



Tube Investments of India Limited

"Chola Crest", No. C54-55 & Super B-4,
Thiru - VI - Ka Industrial Estate, Guindy, Chennai-600 032.
Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com
Website: www.tiindia.com CIN: L35100TN2008PLC069496

1st August 2025

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Symbol : TIINDIA

BSE Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001
Security Code: 540762

Dear Sirs,

**Sub: 17th Annual General Meeting of the Company held on 1st August 2025
("17th AGM") – Summary of proceedings of 17th AGM under
Regulation 30 of the Listing Regulations – ISIN - INE974X01010**

In continuation to our letter dated 4th July 2025, we inform that the 17th Annual General Meeting ("AGM") of the Company was held today viz. Friday, 1st August 2025 at 3:30 p.m. by Video Conferencing.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 17th AGM of the Company held on 1st August 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY

Encl.



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TUBE INVESTMENTS OF INDIA LIMITED

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING

The 17th ANNUAL GENERAL MEETING ("17th AGM") of the Members of Tube Investments of India Limited ("the Company") was held on Friday, the 1st August 2025 at 3.30 P.M. through Video Conferencing.

The 17th AGM was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the Rules thereunder, the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs and SEBI.

Mr. M A M Arunachalam, Executive Chairman of the Board of Directors of the Company, conducted the proceedings of the Meeting. He welcomed the Members to the 17th AGM of the Company. As the requisite quorum was present, the Chairman called the meeting to order, and the meeting commenced at 3.30 P.M. A total of 70 Members attended the Meeting through video conferencing.

The Chairman introduced the Vice Chairman, Managing Director, Independent Directors, Company Secretary, and Chief Financial Officer who were present at the meeting.

The Chairman informed that Mr. Aravind Krishnan, Partner of M/s. S R Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors and Mr. R Sridharan of M/s. R Sridharan & Associates, Secretarial Auditors & Scrutinizer were present at the meeting.

The Chairman further informed that the Charter Documents, Register of Directors and Key Managerial Personnel & their Shareholding, and the Register of Contracts or Arrangements in which Directors are interested, were made available to the Members for inspection, electronically. Additionally, the Report of M/s. R Sridharan & Associates, Practising Company Secretaries, confirming that the Company has implemented the Employee Stock Option Scheme, 2017 in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, was also available for the Member's perusal.

Further, the Chairman apprised the Members regarding the conduct of the Annual General Meeting as an e-AGM and explained the e-voting procedure for general meetings under the Companies Act, 2013 and SEBI Listing Regulations. He informed the Members that that the Company had provided e-voting facility through the platform of M/s. National Securities Depository Limited ("NSDL") to all shareholders of the Company as of the cut-off date of 25th July 2025. The remote e-voting was made available from 9.00 A.M. on 28th July 2025 till 5.00



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P.M. on 31st July 2025. Mr. R Sridharan of M/s. R Sridharan & Associates, Practising Company Secretaries, was appointed by the Board of Directors as Scrutiniser for conducting the electronic voting process in a fair and transparent manner.

The Chairman further informed the Members that Auditors' Reports on the Audited Standalone and Consolidated Financial Statements of the Company, as well as the Secretarial Auditors' Report for the year ended 31st March 2025, do not have any qualifications or observations or comments on financial transactions or matters having any adverse effect on the functioning of the Company and hence were not required to be read.

The Chairman then addressed the Members, providing an overview of the economic scenario, a brief performance summary of the Company for the financial year ended 31st March 2025, and strategic initiatives. This was followed by a detailed presentation by Mr. Mukesh Ahuja, Managing Director, on the overall business performance as well as division-wise performance of the Company during the financial year 2024-25. The Managing Director also apprised the Members on the performance of the Company during the first quarter ended 30th June 2025.

The Chairman then informed the Members that eight (8) resolutions were placed before them for approval at this Annual General Meeting. The details of the resolutions were provided in the Notice of the Annual General Meeting circulated to the shareholders and were therefore taken as read.

The following items of business, as set out in the Notice of the AGM dated 15th May 2025, were transacted at the meeting:

1. Adoption of Board's Report and Audited Standalone Financial Statements of the Company for the FY 2024-25 along with the Report of the Auditors thereon, as an Ordinary Resolution.
2. Adoption of Audited Consolidated Financial Statements of the Company for the FY 2024-25 along with the Reports of the Auditors thereon, as an Ordinary Resolution.
3. Declaration of Dividend, as an Ordinary Resolution.
4. Re-appointment of Mr. M A M Arunachalam (DIN: 00202958), Director retiring by rotation, as an Ordinary Resolution.
5. Ratification of the remuneration payable to the Cost Auditor for conducting the Cost Audit of the products of the Company for the FY 2025-26, as an Ordinary Resolution.
6. Appointment of Messrs. Sridharan & Sridharan as Secretarial Auditors of



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the Company, as an Ordinary Resolution.

7. Appointment of Ms. Shelina Pranav Parikh as an Independent Director of the Company, as a Special Resolution.
8. Approval for revision in remuneration of Mr. Mukesh Ahuja, Managing Director of the Company, as an Ordinary Resolution.

The Chairman then invited questions/comments from the Members who had registered themselves as speakers regarding the accounts and performance of the Company for the year ended 31st March 2025. A few Members made their observations and put forward their queries/suggestions which were duly responded to by the Executive Chairman.

The Chairman further informed that those Members who had not participated remote e-voting and wished to vote at the 17th AGM could do so, and sufficient time would be allowed for them to cast their votes through electronic voting. He announced that upon completion of the electronic voting, the Scrutiniser would proceed with the counting of votes cast during the Annual General Meeting, as well as unblock the votes cast through the remote e-voting and provide consolidated Scrutiniser's Report on the voting. The Chairman further stated that upon receipt of the Scrutiniser's Report, the results would be declared, and the details of the voting results along with the Scrutiniser's Report would be placed on the Company's website and the NSDL within the time permitted under law. The results would also be communicated to the Stock Exchanges.

The Chairman thanked the Members for their continued interest in the Company and for participating in the meeting. He then called the meeting to an end.

Thereafter, the Members who wished to vote, not having participated in the e-voting earlier, exercised their votes and the meeting was closed at 4.22 P.M.

S KRITHIKA
COMPANY SECRETARY

M A M ARUNACHALAM
EXECUTIVE CHAIRMAN

Date: 1st August 2025