

**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>

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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. 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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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-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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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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(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>

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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
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>

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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 .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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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 Authorse 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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**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. 34389

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