

**Tube Investments of India Limited**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

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Website: www.tiindia.com CIN: L35100TN2008PLC069496

3rd August, 2022

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

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

Dear Sirs,

Sub: 14th Annual General Meeting of the Company held on 2nd August, 2022 ('14th AGM') – Results of voting at 14th AGM under Regulation 44 of the SEBI (Listing Obligations & Listing Requirements) Regulations, 2015 ('Listing Regulations') and Summary of 14th AGM proceedings under Regulation 30 of the Listing Regulations

The 14th Annual General Meeting ('AGM') of the Company was held at 3.30 P.M. on Tuesday, the 2nd August, 2022 by Video Conferencing.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Shareholders of the Company were given the opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting ('e-voting') during the period commencing from 29th July 2022 (9.00 A.M.) to 1st August, 2022 (5.00 P.M.). Further, the Company provided the facility for electronic voting at the 14th AGM to those shareholders who had not earlier exercised their right to vote through remote e-voting.

The resolutions nos.1 to 7 as contained in the Notice of the AGM were approved/passed by the shareholders with requisite majority. Accordingly, all the resolutions were declared to be passed on 2nd August 2022 (viz., date of the 14th AGM). Consequent thereto, in pursuance of Regulation 44 of the Listing Regulations, we enclose herewith the combined voting results in the prescribed format thereunder along with the Consolidated Scrutiniser's Report.

Further, a summary of the proceedings of AGM is also enclosed pursuant to Regulation 30 of the Listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY

Encl.

	TUBE INVESTMENTS OF INDIA LIMITED
Date of the AGM/EGM	02-08-2022
Total number of shareholders on record date	69463
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	49
Public:	34

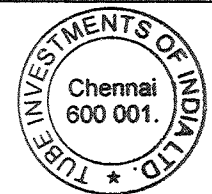
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for FY 2021-22, Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	89,647,229	87,108,007	97.1675	87,108,007	0	100.0000	0.0000	0	0
	Poll		1,339,340	1.4940	1,339,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,447,347	98.6615	88,447,347	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,696,681	68,477,136	88.1339	68,477,136	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		68,477,136	88.1339	68,477,136	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,646,652	654,740	2.5529	654,155	585	99.9106	0.0893	0	0
	Poll		38,852	0.1515	38,852	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		693,592	2.7044	693,007	585	99.9157	0.0843	0	0
Total		192,990,562	157,618,075	81.6714	157,617,490	585	99.9996	0.0004	0	0



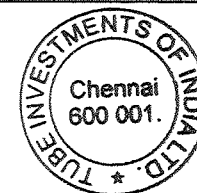
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for FY 2021-22 and Reports of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	89,647,229	87,108,007	97.1675	87,108,007	0	100.0000	0.0000	0	0
	Poll		1,339,340	1.4940	1,339,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,447,347	98.6615	88,447,347	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,696,681	68,477,136	88.1339	68,477,136	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		68,477,136	88.1339	68,477,136	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,646,652	654,740	2.5529	654,155	585	99.9106	0.0893	0	0
	Poll		38,852	0.1515	38,852	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		693,592	2.7044	693,007	585	99.9157	0.0843	0	0
Total		192,990,562	157,618,075	81.6714	157,617,490	585	99.9996	0.0004	0	0



