

**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

14th August, 2021

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: 13th Annual General Meeting of the Company held on 13th August 2021 ('13th AGM') – Revised results of voting at 13th AGM under Regulation 44 of the SEBI (Listing Obligations & Listing Requirements) Regulations 2015 ('Listing Regulations') – Submission thereof

We refer to our letter of date forwarding/uploading the results of voting at the 13th AGM under Regulation 44 of the Listing Regulations along with the Scrutinizer's Report and Summary of the 13th Annual General Meeting ('AGM') proceedings of the Company held yesterday (13th August 2021) through Video Conferencing.

In connection with the aforesaid filing done, we write to inform that in the voting results under Regulation 44 submitted by us earlier today, in respect of the resolutions nos.4, 5 and 8, in the third row, it has been inadvertently mentioned incorrectly as 'yes' instead of 'no'. The same has now been duly corrected.

Consequent to the above, we submit herewith the revised voting results under Regulation 44 of the Listing Regulations. We kindly affirm that the change pertains only to the above column in the three resolutions aforementioned and, there is no other change in the results as submitted earlier today.

We sincerely regret the inconvenience caused due to the above.

For ease of reference, we are presently submitting/uploading the entire set of documents again along with the Regulation 44 voting results report, which 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	13-08-2021
Total number of shareholders on record date	41352
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:	44
Public:	36

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements of the Company for FY 2020-21, 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	89,966,889	88,244,962	98.0860	88,244,962	0	100.0000	0.0000	0	0
	Poll		1,000	0.0011	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,245,962	98.0871	88,245,962	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,044,969	69,491,488	89.0403	68,933,967	557,521	99.1977	0.8022	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		69,491,488	89.0403	68,933,967	557,521	99.1977	0.8023	0	0
Public- Non Institutions	E-Voting	24,816,087	1,042,202	4.1997	1,039,821	2,381	99.7715	0.2284	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		1,042,202	4.1997	1,039,821	2,381	99.7715	0.2285	0	0
Total		192,827,945	158,779,652	82.3427	158,219,750	559,902	99.6474	0.3526	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for FY 2020-21 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	89,966,889	88,244,962	98.0860	88,244,962	0	100.0000	0.0000	0	0
	Poll		1,000	0.0011	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,245,962	98.0871	88,245,962	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,044,969	69,491,488	89.0403	68,533,011	958,477	98.6207	1.3792	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		69,491,488	89.0403	68,533,011	958,477	98.6207	1.3793	0	0
Public- Non Institutions	E-Voting	24,816,087	1,042,202	4.1997	1,039,821	2,381	99.7715	0.2284	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		1,042,202	4.1997	1,039,821	2,381	99.7715	0.2285	0	0
Total		192,827,945	158,779,652	82.3427	157,818,794	960,858	99.3948	0.6052	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend of Re.1.50/- per equity share of Re.1/- each, and confirmation of the Interim Dividend of Rs.2/- per equity share of Re.1/- each declared and paid for the financial year ended 31st March, 2021 .									
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	89,966,889	88,244,962	98.0860	88,244,962	0	100.0000	0.0000	0	0
	Poll		965,190	1.0728	965,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,210,152	99.1588	89,210,152	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,044,969	69,557,895	89.1254	69,557,895	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		69,557,895	89.1254	69,557,895	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	24,816,087	1,042,202	4.1997	1,039,766	2,436	99.7662	0.2337	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		1,042,202	4.1997	1,039,766	2,436	99.7663	0.2337	0	0
Total		192,827,945	159,810,249	82.8771	159,807,813	2,436	99.9985	0.0015	0	0



