

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

SCRUTINIZER REPORT

The Chairman  
Tamil Nadu Steel Tubes Limited  
Mercury Apartments, 1<sup>st</sup> Floor  
NO.65, Pantheon Road  
Egmore, Chennai-600008

Sub : Results of the E-Voting

I, V.S.SOWRIRAJAN, Practising Company Secretary, was appointed by the Board of Directors of your company as your Scrutinizer for E-Voting held pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of passing the Special Resolutions as given in Annexure I.

As required under Section 108 of Companies Act, 2013, the Company is offering e-voting facility to the shareholders and a statement to this effect was included in the Notice of the Annual General Meeting. Electronic copy of the Notice of the 35th Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/ Depository Participant/s for communication purposes unless any member has requested for a hard copy of the same.

The Company also provided the E-Voting facility offered by the National Securities Depository Limited (NSDL) for conducting e-Voting by the members of the Company.

The Shareholders were required to cast their votes on line on the basis of password provided to them by the Registrar and Share Transfer Agent namely, M/s. Cameo Corporate Services Limited, Chennai.

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At the end of the voting period at 10.00 a.m on 22<sup>nd</sup> September 2014, the Voting Portal was blocked by the Service Provider. On 24<sup>th</sup> September 2014, the Votes cast through e-Voting was duly un-blocked by me in accordance with the requirements of the Rules.

As a Scrutinizer, the report of the e-Voting carried out by the shareholders as required was duly complied, the details of which are given below:

Only two shareholders holding 320,160 shares have participated in the e-voting process. The names of shareholders are : DURGA DEVI GOYAL - 168600 Shares. SEEMA GOYAL - 151560 Shares

The Results of the e-Voting for each of the resolutions contained in the Notice of the Annual General Meeting is as under :

### **Subject No.1.- Ordinary Resolution**

To receive, consider and adopt the Balance Sheet of the Company as at 31<sup>st</sup> March 2014, the Statement of Profit and Loss for the year ended that date, and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

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

To appoint Auditors to the Company and fix their remuneration

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0



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**Subject No .3 – Special Resolution**

**To appoint Mrs Seshadhri Rajalakshmi as an Independent Director:**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

**Subject No .4 – Ordinary Resolution**

**To re-appoint Mr MJ Lakshmi Narasimha Rao, an Independent Director :-**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

**Subject No .5 – Ordinary Resolution**

**To re-appoint Mr Pradip Kumar Dubey, an Independent Director :-**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

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**Subject No .6 – Ordinary Resolution**

**To re-appoint Mr Pradeep Kumar Tiwari, an Independent Director :-**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

**Subject No .7– Special Resolution**

**Appointment of Mrs.Latha Venkatesh as Cost Auditor :-**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

**Subject No .8 – Ordinary Resolution**

**Appointment of Mr Vikram Singh, as C.F.O. (Chief Financial Officer)**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0



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**Subject No .9 – Ordinary Resolution**

**Appointment of Mr M.T. ELUMALAI, as C.E.O. (Chief Executive Officer)**

A summary of the e-voting cast by shareholders with their pattern of voting is given in the Annexure I.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

**Subject No .10 – Special Resolution**

**To Appoint Small Shareholders' Director**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

**Subject No .11 – Special Resolution**

**To Sell/Lease, the Company's Factory Surplus Lands about 6.5 Acres (approx) situated at B- 10, & C-13 Indl. Complex, MM Nagar-603 209, Kancheepuram Dt.**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

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**Subject No .12 – Special Resolution**

**Payment of Sitting Fees to each Director – to be increased to Rs.2,000/- from the existing Rs. 200/- :**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0

**Subject No .13 – Special Resolution**

**De-listing of Company's securities from Madras Stock Exchange Ltd. :-**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	2	320160	100
Assent	2	320160	100
Dissent	0	0	0
Invalid	0	0	0



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FCS 2368/CP-6482