Date: September 12, 2026

To, **Department of Corporate Services** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, **Listing Department** **National Stock Exchange of India Ltd** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Code: 543528 **ISIN- INE0JA001018** **Symbol: VENUSPIPES**

Sub: Voting Results and Consolidated Scrutinizer's report of 12th Annual General Meeting of the Company held on September 11, 2026.

Dear Sir/ Madam,

The 12th AGM of the Company was held on Friday, September 11, 2026 through Video Conference (VC)/Other Audio Visual Means (OAVM). The remote e-voting commenced on Monday, 07 September, 2026 at 09.00 A.M. IST and ended on Thursday, 10 September, 2026 at 5:00 PM IST. The facility of e-voting was also provided during the 12th AGM on September 11, 2026. In this regard, please find enclosed herewith:

- The consolidated voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 12th AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated September 12, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We also inform you that all the resolutions set out in the Notice of the 12th Annual General Meeting were duly approved by the Members with the requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at (https://www.venuspipes.com) and on the website of KFin technologies Limited ('KFintech') the Registrar & Share Transfer Agents (RTA) of the Company www.kfintech.com.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Venus Pipes & Tubes Limited**

Pavan Kumar Jain
Digitally signed by Pavan Kumar Jain
Date: 2026.09.12 19:23:17 +05'30'

CS Pavan Kumar Jain
Company Secretary and Compliance Officer
Membership No. A66752

	VENUS PIPES & TUBES LIMITED
Date of the AGM/EGM	11-09-2026
Total number of shareholders on record date	55526
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,548,498	950,420	14.5136	950,420	0	100.0000	0.0000	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,827	17.7725	1,163,827	0	100.0000	0.0000	0	0
	Total	20,716,110	13,593,253	65.6168	13,593,253	0	100.0000	0.0000	0	0

VENUS PIPES & TUBES LIMITED

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Jayantiram Motiram Choudhary (DIN 02617118) who retires by rotation and being eligible, offers himself for re-appointment as a director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	949,722	664	99.9301	0.0698	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,129	664	99.9429	0.0571	0	0
	Total	20,716,110	13,593,219	65.6167	13,592,555	664	99.9951	0.0049	0	0

VENUS PIPES & TUBES LIMITED

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for the financial year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,548,498	950,420	14.5136	950,420	0	100.0000	0.0000	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,827	17.7725	1,163,827	0	100.0000	0.0000	0	0
	Total	20,716,110	13,593,253	65.6168	13,593,253	0	100.0000	0.0000	0	0

VENUS PIPES & TUBES LIMITED

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year 2026-27.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	949,722	664	99.9301	0.0698	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,129	664	99.9429	0.0571	0	0
	Total	20,716,110	13,593,219	65.6167	13,592,555	664	99.9951	0.0049	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Re-appoint Mr. Arun Axaykumar Kothari (DIN: 00926613) as a Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	2,331,825	70,777	97.0541	2.9458	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	2,331,825	70,777	97.0542	2.9458	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	949,722	664	99.9301	0.0698	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,129	664	99.9429	0.0571	0	0
	Total	20,716,110	13,593,219	65.6167	13,521,778	71,441	99.4744	0.5256	0	0

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Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - To Re-appoint Mr. Dhruv Mahendrakumar Patel (DIN: 07098080) as a Whole-time Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	2,331,825	70,777	97.0541	2.9458	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	2,331,825	70,777	97.0542	2.9458	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	949,722	664	99.9301	0.0698	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,129	664	99.9429	0.0571	0	0
	Total	20,716,110	13,593,219	65.6167	13,521,778	71,441	99.4744	0.5256	0	0

VENUS PIPES & TUBES LIMITED

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To Re-appoint Mr. Megharam Sagramji Choudhary (DIN: 02617107) as a Whole-time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	2,331,825	70,777	97.0541	2.9458	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	2,331,825	70,777	97.0542	2.9458	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	949,722	664	99.9301	0.0698	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,129	664	99.9429	0.0571	0	0
	Total	20,716,110	13,593,219	65.6167	13,521,778	71,441	99.4744	0.5256	0	0

VENUS PIPES & TUBES LIMITED

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appoint Mr. Kailash Nath Bhandari (DIN: 00026078) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	949,722	664	99.9301	0.0698	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,129	664	99.9429	0.0571	0	0
	Total	20,716,110	13,593,219	65.6167	13,592,555	664	99.9951	0.0049	0	0

VENUS PIPES & TUBES LIMITED

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appoint Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	276,430	2,126,172	11.5054	88.4945	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	276,430	2,126,172	11.5054	88.4946	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	949,722	664	99.9301	0.0698	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,129	664	99.9429	0.0571	0	0
	Total	20,716,110	13,593,219	65.6167	11,466,383	2,126,836	84.3537	15.6463	0	0