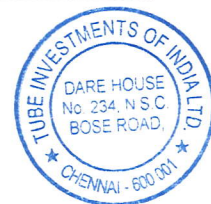
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Vellayan Subbiah (DIN 01138759) who retires by rotation to ensure compliance with the Companies Act, 2013 as a Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	8,99,66,889	8,82,44,962	98.0860	8,82,44,962	0	100.0000	0.0000	0	0
	Poll		9,65,190	1.0728	1,000	9,64,190	0.1036	99.8963	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,92,10,152	99.1588	8,82,45,962	9,64,190	98.9192	1.0808	0	0
Public- Institutions	E-Voting	7,80,44,969	6,95,57,895	89.1254	6,90,06,320	5,51,575	99.2070	0.7929	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		6,95,57,895	89.1254	6,90,06,320	5,51,575	99.2070	0.7930	0	0
Public- Non Institutions	E-Voting	2,48,16,087	10,42,201	4.1997	10,39,805	2,396	99.7701	0.2298	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		10,42,201	4.1997	10,39,805	2,396	99.7701	0.2299	0	0
	Total	19,28,27,945	15,98,10,248	82.8771	15,82,92,087	15,18,161	99.0500	0.9500	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. M A M Arunachalam (DIN 00202958) as Non-Executive Director, liable to retire 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	8,99,66,889	8,82,44,962	98.0860	8,82,44,962	0	100.0000	0.0000	0	0
	Poll		9,65,190	1.0728	1,000	9,64,190	0.1036	99.8963	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,92,10,152	99.1588	8,82,45,962	9,64,190	98.9192	1.0808	0	0
Public- Institutions	E-Voting	7,80,44,969	6,95,57,895	89.1254	6,86,44,598	9,13,297	98.6869	1.3130	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		6,95,57,895	89.1254	6,86,44,598	9,13,297	98.6870	1.3130	0	0
Public- Non Institutions	E-Voting	2,48,16,087	10,42,200	4.1997	10,39,814	2,386	99.7710	0.2289	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		10,42,200	4.1997	10,39,814	2,386	99.7711	0.2289	0	0
	Total	19,28,27,945	15,98,10,247	82.8771	15,79,30,374	18,79,873	98.8237	1.1763	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anand Kumar (DIN 0818724) as an Independent Director for a 5 year term.									
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	89,966,889	88,244,962	98.0860	88,244,962	0	100.0000	0.0000	0	0
	Poll		965,190	1.0728	1,000	964,190	0.1036	99.8963	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,210,152	99.1588	88,245,962	964,190	98.9192	1.0808	0	0
Public- Institutions	E-Voting	78,044,969	69,557,895	89.1254	69,557,895	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		69,557,895	89.1254	69,557,895	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	24,816,087	1,040,701	4.1937	1,038,287	2,414	99.7680	0.2319	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		1,040,701	4.1937	1,038,287	2,414	99.7680	0.2320	0	0
Total		192,827,945	159,808,748	82.8763	158,842,144	966,604	99.3951	0.6049	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Sasikala Varadachari (DIN 07132398) as an Independent Director for a 4 year term.									
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	89,966,889	88,244,962	98.0860	88,244,962	0	100.0000	0.0000	0	0
	Poll		965,190	1.0728	965,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,210,152	99.1588	89,210,152	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,044,969	69,557,895	89.1254	69,493,952	63,943	99.9080	0.0919	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		69,557,895	89.1254	69,493,952	63,943	99.9081	0.0919	0	0
Public- Non Institutions	E-Voting	24,816,087	1,040,701	4.1937	1,038,320	2,381	99.7712	0.2287	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		1,040,701	4.1937	1,038,320	2,381	99.7712	0.2288	0	0
Total		192,827,945	159,808,748	82.8763	159,742,424	66,324	99.9585	0.0415	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration by way of commission to Mr. M M Murugappan (DIN 0170478), former Chairman for FY 2020-21									
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	8,99,66,889	8,82,44,962	98.0860	8,82,44,962	0	100.0000	0.0000	0	0
	Poll		9,65,190	1.0728	1,000	9,64,190	0.1036	99.8963	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,92,10,152	99.1588	8,82,45,962	9,64,190	98.9192	1.0808	0	0
Public- Institutions	E-Voting	7,80,44,969	6,95,57,895	89.1254	6,95,53,044	4,851	99.9930	0.0069	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		6,95,57,895	89.1254	6,95,53,044	4,851	99.9930	0.0070	0	0
Public- Non Institutions	E-Voting	2,48,16,087	10,40,651	4.1935	10,37,915	2,736	99.7370	0.2629	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		10,40,651	4.1935	10,37,915	2,736	99.7371	0.2629	0	0
	Total	19,28,27,945	15,98,08,698	82.8763	15,88,36,921	9,71,777	99.3919	0.6081	0	0



