

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

Company Secretary

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 42nd Annual General Meeting
TAMILNADU STEEL TUBES LIMITED**

**Mercury Apts., 1st Floor,
No. 65, Pantheon Road,
Egmore, Chennai-600008**

Dear Sir

Sub : Report of the Scrutinizer on the remote e-voting, at the 42nd Annual General Meeting held on Thursday, the 23rd September 2021 at 10.00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered Office of the Company at Mercury Apartments, 1st 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 remote e-voting and e-voting at the Annual General Meeting in respect of resolutions proposed vide Notice dated 9th August 2021 issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs (MCA), calling for the Forty Second Annual General Meeting of the Equity Shareholders through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was convened on Thursday, the 23rd September 2021 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 the
 - 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

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- 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 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 National Securities Depositories Limited .
- 5) The Equity Shareholders of the Company as on the "cut-off" date as set out in the notice (i.e) 16th September 2021 were entitled to vote electronically on the resolutions set out in the notice of the AGM.
- 6) The remote e-voting process remained from 20th September 2021 (10.00 a.m) to 22nd September 2021 (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 NSDL
- 8) The Votes case at the Venue were unblocked after the AGM in the presence of two witnesses and the details of voting were generated from the e-voting website of NSDL. It is found that no votes were cast through e-voting at the AGM Venue

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



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Subject No.1 – Approval of Accounts 2020-21 – 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	34	2484810	99.87
E-Voting (Venue)	0	0	0
TOTAL	34	2484810	99.87

(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	1	3200	0.13
E-Voting (Venue)	0	0	0.00
TOTAL	1	3200	0.13

(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
TOTAL	0	0	0.00



Subject No.2.- Appointment of Mr. Bivashwa Das (DIN: 07253655) as Managing Director – 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
TOTAL	33	2484710	99.87

(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	1	3200	0.13
E-Voting (Venue)	0	0	0.00
TOTAL	1	3200	0.13

(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
TOTAL	0	0	0.00



Subject No.3.- Appointment of Mr. Ram Asish Singh (DIN: 09236952) 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
TOTAL	33	2484710	99.87

(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	1	3200	0.13
E-Voting (Venue)	0	0	0.00
TOTAL	1	3200	0.13

(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
TOTAL	0	0	0.00



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Subject No .4 – Appointment of Mr. R.V.Sathyanarayanan (DIN: 08913315) as an Independent Director – 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
TOTAL	33	2484710	99.87

(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	1	3200	0.13
E-Voting (Venue)	0	0	0.00
TOTAL	1	3200	0.13

(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
TOTAL	0	0	0.00

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Subject No .5- Confirmation of Appointment of Independent Director Mrs. Renuka Ramesh (DIN: 00790904) – 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
TOTAL	33	2484710	99.87

(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	1	3200	0.13
E-Voting (Venue)	0	0	0.00
TOTAL	1	3200	0.13

(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
TOTAL	0	0	0.00

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**Subject No .6- 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	33	2484710	99.87
E-Voting (Venue)	0	0	0
TOTAL	33	2484710	99.87

(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	1	3200	0.13
E-Voting (Venue)	0	0	0.00
TOTAL	1	3200	0.13

(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.
TOTAL	0	0	0.00

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Subject No .7 – Approval of Related Party Transaction under section 188 of the Companies Act,2013 and regulation 23 of SEBI (LODR) regulation, 2015 – 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	31	2036960	81.87
E-Voting (Venue)	0	0	0
TOTAL	31	2036960	81.87

(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	3	450950	18.13
E-Voting (Venue)	0	0	0.00
TOTAL	3	450950	18.13

(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.
TOTAL	0	0	0.00

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Subject No .8- Borrowing in excess of Paid-up capital and Free Reserves

(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	33	2484710	99.87
E-Voting (Venue)	0	0	0
TOTAL	33	2484710	99.87

(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	1	3200	0.13
E-Voting (Venue)	0	0	0.00
TOTAL	1	3200	0.13

(iii) INVALID VOTE

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.
TOTAL	0	0	0.00

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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 : 24th September 2021
Place : Trichy



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

UDIN NO: F002368C001000343

For V.S. SOWRIRAJAN & ASSOCIATES


V.S. SOWRIRAJAN
Proprietor

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