VENUS PIPES & TUBES LIMITED

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appoint Mr. Pranay Ashok Surana (DIN: 05192392) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	2,402,602	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	949,722	664	99.9301	0.0698	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,129	664	99.9429	0.0571	0	0
	Total	20,716,110	13,593,219	65.6167	13,592,555	664	99.9951	0.0049	0	0

VENUS PIPES & TUBES LIMITED

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appoint Mrs. Komal Lokesh Khadaria (DIN: 07805112) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	1,655,481	747,121	68.9036	31.0963	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	1,655,481	747,121	68.9037	31.0963	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	949,722	664	99.9301	0.0698	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,129	664	99.9429	0.0571	0	0
	Total	20,716,110	13,593,219	65.6167	12,845,434	747,785	94.4988	5.5012	0	0

VENUS PIPES & TUBES LIMITED

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	295,786	2,106,816	12.3110	87.6889	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	295,786	2,106,816	12.3111	87.6889	0	0
Public- Non Institutions	E-Voting	6,548,498	950,386	14.5130	950,386	0	100.0000	0.0000	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,793	17.7719	1,163,793	0	100.0000	0.0000	0	0
	Total	20,716,110	13,593,219	65.6167	11,486,403	2,106,816	84.5010	15.4990	0	0

VENUS PIPES & TUBES LIMITED

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - To Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,029,624	10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,137,988	2,402,602	58.0621	1,309,384	1,093,218	54.4985	45.5014	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,402,602	58.0621	1,309,384	1,093,218	54.4986	45.5014	0	0
Public- Non Institutions	E-Voting	6,548,498	950,420	14.5136	950,420	0	100.0000	0.0000	0	0
	Poll		213,407	3.2589	213,407	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,163,827	17.7725	1,163,827	0	100.0000	0.0000	0	0
	Total	20,716,110	13,593,253	65.6168	12,500,035	1,093,218	91.9576	8.0424	0	0

VENUS PIPES & TUBES LIMITED

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FORM NO. MGT.13

Consolidated Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Venus Pipes & Tubes Limited
Cin-L24311GJ2015PLC082306
Survey No. 233/2 and 234/1,
Dhaneti, Bhuj 370020 Kachchh Gujarat

Ref: 12th Annual General Meeting ("AGM") of the Members of the Venus Pipes & Tubes Limited held on 11th September, 2026 at 04.00 P.M. (I.S.T) by way of Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Piyush Prajapati, Proprietor of Piyush Prajapati & Associates, Company Secretary in Whole Time Practice has been appointed as Scrutinizer by the Board of Directors of Venus Pipes & Tubes Limited (Cin-L24311GJ2015PLC082306) ("the Company") vide resolution dated 13th August, 2026, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22 September, 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held from Monday, 07th September, 2026, 09.00 a.m. till Thursday, 10th September, 2026, 5.00 p.m., and through e-voting system during the 12th AGM of the members of the Company, held on Friday, September 11, 2026, at 04.00 P.M. (IST) by way of VC/OAVM.

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I submit my Consolidated Report as under,

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.

2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by Kfin Technologies Limited (Kfintech) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.

3. After conclusion of the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by Kfin Technologies Limited (Kfintech). As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.

4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. Sachin Sagar and Mr. Vishal Longwani, who are the witnesses and not in the employment of the Company.

5. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Kfin Technologies Limited (Kfintech) evoting system.

6. Based on the data downloaded from the Official website of the Kfin Technologies Limited (Kfintech) for the remote e- voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote evoting and Electronic Voting System) as under:

Ordinary Business:

(A) **Resolution No 1: Ordinary Resolution**

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.

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(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	13379846	100
Insta Poll	04	213407	100
Total	103	13593253	100

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

(B) **Resolution No 2: Ordinary Resolution**

Item No. 2- To re-appoint Mr. Jayantiram Motiram Choudhary (DIN 02617118) who retires by rotation and being eligible, offers himself for re-appointment as a director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	13379148	99.995
Insta Poll	04	213407	100
Total	100	13592555	99.9951

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(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	664	0.005
Insta Poll	-	-	-
Total	2	664	0.0049

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

(C) **Resolution No 3: Ordinary Resolution**

Item No. 3 - To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

(ii)

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	13379846	100
Insta Poll	4	213407	100
Total	103	13593253	100

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(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Special Business:

(D) **Resolution No 4: Ordinary Resolution**

Item No. 4 - To ratify the remuneration of the Cost Auditors for the financial year 2026-27.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	13379148	99.995
Insta Poll	4	213407	100
Total	100	13592555	99.9951