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration by way of commission to Directors other than Directors in whole-time employment/Managing Director/Manager of the Company for FY 2021-22 to 2025-26.									
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	89,966,889	88,244,962	98.0860	88,244,962	0	100.0000	0.0000	0	0
	Poll		965,190	1.0728	1,000	964,190	0.1036	99.8963	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,210,152	99.1588	88,245,962	964,190	98.9192	1.0808	0	0
Public- Institutions	E-Voting	78,044,969	69,557,895	89.1254	69,553,044	4,851	99.9930	0.0069	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		69,557,895	89.1254	69,553,044	4,851	99.9930	0.0070	0	0
Public- Non Institutions	E-Voting	24,816,087	1,039,851	4.1902	1,037,146	2,705	99.7398	0.2601	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		1,039,851	4.1902	1,037,146	2,705	99.7399	0.2601	0	0
Total		192,827,945	159,807,898	82.8759	158,836,152	971,746	99.3919	0.6081	0	0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Further investment not exceeding Rs.2 Crores in M/s Watsun Infrabuild Private Limited.									
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	89,966,889	88,244,962	98.0860	88,244,962	0	100.0000	0.0000	0	0
	Poll		965,190	1.0728	1,000	964,190	0.1036	99.8963	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,210,152	99.1588	88,245,962	964,190	98.9192	1.0808	0	0
Public- Institutions	E-Voting	78,044,969	69,557,895	89.1254	69,557,895	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		69,557,895	89.1254	69,557,895	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	24,816,087	1,040,651	4.1935	1,036,186	4,465	99.5709	0.4290	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		1,040,651	4.1935	1,036,186	4,465	99.5709	0.4291	0	0
	Total	192,827,945	159,808,698	82.8763	158,840,043	968,655	99.3939	0.6061	0	0



Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Investment up to Rs.25 Crores in start-up companies/body corporate(s) engaged in innovative research and development of new technology/ies.									
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	89,966,889	88,244,962	98.0860	88,244,962	0	100.0000	0.0000	0	0
	Poll		965,190	1.0728	1,000	964,190	0.1036	99.8963	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,210,152	99.1588	88,245,962	964,190	98.9192	1.0808	0	0
Public- Institutions	E-Voting	78,044,969	69,557,895	89.1254	69,557,895	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		69,557,895	89.1254	69,557,895	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	24,816,087	1,040,651	4.1935	1,038,185	2,466	99.7630	0.2369	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		1,040,651	4.1935	1,038,185	2,466	99.7630	0.2370	0	0
Total		192,827,945	159,808,698	82.8763	158,842,042	966,656	99.3951	0.6049	0	0



Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to the Cost Auditor for conducting the Cost Audit of the products of the Company for FY 2021-22.									
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	89,966,889	88,244,962	98.0860	88,244,962	0	100.0000	0.0000	0	0
	Poll		965,190	1.0728	965,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,210,152	99.1588	89,210,152	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,044,969	69,557,895	89.1254	69,557,895	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		69,557,895	89.1254	69,557,895	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	24,816,087	1,040,701	4.1937	1,038,270	2,431	99.7664	0.2335	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		1,040,701	4.1937	1,038,270	2,431	99.7664	0.2336	0	0
	Total	192,827,945	159,808,748	82.8763	159,806,317	2,431	99.9985	0.0015	0	0



TUBE INVESTMENTS OF INDIA LIMITED

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The 13th ANNUAL GENERAL MEETING ("13th AGM") of the Members of Tube Investments of India Limited ("the Company") was held on Friday, the 13th August 2021 at 3.30 P.M. through Video Conferencing.

The 13th 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 issued in the aftermath of the COVID-19 pandemic.

