



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/2026-27/156

16.09.2026

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 47th Annual General Meeting of the Company held through video conferencing (VC)/Other Audio-Visual Means (OAVM) on 16.09.2026

The 47th Annual General Meeting of the Company was held on Wednesday, 16th September, 2026, 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, dt 22.09.2025 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, 2026.

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 47th 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 16.09.2026

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 47th 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 47th Annual General Meeting dated 16th September, 2026 which has been attached hereto. Based on the on the report of the Scrutinizer dated 16.09.2026, it is hereby declared that the Notes (s) under Item No.21 set out in the Notice of the AGM, dated 14th August, 2026, 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



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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To

The Chairman of the 47th Annual General Meeting

TAMILNADU STEEL TUBES LIMITED

CIN: L27110TN1979PLC007887

No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, Chennai - 600 034, Tamil Nadu

Dear Sir,

Sub: Report of the Scrutinizer on remote e-voting and e-voting at the 47th Annual General Meeting held on Wednesday, 16 September 2026 at 10:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), with the Registered Office of the Company at No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, Chennai - 600 034, Tamil Nadu being the deemed venue.

- 1) I, V.S. Sowrirajan, Company Secretary in Practice, was appointed by the Board of Directors of Tamilnadu Steel Tubes Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the Annual General Meeting in respect of the resolutions proposed in the Notice dated 19 August 2026 convening the 47th Annual General Meeting of the Company.
- 2) The Annual General Meeting was convened on Wednesday, 16 September 2026 at 10:00 A.M. through VC/OAVM. The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the applicable MCA circulars including General Circular No. 20/2020 dated 5 May 2020 read with subsequent circulars including General Circular No. 03/2025 dated 22 September 2025, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, applicable SEBI circulars / master circulars, and Secretarial Standard-2 on General Meetings.
- 3) 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 was required to scrutinize: (a) the process of remote e-voting before the AGM using the electronic voting system; and (b) the process of e-voting made available to eligible members during the AGM.
- 4) The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the applicable MCA circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars, in relation to electronic voting on the resolutions contained in the Notice. The Management is also responsible for ensuring a secured framework and robustness of the electronic voting system.
- 5) My responsibility as Scrutinizer for the electronic voting process is restricted to making a Scrutinizer Report of the votes cast "in favour" or "against" the resolutions and the invalid votes, if any, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the records made available to me.
- 6) The equity shareholders of the Company whose names appeared in the Register of Members / Register of Beneficial Owners as on the cut-off date, Wednesday, 9 September 2026, were entitled to vote on the resolutions set out in the Notice of the AGM.
- 7) The remote e-voting facility remained open from Sunday, 13 September 2026 and ended on Tuesday, 15 September 2026 at 5:00 P.M., whereafter the remote e-voting module was disabled by NSDL.
- 8) After conclusion of the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company and the voting data / reports were generated from the NSDL e-voting system. Based on the e-voting result report made available to me, no vote is reflected as having been cast through the e-voting facility during the AGM.
- 9) I submit herewith my consolidated Scrutinizer Report on the results of remote e-voting and e-voting during the AGM, based on the reports generated from the NSDL electronic voting system and the records made available to me, as under:



Subject No. 1 - Adoption of Audited Financial Statements for the financial year ended 31 March 2026

Ordinary Business - Ordinary Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	14	2,466,810	100.00
E-Voting at AGM	0	0	0.00
TOTAL	14	2,466,810	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 2 - Re-appointment of Mr. Ram Ashish Singh (DIN 09236352), Whole Time Director, retirement by rotation
Special Business - Special Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 3 - Appointment of Mr. Ashok Kumar Shukla (DIN 11517178) as Whole Time Director of the Company for a period of 3 years in place of Mr. N. Sudarshan (DIN 08562284)

Special Business - Ordinary Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 4 - Approval of remuneration to Mr. Ashok Kumar Shukla (DIN 11517178) for a period of three years w.e.f. 14 February 2026 to 13 February 2029

Special Business - Special Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 5 - Appointment of Ms. Avantika Shankar (DIN: Applied) as an Independent Director representing Small Shareholders in place of CMA Mrs. Divya Abhishek (DIN 08829015)

Special Business - Ordinary Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 6 - Appointment of Cost Auditor and Fixation of Remuneration

Special Business - Ordinary Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 7 - Approval of formation of Gratuity Trust by the Company

Special Business - Special Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 8 - Approval for Opening and Operation of Suspense Escrow Account in Stock Holding Corporation of India

Special Business - Ordinary Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	14	2,466,810	100.00
E-Voting at AGM	0	0	0.00
TOTAL	14	2,466,810	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 9 - Approval for availing Overdraft (OD) Facility of Rs. 3 Crores from City Union Bank Ltd., thereby enhancing the existing Borrowing from Rs. 13 Crores to Rs. 16 Crores

Special Business - Special Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 10 - Transfer of leasehold right of 6.5 acres of Company's Land situated at plots B-10 and C-13, Industrial Complex, M.M. Nagar - 603209, Chengalpattu District, Tamil Nadu from Mrs. Durga Devi Goyal to her legal heir Mr. Rakesh Goyal

Special Business - Special Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 11 - Approval of Royalty Payment to Mr. Satvik Goyal for the Financial Year 2026-27

Special Business - Special Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 12 - Purchase of Solar Panel power from Private Operators as an alternative energy source for the factory premises

Special Business - Special Resolution

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	14	2,466,810	100.00
E-Voting at AGM	0	0	0.00
TOTAL	14	2,466,810	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 13 - Appointment of Data Privacy Auditor**Special Business - Special Resolution****(i) VOTED IN FAVOUR OF THE RESOLUTION**

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



Subject No. 14 - Appointment of Internal Control Auditor**Special Business - Special Resolution****(i) VOTED IN FAVOUR OF THE RESOLUTION**

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	13	2,465,310	99.94
E-Voting at AGM	0	0	0.00
TOTAL	13	2,465,310	99.94

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	1	1,500	0.06
E-Voting at AGM	0	0	0.00
TOTAL	1	1,500	0.06

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast (Shares)	% of total valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
TOTAL	0	0	0.00

Result: The resolution has been passed with the requisite majority.



CONCLUSION

Based on the above voting results, all the fourteen (14) resolutions placed before the 47th Annual General Meeting of the Company have been passed with the requisite majority.

The Company may declare the voting results, place the results together with this Scrutinizer Report on the website of the Company and on the website of the e-voting service provider, and submit the voting results to the Stock Exchange(s) within the time prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM, whereafter the same shall be handed over to the person authorized by the Chairman for safe keeping, in accordance with the applicable provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

This report has been issued at the request of the Company for submission to the Stock Exchange(s) and for posting on the websites as required under applicable law. This report is intended solely for the aforesaid purpose.

Date: 16 September 2026
Place: Trichy



For V.S. Sowrirajan & Associates

V.S. SOWRIRAJAN

Company Secretary in Practice

FCS 2368 / CP 6482

Unique Identification No.: S2004TN077000

UDIN: F002368H001506739

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