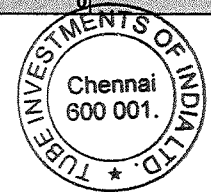
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	89,647,229	87,108,007	97.1675	87,108,007	0	100.0000	0.0000	0	0
	Poll		1,339,340	1.4940	1,339,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,447,347	98.6615	88,447,347	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,696,681	68,518,182	88.1868	68,518,182	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		68,518,182	88.1868	68,518,182	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,646,652	654,910	2.5536	654,317	593	99.9094	0.0905	0	0
	Poll		38,852	0.1515	38,852	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		693,762	2.7051	693,169	593	99.9145	0.0855	0	0
	Total	192,990,562	157,659,291	81.6927	157,658,698	593	99.9996	0.0004	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. K R Srinivasan, Director retiring by rotation.									
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	89,647,229	86,611,912	96.6142	86,611,912	0	100.0000	0.0000	0	0
	Poll		1,339,340	1.4940	1,339,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,951,252	98.1082	87,951,252	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,696,681	68,518,182	88.1868	68,289,524	228,658	99.6662	0.3337	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		68,518,182	88.1868	68,289,524	228,658	99.6663	0.3337	0	0
Public- Non Institutions	E-Voting	25,646,652	654,590	2.5523	653,976	614	99.9062	0.0937	0	0
	Poll		38,852	0.1515	38,852	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		693,442	2.7038	692,828	614	99.9115	0.0885	0	0
	Total	192,990,562	157,162,876	81.4355	156,933,604	229,272	99.8541	0.1459	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. S R Batliboi Associates LLP, Chartered Accountants as Statutory Auditors 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	89,647,229	87,108,007	97.1675	87,108,007	0	100.0000	0.0000	0	0
	Poll		1,339,340	1.4940	1,339,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,447,347	98.6615	88,447,347	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,696,681	68,513,156	88.1803	63,275,522	5,237,634	92.3552	7.6447	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		68,513,156	88.1803	63,275,522	5,237,634	92.3553	7.6447	0	0
Public- Non Institutions	E-Voting	25,646,652	654,745	2.5529	654,126	619	99.9054	0.0945	0	0
	Poll		38,852	0.1515	38,852	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		693,597	2.7044	692,978	619	99.9108	0.0892	0	0
Total		192,990,562	157,654,100	81.6901	152,415,847	5,238,253	96.6774	3.3226	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Mr M A M Arunachalam									
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	89,647,229	87,108,007	97.1675	86,611,912	496,095	99.4304	0.5695	0	0
	Poll		1,339,340	1.4940	1,339,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,447,347	98.6615	87,951,252	496,095	99.4391	0.5609	0	0
Public- Institutions	E-Voting	77,696,681	68,513,156	88.1803	68,368,111	145,045	99.7882	0.2117	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		68,513,156	88.1803	68,368,111	145,045	99.7883	0.2117	0	0
Public- Non Institutions	E-Voting	25,646,652	654,724	2.5529	647,358	7,366	98.8749	1.1250	0	0
	Poll		38,852	0.1515	38,812	40	99.8970	0.1029	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		693,576	2.7044	686,170	7,406	98.9322	1.0678	0	0
Total		192,990,562	157,654,079	81.6900	157,005,533	648,546	99.5886	0.4114	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of the remuneration payable to the Cost Auditor for conducting the Cost Audit of the products of the Company for FYs 2022-23.									
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	89,647,229	87,108,007	97.1675	87,108,007	0	100.0000	0.0000	0	0
	Poll		1,339,340	1.4940	1,339,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,447,347	98.6615	88,447,347	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,696,681	68,518,182	88.1868	68,518,182	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		68,518,182	88.1868	68,518,182	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,646,652	654,774	2.5531	653,485	1,289	99.8031	0.1968	0	0
	Poll		38,852	0.1515	38,852	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		693,626	2.7046	692,337	1,289	99.8142	0.1858	0	0
	Total	192,990,562	157,659,155	81.6927	157,657,866	1,289	99.9992	0.0008	0	0



TUBE INVESTMENTS OF INDIA LIMITED

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING

The 14th ANNUAL GENERAL MEETING ("14th AGM") of the Members of Tube Investments of India Limited ("the Company") was held on Tuesday, the 2nd August 2022 at 3.30 P.M. through Video Conferencing.

The 14th 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, the Executive Chairman of the Board of Directors of the Company conducted the proceedings of the Meeting. He welcomed the Members to the 14th 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. 83 Members attended the Meeting.

The Executive Chairman introduced the Executive Vice Chairman, Managing Director, Independent Directors, the Company Secretary and the Chief Financial Officer who were present along with him and, also the other Independent Directors of the Company participating through Video Conferencing from their respective locations.

The Chairman informed that, the Register of Directors, Key Managerial Personnel & Directors' Shareholding and the Register of Contracts or Arrangements in which the Directors are interested under the Companies Act, 2013 were made available to the Members for inspection. The Report of M/s. R Sridharan & Associates, Practising Company Secretaries 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 available for the Members perusal.

Further, the Chairman apprised the Members with regard to the conduct of the Annual General Meeting as an e-AGM, the voting procedure in general meetings under the Companies Act 2013 and informed the Members that the Company had provided remote e-voting facility through the e-voting platform of M/s. National Securities Depository Limited ("NSDL") to all shareholders of the Company as of the cut-off date of 27th July, 2022. The e-voting was made available from 9 a.m. on 29th July 2022 till 5.00 p.m. on 1st August 2022. Mr. R Sridharan of M/s. R Sridharan & Associates, Company Secretaries was the Scrutiniser appointed by the Board of Directors for conducting the electronic voting process in a free and transparent manner.

The Chairman further informed the Members that Auditors' Reports on the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2022 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. He provided the Members with an overview of the economic scenario, the performance of the Company for the financial year ended 31st March 2022 and strategic initiatives. The Chairman's address was followed by a detailed presentation by Mr. Vellayan Subbiah, Executive Vice Chairman on the business performance as well as division-wise performance of the Company during the financial year 2021-22. The Executive Vice Chairman further apprised the Members on the performance of the Company during the first quarter ended 30th June 2022 and about the financial results thereof.