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	664	0.005
Insta Poll	-	-	-
Total	2	664	0.0049

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(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

(E) **Resolution No 5: Ordinary Resolution**

Item No. 5 - To Re-appoint Mr. Arun Axaykumar Kothari (DIN: 00926613) as a Managing Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	95	13308371	99.4661
Insta Poll	4	213407	100
Total	99	13521778	99.4744

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	71441	0.5339
Insta Poll	-	-	-
Total	3	71441	0.5256

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

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RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

(F) **Resolution No 6: Ordinary Resolution**

Item No. 6 - To Re-appoint Mr. Dhruv Mahendrakumar Patel (DIN: 07098080) as a Whole-time Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	95	13308371	99.4661
Insta Poll	4	213407	100
Total	99	13521778	99.4744

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	71441	0.5339
Insta Poll	-	-	-
Total	3	71441	0.5256

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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(G) **Resolution No 7: Ordinary Resolution**

Item No. 7 - To Re-appoint Mr. Megharam Sagramji Choudhary (DIN: 02617107) as a Whole-time Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	95	13308371	99.4661
Insta Poll	4	213407	100
Total	99	13521778	99.4744

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	71441	0.5339
Insta Poll	-	-	-
Total	3	71441	0.5256

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

(H) **Resolution No 8: Special Resolution**

Item No. 8 - To Re-appoint Mr. Kailash Nath Bhandari (DIN: 00026078) as an Independent Director of the Company

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(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	13379148	99.995
Insta Poll	4	213407	100
Total	100	13592555	99.995

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	664	0.005
Insta Poll	-	-	-
Total	2	664	0.0049

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

(I) **Resolution No 9: Special Resolution**

Item No. 9 - To Re-appoint Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	11252976	84.1041
Insta Poll	4	213407	100
Total	81	11466383	84.3537

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(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	2126836	15.8959
Insta Poll	-	-	-
Total	21	2126836	15.6463

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.

(J) **Resolution No 10: Special Resolution**

Item No. 10 - To Re-appoint Mr. Pranay Ashok Surana (DIN: 05192392) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	13379148	99.995
Insta Poll	4	213407	100
Total	100	13592555	99.995

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	664	0.005
Insta Poll	-	-	-
Total	2	664	0.0049

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(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

(K) **Resolution No 11: Special Resolution**

Item No. 11 - To Re-appoint Mrs. Komal Lokesh Khadaria (DIN: 07805112) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	92	12632027	94.4111
Insta Poll	4	213407	100
Total	96	12845434	94.4988

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	747785	5.5889
Insta Poll	-	-	-
Total	6	747785	5.5012

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

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RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.

(L) **Resolution No 12: Special Resolution**

Item No. 12 - To Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	83	11272996	84.2538
Insta Poll	4	213407	100
Total	87	11486403	84.501

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	2106816	15.7462
Insta Poll	-	-	-
Total	15	2106816	15.499

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed with requisite majority.

PIYUSH PRAJAPATI & ASSOCIATES
FCS 12711
COP - 18332
GANDHIDHAM
COMPANY SECRETARIES

Office No. 252, 1st Floor, Friends Square, Plot 2 & 3, Ward 6, Near Osia Mall, Gandhidham – 370201, Gujarat | +91 99780 05437 | cspiyushprajapati@gmail.com

(M) **Resolution No 13: Special Resolution**

Item No. 13 - To Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	93	12286628	91.8294
Insta Poll	4	213407	100
Total	97	12500035	91.9576

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1093218	8.1706
Insta Poll	-	-	-
Total	6	1093218	8.0424

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 13 as set out in the Notice of the AGM is passed with requisite majority.

PIYUSH PRAJAPATI & ASSOCIATES
FCS 12711
COP - 18332
GANDHIDHAM
COMPANY SECRETARIES

PIYUSH PRAJAPATI & ASSOCIATES
Practicing Company Secretaries

CS Piyush Babubhai Prajapati
FCS, LLB (Special), B.Com

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7. The electronic data relating to remote e-voting and e- voting at the AGM, all other relevant records are under our safe custody and will be handed over to the Company Secretary for preserving safely after thse Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

For Piyush Prajapati & Associates	**For Venus Pipes & Tubes Limited**
Company Secretaries	
CS Piyush Prajapati	**Arun Axaykumar Kothari**
Proprietor	**Chairman**
Membership No. FCS 12711	**DIN – 00926613**
COP. No. 18332	
Peer Review No. 8245/2026	
Udin- F012711H001467516	

Date: 12th September, 2026
Place: Gandhidham