

3. ORDINARY BUSINESS: Re-appointment of Director Mr. Malaveer Singh, who retire by rotation



NAME OF THE COMPANY: TST-TAMILNADU STEEL TUBES LIMITED

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PARTICULARS		Ordinary Resolution						
Resolution Required: (Ordinary/Special) Whether promoter/ promoter groups are interested in the agenda/resolution?		NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES 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 VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	894110	599310	67.03	599310	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
SUB TOTAL		894110	599310	67.03	599310	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	70600	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
SUB TOTAL		70600	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4160090	640600	15.4	640600	0	#VALUE!	#VALUE!
	POLL		20700	0	20700	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
SUB TOTAL		4160090	661300	15.9	661300	0	100	0
GRAND TOTAL		5124800	1260610	24.6	1260610	0	100	0

4. ORDINARY BUSINESS: Re-appointment of Director Mr. Bhisashwa Das, who retire by rotation

PARTICULARS		Ordinary Resolution						
Resolution Required: (Ordinary/Special) Whether promoter/ promoter groups are interested in the agenda/resolution?		NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES 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 VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	894110	599310	67.03	599310	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
SUB TOTAL		894110	599310	67.03	599310	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	70600	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
SUB TOTAL		70600	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4160090	640600	15.4	640600	0	#VALUE!	#VALUE!
	POLL		20700	0	20700	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
SUB TOTAL		4160090	661300	15.9	661300	0	100	0
GRAND TOTAL		5124800	1260610	24.6	1260610	0	100	0

5. ORDINARY BUSINESS: Appointment of Statutory Auditors - M/s. Abhay Jain & Co FIRM as Statutory Auditor to the Company

PARTICULARS		Ordinary Resolution						
Resolution Required: (Ordinary/Special) Whether promoter/ promoter groups are interested in the agenda/resolution?		NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES 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 VOTE POLLED (7)=(5/2)*100
GRAND TOTAL		5124800	1260610	24.6	1260610	0	100	0





MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
POSTAL_BALLOT							
<b>SUB TOTAL</b>	<b>70600</b>						
E-VOTING	4160090						
POLL		640600	15.4	640600		#VALUE!	#VALUE!
POSTAL_BALLOT		20700			20700		100
<b>SUB TOTAL</b>	<b>4160090</b>	<b>661300</b>	<b>15.9</b>	<b>661300</b>	<b>661300</b>	<b>100</b>	<b>100</b>
<b>GRAND TOTAL</b>	<b>5124800</b>	<b>1260610</b>	<b>24.6</b>	<b>1260610</b>	<b>1260610</b>	<b>100</b>	<b>100</b>

8.SPECIAL BUSINESS: Appointment of Mrs Renuka Ramesh as small share holders' Director (Independent Director)

Special Resolution							
Resolution Required: (Ordinary/Special)							
Whether promoter/ 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 (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	894110	599310	67.03	599310		100
	POLL						
	POSTAL_BALLOT						
<b>SUB TOTAL</b>	<b>894110</b>	<b>599310</b>	<b>67.03</b>	<b>599310</b>	<b>599310</b>	<b>100</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	70600					
	POLL						
	POSTAL_BALLOT						
<b>SUB TOTAL</b>	<b>70600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4160090	640600	15.4	640600		#VALUE!
	POLL		20700		20700		100
	POSTAL_BALLOT						
<b>SUB TOTAL</b>	<b>4160090</b>	<b>661300</b>	<b>15.9</b>	<b>661300</b>	<b>661300</b>	<b>100</b>	<b>100</b>
<b>GRAND TOTAL</b>	<b>5124800</b>	<b>1260610</b>	<b>24.6</b>	<b>1260610</b>	<b>1260610</b>	<b>100</b>	<b>100</b>

9.SPECIAL BUSINESS: Ratification of remuneration to Cost Auditor CMA Latha Venkatesh.