The Chairman then informed the Members that there are 7 (seven) resolutions placed before the Members for their approval in this Annual General Meeting. The details of the resolutions were given as part of the Notice of the Annual General Meeting sent to the shareholders and hence was taken as read.

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 2022. A few Members made their observations and put forward their queries to the Company. Executive Chairman, and Executive Vice Chairman replied to the queries/suggestions of the Members.

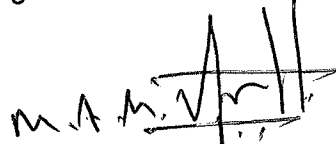
The Chairman further informed that those Members who had not taken part in the e-voting and wished to vote at the 14th AGM could do so and sufficient time would be allowed for them to cast their votes through electronic voting. The Chairman announced to the Members that, upon completion of the electronic voting, the Scrutiniser would take up the counting of votes cast during the Annual General Meeting and, also unblock the votes cast through the remote e-voting and provide consolidated Scrutiniser's Report on the voting. He also announced that on receipt of the Scrutiniser's Report, the results would be declared forthwith and the details of the voting results along with the Scrutiniser's Report will be placed on the website of the Company and NSDL within the time permitted under law and also communicated to the Stock Exchanges.

The Chairman thanked the Members for their interest in the Company and for participating in the meeting and 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 4.47 P.M.



S SURESH
COMPANY SECRETARY



M A MARUNACHALAM
EXECUTIVE CHAIRMAN

Date: 3rd August 2022

Consolidated Scrutinizer's Report

3rd August, 2022

The Chairman

Tube Investments of India Limited,

"Dare House", 234, N.S.C. Bose Road,
Chennai- 600 001.

Ref: 14th Annual General Meeting (AGM) of the Members of the Tube Investments of India Limited held on 2nd August, 2022 at 3.30 P.M. Indian Standard Time (I.S.T) by way of Video Conferencing ("VC").

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of TUBE INVESTMENTS OF INDIA LIMITED vide resolution dated 12th May, 2022, 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 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 29th July, 2022 (9.00 A.M.) (I.S.T) to Monday, 1st August, 2022 (5.00 P.M.) (I.S.T) and through electronic voting system (e-voting) during the 14th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 2nd August, 2022 at 3.30 P.M.(I.S.T) by way of Video Conferencing ("VC").

We now submit our 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 National Securities Depository Limited (NSDL) 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 voted through the e-voting facility provided by NSDL. 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 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 scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
5. Based on the data downloaded from the Official website of NSDL 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 e-voting and Electronic Voting System) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2021-22, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
574	156239298	6	1378192	157617490	99.9996

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
3	585	0	0	585	0.0004

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2021-22 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
574	156239298	6	1378192	157617490	99.9996

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
3	585	0	0	585	0.0004

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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.

Item No. 3 – Declaration of Dividend.**ORDINARY RESOLUTION**(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
576	156280506	6	1378192	157658698	99.9996

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	593	0	0	593	0.0004

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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.

Item No. 4 – Re-appointment of Mr. K R Srinivasan, Director retiring by rotation.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
563	15555412	6	1378192	156933604	99.8541

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
13	229272	0	0	229272	0.1459

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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.

Item No. 5 – Re-appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through RemoteE-Voting and E-voting	% of total number of valid votes cast
559	151037655	6	1378192	152415847	96.6774

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through RemoteE-Voting and E-voting	% of total number of valid votes cast
18	5238253	0	0	5238253	3.3226

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-Voting
NIL	NIL	NIL	NIL	NIL

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.

Item No. 6 –Payment of remuneration by way of commission to Mr. M A M Arunachalam, Chairman, for FY 2021-22.

SPECIAL RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
542	155627381	5	1378152	157005533	99.5886

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
34	648506	1	40	648546	0.4114

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

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

Item No. 7 –Ratification of the remuneration payable to the Cost Auditor for conducting the Cost Audit of the products of the Company for FY 2022-23.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
566	156279674	6	1378192	157657866	99.9992

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
12	1289	0	0	1289	0.0008

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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.

6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

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

Thanking you,

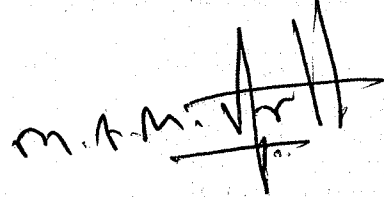
Yours faithfully,

**For R. Sridharan & Associates
Company Secretaries**

R
SRIDHARAN
Digitally signed
by R SRIDHARAN
Date: 2022.08.03
14:39:24 +05'30'

**CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No. 657/2020
UDIN: F004775D000734086**

For TUBE INVESTMENTS OF INDIA LTD



EXECUTIVE CHAIRMAN