



TAMILNADU STEEL TUBES LIMITED

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

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.
PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887
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TNT/2025-26/ 218

24.09.2025

To:
BSE Ltd.,
MUMBAI - 400 001

Dear Sirs,

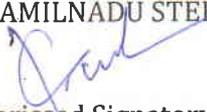
Sub : Declaration of results of the voting on resolution(s) set out in the Notice of the 46th Annual General Meeting of the Company held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 24.09.2025

The 46th Annual General Meeting of the Company was held on Wednesday, 24th September, 2025, at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at the Regd. office of the company - No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, Chennai-600 034, in accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars dt.15.01.2021, 13.05.2022, 05.01.2023, 07.10.2023 and recent SEBI circular No.133, dt. 03.10.2024, and MCA Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020 & Circulars dt.12.05.2020, dt. 25.09.2023, and recent Circular No. 09/2024 dated 19th Sep. 2024, issued by the Ministry of Corporate Affairs (MCA Circulars) and to seek the approval of the members on the Resolution(s) as set out in the Notice dated 14th August, 2025.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 46th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through Video Conference (VC) / Other Audio-Visual Means (OAVM) on 24.09.2025

The Company has appointed Mr.V.S. Sowrirajan BA,FCA,FCS,ACMA M/s SOWRIRAJAN ASSOCIATES Company Secretaries, Trichy, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 46th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority. Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 46th Annual General Meeting dated 24th September, 2025 which has been attached hereto. Based on the report of the Scrutinizer dated 24.09.2025, it is hereby declared that the Resolution(s) under Item No(s).1 to 8 set out in the Notice of the AGM, dated 14th August, 2025, as per the attached Scrutinizer Report, have been duly passed by the shareholders with requisite majority.

For TAMILNADU STEEL TUBES LTD.


Authorised Signatory
Encl : Scrutinizer Report



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 46th Annual General Meeting
TAMILNADU STEEL TUBES LIMITED
L27710TN1979PLC007887
No. 22, 1st Floor, Wheatcroft Road,
Nungambakkam, Chennai 600 034

Dear Sir

Sub : Report of the Scrutinizer on the remote e-voting, at the 46th Annual General Meeting held on Wednesday, the 24th September 2025 at 10.00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered Office of the Company No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, Chennai 600 034, Tamil Nadu (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 **14th August 2025** issued in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021, dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA), calling for the Forty Fifth Annual General Meeting of the Equity Shareholders through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was convened on Wednesday, the 24th September 2025 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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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

- 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 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) 17th September 2025 were entitled to vote electronically on the resolutions set out in the notice of the AGM.
- 6) The remote e-voting process remained open from **on 21.09.2025 at 10.00 A.M. and ends on 23.09.2025 at 05.00 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 cast 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 Financial Statements 2024-2025 – 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	13	2466310	99.99
E-Voting (Venue)	0	0	0
TOTAL	13	2466310	99.99

(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	100	0.01
E-Voting (Venue)	0	0	0
TOTAL	1	100	0.01

(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
E-Voting (Venue)	0	0	0
TOTAL	0	0	0

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

Subject No.2.- **Re-appointment of Wholetime Director Mr.Krishnan Kamal Shukla (DIN-09700482) who retires by rotation and being eligible offers himself for re-appointment- : (Ordinary Resolution) - 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	12	2464310	99.91
E-Voting (Venue)	0	0	0
TOTAL	12	2464310	99.91

(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	2	2100	0.09
E-Voting (Venue)	0	0	0
TOTAL	2	2100	0.09

(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
E-Voting (Venue)	0	0	0
TOTAL	0	0	0

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Company Secretary

Subject No.3 – Re-appointment of Wholetime Director Mr. BIVASHWA DAS (DIN- 07352655) who retires by rotation and being eligible offers himself for re-appointment- 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	12	2464310	99.91
E-Voting (Venue)	0	0	0
TOTAL	12	2464310	99.91

(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	2	2100	0.09
E-Voting (Venue)	0	0	0
TOTAL	2	2100	0.09

(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
E-Voting (Venue)	0	0	0
TOTAL	0	0	0

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Company Secretary

**Subject No.- APPOINTMENT OF SECRETARIAL AUDITOR AND FIXATION OF THEIR REMUNERATION -
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	12	2464310	99.91
E-Voting (Venue)	0	0	0
TOTAL	12	2464310	99.91

(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	2	2100	0.09
E-Voting (Venue)	0	0	0
TOTAL	2	2100	0.09

(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
E-Voting (Venue)	0	0	0
TOTAL	0	0	0

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Company Secretary

**Subject No. 5 - APPOINTMENT OF COST AUDITOR AND FIXATION OF THEIR REMUNERATION –
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	12	2464310	99.91
E-Voting (Venue)	0	0	0
TOTAL	12	2464310	99.91

(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	2	2100	0.09
E-Voting (Venue)	0	0	0
TOTAL	2	2100	0.09

(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
E-Voting (Venue)	0	0	0
TOTAL	0	0	0

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Subject No .6- **APPOINTMENT OF C.F.O (Chief Financial Officer) – 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	12	2464310	99.91
E-Voting (Venue)	0	0	0
TOTAL	12	2464310	99.91

(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	2	2100	0.09
E-Voting (Venue)	0	0	0
TOTAL	2	2100	0.09

(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
E-Voting (Venue)	0	0	0
TOTAL	0	0	0

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

Subject No .7 – RELATED PARTY TRANSACTION – ROYALTY PAYMENT MADE TO MR. SAATVIK GOYAL FOR TRADEMARKS: TNT, STAR & JUPITER FOR THE FINANCIAL YEAR 2025-26 SHAREHOLDER MORE THAN 10% OF EQUITY SHARES – SPECIAL BUSINESS – SPECIAL 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	12	2464310	99.91
E-Voting (Venue)	0	0	0
TOTAL	12	2464310	99.91

(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	2	2100	0.09
E-Voting (Venue)	0	0	0
TOTAL	2	2100	0.09

(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
E-Voting (Venue)	0	0	0
TOTAL	0	0	0

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Company Secretary

Subject No. 8 – LEASE CUM SALE OR LEASE OF COMPANY’S LAND SITUATED AT MM. NAGAR- PLOTS B-10 & C-13/ FIXED IMMOVABLE ASSET – approval for registration of Deeds under Section 180(1) (a) of company Act, 2013. To sell, lease or otherwise dispose of the whole or substantially whole of the company land to Mrs. Durga Devi Goyal - EMD Received through various lease deeds (this EMD is neither Advance nor Loan, is only a precondition to participate for the particular Lease Bid as per arm length basis) -Special Business- Special 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	13	2466310	99.99
E-Voting (Venue)	0	0	0
TOTAL	13	2464310	99.99

(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	100	0.01
E-Voting (Venue)	0	0	0
TOTAL	1	100	0.01

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Company Secretary

(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
E-Voting (Venue)	0	0	0
TOTAL	0	0	0

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 2025
Place : Trichy

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V.S.SOWRIRAJAN
Company Secretary
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Unique Identification No: S2004TN077000
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PEER REVIEW CERTIFICATE NO: 2162/2022