Special Resolution							
Resolution Required: (Ordinary/Special)							
Whether promoter/ 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 (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	894110	599310	67.03	599310		100
	POLL						
	POSTAL_BALLOT						
<b>SUB TOTAL</b>	<b>894110</b>	<b>599310</b>	<b>67.03</b>	<b>599310</b>	<b>599310</b>	<b>100</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	70600					
	POLL						
	POSTAL_BALLOT						
<b>SUB TOTAL</b>	<b>70600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4160090	640600	15.4	640600		#VALUE!
	POLL		20700		20700		100
	POSTAL_BALLOT						
<b>SUB TOTAL</b>	<b>4160090</b>	<b>661300</b>	<b>15.4</b>	<b>661300</b>	<b>661300</b>	<b>100</b>	<b>100</b>



NAME OF THE COMPANY: TST-TAMILNADU STEEL TUBES LIMITED

POSTAL_BALLOT	0	0	0	0	0
SUB TOTAL	4160090	661300	15.9	661300	0
GRAND TOTAL	5124800	1260510	24.6	1260510	100

10 SPECIAL BUSINESS: Authorizing Board of Directors and KMPs for e-filing and compliance purposes.

PARTICULARS	MODE OF VOTING	Special Resolution						
		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 PROMOTER-GROUP	E-VOTING	864110	599310	67.03	599310	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	864110	599310	67.03	599310	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	70600	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	70600	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4160080	640700	15.4	640700	0	#VALUE!	#VALUE!
	POLL		20700	0	20700	0	100	0
	POSTAL_BALLOT		0	0	0	0	100	0
	SUB TOTAL	4160080	661400	15.9	661400	0	100	0
GRAND TOTAL		5124800	1260710	24.6	1260710	0	100	0

For TAMILNADU STEEL TUBES LTD.

*[Signature]*

DIRECTOR

For TAMILNADU STEEL TUBES LTD.

*[Signature]*

KAMALA LOCHAN RAY  
Company Secretary  
M.No. 34369



**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, I FLOOR**  
**NO.65, PANTHEON ROAD,**  
**EGMORE, CHENNAI-600008.02**

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 38<sup>th</sup> Annual General Meeting of the Company held on 4<sup>th</sup> September 2017 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 March 31, 2017 and 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	6	1239910	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>42</b>	<b>1265010</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



*(Handwritten signature)*

**V.S.SOWRIRAJAN,BA,FCA,FC,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. M.T Elumalai( DIN: 01278399) 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	6	1239910	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>42</b>	<b>1265010</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**



*(Handwritten signature)*



**V.S.SOWRIRAJAN,BA,FCA,FC,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.3.- Ordinary Resolution**

**To appoint a Director in place of Mr. Mahaveer Singh (DIN :01907248) 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	6	1239910	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>42</b>	<b>1265010</b>	<b>100.00</b>

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**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.4.- Ordinary Resolution**

To appoint a Director in place of Mr. Bivashwa Das (DIN : 07352655) 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	6	1239910	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>42</b>	<b>1265010</b>	<b>100.00</b>

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e-mail: [vssowrirajan@gmail.com](mailto:vssowrirajan@gmail.com) Mobile :9444382985



**V.S.SOWRIRAJAN,BA,FCA,FC&,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.5 Ordinary Resolution**

**To approve the appointment of Statutory Auditors**

(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	1239910	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>42</b>	<b>1265010</b>	<b>100.00</b>

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*(Handwritten signature)*

**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 .6 – Special Resolution**

**Appointment of Mr. M.J.Lakshmi Narasimha Rao as Independent 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	1239910	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>42</b>	<b>1265010</b>	<b>100.00</b>

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**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
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</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 . 7 – Special Reesolution**

**Appointment of Mr. Rajesh Sai Iyer, as Independent 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	1239910	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>42</b>	<b>1265010</b>	<b>100.00</b>

**C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006**  
**e-mail: vssowrirajan@gmail.com Mobile :9444382985**



**V.S.SOWRIRAJAN,BA,FCA,FCI,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
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 . 8 – Special Resolution**

**Appointment of Mrs Renuka Ramesh as Small Shareholder 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	1239910	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>42</b>	<b>1265010</b>	<b>100.00</b>

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



*(Handwritten signature)*

**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.9 – Ordinary Resolution**

**To ratify the 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	6	1239910	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>42</b>	<b>1265010</b>	<b>100.00</b>

(ii) VOTED AGAINST THE RESOLUTION

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**e-mail: [vssowrirajan@gmail.com](mailto:vssowrirajan@gmail.com) Mobile :9444382985**



*(Handwritten signature)*

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

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 .10- Ordinary Resolution**

**To Authorise the Board of Directors and KMPs for e-filing and compliance purposes**

(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	1240010	98.02
Poll	36	25100	1.98
<b>TOTAL</b>	<b>43</b>	<b>1265110</b>	<b>100.00</b>

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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>

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.



For TAMILNADU STEEL TUBES LTD.

  
KAMALA LOCHAN RAY  
Company Secretary  
M.No. 34369

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