Mr. M A M Arunachalam, the Chairman of the Board of Directors of the Company conducted the proceedings of the Meeting. He welcomed the Members to the 13th 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. 80 Members attended the Meeting.

The Chairman introduced the Managing Director, the Company Secretary and the Chief Financial Officer who were present along with him and, also the other Directors of the Company and the senior management 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. S R Batliboi & Associates LLP, Chartered Accountants that the Company has implemented the Employee Stock Option Scheme 2017 in accordance with the provisions of the SEBI (Share Based Employee Benefits) Regulations 2014 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 consequent to the COVID-19 pandemic, 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 6th August, 2021. The e-voting was made available from 9 a.m. on 9th August 2021 till 5.00 p.m. on 12th August 2021. 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 informed the Members that the Auditors' Report on the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021 did 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 the same was not required to be read under the Companies Act, 2013. He further drew the attention of the Members that the Auditors' Report on the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 contained a qualified opinion. He informed the Members that though, in the management's view, the matters qualified therein have no adverse effect on the functioning of the Company, it was considered appropriate to draw the attention of Shareholders to it. He then explained at length and in detail to the Members about the said opinion which related to matters arising prior to the acquisition of M/s. CG Power and Industrial Solutions Limited ("CG Power") by the Company and also the explanation thereon in the Board's Report and then, the Audit Report and the explanation thereon were taken as read. The Chairman also informed that the Report of the Secretarial Auditor of the Company did not have any qualifications or observations or remarks.

The Chairman then addressed the Members. He provided the Members with an overview of the economic scenario, the COVID-19 situation, the state of the Automotive industry and the performance of the Company for the financial year ended 31st March 2021. The Chairman's address was followed by a detailed presentation by Mr. Vellayan Subbiah, Managing Director on the business performance as well as division-wise performance of the Company during the financial year 2020-21. The Managing Director further apprised the Members of the performance of the Company during the first quarter ended 30th June 2021 and about the financial results thereof.

The Chairman then briefed the Members about the following resolutions forming part of the Notice of the 13th AGM, for the information of the Members:

- 1) Approval for the Audited Financial Statements of the Company for the financial year ended 31st March 2021, the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);
- 2) Approval for the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and the Report of the Auditors thereon (Ordinary Resolution);
- 3) Declaration of Final Dividend of Re.1.50/- per equity share of Re.1/- per equity share of Re.1/- each and confirmation of the Interim Dividend of Rs.2/- per share per equity share of Re.1/- each declared and paid for the financial year ended 31st March 2021 (Ordinary Resolution);

- 4) Re-appointment of Mr. Vellayan Subbiah (DIN: 001138759) as a Director of the Company (Ordinary Resolution);
- 5) Appointment of Mr. M A M Arunachalam (DIN 00202958) as Non-Executive Director, liable to retire by rotation (Ordinary Resolution);
- 6) Appointment of Mr. Anand Kumar (DIN 0818724) as an Independent Director for a 5-year term (Ordinary Resolution);
- 7) Appointment of Ms. Sasikala Varadachari (DIN 07132398) as an Independent Director for a 4-year term (Ordinary Resolution);
- 8) Payment of remuneration by way of commission to Mr. M M Murugappan (DIN 0170478), former Chairman for FY 2020-21 (Special Resolution);
- 9) Payment of remuneration by way of commission to Directors other than Directors in whole-time employment/Managing Director/Manager of the Company for FY 2021-22 to FY 2025-26 (Special Resolution);
- 10) Further investment not exceeding Rs.2 Crores in M/s Watsun Infrabuild Private Limited (Special Resolution);
- 11) Investment up to Rs.25 Crores in start-up companies/body corporate(s) engaged in innovative research and development of new technology/ies (Special Resolution);
- 12) Ratification of remuneration payable to M/s. S Mahadevan & Co., Cost Auditor, for FY 2021-22 (Ordinary Resolution).

The Chairman then invited questions/comments from the Members regarding the accounts and performance of the Company for the year ended 31st March 2021. A few Members made their observations. The Chairman and the Managing Director replied to the queries/suggestions of the Members.

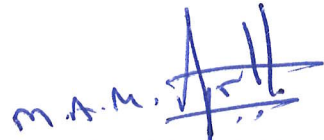
The Chairman further informed that those Members who had not taken part in the e-voting and wished to vote at the 13th AGM could do so and sufficient time would be allowed for them to cast their votes through electronic voting. The Chairman announced to the Members that, upon completion of the electronic 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. Thereafter, the Members

who wished to vote, not having participated in the e-voting earlier, exercised their votes and the meeting was closed at 5.03 P.M.



S SURESH
COMPANY SECRETARY

Date: 14th August 2021



M A M ARUNACHALAM
CHAIRMAN

Consolidated Scrutinizer's Report

14th August, 2021

The Chairman

Tube Investments of India Limited,
"Dare House", 234, N.S.C. Bose Road,
Chennai- 600 001.

Ref: 13th Annual General Meeting (AGM) of the Members of the Tube Investments of India Limited held on 13th August, 2021 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 17th June, 2021, 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 and Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 9th August, 2021 (9.00 A.M.) (I.S.T) to Thursday, 12th August, 2021 (5.00 P.M.) (I.S.T) and through electronic voting system (e-voting) during the 13th Annual General Meeting (AGM) of the members of the Company, held on Friday, 13th August, 2021 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 2020-21, 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
401	158218750	1	1000	158219750	99.64737

(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
18	559902	0	0	559902	0.35263

(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 2020-21 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
393	157817794	1	1000	157818794	99.39485

(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
26	960858	0	0	960858	0.60515

(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
415	158842623	2	965190	159807813	99.99848

(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	2436	0	0	2436	0.00152

(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. Vellayan Subbiah who retires by rotation to ensure compliance with the Companies Act, 2013 as a Director.

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
402	158291087	1	1000	158292087	99.05002

(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
16	553971	1	964190	1518161	0.94998

(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 – Appointment of Mr. M A M Arunachalam as Non-Executive Director, liable to retire 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
387	157929374	1	1000	157930374	98.82368

(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
30	915683	1	964190	1879873	1.17632

(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 – Appointment of Mr. Anand Kumar as an Independent Director for a 5 year term.

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
413	158841144	1	1000	158842144	99.39515

(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	2414	1	964190	966604	0.60485

(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. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 – Appointment of Ms. Sasikala Varadachari as an Independent Director for a 4 year term.

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
409	158777234	2	965190	159742424	99.95850

(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
8	66324	0	0	66324	0.04150

(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.

Item No. 8 – Payment of remuneration by way of commission to Mr. M M Murugappan, former Chairman, for FY 2020-21.

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
408	158835921	1	1000	158836921	99.39191

(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
8	7587	1	964190	971777	0.60809

(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. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 – Payment of remuneration by way of commission to Directors other than Directors in whole-time employment/Managing Director/Manager of the Company for FY 2021-22 to 2025-26.

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
406	158835152	1	1000	158836152	99.39193

(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
9	7556	1	964190	971746	0.60807

(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. 9 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 10 – Further investment not exceeding Rs.2 Crores in M/s Watsun Infrabuild Private Limited.

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
405	158839043	1	1000	158840043	99.39387

(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
11	4465	1	964190	968655	0.60613

(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. 10 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 11 – Investment up to Rs.25 Crores in start-up companies/body corporate(s) engaged in innovative research and development of new technology/ies.

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
410	158841042	1	1000	158842042	99.39512

(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
6	2466	1	964190	966656	0.60488

(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. 11 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 12 – Ratification of the remuneration payable to the Cost Auditor for conducting the Cost Audit of the products of the Company for FY 2021-22.

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
413	158841127	2	965190	159806317	99.99848

(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	2431	0	0	2431	0.00152

(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. 12 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
SRIDHARA
N

Digitally signed
by R SRIDHARAN
Date: 2021.08.14
12:29:32 +05'30'

**CS R. Sridharan
CP No. 3239
FCS No. 4775
UDIN: F004775C000785500**

For TUBE INVESTMENTS OF INDIA LTD

M. A. M. [Signature]

Chairman